

Solano Community College

Shared Governance Council

Minutes

October 12, 2011

1. Dr. Laguerre called the meeting to order at 2:08 a proper quorum being seated.
 - a. The agenda was approved.
 - b. The minutes were amended to change “Notes to minutes” and item #2 should read in part “September expenditures compared to last year’s have been reduced by \$2.5M.
2. David Froehlich shared a list of potential projects based on what he has heard, but the list has not been vetted. He compiled the list and went over it. The list serves as a starting point, but will be modified or changed as the Educational master Plan and the Facilities Master Plan inform the college of the different needs for programs and space. The handout of the presentation is available in the Facilities office in Building 1900.
3. EVP Reyes introduced the team visit that is happening on October 24-27. Dr. Lamb reviewed pertinent parts of the self-study by standard. Dr. Lamb also went over the planning agenda items. A copy of the presentation is available through the Academic and Student Affairs Office in Building 400. Mr. Reyes and Dr. Lamb will reach out to different constituencies at the College to share their comments in regard to accreditation.
4. PERT’s next meeting is October 18. The members intend to edit the District multiple plans to a manageable number. The Strategic Proposal process will change deadline to a September to May cycle compared to the current timeline. The deadline for the current cycle will be extended. It was asked that the calendar change be communicated broadly when done and Dr. Lamb accepted the suggestion.
5. Dr. Laguerre reviewed the Board agenda for the meeting to take place on October 19.
6. Custodial Supervisory position job description: This position is a reallocation of a current Lead Custodian position. The job will be advertised broadly and not filled internally without a search. Members who have watched this position agree that this was a long-time coming.
7. Reports
 - a. Superintendent /President: Dr. Laguerre reported an exciting meeting he and others had with Cal Maritime Academy.
 - b. Academic Senate: No report.
 - c. ASSC: The representative had to leave, but left a message that during the prior week the ASSC worked on their budget.
 - d. CSEA: Solano will be hosting the state CSEA Chapter Presidents’ meeting at Solano Community College on November 10th at 6:00 p.m.
 - e. Local 39: Excused – No report.
 - f. Management: Dean Vines reported that VP Ligioso shared the news about the professional development funds and the formula to distribute them. There was a presentation on IPP and the 3-year plan.

- g. Minority Coalition: Responded to the cartoon and will invite the TEMPEST to a dialog in the future. EVP Reyes and Dean Lamb will be invited to share the accreditation self-study with the minority coalition.
 - h. Human Resources: The dependents' audit has netted the District \$152,000 thus far. By law, the College may drop dependents. Ms. Dillon and the Flex Cal committee have been meeting preparing for the January and the March 2012 Required Flex.
 - i. Academic Affairs: The Visiting Team wants to meet with a lot of people.
 - j. Finance and Administration: No report
 - k. Institutional Advancement: Had a great foundation meeting. Mr. Bostic presented an annual budget to the board. Ms. Gray presented an update on the development activities related to funding to the board. There is a video that is being shot for the Web site and Solano County Government Web site. The College will be featured along with 16 other entities as critical components of the county. Mr. Bostic reported that he is working on the Master Agreement between the Foundation and the College. The draft will be shared with SGC later.
 - l. Student Services Council: The Council discussed professional development and will be hosting a retreat in the spring, including a speaker. Dean Vines expressed the satisfaction with this move as it may support greater development of Student Services.
8. Adjournment at 3:45 p.m.

Submitted by Jowel Laguerre, Ph.D., Superintendent-President

The next meeting will be dedicated to the site visit.