

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD

UNADOPTED MINUTES
September 5, 2012

The Governing Board Accreditation Leadership Adhoc Subcommittee met prior to the Board Meeting at 5 p.m., in the Office of the Superintendent-President, to discuss the Accreditation Follow-Up Report.

1. CALL TO ORDER

A Board Study Session of the Solano Community College District Governing Board was called to order at 6:30 p.m., on Wednesday, September 5, 2012, in the Administration Building, Room 626, located at Solano Community College, 4000 Suisun Valley Road, Fairfield, California 94534, by Board President Rosemary Thurston.

2. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

At the request of Board President Thurston, Ms. Charo Albarrán, Interim Director of Human Resources, led those present in the pledge of allegiance to the flag of the United States of America.

3. ROLL CALL

Members Present:

Rosemary Thurston, President
Sarah E. Chapman, Vice President
Pam Keith
Phil McCaffrey
Catherine M. Ritch
A. Marie Young
Kayla Salazar, Student Trustee
Jowel C. Laguerre, Ph.D., Secretary

Members Absent:

Denis Honeychurch, J.D.

Others Present:

Charo Albarran, Interim Director, Human Resources
J. Arturo Reyes, Executive Vice President, Academic and Student Affairs
Yulian Ligioso, Vice President, Finance and Administration
Judy Spencer, Executive Coordinator, Superintendent-President and Governing Board

4. APPROVAL OF AGENDA

Moved by Trustee Young and seconded by Trustee Keith to approve the Agenda. The motion carried unanimously.

5. COMMENTS FROM MEMBERS OF THE PUBLIC

Board President Thurston recognized Naser Baig, Interim ASSC President, who requested to comment and in turn introduced Ms. Latifah Alexander, the new Governing Board Representative.

Board President Thurston recognized Dr. Lily Espinoza, Dean of School of Human Performance and Development, who announced the upcoming Inaugural SCC Golf Tournament scheduled Monday, October 15, 2012. She invited the Board and those present to join the department in kicking off the Tee It Up Fore Athletes Golf Invitational. To register and play in the golf tournament, the cost is \$125 per player. This is a tax-deductible donation to the Solano Athletics Boosters Club. A company or organization that would like to sponsor the event for \$150 can purchase a tee sign that will be on display on the course.

This is an all-sports fundraiser to support the Athletics Department. Dr. Espinoza stated, “As you know, we lost two teams in the spring semester, Football and Water polo, as a result of budget cuts. This fundraiser will go toward supporting current and future student athletes and to bringing back our teams.” Faculty and staff are encouraged to attend to show support of the College and our athletes. If you are not a golfer, persons can still participate by registering as a non-golfing individual for \$65. By doing so, people are eligible to attend the dinner and auction and support a worthy cause. Dinner begins at 4:30 p.m.

Dr. Espinoza also announced the 17th Annual Hall of Fame Banquet, honoring past coaches, players, athletes, and administrators, which will be held on Monday, October 1, 2012, at the Hilton Garden Inn. Tickets cost \$50 and include dinner and a silent auction.

Board President Thurston recognized Ms. Kelcey Cromer, ASSC Representative, who requested to comment on the Campus Police. Ms. Cromer began by stating, “I’m here before you not just as an ASSC representative, but as a student. I had the distinct pleasure of meeting Police Chief Dawson earlier this year when he was here on campus during the 99-mile march pit stop that SCC facilitated. This was at a time when the pepper spray incident at U.C. Davis was still fresh in everyone's memory. I, like many other college students, wanted to voice our opinion about the cuts to education without fear of retaliation or police brutality. Within five seconds of talking with Chief Dawson, I knew I had little to fear. We laughed and shared stories and in that moment I considered Chief Dawson a friend. From then on, every time I saw him on campus I'd go out of my way to say hello and share a quick smile. I am not "thrilled" that he is gone from the SCC campus because I feel that he's an integral part of this school. My personal experience with Chief Dawson proves why he is a valuable member not only of the faculty here at SCC, but also of Solano County.”

Board President Thurston recognized Ms. Monica Brown, Fairfield resident and parent of a Solano College student, who began by stating that last week the Solano County Democratic Central Committee endorsed Measure Q (SCC's Bond initiative). Flyers will be going out soon. She will be working with Solano's campaign person to coordinate walking precincts. She further commented that the fallen highway patrolman on life support was the father of one of her students and will be attending the candlelight vigil to support the family and friends. She concluded her comments by stating that she hopes the Board will support a "no" position in Opposition to Proposition 32, Item 9.(a).

6. REPORTS (NO ACTION REQUIRED):

(a) Ethics/Conflicts of Interest and Form 700 – Statement of Economic Interest Presentation

Facilitated by Mark W. Kelley, J.D., and William B. Tunick, J.D., Law Firm of Dannis Woliver Kelley (DWK)

Dr. Jowel Laguerre, Superintendent-President, introduced Dr. Kelley and Dr. Tunick from the law firm of Dannis Woliver Kelley (DWK). Dr. Kelley began by stating that that pursuant to Solano Community College District's Board Policies 1020 and 1072, the District invited them to provide a presentation on ethics and conflicts of interest. The training by both attorneys included a review of the prohibitions on conflicts of interest under the Government Code Section 1090 and the Political Reform Act, required disclosure of financial interests, restrictions on and disclosure of gifts, prohibitions on the use of District resources to support or oppose ballot measures or candidates, and restrictions on incompatible activities and offices. Although ongoing training is not explicitly required by state law, the law firm encouraged the District to continue to periodically receive trainings on these topics and indicated their willingness to return again to present to the Board in the future.

A letter of confirmation that attorneys from Dannis Woliver Kelley provided a one-half hour training for the Board and staff at the September 5, 2012, Governing Board meeting will be forthcoming.

A full and complete copy of the PowerPoint presentation is available for review in the Office of the Superintendent-President.

(b) Horticulture Expansion Project

*Facilitated by Ken Williams, Sandy Diehl, and Dr. Rennee Moore,
School of Sciences*

Dr. Jowel Laguerre, Superintendent-President, introduced Professors Williams and Diehl, instructors in the Horticulture program.

Mr. Williams gave a PowerPoint presentation on the horticulture renovation project, which is the result of the facility being damaged by a fire in October 2010, with several major irrigation components of the Solano Irrigation District (SID) water system becoming damaged. Professor Williams explained that not all of the damage was directly caused by the fire; some of the damage

was due to the heavy equipment used to remove the damaged trees, debris, and grading operations.

Phase One of the expansion project will deal with these issues and prepare the site underground infrastructure for the future and establish a new community garden area; remove existing trees within the northern area; investigate and locate all existing underground utilities (irrigation and electrical); and build a cross-connect system for SID and potable water. The projected cost for Phase One is between \$110,000 to \$125,000.

Phase Two is the construction of a new botanical garden. This area could be opened up for fund raising, weddings, concerts, and other social events. The projected cost for this area is \$350,000 to \$375,000.

Phase Three is the northern area continuation. The intent would be to build a farmer's market stand, with structure, electricity, sewer, water, drainage, and a floor. This would include revamping the adaptive garden quadrant. The projected cost for this area is \$150,000 to \$175,000.

Phase Four is a sustainable agriculture demonstration area, with the installation of additional fencing and gates for animal areas and housing and water for animals. The projected cost for this area is \$20,000 to \$25,000.

Phase Five is the clear and grub the existing orchard. With the addition of 50 new fruit trees, a new irrigation system, and a 20'x20' paver work area and gravel road from gate to work area, the projected cost is \$23,000 to \$26,000.

An additional Miscellaneous Phase would total approximately \$30,000 to \$35,000 and include the removal of old storage sheds, clearing the back lawn area for preparation of an Event Center, isolate and set up watering systems for the back lawn area, and the installation of a hydroponic greenhouse and hydroponic system.

Phase Six would include major buildings, a Museum and Event Center. Projected costs would be between \$330,000 and \$370,000.

It is anticipated this expansion project would be a total cost of approximately \$1,193,000 to \$1,356,000.

Dr. Laguerre commented what a beautiful addition this would be to the overall campus and a great naming opportunity for a potential donor. Dr. Laguerre stated we do have a potential donor who is very interested in the project. The overall project honors the memories of migrant workers who have worked in the fields in Solano County. Other resources would be donated materials, fund raising, possible grant funding, and potentially Measure G money.

As more information becomes available, this project will come to the Board for approval.

A full and complete copy of the PowerPoint presentation is available for review in the Office of the Superintendent-President.

7. CONSENT AGENDA – ACTION ITEMS

Board President Thurston reported that Dr. Jowel Laguerre, Superintendent-President, made the following specific corrections to the Consent Agenda as follows:

Item 7.(c), Consent Agenda – Human Resources, Page 2, line 6, To be Announced, Scheduling Specialist, should read *Lynette Gray, effective September 10, 2012.*

Item 7.(c), Consent Agenda – Human Resources, Page 3, lines 19-25, should read as follows: Approval of Reclassifications, CSEA, Chapter #211, Administrative Assistant III, Range 13 to Administrative Assistant IV, Range 14, ~~Leslie Almonte, effective July 1, 2012~~; Jill Crompton, *effective July 1, 2012*; Debbie Luttrell-Williams, *effective July 1, 2012*; Donna Meyer, *effective July 1, 2012*; and Research Analyst, Range 15 to Lead Research Analyst, Range 17, Pei-Lin Van't Hul, *effective July 1, 2012*. Leslie Almonte should read: *Temporary change in assignment from Student Services Generalist, 20 hours per week, to Administrative Assistant III, one-year temporary, effective August 8, 2012.*

Superintendent-President

(a) Minutes from the Regular Meeting held August 15, 2012

(b) Donation

Human Resources

(c) Employment 2012-2013; Gratuitous Service; Resignation; Approval of Reclassifications, CSEA, Chapter #211

Finance and Administration

(d) Personal Services Agreements

Academic and Student Affairs

(e) Memorandum of Understanding Between Solano Community College District and Ball Metal Beverage Container Corporation

(f) Grant Agreement Between the County of Solano on Behalf of the First 5 Commission and Solano Community College on Behalf of the Children's Programs

(g) Amended Renewal of Children's Programs Contract – CCTR-2321 and Resolution

Moved by Vice President Chapman and seconded by Trustee McCaffrey to approve the Consent Agenda as corrected. The motion carried with the following roll call vote.

STUDENT TRUSTEE ADVISORY VOTE: Kayla Salazar Concurred.

AYES: Trustee McCaffrey, Trustee Ritch, Trustee Young, Trustee Keith, Vice President Chapman, and Board President Thurston

NOES: None

ABSENT: Trustee Honeychurch

8. ITEMS REMOVED FROM CONSENT AGENDA

There were no items removed from the Consent Agenda.

9. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent-President

(a) Resolution in Opposition to Proposition 32: Prohibition on Political Contributions by Payroll Deduction and on Contributions to Candidates, Resolution No. 12/13-03

Dr. Jowel Laguerre presented the Resolution in Opposition to Proposition 32: Prohibition on Political Contribution by Payroll Deduction and on Contributions to Candidates, Resolution No. 12/13-03. The Community College League of California (League) has taken an OPPOSE position on Proposition 32. The League encourages local community college governing boards, student governments, Academic Senates, and other organizations to join the League's opposition by adopting the following resolution.

Moved by Trustee Young and seconded by Trustee Keith to approve the Resolution in Opposition to Proposition 32: Prohibition on Political Contribution by Payroll Deduction and on Contributions to Candidates, Resolution No. 12/13-03, as presented. The motion carried with the following roll call vote.

STUDENT TRUSTEE ADVISORY VOTE: Kayla Salazar Concurred.

AYES: Trustee McCaffrey, Trustee Young, Trustee Keith, Vice President Chapman, and Board President Thurston

NOES: Trustee Ritch

ABSENT: Trustee Honeychurch

(b) International Education Program

Dr. Jowel Laguerre presented the International Education Program. In an attempt to grow the College's international education program, it was determined that hiring a consultant to assist with branding the College overseas, recruiting students, and working with agents on Solano Community College's behalf would be advantageous to our growth. Mr. Maoki Hirota, a

consultant, was referred to SCC by a major player in the international education field, namely Contra Costa Community College District.

Based on Mr. Hirota's experience and proven results with the Contra Costa Community College District, a contract for approval with Mr. Hirota will provide international student marketing and recruitment in parts of Asia, primarily, but not limited to, in China, Korea, Japan, and Viet Nam. The effective date is September 6, 2012, and terminates on August 31, 2013, unless terminated sooner. SCCD's total payments under this annual contract shall not exceed \$53,000 per contract year.

Moved by Trustee Ritch and seconded by Trustee Young to approve the International Education Program contract with Mr. Maoki Hirota, not to exceed \$53,000 per contract year. The motion carried unanimously.

(c) Premier Partners Doctor of Education in Organizational Leadership Scholarship Agreement Between Brandman University and Solano Community College District

Dr. Jowel Laguerre presented the Premier Partners Doctor of Education in Organizational Leadership Scholarship Agreement Between Brandman University and Solano Community College District.

Brandman University offers a Doctor of Education in Organizational Leadership Program which is accredited by the Western Association of Schools and Colleges (WASC). The University has established a Premier Partners Scholarship Program, which is designed to support locally-based organizations with their employee development efforts. The Program will provide scholarship support for those students who are designated by these selected organizations for the participation in the Doctorate of Education in Organizational Leadership Program.

This Agreement applies only for student enrollments on the Doctorate of Education in Organizational Leadership Program for the 2013 fall semester, one session, which began August 31, 2013. The University will offer and fund \$120 per credit toward designated employees who apply are accepted into the Doctorate Program.

Moved by Vice President Chapman and seconded by Trustee Young to approve the Premier Partners Doctor of Education in Organizational Leadership Scholarship Agreement Between Brandman University and Solano Community College District. The motion carried unanimously.

Finance and Administration

(d) Resolution Establishing Ad Valorem Tax Rates for the 2012-2013 Fiscal Year, Resolution No. 12/13-04

Dr. Jowel Laguerre, Superintendent-President, presented the Resolution Establishing Ad Valorem Tax Rates for the 2012-2013 Fiscal Year, Resolution No. 12/13-04. Each year, pursuant to Revenue & Taxation Code Section 93, the Board established the rates to be levied on the voter-

approved bonded indebtedness for Fiscal Year 2012-2013. The District is required to furnish the Solano County Auditor-Controller's Office with this information, as well as the 2012-2013 debt service requirements. The bonds are general obligations of the District payable solely from the proceeds of ad valorem tax against the taxable property in the District's service region to pay for the 2005 General Obligation Refunding Bonds and 2006 Series B Bonds.

Moved by Trustee Keith and seconded by Vice President Chapman to approve the Resolution Establishing Ad Valorem Tax Rates for the 2012-2013 Fiscal Year, Resolution No. 12/13-04, as presented. The motion carried unanimously with the following roll call vote.

STUDENT TRUSTEE ADVISORY VOTE: Kayla Salazar Concurred.

AYES: Trustee Ritch, Trustee Keith, Vice President, Chapman, Trustee Young, Trustee McCaffrey, and Board President Thurston

NOES: None

ABSENT: Trustee Honeychurch

(e) Reallocation of a Portion of the American Recovery and Reinvestment Act of 2009 Bond Allocation

Dr. Jowel Laguerre, Superintendent-President, presented the reallocation of a portion of the American Recovery and Reinvestment Act of 2009 Bond Allocation. At the May 2, 2012, Board meeting, the Trustees approved Resolution No. 11/12-30 authorizing staff to proceed with a competitive application process administered by the California Debt Limit Allocation Committee (CDLAC) to seek an award of Qualified Energy Conservation Bonds (QECCB) of up to \$16M for the purpose of financing a solar generation project. The resolution also authorized Vice President Ligioso to coordinate with the County of Solano and CDLAC regarding the application, and specifically authorized the County to submit the Application to CDLAC on behalf of the College. On August 14, 2012, SCCD was awarded \$12,300,000 of Qualified Energy Conservation bonds for solar projects at the Vallejo and Vacaville Centers and the Fairfield campus.

Dr. Laguerre thanked Vice President Ligioso for his outstanding work on this project and expressed gratitude to Solano County for their continued support.

Moved by Trustee Keith and seconded by Trustee Young to accept the QECCBs and authorize staff to work with the Community College League of California in the procurement process and issuance of bonds within the CDLAC required 90-day timeline. The motion carried unanimously.

10. INFORMATION/ACTION ITEMS – ACTION MAY BE TAKEN

(a) Proposed New Job Descriptions – California School Employees' Association (CSEA), Chapter #211, Administrative Assistant IV and Lead Research Analyst

Ms. Charo Albarran, Interim Director of Human Resources, presented the proposed new job descriptions for Administrative Assistant IV and Lead Research Analyst. In accordance with Article 18 of the CSEA Collective Bargaining Agreement, employees may request a

reclassification based on significant changes in job duties and levels of responsibility. A reclassification review was conducted and approved.

Moved by Trustee Young and seconded by Trustee McCaffrey to approve the new job descriptions for Administrative Assistant IV and Lead Research Analyst as presented. The motion carried unanimously.

11. INFORMATION ITEMS – NO ACTION REQUIRED

(a) CCFS-311Q Financial Report, Fourth Quarter, FY 2011-2012

Mr. Yulian Ligioso, Vice President of Finance & Administration presented the CCFS-311Q Financial Report, Fourth Quarter, FY 2011-2012. AB 2910, Chapter 1486, Statutes of 1986, which requires California community college districts to report quarterly on its financial condition.

Vice President Ligioso stated that this is the report that we file with the state. The identified issues are principally related to the state budget and that the College is financially on track.

(b) Proposed 2012-2013 District Budgets

Mr. Yulian Ligioso, Vice President of Finance & Administration presented the Proposed 2012-2013 District Budgets.

Vice President Ligioso gave a PowerPoint presentation and identified the guiding principles and priorities for budget development, which are: promote offerings that emphasize career technical education, transfer, and basic skills; maintain well-balanced offerings and student support services that are responsive to community needs and ensure timely and successful completion of students' education goals; achieve enrollment targets for maximum funding/resources; maintain adequate reserves to meet District obligations and cash flow, and accreditation recommendations.

Vice President Ligioso identified the budget shortfall in the May 2012 Revise, which in January 2012 was \$9.2B and is now estimated at \$15.7B.

Balancing of the 2012-2013 budget includes billions of additional expenditure reductions and other budget-balancing actions, and is also predicated on the passage of a revised tax initiative. Additionally, the May Revise projects a \$1B reserve if the Governor's proposals are adopted. Should the November tax initiative fail, about 90% of the cuts would be borne by schools and colleges. The community colleges would lose the \$213M in deferral repayments as well as incur additional base cuts of \$338M, representing an approximate 7.3% workload reduction (equates to approximately 600 FTES reduction).

The good news is that community colleges have received full backfill guarantee on both current as well as budget year proceeds of redevelopment agency wind down.

Vice President Ligioso identified the 2012-2013 major revenue and expenditure assumptions.

Revenue Base Apportionment Components total \$41,522,757. The full-time equivalent students (FTES) base is reduced from 9,229 in 2011-2012 to 7,885 for 2012-2013.

Relative to the reduction strategies in place, while the District continues to address the institution's structural financial imbalance, the fiscal outlook is improving. The tentative budget shows estimated deficit spending of about \$515,000 compared to a near \$1.5M in 2011-2012. It is important to note that the District is precariously close to the 5% floor of reserve levels, and falling below that minimum reserve level has serious implications, including being out of compliance with state and board guidelines, cash flow, credit rating, and accreditation. Additionally, the College is planning to realign categorical spending to be in line with certified funding and has tentatively budgeted special funds at approximate fiscal year 2011-2012 levels.

A full and complete copy of the PowerPoint presentation is available in the Office of the Superintendent-President, the Office of the Vice President of Finance and Administration, and on the SCC Web site at www.solano.edu.

Trustee Young thanked Vice President Ligioso for a comprehensive report.

This item will return to the Board for adoption at the scheduled meeting of September 19, 2012.

12. ANNOUNCEMENTS

Ms. Kayla Salazar, Interim Student Trustee, invited the Board members to the student celebration of Mexican Independence Day scheduled Monday, September 17, 2012, between 12 noon and 2 p.m., to be held in the back-half of the cafeteria.

Vice President Chapman advised she is still selling raffle tickets for the drawing to be held on Friday, September 21, 2012, at 7 p.m., Chardonnay Golf Club in Napa, California. The fundraiser is the 6th Annual Classic for Kids, benefitting SKIP, State Kids Insurance Program.

Trustee McCaffrey reported that on September 3 he attended a Central Labor Council Breakfast, together with Vice President Ligioso and President Laguerre, which was informative and lent support for the College's Measure Q (Bond initiative).

Trustee Young reported that the Board Accreditation Leadership Adhoc Committee, comprised of Trustee Young, Chair; Trustee Chapman, and Trustee Keith, met prior to the Board meeting with Dr. Lewis and Dr. Dambrosio, Co-chairs of the ACCJC Follow-Up Report.

The Co-chairs are working to complete a narrative draft to send to \$ALL on September 10, 2012, in keeping with the proposed Accreditation calendar. A SLOs Coordinator, Dr. Gene Thomas, was selected on August 17, and efforts to refine SLOs and SAOs are ongoing throughout the College community. The final draft of the Code of Ethics was sent to the entire campus community (\$ALL) on September 4, 2012, for comments.

The Accreditation Report addresses the three areas that ACCJC deemed as significant concerns (i.e., Warning Status). The three warning status mandates are:

- The need for a more comprehensive Institutional Planning Process.
- The need for accelerated and significant work on SLOs.
- The need to provide appropriate, comprehensive, and reliable Student Services at the Centers and online.

Furthermore, the Accreditation Report addresses all 6 ACCJC recommendations, to include:

1. Revision of the College's Mission statement.
2. The expansion of resources and support for institutional research.
3. The expansion of the College's data collection, analysis, and planning models to meet the needs and fostering the success of an increasingly diverse student population.
4. Inclusion of SLOs into SCC policies and procedures.
5. Development of mechanisms and learning support systems for distance education students.
6. Development of a clear, written code of ethics for all personnel.

Dr. Jowel Laguerre, Superintendent-President introduced the following new employees present in the audience: Mr. Dwight Calloway, Director of Facilities; Mr. Patrick Killingsworth, Director of Fiscal Services, and Lt. Ed Goldberg (R), Interim Chief of Police. There was applause from the audience.

13. ITEMS FROM THE BOARD

Trustee Ritch greeted Dr. Frances McCullough in the audience. Trustee Ritch stated her first love was to become a film editor, but couldn't afford the USC Film School. She reported that she has started a new path by producing and directing and writing a T.V. program for Supervisor Linda Seifert. The program will air on VCAT this month, highlighting services around Solano County.

Interim Student Trustee Salazar reported that the first Associated Students of Solano College Inter-Club Council meeting was held August 30, 2012. All Clubs will be promoting their individual Clubs on September 12. Solano Daze are scheduled September 10-14, and College Transfer Day is September 15, 2012.

Vice President Chapman stated how pleased she was to see Dr. Frances McCullough in the audience and also inquired if there would be a voter registration day on campus. Board President Thurston reported that the American Association of University Women (AAUW) will be sponsoring a registration day with help from the students next Tuesday, Wednesday, and Thursday (September 11-13, 2012).

Board President Thurston announced again the documentary film by Jennifer Siebel Newsom, *Miss Representation*, may be viewed Thursday, September 20, 2012, 7 p.m., at the Rizza Auditorium, California Maritime Academy, Vallejo, California. Solano Community College is one of many coalition partners sponsoring this opportunity.

Trustee Young reported that she attended the following College and campus events:

August 2012

27 – Vallejo Interagency meeting, which was held at Norma King Community Center.

28 – Community Task Force meeting in collaboration with various groups to get out the vote for Measure Q.

September 2012

03 – Napa Solano Central Labor Council Labor Day Breakfast in Benicia, California.

05 – SCCD Board Accreditation Leadership Adhoc Subcommittee meeting in the President's Office.

Board President Thurston recessed the Board Study Session at 8:22 p.m.

14. CLOSED SESSION

(a) Conference with Labor Negotiator

Agency Negotiator: Charo Albarran

Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39

(b) Public Employee Discipline/Dismissal/Release

Board President Thurston called the Closed Session to order at 8:30 p.m.

15. RECONVENE REGULAR MEETING

Board President Thurston reconvened the Regular Meeting at 8:38 p.m.

16. REPORT OF ACTION TAKEN IN CLOSED SESSION

Board President Thurston reported the Board held Conference with Agency Negotiator and CCA/CTA/NEA, CSEA, Operating Engineers—Local 39 in Closed Session, and no action was taken.

Board President Thurston reported the Board discussed Public Employee Discipline/Dismissal/Release in Closed Session, and no action was taken.

17. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:39 p.m.

ROSEMARY THURSTON
BOARD PRESIDENT

APPROVED _____

JOWEL C. LAGUERRE, Ph.D.
SECRETARY

SCCD Board minutes are summarized per SCCD Board Policy 1045 and 1046. To listen to the full deliberation of the Board, please contact the Office of the Superintendent-President within thirty (30) days