

SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD

UNADOPTED MINUTES  
February 17, 2010

1. CALL TO ORDER

A meeting of the Solano Community College District Governing Board was called to order at 6:00 p.m., on Wednesday, February 17, 2010, in the Administration Building, Room 626, Solano Community College, 4000 Suisun Valley Road, Fairfield, California 94534-3197, by Board President Denis Honeychurch.

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

Board President Honeychurch led those present in the pledge of allegiance to the flag of the United States of America.

3. ROLL CALL

Members Present:

Denis Honeychurch, J.D., President  
A. Marie Young, Vice President  
James M. Claffey  
Phil McCaffrey\*  
Rosemary Thurston  
Lillian M. Nelson, Student Trustee  
Tom Henry, Special Trustee  
Jowel C. Laguerre, Ph.D., Secretary

Members Absent:

Sarah Chapman  
Pam Keith

*\*Arrived after roll call.*

Others Present:

Ross Beck, Director of Public Relations, Marketing and Communications  
James Ennis, Interim Chief Information Systems Officer  
Trudy Largent, J.D., Interim Director, Human Resources  
Leslie Rota, Dean, Fine & Applied Arts & Behavioral Sciences  
Robert Myers, Dean, Physical Education, Athletics and Wellness, in the absence of  
    Robin L. Steinback, Vice President of Academic Affairs  
Carey Roth, Vice President, Administrative and Business Services  
Judy Anderson, Executive Assistant, Administrative and Business Services

4. APPROVAL OF AGENDA

Moved by Vice President Young and seconded by Trustee Thurston to approve the Agenda as presented. The motion carried unanimously.

5. COMMENTS FROM MEMBERS OF THE PUBLIC

Board President Honeychurch recognized the following members of the public who requested to comment:

- Monica Brown commented on the Proposed Agreement with Watts Postage Consulting Services with concerns about doing business with a person who is based in Texas and tax revenue going out of state.
- Laura Strand, Stationary Engineers-Local 39, commented on the understaffing of police services with the new centers and concerns expressed for safety for students and staff.
- Marc Pandone, Art instructor, expressed praises and kudos for art faculty who have exhibits in local area galleries, including the 47<sup>th</sup> juried art show in Fairfield where at least 21 entries were former students displaying all forms of art media.
- A blue card requesting to speak before the Board was received by Tom Grube, SCFA President, after the comment period and was deferred to later on the agenda under Item 10. CONSENT AGENDA – ACTION ITEMS, amendment to the minutes of the February 3, 2010 Board Study Session.
- A blue card requesting to speak before the Board was received by Tom Grube, SCFA President, after the comment period and was deferred to later on the agenda under Item 14.(a).

Board President Honeychurch recessed the regular meeting at 6:05 p.m.

6. CLOSED SESSION

- (a) Conference with Labor Negotiator  
Agency Negotiator: Trudy Largent, J.D.  
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39
- (b) Public Employee Discipline/Dismissal/Release  
(No additional information required.)
- (c) Public Employee Performance Evaluation  
(All Contract Faculty)
- (d) Public Employee Performance Evaluation  
(Jowel C. Laguerre, Ph.D., Superintendent/President)

Board President Honeychurch called the Closed Session to order at 6:10 p.m.

*Trustee McCaffrey arrived at 6:40 p.m.*

7. RECONVENE REGULAR MEETING

Board President Honeychurch reconvened the regular meeting at 6:59 p.m.

8. REPORT OF ACTION TAKEN IN CLOSED SESSION

Board President Honeychurch reported that the Board held Conference with Labor Negotiator, CCA/CTA/NEA, Operating Engineers-Local 39 in Closed Session, and no action was taken.

The Board discussed Public Employee Discipline/Dismissal/Release in Closed Session and took action to authorize the Superintendent/President or his designee to issue layoff notices pursuant to the adoption of a resolution discontinuing specific services that affected the employment of certain academic and classified employees.

The following roll call vote for Resolution No. 09/10-14 to reduce and discontinue the services of the following classified positions was taken in Closed Session and passed as follows:

- Instructional Assistant-Assistive Computer Technology
- Clerical Specialist, CalWORKs
- Small Business Development Center Specialist: reduced full-time to part-time

AYES: President Honeychurch, Vice President Young, Trustee Thurston, and Trustee McCaffrey  
NOES: Trustee Claffey  
ABSTAIN: None  
ABSENT: Trustee Chapman and Trustee Keith

The following roll call vote for Resolution No. 09/10-15 to reduce and discontinue the services of the following academic position was taken in Closed Session and carried unanimously as follows:

- Learning Disability Specialist/Coordinator Services

AYES: President Honeychurch, Vice President Young, Trustee Thurston, Trustee McCaffrey, and Trustee Claffey  
NOES: None  
ABSTAIN: None  
ABSENT: Trustee Chapman, Trustee Keith

Board President Honeychurch reported that the Board discussed Public Employee Performance Evaluations for contract employees on the tenure track in Closed Session and no action was taken.

Board President Honeychurch reported that the Board discussed the Public Employee Performance of Jowel C. Laguerre, Ph.D., Superintendent/President in Closed Session, and no action was taken.

REPORTS (NO ACTION REQUIRED):

(a) Associated Students of Solano College (ASSC)

There was no report from the ASSC.

(b) Academic Senate

Dr. Jeff Lamb, Academic Senate President, reported that:

--the Senate met on February 1 where discussions took place on holding the Vice-President/President elect positions at the end of this semester. Rob Simas, Director of Research and Planning, provided initial Accounting Reportability for Community Colleges (ARCC) data in order to prepare the first draft of the response to the data. The data comes from performance information and compares peer colleges relative to demographics and characteristics.

--the Senate is supportive and enthusiastic of Dr. Laguerre's proposal to have the Academic Senate President as a standing member of Superintendent/President's Cabinet.

--Barbara Paváo, Transfer Center Coordinator, gave a presentation on transfer rates, and rates continue to increase to U.C. and CSU institutions. If the Board desires, Ms. Paváo could give a similar presentation to the Board at a future date.

--in response to Trustee Chapman's question at the last meeting relative to textiles and clothing courses eliminated from the curriculum report, Dr. Lamb advised he asked Dean Leslie Rota who responded that the courses have not been offered in over 10 years after the retirement of the instructors. Some textile courses moved to interior design and some clothing-related courses moved to costume design at the theater. The courses should have been removed during the last curriculum review, and Dean Rota took on the task of removing them now. The discussions were reflected in Curriculum Committee meeting minutes.

*A full and complete Academic Senate report to the Board is available on the Academic Senate blog at [www.sccsenate.blogspot.com](http://www.sccsenate.blogspot.com).*

(c) Shared Governance Council

Dr. Laguerre reported that the Shared Governance Council met on February 10, 2010, and discussed two job descriptions: Dean of Academic Success & Learning Resources and Center Directors.

(d) Superintendent

The Women's Soccer Team and Coach Jeff Cardinal were present. Coach Cardinal thanked Dr. Laguerre and the College for their support. The team is the Bay Valley Area Conference Champions and ranked Number #9 in the nation. A DVD of the team's winning season was shown.

The Speech and Debate Team and Coach Neil Glines were present. The team is having a fundraiser to support six students who will go to New Orleans to defend our national title from

last year. One of the students gave a five-minute impromptu speaking presentation, “Give Me Liberty or Give Me Death,” after receiving the quote from a Board member.

- ***Accreditation Status Update***

A status update will be provided at the next Board Study Session.

- ***Banner Update***

An update will be provided under Item 14(a) – SunGard Assessment and Review.

- ***Measure G Bond Program Update***

Mr. David Froehlich, Director of Facilities, reported most projects are winding down. District staff is getting through the punch list for the athletic fields and Building 100, and close-out actions are being processed. The Vacaville Center is progressing well. Furniture, science, and technology equipment are getting ready to be installed.

- ***Vacaville Center Opening***

Mr. Ross Beck, Director of Public Relations, Marketing and Communications, reported that a limited hard-hat tour recently occurred. The Grand Opening Committee recently met with many students involved. There is a list of 200 invited guests in the morning portion for the building’s dedication and naming, and will open to the public in the afternoon. The College’s steel drum band will perform and the fire academy honor guard will perform a ceremony. Dr. Laguerre is Master of Ceremonies. Congressman George Miller is the invited keynote speaker. The date is Saturday, May 8. We hope to have Vacaville City Mayor Len Augustine, and student and faculty speakers. Tours of the facility will take place. *Save the Date* invitations will be sent soon.

10. CONSENT AGENDA – ACTION ITEMS

Superintendent/President

- (a) Minutes for the Regular Meetings of December 16, 2009; January 20, 2010, and Board Study Session of February 3, 2010

Human Resources

- (b) Employment – 2009-10; Gratuitous Service

Administrative and Business Services

- (c) Warrant Listings

- (d) Change Order No. 14 to Roebbelen Contracting, Inc., Construction of the Vacaville Campus – New Classroom Building

Academic Affairs

- (e) Amendment to University of California, San Francisco Department of Anatomy Willed Body Program
- (f) Renewal of Contract Agreement Between Goodrich Corporation and Solano Community College District to Provide Special Educational Services

President Honeychurch stated that Item 8. in the January 20, 2010, meeting minutes, REPORT OF ACTION TAKEN IN CLOSED SESSION, accurately reflected the roll call vote taken in closed session. The Board voted on three resolutions in Closed Session: 09/10-11, 09/10-12, and 09/10-13. The results of the voting were reported in open session in total, but should have disclosed each Board Member's vote.

Student Trustee Nelson indicated that in the January 20, 2010, meeting minutes, under Item 9(a), ~~Student Nelson~~, should read *Student Trustee Nelson*.

Mr. Tom Grube requested that the Board remove Item 10.(a), specifically Board Study Session minutes of February 3, 2010.

Vice President Young requested the removal of Item 10.(d), Change Order No. 14 to Roebbelen Contracting, Inc., Construction of the Vacaville Campus-New Classroom Building.

Moved by Trustee Thurston and seconded by Trustee Claffey to approve the Consent Agenda as corrected, and the removal of Items 10.(a) and 10.(d). The motion carried unanimously.

11. ITEMS REMOVED FROM CONSENT AGENDA

Mr. Tom Grube requested to remove Item 10.(a), minutes of the February 3, 2010 Board Study Session, stating while he understands meeting minutes are in summary form, per Board Policy, that he respectfully requested that the following statement be added for the public record to the minutes, Item 6.(b), Early Retirement Incentives, page 3, to reflect an exchange of conversation that took place as follows:

***“In looking over the SERP proposal, Trustee Thurston asked why the total payout was less than the principle on several of the example annuities. The Keenan representative answered that the amount was reduced by 6% to include Keenan’s commission. President Grube pointed out that the total payout for the five-year annuity was less than the principle—even after deducting Keenan’s 6% commission. Mr. Grube asked if Keenan was getting a commission on the annuity in addition to the 6% commission. The Keenan representative said ‘no’ and explained that interest rates are low these days. Mr. Grube stated that though rates are low, they are not negative. This annuity is showing a negative interest rate.”***

Vice President Young requested the removal of Item 10.(d), Change Order No. 14 to Roebbelen Contracting, Inc., Construction of the Vacaville Campus-New Classroom Building, and questioned if KMD is the same architect for both the Vallejo and Vacaville Centers. Vice President Young expressed concern for the high amount of errors and omissions in change orders

for the Centers. Mr. David Froehlich, Director of Facilities, reported that there is a new contract negotiated for KMD to design Building 1300. He stated the contract is substantially stronger and should reduce the amount of errors and omissions.

Moved by Trustee McCaffrey and seconded by Trustee Thurston to approve Item 10.(a), Minutes of the February 3, 2010 Board Study Session, as amended. The motion carried unanimously.

Moved by Vice President Young and seconded by Trustee McCaffrey to approve Item 10.(d), Change Order No. 14 to Roebbelen Contracting, Inc., Construction of the Vacaville Campus-New Classroom Building, as presented. The motion carried unanimously.

## 12. RETIREMENTS OF STAFF WITH 10 OR MORE YEARS OF SERVICE

### (a) Resignation to Retire – Mary David

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Mary David	Administrative Assistant III Admissions and Records 30 years, 1 ½ months of service at SCC	June 30, 2010

Dr. Jowel Laguerre, Superintendent/President, congratulated Ms. David on her retirement and thanked her for her many years of service to the District. Ms. David was presented with flowers from the Admissions and Records staff. Ms. Barbara Fountain, Director of Admissions and Records, made remarks on Ms. David's long tenure and hard work, and for keeping the group together when facing multiple challenges. Ms. David's former supervisor and former Superintendent/President, Gerald F. Fisher, surprised Ms. David by appearing and complimented and thanked her for the many years he worked with her.

A complete reporting of comments made on behalf of Ms. Mary David is available on the Solano College Web site at [www.solano.edu](http://www.solano.edu) (Governing Board – Minutes – February 17, 2010 - **Appendix A**).

Moved by Vice President Young and seconded by Trustee McCaffrey to approve the resignation to retire for Mary David, effective June 30, 2010. The motion carried unanimously.

## 13. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

### Administrative and Business Services

#### (a) Proposed Agreement with William C. Watts, DBA Postage Consulting Services

Mr. Ross Beck, Director of Public Relations, Marketing and Communications, gave a presentation to the Board on the proposed agreement with William C. Watts, DBA Postage Consulting Services and its merits. Mr. Beck indicated that under the unique agreement terms, the District does not pay unless cost savings are realized. He obtained several favorable recommendations to utilize his services. Current in-house mail service runs smoothly, and the

proposed service will serve to enhance and maximize efficiency on class schedule mailings and other bulk mailings. The contractor may even be able to realize savings for the District retroactive for up to a year ago.

Moved by Trustee McCaffrey and seconded by Trustee Thurston to approve the proposed agreement as presented. The motion carried unanimously.

(b) Renew Agreement with the North Coast College and University Mutual Aid Group (NCCUMAG)

Chief Steve Dawson, College Police Department, presented a renewal agreement with the North Coast College and University Mutual Aid Group (NCCUMAG) recognizing that in times of natural or man-made disaster institutional resources may be overwhelmed and that local assistance may be delayed. The agreement also recognizes that the assistance of personnel and equipment from other colleges and universities may be better suited for assistance in an educational community. No costs are involved until and unless an emergency/disaster occurs. The agreement has been in effect for over 10 years; however, Superintendent/President Laguerre wished to bring it to the Board's attention.

Moved by Vice President Young and seconded by Board President Honeychurch to renew the agreement with the North Coast College and University Mutual Aid Group (NCCUMAG). The motion carried unanimously.

(c) Authorization to Issue Request for Proposal (RFP) for District Audit Services

Mr. Carey C. Roth, Vice President, Administrative and Business Services, requested approval for the District to issue a Request for Proposal (RFP) for District Audit Services. The District's current engagement for audit services with Perry-Smith LLP will expire on June 30, 2010. The last RFP was conducted in 2006 in which Perry-Smith LLP was selected for a three-year engagement for services ending with the FY 2007-08 audit. For continuity purposes, a one-year extension was granted in June 2009 to conduct the FY 2008-09 audit. With permanent staff now in place, District staff recommends proceeding with the RFP.

Moved by Trustee Thurston and seconded by Trustee McCaffrey to approve the Request for Proposal (RFP) for District Audit Services. The motion carried unanimously.

(d) Furniture for Vacaville Center Project

Mr. David Froehlich, Director of Facilities, presented the request for the purchase of furniture for the Vacaville Center building which is now about 85% complete and turnover to the District is currently scheduled for February 25, 2010. The furniture plan was finalized in mid-December and on January 4, 2010, a Request for Quotes (RFQ) package for the procurement and installation of furniture was sent to seven potential vendors. The District received no response from four, a declination from one, and quotes from Office Max for \$602,902.69 and Office Depot for \$527,103.87.



Moved by Trustee McCaffrey and seconded by Trustee Thurston to accept the quote from Office Depot in the amount of \$527,103.87 for the purchase of furniture for the Vacaville Center Project. The motion carried unanimously.

Academic Affairs

(e) Proposed Revision to Board Policy No. 6203 – Honorary Degrees (Revised)

Dr. Jowel Laguerre, Superintendent/President, reported this proposed revision to Board Policy No. 6203 was presented to the Board at its January 20, 2010, meeting for information and is being presented for approval at this time. The purpose of this revision is to award an honorary associate degree to an individual who has distinguished him or herself by outstanding personal or professional achievement, or philanthropic contribution to the District, community, or county in continuance of educational excellence and the District's mission and goals.

Moved by Vice President Young and seconded by Trustee Thurston to accept the revision to Board Policy No. 6203 – Honorary Degrees, Series 6000, Academic Affairs. The motion carried unanimously.

(f) Entrepreneurship Career Pathways Grant

Dr. Jowel Laguerre, Superintendent/President, reported this is a grant renewal of the Entrepreneurship Career Pathways Grant for FY 2009-10. Funding for the Grant Agreement is through the Economic and Workforce Development Program. The scope of the Grant Agreement is to provide entrepreneurial training and counseling to youth aged 14-27 in Solano County. The amount of the Grant Agreement is \$35,000 and the term is for the period December 1, 2009 through June 30, 2010. No match is required for this grant.

Moved by Trustee McCaffrey and seconded by Trustee Thurston to approve the grant renewal for Entrepreneurship Career Pathways in the amount of \$35,000. The motion carried unanimously.

Student Services

(g) Resolution Proclaiming February 2010 as Black History Month at Solano Community College, Resolution No. 09/10-16

Dr. Shirley Lewis, Dean of Student Development and Outreach, presented Resolution No. 09/10-16 proclaiming February 2010 as Black History Month at Solano Community College. Dr. Lewis expressed thanks to the UMOJA Program scholars and staff for assisting in organizing the Black History Month.

Moved by Vice President Young and seconded by Trustee Thurston to approve Resolution No. 09/10-16 proclaiming February 2010 as Black History Month at Solano Community College.

The motion carried unanimously with the following roll call vote:

STUDENT TRUSTEE ADVISORY VOTE – Lillian M. Nelson concurred.

AYES: Trustee Claffey, Trustee Thurston, Vice President Young, Trustee McCaffrey, and President Honeychurch  
NOES: None  
ABSTAIN: None  
ABSENT: Trustee Chapman and Trustee Keith

(h) Resolution Proclaiming March 2010 as Women’s History Month at Solano Community College, Resolution No. 09/10-17

Dr. Shirley Lewis, Dean of Student Development and Outreach, presented Resolution No. 09/10-17 proclaiming March 2010 as Women’s History Month at Solano Community College. Dr. Lewis reported that a full month of events and functions will be hosted telling the story of women in history. The Board has celebrated this event since 1987.

Moved by Trustee Thurston and seconded by Trustee McCaffrey to approve Resolution No. 09/10-17 proclaiming March 2010 as Women’s History Month at Solano Community College.

The motion carried unanimously with the following roll call vote:

STUDENT TRUSTEE ADVISORY VOTE – Lillian M. Nelson concurred.

AYES: Vice President Young, Trustee Thurston, Trustee McCaffrey, Trustee Claffey, and Board President Honeychurch  
NOES: None  
ABSTAIN: None  
ABSENT: Trustee Chapman, and Trustee Keith

14. INFORMATION/ACTION ITEMS – ACTION MAY BE TAKEN

(a) SunGard Assessment and Review

Dr. Jowel Laguerre, Superintendent/President, indicated that this item is brought to the Board for information at this time. Mr. James Ennis, Interim Chief Information Systems Officer, introduced Mr. Jeff Pomponi, Regional Vice President for SunGard for Higher Education, plus team members Ms. Peggy Davis, Ms. Kathy Williams, and Mr. Josh Feuti. An Executive Summary of its proposal for a two-year fixed fee contract proposal was presented. This proposal’s primary focus is stabilization of Banner by addressing support requirements for implementation of unused functionality, migrations plans to Banner 8 (due to be completed by October 2010), and additional support for technology services.

The services will include: (1) on-site leadership by providing a Chief Information Systems Officer (CISO) for two years so the Banner projects can continue without delay; (2) applications management services by providing Database Administrator (DBA) services to support various technical services and software products such as MySolano, Luminus, PeopleAdmin, etc. The current District staff is trying to fulfill multiple roles as business analysts, programmers, etc., and (3) continued SunGard support and training as the College advances to Banner 8.

Discussion and questions included concerns expressed about being disappointed in the Banner system and the cost overruns. The approximate \$1.2 million proposed cost comprises all the services noted above and includes an on-site CISO for two years. The District would not hire a CISO for two years. SunGard will provide best practices and knowledge on how to best configure the system. They want to stabilize the Banner environment right now and provide the necessary support to get the College “over the hump.” And as new modules and upgrades arise, SunGard indicates that there are many webinars and videos available for staff. Also, Banner 8 has all the necessary services included in it. This item will return at the March 17, 2010, Board meeting. If approved, the services can begin immediately.

Deferred from Item 5, Comments from the Public, Board President Honeychurch recognized Tom Grube, SCFA President, who apologized for missing the earlier opportunity and requested to speak about the one faculty member dismissal. The District is eliminating one faculty position to save money, while considering to spend \$1.2 million with SunGard. We eliminated 123 course sections to save around \$100,000.

(b) Delegation of Authority for Approval of Job Descriptions

This item would provide authority to the Superintendent/President or designee to approve job descriptions—the position’s duties. This will allow the divisions to exercise more control over its positions and allow hiring recruitments to be conducted faster. The salary schedule and educational requirements of the position would still be presented to the Board for approval. The discussion about the position’s duties would stay within the department. There being no motion to take action, Board President Honeychurch indicated the item was carried to the next meeting.

(c) New Class Specifications for Position in the Administrative Leadership Group – Dean of Academic Success and Learning Resources (Educational Administrator)

Dr. Trudy Largent, Interim Director of Human Resources, presented the new class specifications for position in the Administrative Leadership Group. The job description was presented to the Shared Governance Council for approval. The District anticipates filling the position by July 1, 2010.

Motion by Trustee Thurston and seconded by Vice President Young to approve the new class specifications for Dean of Academic Success and Learning Resources. The motion passed with one no vote by Trustee McCaffrey.

15. INFORMATION ITEMS – NO ACTION REQUIRED

(a) Compliance with Internal Control Recommendations Derived from the 2008-09 Financial Audit Report

Mr. Carey C. Roth, Vice President of Administrative and Business Services, addressed the Board on the status of the District’s compliance with bookstore internal control conditions and the corrective actions taken derived from the 2008-09 financial audit report. Corrective actions were provided to the auditors.

(b) CCFS-311 Financial Report, Second Quarter, FY 2009-10

Mr. Carey C. Roth, Vice President of Administrative and Business Services, presented the CCFS-311 Financial Report, Second Quarter, FY 2009-10. The District is tracking at 50.5% of our projected expenditures for this fiscal year.

(c) Fiscal Health and Risk Analysis

Mr. Tom Henry, State Special Trustee, presented to the Board an update on the EdMAC Fiscal Health and Risk Analysis. He reported the first analysis was completed in December 2008 and he was asked by Dr. Laguerre to revisit the report. Mr. Henry reported the District has made significant progress in the areas noted on the analysis. Mr. Henry indicated that he was remiss, from several Board meetings ago, in noting that the FY 2008-09 audit was one of the better audits of the District in recent years. The area of retiree health benefits is doing better with a committee reconstituted and comprised of faculty leadership and management who are working on the issues, and the area of the deficit spending is occurring throughout the state and a challenge facing the whole educational system. The District will have to continue monitoring it.

Vice President Young asked about the District's overall fiscal health and risk. Special Trustee Henry replied that compared to the December 2008 analysis, the District had 44 "no" ratings and this year has only 19 "no" ratings, so it has moved below the moderate risk rate. Mr. Henry stated the reason he didn't assign a risk rate this time is because elements are not weighted, but internal controls are weighted.

Trustee Thurston asked if a purchasing manual is produced, and if the District has a procedural manual relative to internal controls. Mr. Henry responded that it is the Business Office's responsibility. The Board establishes policies, however, the administration is responsible for establishing procedures to carry out the policies.

Trustee Thurston asked about retiree health benefits and why the area is not acceptable but that there are affirmative answers to the questions. Mr. Henry replied that even though the District addressed the elements of the area, the risk continues to exist.

(d) Solano Community College District Governing Board How Do We Rate Checklist Summary

Dr. Jowel Laguerre, Superintendent/President, presented the results of the fourth quarter "How Do We Rate Checklist" summary for October, November, and December 2009. This checklist is used as a tool in evaluating the progress of the Solano Community College District Governing Board in identifying the institution's resolution of the Accreditation Team recommendations.

Dr. Jowel Laguerre, Superintendent/President, presented a PowerPoint on the results, showing consistency in some areas, and other areas showed improvement and some ratings decreased. He and the Board continue to work together to improve ratings.

16. ANNOUNCEMENTS

Trustee Thurston reported that she attended the following events:

- January 30: Tau Upsilon Omega Chapter of AKA Incorporated Winter Gala celebration scholarship fundraiser in Fairfield.
- February 1: planning committee for the Summit on Education to be held on April 11 from 2-5 pm at Touro University.
- February 1: Solano County School Boards Association annual dinner meeting with speaker Joel Montero, CEO of FCMAT, speaking on “Surviving the Aftermath, The Sun Will Come Up....Tomorrow.”
- February 4: Black History Program at SCC sponsored by SCC UMOJA Program Scholars, UMOJA Learning Community, SCC UMOJA Club and SCC Peace with speaker Stan Arterberry and a video on “Olympic Highlights” of Black athletes.
- February 5: Benicia League of Women Voters, “Meet Your Elected Officials Night.” A well-attended event by the residents and business owners of Benicia.
- February 6: An Evening with Tom Hanks event at SCC. It was a stellar evening and kudos go to George Maguire and the theater staff for all of their hard work.
- Will attend on February 22, 23, 24 the CCCL Conference in Sacramento.

Vice President Young announced that she attended the following events:

- January 21: North Vallejo Health Collaborative planning meeting for the grand opening of the North Vallejo Clinic at Elsa Widenmann Elementary School in Vallejo.
- January 22-24: Community College League of California (CCLC) Effective Trusteeship Workshop Conference in Sacramento. She attended the following sessions/workshops: Ethics Training: Know Your Obligations Under California’s Conflict of Interest Laws; Special Reception for New Trustees; Introduction to Trusteeship: Roles and Responsibilities; Scenarios and Discussion Table Leaders; Board Chair Workshop; Welcome Dinner; “Meet Your CCCT Board” Reception; The Board/CEO Partnership: Making It Work; and Introduction to the Brown Act. Trustee Thurston attended all the aforementioned sessions. Board President Honeychurch was also in attendance at the conference.
- January 26: Business-Education Summit Planning meeting, which was held at the Vallejo Chamber of Commerce. The goal of the summit is to increase graduation rates by building a Next Generation Learning Community with Business and Education, using the 12 best practices established by the Ford Motor Company. The Summit will be held at Touro University on April 11, 2010. Trustee Thurston attended the meeting.
- January 28: Solano Economic Development Corporation (EDC) luncheon which was held at the Hilton Garden Inn in Fairfield.
- January 28: 2010 Census rally which was held on the steps of Vallejo City Hall.
- January 30: Tau Epsilon Omega Chapter of Alpha Kappa Alpha Sorority, Inc. annual scholarship dinner/dance fundraiser which was held at Rancho Solano Country Club in Fairfield.
- February 1: Solano County Board of Education dinner meeting.
- February 1: Business-Education Summit Planning meeting at Vallejo Chamber of Commerce. Trustee Thurston attended the meeting.
- February 4: UMOJA Black History Program which was held at Solano College-Fairfield campus. Mr. Stan Arterberry, former Superintendent/President of Solano Community College District, was the guest speaker. Trustee Thurston attended the program.

- February 6: “An Evening with Tom Hank” at SCC – dinner, theater presentation and reception. Trustees Honeychurch, Chapman and Thurston attended these events.

Board President Honeychurch reported that he also attended “The Evening with Tom Hanks” event. It was well-attended and enjoyable. He also attended the CCLC conference and stated our goal should be how to be a better board, and he believes we can be an excellent board.

17. ITEMS FROM THE BOARD

There were no items from the Board.

18. ADJOURNMENT

There being no further business, there was a motion by Trustee Thurston, seconded by Trustee Claffey, to adjourn the regular meeting at 9:26 p.m.

JCL:ja/js

BOARD MINUTES.02.17.10.FINAL

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DENIS HONEYCHURCH, J.D.  
BOARD PRESIDENT

APPROVED

\_\_\_\_\_  
JOWEL C. LAGUERRE, Ph.D.  
SECRETARY