

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD

UNADOPTED MINUTES
November 17, 2010

1. CALL TO ORDER

A regular meeting of the Solano Community College District Governing Board was called to order at 6:30 p.m., on Wednesday, November 17, 2010, in the Lecture Hall (Room 136), at the Vallejo Center, 545 Columbus Parkway, Vallejo, CA 94591, by Board President 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
Sarah E. Chapman
James M. Claffey
Pam Keith
Rosemary Thurston
John M. Glidden, Student Trustee
Tom Henry, Special Trustee
Jowel C. Laguerre, Ph.D., Secretary

Members Absent:

Phil McCaffrey

Others Present:

Peter F. Bostic, Executive Director, Institutional Advancement
J. Arturo Reyes, Executive Vice President, Academic and Student Affairs
Roy V. Stutzman, Consultant, Finance and Administration
Karen H. Ulrich, Director of Human Resources
Judy Spencer, Executive Coordinator, Superintendent-President and Governing Board

4. APPROVAL OF AGENDA

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

5. COMMENTS FROM MEMBERS OF THE PUBLIC

There were no comments from members of the public.

Board President Honeychurch recessed the meeting at 6:37 p.m.

6. CLOSED SESSION

- (a) Conference with Legal Counsel-Existing Litigation (Govt. Code §54956.9[a])
Name of Case: PERB Case No.: SF-CE-2763-E
- (b) Conference with Labor Negotiator
Agency Negotiator: Karen Ulrich
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39
- (c) Public Employee Discipline/Dismissal/Release
(No additional information required.)

Board President Honeychurch called the Closed Session to order at 6:42 p.m.

7. RECONVENE REGULAR MEETING

Board President Honeychurch reconvened the regular meeting at 7:20 p.m.

8. REPORT OF ACTION TAKEN IN CLOSED SESSION

Board President Honeychurch reported that the Board held Conference with Legal Counsel regarding existing litigation in Closed Session, and no action was taken.

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

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

9. REPORTS (NO ACTION REQUIRED):

Dr. Jowel Laguerre informed the Board of the new amplification system being used in the meeting on a test basis and to please turn on their mics in order to be heard and recorded. Mics not turned on will not adequately record the voices of the speakers.

(a) Associated Students of Solano College (ASSC)

Ms. Jaezzel Gomez Jemera, ASSC Governing Board Representative, reported that:

--the ASSC entertained funding requests to programs totaling \$7,050, awarding funds as follows:

- \$2,000 – Athletic Program, recommending that the District do a 5 to 1 match.

- \$1,000 – to help celebrate Martin Luther King Day.
- \$1,000 – Science Department for skeletons, brain, and heart models and the Tutoring Center.

--the ASSC is now on Facebook (search under Associated Students of Solano College). Find out what the ASSC has planned for Solano College this semester.

--during Dead and Finals Week (Monday, December 6 – through Thursdays, December 16), a good list of chaperones have signed up for the after-hours study lounge from 5 p.m. to midnight, including Dr. Jowel Laguerre, Tom Grube, Dr. Betsy Julian, Dean; David Brannen, Erin Vines, Dean; to name a few. There are still time slots to be filled.

--the ASSC Annual Holiday Food Drive is scheduled November 1 through December 9. Collection barrels are placed throughout the campus.

--the De-Stress Fair will be held Wednesday, December 8 from 9 a.m. – 2 p.m., a way to help students de-stress before finals.

--activities are still pending and being planned by our Wellness Committee.

--the Turkey Run is over. Students enjoyed the scavenger hunt and 16 people either won a free turkey or a \$25 grocery store gift card.

(b) Academic Senate

Mr. Thomas Watkins, Academic Senate President, reported that:

--he attended the Statewide Academic Senate Plenary Session held in Anaheim, California. Besides attending the General Session and several Breakout Sessions, President Watkins reported that he attended a session on local Senate relations with union faculty development addressing tensions and challenges of Presidents. Implementation of a resolution passed expediting approval of SB 1440.

--on November 15, the Senate participated in a joint meeting with the educational administrators, discussing faculty hiring for 2011-2012.

--the Senate continues to work on maintaining a good relationship between themselves and the Governing Board, which is not necessarily true at other institutions.

Board President thanked Academic Senate President Watkins for his report and stated that he is correct in his assessment that a good relationship exists between the Academic Senate and Governing Board.

(c) Shared Governance Council

J. Arturo Reyes, Executive Vice President of Academic and Student Affairs, reported that the Shared Governance Council met on November 10, 2010. He reported that Dr. Betsy Julian informed the Council about the creation of a new committee—Sustainability Advisory Committee. Dr. Susanna Crawford, Ms. Diane White, and Ms. Jeanette McCarthy reported on the Gates Foundation “Completion by Design” grant opportunity. Dr. Lamb and Dr. Myers gave a PERT and IPP update. Dr. Lamb updated the Council on Accreditation and the progress of the Self-Study Report writing. The Council approved the new Emeritus Board Policy. Mr. Stutzman gave a budget update. The November 17, 2010, Board Agenda was reviewed and College area reports were heard.

(d) Superintendent

- *Award of Appreciation from Continentals of Omega Boys and Girls Club Members and Staff*

The recognition of the Award of Appreciation was postponed to a future meeting.

- *Special Presentation from AT&T – Rhuenette Alums, President, Solano Community College Educational Foundation*

Ms. Rhuenette Alums, President of the Solano Community College Educational Foundation, presented to Board President Honeychurch and Superintendent-President Laguerre a check in the amount of \$10,000 that supports educating high school students to think in terms of choosing Solano Community College as their choice for higher education.

Dr. Laguerre thanked Ms. Alums for this partnership with AT&T and expressed his hope it will be an annual event. There was applause from those present.

- *Students and Faculty Member Vallejo Experience Presentations*

Dr. Jerry Kea, Dean of the Vallejo Center, welcomed the Board of Trustees to the Center and thanked the Board for the opportunity to host them for their meeting.

Dr. Jerry Kea, introduced Ms. Elizabeth Galicia, Mr. Simon Galicia, Mr. Michael Remlinger, and Instructor Brenda Tucker, who shared their Vallejo Center experiences with the Board of Trustees.

❖ *Elizabeth Galicia*

Ms. Elizabeth Galicia began by stating it has been many years since she attended College. She indicated she had wanted to return to school for several years, but felt that her employers wouldn't encourage her. Last March, she was laid off, and times being what they are, had a difficult time finding a new job. Ms. Galicia commented that she realized "this was the time, and I have the time—I can go back to school, and, get a degree."

Ms. Galicia stated that this (Vallejo Center) campus was ideal. It was close to home, and close to places where she might work. While applying for the Free Application for Financial Student Aid (FAFSA), she chose Solano Community College over San Francisco State. She indicated that she considered her choice carefully, and all the excellent things she had heard about Solano College led her to the Vallejo Center.

"It has made a difference, coming to this campus," she said. "The staff is helpful, and the instructors are some of the best I have had." The class size factored into her decision. San Francisco State would have had very large lecture halls and an impersonal environment. The smaller class sizes, the excellent instructors, and all the good things she had heard from various

people made this campus shine. “This campus makes Vallejo a place that values higher education,” she said.

Finally, on a personal note, Ms. Galicia stated, “this college is a place of higher education. For some, it is a stepping stone to a four-year college; a way to continue on the path to education for others. For me, it is my jumping off point into a new education and career path.”

❖ *Simon Galicia*

Mr. Galicia is the nephew to Ms. Galicia. He thanked the Board, faculty, staff, and members of the public for the opportunity to address the Board.

Mr. Galicia began by saying, “as a new student, fresh out of high school, I would be lying if I said that this campus didn’t have a profound effect on my plans for the future. To me, the Vallejo campus of Solano Community College has been the key to getting a higher education. Not only was its convenient location a primary factor behind my choice for coming to SCC, but the quality of the education offered here did not go unnoticed at my high school. My old teachers always encouraged us to go to college and everyone’s number one choice has always been Solano Community College. It definitely was mine!

If the Vallejo campus had not been built, I highly doubt I would be attending SCC, much less any other college for that matter. It is the gateway to a brighter future. Not only mine, but so many others in the community as well.

On a more personal note, this campus has helped me build my identity. Before it was here, I thought I would just be an ambling high school graduate, with the hope of attending college as a distant dream, beyond the grasp of reality.”

Mr. Galicia concluded by commenting on the quality of professors at Solano College. “They really care about what is going on, and that coupled with the entire positive atmosphere helps me move forward with others, building a better future, with my getting a degree the key to my success.”

❖ *Michael Remlinger*

Michael Remlinger, who indicated he is 27 years old, personally thanked the Board of Trustees for allowing him to speak. He began by stating, “the Vallejo Center has been a great help to me in furthering my education. First of all, the location is right here where I live. This is where I grew up, so it is great having a school right here in my home town. Also, the Vallejo Center has been a second chance for me. Because of my disability, I have had gaps in my education in the past, and it has helped me continue on with my education. Everyone here, including administration, has been caring and so helpful. Finally, it has been a real asset to me in dealing with my disability. I have had absolutely no problem doing anything I need to do here.”

There was applause from those present for all three students who wholeheartedly shared their experiences at the Vallejo Center.

❖ Faculty Member – *Brenda Tucker*

Instructor Brenda Tucker stated it was her pleasure to be able to share with the Board of Trustees her Vallejo Center experience.

Ms. Tucker shared with those present her thoughts on the nature of excellence in teaching, stating it is her belief that there are two essential components to effective teaching. First, the material to be learned must be presented in a competent fashion. Teaching involves more than lecturing. Learning requires that the students be actively involved. Ms. Tucker stated that she considered the motivation of student involvement to be the second essential component of effective teaching. It is the second component of effective teaching that she emphasized, not discounting, of course, the first component of the lecture.

Instructor Tucker relayed some of her experiences and interactions with students. She expressed her sincere gratitude to Dr. Jerry Kea for his commitment to the students, faculty, and staff and for being able to get things done. It was through Dr. Kea that Instructor Tucker was able to “teach” about the examples of others, emphasizing the fact that our students are worthy and can learn without realizing they are learning.

Board President Honeychurch thanked Instructor Tucker for her moving presentation to the Board. There was applause from those present in the audience.

Ms. Tucker invited the Board to a Kwanzaa Celebration opportunity that will be held at the Vallejo Center on December 29, 2010.

- *Accreditation Status Update*

There was no Accreditation status update.

- *Banner Update*

There was no Banner update.

- *Institutional Advancement Update*

There was no Institutional Advancement update.

- *Measure G Bond Program Update*

There was no Measure G Bond Program update.

- *Special Trustee Update*

There was no Special Trustee update.

Dr. Jowel Laguerre, Superintendent-President, announced a 2020 Vision press release from the Office of Scott Lay, President of the Community College League of California (CCLC). Community college leaders from across California today established a bold goal of increasing the number of students earning a degree or certificate by one million by the year 2020. The goal,

which also calls for the elimination of the achievement gap for Black and Latino students, is included in a new report, *A 2020 Vision for Student Success*, released by the CCLC's Commission on the Future.

This call for increased college completions will be discussed in more detail at the December 1, 2010, Board Study Session. Dr. Laguerre stated further he is looking forward to working with faculty and staff and students to accomplish the goal set for Solano Community College.

10. CONSENT AGENDA – ACTION ITEMS

Board President Honeychurch indicated that Dr. Jowel Laguerre made the following specific correction to the October 6, 2010, Minutes as follows:

On September 27, 2010, Board President Honeychurch, Vice President Young, together with Trustees Chapman, Keith, and Thurston, attended the Memorandum of Understanding signing between Solano Community College and Sonoma State University at the Vallejo Center.

Dr. Jowel Laguerre made the following specific correction to the Consent Calendar, Human Resources, Item 10.(c), line 4, page 2, as follows: To be announced, Vice President, Finance and Administration, should read ***Yulian Ligioso, effective January 10, 2011, for a two-year contract and a proposed annual salary of \$160,000.*** Item 10.(c), line 15, page 2, To be announced, Administrative Assistant III, Vacaville Center, should read ***Lisa Raquel, effective December 1, 2010.***

Dr. Laguerre gave a brief introduction of Mr. Yulian Ligioso, who was present in the audience. A native of Indonesia, Mr. Ligioso was raised in a Chinese household and lived and attended school in Germany. He is currently the Vice President of Administrative Services at Chabot College in Hayward, California. His previous positions include:

- Vice President of Administrative Services at Evergreen College in San Jose, California.
- Director of Fiscal Services at the College of Marin.
- College Business Manager at Ventura College.
- Accounting Business Manager at Modesto Junior College.

By joining us at Solano Community College, Dr. Laguerre stated that Mr. Ligioso will have faced Banner for the fourth time in his career. All of the colleges he served used the Banner product.

His education background consists of:

- Bachelor's degree in Business and Accounting from the University of Southern California.
- MBA from the University of the Pacific.
- CPA, having served as auditor for Ernst and Young.

Mr. Ligioso is a resident of Benicia, California. His eldest daughter studied at Solano Community College and completed her Bachelor's degree at the University of California. The youngest two daughters are now students at Solano College. One is the vice president of the French Club.

The salary for Mr. Ligioso is \$160,000 and a contract for two years. Having solid leadership in place for a considerable time will help the College maintain the stability the standards for accreditation demand.

Dr. Laguerre stated that he and Mr. Stutzman visited Chabot College this morning and spent two hours hearing how solid a professional Mr. Ligioso is. He will be a major loss for his college and a major gain for Solano.

Superintendent-President

- (a) Minutes for the Board Study Session held October 6 and the Regular Meeting held October 20, 2010. Minutes from the Board Study Session held November 3, 2010, will approved at a future meeting.
- (b) Donation

Human Resources

- (c) Employment – 2010-2011; Gratuitous Service

Finance and Administration

- (d) Warrant Listings

Academic and Student Affairs

- (e) Renewal of Suisun City Small Business Development Center (SBDC) Service Agreement
- (f) Renewal of Solano County Small Business Development Center (SBDC) Contract

Moved by Vice President Young and seconded by Trustee Keith to approve the Consent Agenda as corrected. The motion carried unanimously.

Mr. Yulian Ligioso was acknowledged and received applause from those present. Mr. Ligioso thanked the Board for approving his employment and indicated how much he is looking forward to working with the Solano Community College faculty, staff, and administration.

11. ITEMS REMOVED FROM CONSENT AGENDA

12. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Finance and Administration

(a) Measure G 2008-2009 Financial and Performance Audit Report

Mr. Roy V. Stutzman, Consultant, Finance and Administration, introduced Ms. Trina Treis from Perry-Smith LLP, who presented the Measure G 2008-2009 Financial and Performance Audit Report.

The report contained legislative history and the procedures performed, with a conclusion that the list of all Measure G project expenditures that included a total of 750 warrants representing \$27,019,405 from July 1, 2008 to June 30, 2009, were mathematically accurate. Each of the 50 expenditures tested represented valid Bond expenditures, were properly charged to the location indicated, were properly coded as to the nature of the expenditure, and were determined to represent acquisition, construction, renovation, repair, and modernization of District property and facilities and were not spent for salaries or other administrative expenses. Available Bond funds at the beginning of the year totaled \$64,735,780 and an end-of-year amount totaling \$39,150,201.

Moved by Trustee Chapman and seconded by Trustee Thurston to approve the Measure G 2008-2009 Financial and Performance Audit Report as presented. The motion carried unanimously.

(b) Amendment to Agreement with tBP/Architecture for Building 1300

Mr. David V. Froehlich, Director of Facilities, presented the amendment to agreement with tBP/Architecture for Building 1300. Board approval of additional design services was requested with tBP/Architecture for the Building 1300 renovation. The scope of services included fire sprinkler design and roof, patio, ADA and kiln design services. The compensation for services provided for the fire sprinkler design totals \$14,000 and totals \$141,820 for the roof, patio, ADA and kiln design services.

Moved by Vice President Young and seconded by Trustee Thurston to approve the amendment to the agreement with tBP/Architecture for Building 1300. The motion carried unanimously.

Academic and Student Affairs

(c) Clinical Experience Agreement Between Solano Community College District and Fairfield Post-Acute Rehab Center

Dr. Jowel Laguerre, Superintendent-President, presented the new clinical experience agreement between the District and the Fairfield Post-Acute Rehab Center benefitting the nursing program at Solano College by providing students with additional clinical sites in which to practice.

Moved by Trustee Thurston and seconded by Vice President Young to approve the Clinical Experience Agreement between Solano Community College District and Fairfield Post-Acute Rehab Center as presented. The motion carried unanimously.

(d) Memorandum of Understanding Between Solano Community College District and Solano County Office of Education

Dr. Jowel Laguerre presented the Memorandum of Understanding (MOU) between Solano Community College District and Solano County Office of Education (SCOE). The memorandum will provide community collaborative services with Solano County middle and high schools, students, and parents, teachers, administrators, and counselors receiving benefit from the SB70 Community Collaborative Grants (09-140 and 09-141). The MOU will reimburse SCOE for direct services in an amount not to exceed \$51,000 from November 18 – March 31, 2012.

Moved by Trustee Thurston and seconded by Vice President Young to approve the Memorandum of Understanding between Solano Community College District and Solano County Office of Education as presented. The motion carried unanimously.

13. INFORMATION/ACTION – ACTION MAY BE TAKEN

(a) Amended Facility Use Pool Fees for Clubs and Organizations

Dr. Jowel Laguerre, Superintendent-President, presented the amended facility use pool fees for clubs and organizations at large. This item was previously submitted on behalf of Solano Aquatic Sea Otters (SASO), but there was concern raised at that time that it didn't include all clubs and organizations.

Ms. Stephanie Lutz from SASO thanked the Board for taking a second look at the request to allow all clubs and organizations to fulfill their mission of serving the community at large at a reduced rate of 20%. Ms. Lutz indicated that the former vice president of the Board of Directors for SASO would like to come to a future Board meeting and present the team and their successes and the relationship they have with the College.

Trustee Thurston thanked Dr. Laguerre for opening up the opportunity for all clubs and organizations to take advantage of the reduced facility use pool fees.

Moved by Vice President Young and seconded by Trustee Thurston to approve the amended Facility Use Pool Fees for clubs and organizations. The motion carried unanimously.

14. INFORMATION ITEMS – NO ACTION REQUIRED

(a) Update on the District Budget

Mr. Roy Stutzman, Consultant, Finance and Administration, distributed to the Board the following handouts, some of which were provided him at the recent 2010-11 state budget workshop:

1. Chancellor Jack Scott's press release dated October 8, 2010, relative to his comments on the state budget passed by the Legislature.
2. School Services of California—Community College Update on 2010-11 Budget Deal.
3. Community College League of California—Final 2010-11 Budget Chart including AB1610 Veto.
4. Solano County Historical Assessed Valuation Growth.
5. Estimated Base FTES Table.
6. Estimated 2010-11 Growth and Corresponding FTES Allocations.
7. 2010-11 Apportionment Deferrals.
8. Categorical Funding.
9. \$22.3 Million Mandate Payments.
10. Draft 2011-12 Budget Development Calendar.

Mr. Roy Stutzman gave a PowerPoint presentation on the 2010-11 budget overview. He began with the background on the state budget, passed and signed by the Governor on October 8, 2010, and then discussed the District budget reviewed on September 1 and adopted on September 15, 2010. Passage of the state budget was accomplished by addressing a \$19.3 billion deficit, which will impact California community colleges. Multiple budget solutions include budget cuts of \$7.8 billion, federal funds estimated at \$5.4 billion; delayed tax breaks totaling \$1.2 billion, sale of state office buildings netting \$900 million, and borrowing and funding shifts adding \$2.7 billion.

The community college budget overview includes no COLA, \$126 million for enrollment growth, new \$129 million payment deferrals (funded 2011-12), and no increase in student fees (\$26 per unit). The Governor vetoed \$35 million for partial restoration of categorical program cuts, \$25 million for economic and workforce development programs to support workforce and training programs, with these funds (\$60 million total) to be paid in July 2011, putting additional strain on the 2011-12 budget. Mr. Stutzman identified the detail for budget growth and the impacts of 2009-10 funding cuts. The impact of zero COLA impacts Solano College by +\$176,453. In general, categorical funding remains at the level established in the 2009-10 state budget. Career Technical Education (CTE) is not subject to flexibility. Funding levels remain locked in at last year's level. The exception is for funds provided for statewide/regional projects.

New deferrals for 2010-11 include:

- \$129 million in new inter-year deferrals (to fund growth).
- \$703 million in continuing inter-year deferrals—funds deferred from January through June 2011 to July 2011, now totaling \$832 million.
- Estimated District deferral = \$8,014,010 or 24% of state apportionment.
- \$300 million in intra-year deferrals, \$200 million deferred from July to October and \$100 million from March to May.

Mandated programs include the following:

- \$122.3 million for prior years' mandated claims (Solano's estimate equals \$167,105).
- \$9.5 million for current-year mandated claims.

- Five mandates suspended in the current year.
- A state-wide Mandate Working Group to be established to consider changes to education mandates.

It is suggested that the above impacts Solano Community College with the following revenue, if fully funded, as follows:

<u>Ongoing</u>		<u>One-Time</u>
COLA	\$ 176,453	Mandated Cost Reimbursement-Prior Year \$167,105
<u>Growth</u>	<u>\$1,043,025</u>	<u>Mandated Cost Reimbursement-Current Year</u> ?
TOTAL	\$1,219,467	TOTAL \$167,105

Mr. Stutzman shared with the Board the many uncertainties within the approved state budget, together with the \$25.4 billion deficit projected by the Legislative Analyst’s Office by June 2012.

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

(b) Proposed New Board Policy and Procedures – Emeritus – Series 4000

Dr. Jowel Laguerre, Superintendent-President, presented the proposed new Board Policy and Procedures – Series 4000, Emeritus. Dr. Laguerre reported that it is a common practice in higher education to honor people who have served an institution with distinction and the best way is to award Emeritus status.

Academic President Watkins asked to be recognized, stating that the Senate approved this proposed policy. President Watkins commented further that there were faculty members with Emeritus status at the recent Academic Senate Plenary Session. The Senate is proud to take this position and fully supports the new policy.

Dr. Laguerre advised this proposed new policy will come back to the Board for approval at the December 1, 2010, Board meeting.

(c) Assembly Concurrent Resolution No. 138 – Relative to the California Community Colleges

Dr. Jowel Laguerre, Superintendent-President, presented the Assembly Concurrent Resolution No. 138 relative to the California Community Colleges, which expresses the intent of the Legislature that part-time and temporary faculty receive pay and benefits that are equal to those of specified tenured and tenure-track faculty to the extent funding is provided, and that the California Community Colleges increase the percentage of full-time tenured and tenure-track faculty. The resolution was filed with the Secretary of State on September 9, 2010. Dr.

Laguerre expressed his support of this resolution, which encourages our adjunct faculty members to feel they are a part of our institution.

15. ANNOUNCEMENTS

There were no announcements.

16. ITEMS FROM THE BOARD

Vice President Young reported that she attended the following College and community events:

October 2010

22 – Attended Vallejo Business and Education Alliance Committee meeting, which was held in the conference room at the Vallejo Center.

22 – Attended the Annual Business/Teacher of the Year Award Reception, which was sponsored by the Solano County Black Chamber of Commerce and was held at Havana Sol Restaurant in Vallejo.

25 – Attended Career Academies Master Plan Partnership (CAMPP) Collaborative meeting. The meeting was held on Mare Island in the Conference Room of the Vallejo City Unified School District.

26 – Attended Board of Supervisors Meeting in Fairfield, along with Trustee Thurston and Dr. Laguerre, who spoke on behalf of the College at the meeting.

28 – Attended Solano EDC Breakfast, which was held at the Hilton Garden Inn in Fairfield.

29 – Attended the Accreditation Standard IVB Board and Administrative Organization Committee meeting.

November 2010

01 – Together with Trustee Thurston met in the Board Room of the College with Dr. Nixon of the ACCJC Visiting Team.

04 – Attended the Ethnic Studies presentation on Islam by Basim Ekarra.

04 – Attended the SCCD Vallejo Center Expansion Committee Meeting, which was held at the Vallejo Center.

05 – Attended the play, Fences, which was held at BDES Hall in Benicia. The play was presented by Benicia Old Town Theater.

08 – Attended, together with Trustee Keith, the Board's Policy Subcommittee meeting at the home of Trustee Thurston, Chair of the Board Policy and Procedure Subcommittee.

16 – Attended "Speech Night Spring Spectacular", which was sponsored by the Solano Community College National Championship Speech and Debate Team. At this time, on behalf of the Board, I wish to thank all of the students who participated in this outstanding event and their speech instructors. The outstanding event was held in the Theater on campus.

Student Trustee Glidden reiterated the food drive that the ASSC is sponsoring and advised he personally will be providing 500 cans of food and invited the Board to join him in this effort to

help the less fortunate. Trustee Thurston asked if there was a food barrel at the Vallejo Center, to which Dr. Kea responded there would be one placed at the Center soon.

Trustee Thurston reported that she attended the following College and community events:

October 2010

26 – Attended the Solano County Board of Supervisors meeting with Dr. Laguerre for his presentation to them. Vice President Young also attended.

28 – Attended the Vallejo Chamber of Commerce Mixer to honor all teachers of Vallejo.

November 2010

01 – Attended the Accreditation Team Visit for the interview with Dr. Nixon.

04 – Attended the Vallejo Center Expansion Advisory Committee Meeting. Trustee Keith and Vice President Young also attended.

08 – Held a Policy Committee meeting at her home. Trustee Keith and Vice President Young were also in attendance.

14 – Attended the fundraising dinner for Rebuilding Together for Solano County in the newly refurbished Veterans building in Vallejo. That project was just one of several they completed this year, which also included four homes.

Special Trustee Henry thanked Dr. Kea and his staff for their hospitality and expressed sincere thanks for the faculty member and student presentations.

17. ADJOURNMENT

There being no further business, the meeting adjourned at 8:47 p.m.

JCL:js

BOARD MINUTES.11.17.10.FINAL

DENIS HONEYCHURCH, J.D.
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