



**Shared Governance Council
January 21, 2015
Minutes**

Present

Michael Wyly, James DeKloe, Kevin Anderson, Karen McCord, George Olgin, Jill Hopkins, Richard Crapuchettes, Ariyana Smith, Shirley Lewis, Christie Speck, Leslie Minor, Yulian Ligioso, Jowel Laguerre, Leigh Sata, Roger Clague, Patrick Killingsworth

Absent

Erika Gonzalez, Jeff Lehfeldt

Call to Order

The meeting was called to order at 2:08 p.m. by the chair, Dr. Leslie Minor, Vice President of Academic Affairs.

Approval of Agenda

It was moved by Jim DeKloe and seconded by George Olgin to approve the agenda.

The motion passed unanimously.

Approval of Minutes

It was moved by Jim DeKloe and seconded by George Olgin to approve the minutes of December 10, 2014.

The motion passed unanimously.

Public Comments

There were no public comments.

Superintendent/President's Report

Dr. Laguerre reported that:

- Concept talks have begun with the Solano Leadership Academy to brainstorm on issues that the college hasn't had time to address. One of the ideas that the group came up with is to work on the appearance and beautification of the Fairfield campus. A taskforce has been formed and will begin working on this project.
- Notifications of the community colleges that received approval to offer Bachelor's degrees has been sent out. Solano College was not selected for the initial pilot program, however, this has opened the door for more community colleges to offer Bachelor's degrees in the future.
- The Andrew Young Foundation would like to establish an Andrew Young Institute in Vallejo in conjunction with Solano College. This institute will work with the college through our already established curriculum to offer opportunities for students to interact with businesses (Kaiser, PGE and Chevron). The institute will be self-supporting and focus on diversity and inclusion.
- The College of the Canyons is hosting institutional effectiveness reviews to help colleges identify issues that may affect accreditation as well as audits. The grant provides up to \$150,000 to implement recommendations. This may be something that could be beneficial for Solano College.
- Solano College is entering into an agreement with an entity in China to recruit students for an aviation program. The program has potential income benefits of \$500,000 and will not conflict with our existing aviation program. The plan is lease a hangar at the Nut Tree Airport and hire faculty and staff specifically for program.

Human Resources Update

Wade Larson, Associate Vice President of Human Resources, shared that the Academic Senate has been working on emergency hiring procedures for faculty. This will be brought to the Council at their February 11, 2015 meeting.

Budget Update

Yulian Ligioso, Vice President of Finance and Administration, shared that Governor Brown has released his 2015-16 budget proposal, and the outlook for the California Community Colleges is very positive. Proposed augmentations for community colleges are:

- \$200 million for student success
- \$125 million to increase base allocation funding (could mean \$1.3 million to SCC if this goes through)

- \$106.9 million for increase access
\$92.4 million for COLA (1.58%)
- \$49 million to fund CDCP rate equalization, turning noncredit into enhanced noncredit. (Vice President Ligioso will provide Council members with the criteria for enhanced noncredit.)
- \$48 million for Career Technical Education
- \$29.1 million for apprenticeship
- \$39.6 million for Proposition 39
- \$94.5 million to retire deferrals
- \$353 million to pay down outstanding mandate claims--deferred maintenance, etc. (potentially \$2.5 million to SCC)

These proposed augmentations (if passed by the legislature) could provide Solano College with an additional \$3.8 million in revenue.

Patrick Killingsworth, Director of Fiscal Services, reviewed Solano College's 2014-15 budget, and stated that expenditures are currently \$590,000 over budget; which leaves a reserve of 5.05 percent. Vice President Ligioso stressed that it is critical that the reserve not dip below 5 percent.

Measure Q and Ideas for the Library

Roger Clague, Chief Technology Officer, shared a proposal for a remodel to extend the life of the library, as it is unlikely that the college will receive matching funding for a number of years. The idea is to provide a creative use of space and make the library a place where students want to be. The proposal includes a remodel with group study areas and new furniture, the addition of sliding doors into the main hall in the interior of the building, and a barista in the rotunda. The barista would be self-funding and could provide funds for student printing. It may also be possible to install an elevator to the mezzanine area that could be used for tutoring and labs.

Karen McCord and Michael Wyly asked if there were any plans for a remodel of the Reading/Writing labs in the 100 building. Roger Clague stated that the labs had not be included in the original proposal; however, he was open to this and could talk to Neil Glines, Dean of the School of Liberal Arts about it.

It was the consensus of Council to recommend moving forward with the proposal.

George Olgin and Jill Hopkins left meeting at 3:03 p.m.; quorum was still maintained. Jim DeKloe left meeting at 3:15 p.m.; quorum was still maintained.

Board Policy and Procedures 4215, Smoking on Campus – Report from Ad Hoc Subcommittee

No report was presented; Jeff Lehfeldt was not able to be present at the meeting.

Governing Board Meeting Agenda – January 21, 2014

The Governing Board agenda for January 21, 2014, was reviewed. There are two staff members retiring, Mary Theresa Briley and Dr. Thomas “Jerry Kea. The Vice President of Student Services, Dean of the School of Health Sciences, and the Dean of the School of Social and Behavioral Sciences positions are currently in recruitment.

Adjournment

It was moved by Karen McCord and seconded by Richard Crapuchettes to adjourn the meeting.

The motion passed unanimously.

The meeting adjourned at 3:53 p.m.

Respectfully submitted by Laurie Gorman

SGC January 21, 2015:lg