

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD

UNADOPTED MINUTES
January 19, 2011

1. CALL TO ORDER

A meeting of the Solano Community College District Governing Board was called to order at 6:30 p.m., on Wednesday, January 19, 2011, in the Administration Building, Room 626, at 4000 Suisun Valley Road, Fairfield, California 94534, by Vice President A. Marie Young.

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

At the request of Vice President Young, Yulian Ligioso, Vice President of Finance and Administration, led those present in the pledge of allegiance to the flag of the United States of America.

3. ROLL CALL

Members Present:

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:

Denis Honeychurch, J.D., President
Phil McCaffrey

Others Present:

Peter F. Bostic, Executive Director, Institutional Advancement
James Ennis, Interim Chief Information Systems Officer
Yulian I. Ligioso, Vice President, Finance and Administration
J. Arturo Reyes, Executive Vice President, Academic and Student Affairs
Karen H. Ulrich, Director, Human Resources
Thomas Watkins, President, Academic Senate
Judy Spencer, Executive Coordinator, Superintendent-President and Governing Board

4. APPROVAL OF AGENDA

Dr. Jowel Laguerre, Superintendent-President, made the following specific corrections to the Agenda.

Item 12. (c), page 17, Designation and Disposal/Disposition of District Surplus Equipment and Property, Resolution No. 10/11-20, *pulled from the Agenda.*

Item 12. (d), page 20, Attesting to the Futility of Bidding a Contract for the Replacement of the Fairfield Campus SID Irrigation Water Distribution System, Resolution No. 10/11-21, *pulled from the Agenda.*

Item 12. (e), page 26, Change Order No. 20 to Roebbelen Contracting, Inc., Construction of Vacaville Campus – New Classroom Building, line 6, Prior Change orders \$1,202,512, *should read \$1,250,380.50*; line 8, Total Change Orders (9.9%) \$1,405,250, *should read Total Change orders (10.3%) \$ 1,453,118.50*; and line 9, Revised Contract Amount \$15,464,250, *should read \$15,512,118.50*. A copy of the corrected Agenda Item was given to each Board Member and copies were placed at the Press Table for public review.

Moved by Trustee Keith and seconded by Trustee Thurston to approve agenda as corrected.

5. COMMENTS FROM MEMBERS OF THE PUBLIC

There were no comments from members of the public.

6. CLOSED SESSION

There was no Closed Session.

7. RECONVENE REGULAR MEETING

Not Applicable.

8. REPORT OF ACTION TAKEN IN CLOSED SESSION

Not Applicable.

9. REPORTS (NO ACTION REQUIRED):

(a) Academic Senate

Thomas Watkins, Academic Senate President, reported that:

-the Academic Senate met last week during Flex Cal in a joint meeting with the educational administrators. Discussion included the proposed change to Title 5 regarding requisites and corequisites. In order for a prerequisite or corequisite to be established, the faculty must rely on

statistical analysis. The Board of Governors, together with the state Academic Senate is proposing a change for districts to allow prerequisites to be established by course content. Dr. Chris Myers, Interim Director of Research and Planning, gave an update on the District goals and strategic planning. The highlight of the meeting was that the Senate and educational administrators share common goals.

(b) Superintendent

- *Accreditation Status Update*

There was no report.

- *Banner Update*

Mr. James Ennis, Interim Chief Information Systems Officer, gave the following report:

“As you know, staff successfully made the conversion to Banner 8 in late November, which is not to say it occurred without problems. Conversions of this magnitude for systems of this complexity rarely occur without problems. But the problems we encountered, despite rigorous testing by staff, were identified quickly and either fixed or workarounds were put in place to temporarily deal with the problem until a permanent fix could be determined and applied.

One of the problems we encountered was related to student passwords being encrypted in the new version of Banner for security reasons. This caused problems with local software written to access the passwords for student lookup purposes and for integration with third party software, such as eCollege and the software used to control access to computers in our Library Information Commons. We recognize this problem did cause some inconvenience for students and a heavier- than-necessary workload for staff, but we addressed the problem as soon as possible with temporary workarounds and eventually permanent fixes and did our best to limit the inconvenience and additional workload.

Another more obscure problem we encountered was with a third party software package from a company name eVisions that is used to make forms and other printouts from Banner look “pretty.” This software is used for many printing needs, including student schedule bills as a result of registration. For some reason, this software would just stop working. The workaround was to monitor its operation and start it again as quickly as possible when it failed. It then would work fine for a period of time and then stop again. The vendor, SunGard, and SCC staff spent a significant amount of time troubleshooting this problem, only to never discover the reason why this problem occurred. The eventual permanent fix was to rebuild the software on the server. Since doing that, the software has been functioning perfectly.

The most significant problem we encountered was a defect in the grade processing module of the Banner software that, unfortunately, Solano was one of the first schools to discover and report. I say, unfortunately, because Murphy’s Law applied. This problem was discovered at the worst possible time--during finals week when faculty were submitting grades online. The problem, however, only applied under specific circumstances. Upon discovery of the problem and confirmation it was a defect for which there was not readily available fix, it was decided to have faculty turn in grades to Admissions and Records and they would work to input

the grades over winter break. Staff in Admissions and Records, as well as IT, worked over winter break to accomplish the necessary work to input grades and identified and put in place permanent fixes for these and other problems. Fortunately, it has been reported by Barbara Fountain that very few of our classes were impacted by the specific circumstances.

Now that we are on Version 8, we are moving on to other areas of need, including reporting and areas where we can gain some effectiveness in our operation. We will also continue to address issues as they arise. We still have the MySolano expansion project working to unveil a new and improved MySolano portal with the release of the summer/fall schedule, and the implementation of the Advancement Module and related iModules Web sites continue. Areas for improvement have been identified and are being tracked in a database. We are working toward developing plans for addressing these items and expect to address as many of these items as is possible in the time remaining on the contract, but will continue our work toward improving the system beyond the contract.

Finally, we have arranged for training to be provided for our new Vice President of Finance and Administration and the new Director of Fiscal Services and look forward to their joining our Banner Operations Team and contributing to moving us forward.”

Trustee Chapman inquired about the added costs incurred over the winter break. Mr. Ennis reported, that while overtime costs were incurred, our new Vice President of Finance and Administration asked SunGard for additional time with us without cost.

- ***Institutional Advancement Update***

Mr. Peter Bostic, Executive Director of Institutional Advancement, in the interest of time, introduced Pastor Joan West from the Christian Liberty Church in Fairfield, California, who made a presentation and showed a video on “The 99”, which symbolizes what national statistics tell us is the average amount of preventable deaths among the youth of America every day. These deaths are caused by drugs, alcohol, suicide, auto accidents, disease and natural causes. This walk through reality theatre will dramatize the five leading causes of death to teenagers and young adults. This state-of-the-art production is designed to show the youth of today, primarily focusing on youth people between 12 and 24 years of age, the end result of poor choices and bad decisions. “The 99” is housed in a 20,000 square foot inflatable air structure that travels across America. The production runs for three to four weekends in each city.

Pastor West stated that “The 99” has been traveling across the United States since 2008 and over 220,000 students and parents have experienced the dramatic impact from this theater production of poor choices. In scouring the region for an appropriate place to hold this event, it was determined that Solano Community College is a great central location reaching all cities within the county, including Napa. The cost to experience “The 99” is \$2 per person. The request for facility use is May 2, through June 15, 2011, which would include set up, the actual event, and clean up and dismantling.

This item was discussed in more depth under 13.(a) where it appeared on the Agenda. Executive Director Bostic announced that the 65th Anniversary is scheduled May 20, 2011, beginning at 5 p.m., and will be held at the Ulatis Community Center/Vacaville Performing Arts Theater. The keynote speaker is Mr. Ed Rollins, Campaign Consultant, and Solano Community

College alum. Mr. Ed Rollins is an icon in politics in America. He designed the Ronald Reagan campaign for President, and more recently the campaign for George W. Bush. Mr. Rollins is considered to be one of the top political consultants in America today. Ms. Barbara Morrison will be performing and Ms. Sandy Person from the Solano Economic Development Corporation (Solano EDC) is chairing the committee. The cost will be \$65 per person. The Board was encouraged to SAVE THE DATE!

Executive Director Bostic advised his department is currently working with the Institutional Technology Department on the Advancement Banner IModule, which is a way for the office to tap into data through Banner.

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

Mr. David Froehlich, Director of Facilities, reported that his department is currently working on eleven (11) projects, five of which are major.

The major projects consist of:

- Building 1300, Fine and Applied Arts Building. It is expected we will go to DSA with plans in the next couple of weeks.
- Building 200 – Child Care Building. We are in the design phase, with a lot of work expected to occur in late spring or early summer.
- Building 600 – Administration Building. We are currently in the meeting with users phase. Designs will be given to the Architect in the near future and then shared with the users of the building.
- Police Department – Moving to Building 1800. It has been determined this space will be a good long-term “temporary solution” for no more than five years. The area will be secure, but still accessible to the public and campus community.
- Building 300 – Math/Science Building – We are experiencing roof leaks in classrooms 301 and 302. Meetings with Dr. Julian and staff have resulted in good plans to renovate and remodel and repair the roof of this building.

Director Froehlich reported that the District has been approached by AT&T to put extra antenna and cell towers on approximately 10x15 feet of school property for their equipment. More information will be provided to the Board on their request to rent this small space of land by Vice President Ligioso at a future meeting.

- ***Special Trustee Update***

Mr. Tom Henry, Special Trustee, reported that he, together with Vice President Young and Superintendent-President Laguerre, represented the District at the ACCJC Commission Hearing on January 13, 2011. Two institutions were reviewed in a two-day period. Mr. Henry stated that Superintendent-President Laguerre represented the District well, and noted our submitted data was well reviewed as illustrated by the Commission’s response to our brief presentation. We should get our response from the ACCJC around the first part of February relative to our future accreditation status.

Mr. Henry, on behalf of the State Chancellor, extended his appreciation to Dr. Laguerre and the Board's leadership and dedication, as well as the efforts of faculty, staff, and students. A sincere thank you was expressed for all the work that has been accomplished on the formidable task that was before us.

Dr. Jowel Laguerre commented on a quote that was visible in the President's office upon his arrival to campus by President Obama, which read, "Starting today, we must pick ourselves up, dust ourselves off, and begin again the work of remaking America." Dr. Laguerre stated the College has demonstrated that we are capable of doing this for ourselves and believes we have had great cooperation from all constituents on campus, from the Board, Senate, SCFA, CSEA, our outstanding administrators and students, who have done their best for the institution. All around we have made outstanding progress. President Laguerre expressed a sincere thank you to all for their work that has been done to get us where we are today.

Dr. Jowel Laguerre asked Vice President Yulian Ligioso to give a brief report on the District Budget Impact as provided by the Community College League of California.

Vice President Ligioso reported that the 2011-12 budget situation is dire. Assuming the Governor's budget is approved, the projected cut to the California Community Colleges is a \$400M reduction. For Solano Community College, this translates into approximately \$3M, which represents a little over 6% in reductions. Part of the Governor's budget includes balancing that gap with revenues and proposes to put on the June ballot a revenue ballot that would continue sales and incomes taxes for an additional five years. If this revenue proposal does not pass, as a System, we could be looking at between \$600M-\$900M in reductions. The League did an analysis of what this means to us, which includes the proposed tuition fee increase from \$26 to \$36 per unit. The best case scenario would translate into \$2.4M. What exasperates our problem is the fact that we faced with continued increases in our costs for health and welfare and step and column increases, which represents an additional \$2.2M. The worst case scenario, excluding our anticipated local costs, is approximately \$6.4M. FaBPAC voted and recommended that we move forward with the mid-range expected shortfall of \$4.1 million. Vice President Ligioso stated this situation is unprecedented and that after various strategies are developed, more information will come back to the Board with a recommendation for moving forward.

Dr. Laguerre identified the anticipated number of lost students with each budget scenario of reductions as follows: (1) With a net reduction of \$2.4 M, (assuming June tax package is approved), Solano College would lose 1,087 students; (2) With a net reduction of \$4.1M, (assuming June tax package fails and Prop 98 is funded), Solano College would lose 1,912 students, and (3) With a net reduction of \$6.4M, (assuming June tax package fails and Prop 98 is suspended), Solano College would lose 2,958 students.

Dr. Jowel Laguerre recognized Ms. Debbie Luttrell-Williams who was in the audience attending her first Board meeting as the new CSEA President. There was applause from those present.

Dr. Laguerre commented on a rumor that has been going around that is true, which is that we are indeed looking at academic reorganization. Dr. Laguerre has asked EVP Reyes to work on a

potential academic reorganization, which will serve several purposes. We decided not to advertise for the current Dean vacancy until we are clearer how all the Dean positions fit within a new structure. We are also investigating different models that will best serve the institution, such as Department Chairs. With difficult fiscal times facing us, we feel it is good to look at the structure of Academic Affairs. A proposal is expected to be ready to present to the Board in fall 2011 for implementation in fall 2012.

10. CONSENT AGENDA – ACTION ITEMS

Dr. Jowel Laguerre, Superintendent-President, made the following specific correction to the Consent Agenda as follows:

Item 10.(d) – Employment 2010-2011, page 4, line 14, Peter Martin, Developing Curriculum/Workforce Innovation Partnership (WIP), ~~12/16/10~~ – 6/30/11, ***should read 01/20/11 – 6/30/11***; page 5, line 4, Sandy Rotenberg, Distance Ed Coordinator, ***should be removed from the Agenda***; page 5, line 5, Jonathan Schouten, Curriculum Development, Basic Skills Initiative (BSI), ~~11/18/10~~ – ~~12/19/10~~ – ***should read 01/20/11 - 05/31/11***; page 5, line 7, James Smith, Developing Curriculum/Workforce Innovation Partnership (WIP), ~~12/16/10~~ – ~~6/30/11~~ – ***should read 01/20/11 – 06/30/11***, and page 7, lines 5 and 7, Paul Fair, Instructional services, ~~1/24/11~~ - ~~6/11/11~~, ***should read 6/1/11***.

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

Superintendent-President

- (a) Minutes for the Board Study Session Meeting of December 1, 2010 and Regular Meeting of December 15, 2010.
- (b) Donation
- (c) Authorization of Payment for Board Members' Absence, Resolution No. 10/11-18

Human Resources

- (d) Employment – 2010-2011; Gratuitous Service, Resignation

Finance and Administration

- (e) Warrant Listings
11. ITEMS REMOVED FROM CONSENT AGENDA

There were no items removed from the Consent Agenda.

12. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent-President

- (a) Agreement Between Kanatsiz Communications and Solano Community College District to Provide Web Content Programming, Sitemap Development and Organization of Content

Mr. Peter Bostic, Executive Director, Institutional Advancement, presented the agreement between Kanatsiz Communications and Solano Community College District to provide Web content programming, sitemap development and organization of content, for all services rendered and expenses at a rate of seven thousand dollars (\$7,000), and a total of 140 hours.

Moved by Trustee Keith and seconded by Trustee Chapman to approve the agreement between Kanatsiz Communications and Solano Community College District to provide Web content programming, sitemap development and organization of content at a rate of \$7,000. The motion carried unanimously.

Finance and Administration

- (b) Establishment of the Nonresident Tuition Fee for 2011-12, Resolution No. 10/11-19,

Dr. Jewel Laguerre, Superintendent-President presented Resolution No. 10/11-19, the establishment of the nonresident tuition fee for 2011-12. It is recommended that the District's 2011-12 nonresident tuition fee be established at \$197.00 per unit, which is the District's calculated rate. This amount is a little higher than what we receive through FTES. The rate was raised by \$7 per unit and is competitive with sister schools.

Moved by Trustee Thurston and seconded by Trustee Claffey to approve the nonresident tuition fee for 2011-12 at \$197.00 per unit. The motion carried unanimously with the following roll call vote.

STUDENT TRUSTEE ADVISORY VOTE – John M. Glidden concurred.

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

- (c) Designation and Disposal/Disposition of District Surplus Equipment and Property, Resolution No. 10/11-20

This item was pulled from the Agenda.

- (d) Attesting to the Futility of Bidding a Contract for the Replacement of the Fairfield Campus SID Irrigation Water Distribution System, Resolution No. 10/11-21

This item was pulled from the Agenda.

(e) Change Order No. 20 to Roebbelen Contracting, Inc., Construction of Vacaville Campus – New Classroom Building

Contract Award Amount	\$ 14,059,000.00
Prior Change Orders	\$ 1,250,380.50
Change Order No. 20	\$ 202,738.00
Total Change Orders	\$ 1,453,118.50
(10.3%)	
Revised Contract Amount	\$ 15,512,118.50

Mr. David Froehlich, Director of Facilities, presented the corrected Change Order No. 20 to Roebbelen Contracting, Inc., for construction of the new classroom building at the Vacaville campus. The change order is for unforeseen conditions for delays on the project, amounting to \$202,738.00. Mr. Froehlich apologized for the errors in calculation.

Moved by Trustee Keith and seconded by Trustee Thurston to approve Change Order No. 20 as corrected in the amount of \$202,738 for the new classroom building at the Vacaville Center. The motion carried unanimously.

(f) Extension of Agreement with Kitchell CEM, Inc., Construction Management Services

Mr. David Froehlich, Director of Facilities, presented the extension agreement with Kitchell CEM, Inc., Construction Management Services. A single Project Manager will be added on February 1, 2011, to assist with the four to six Bond projects that are underway and/or upcoming. A small rate increase, the first rate hike in over three years, has been negotiated and is included for a total estimate of \$670,620 for 2011 services.

Moved by Trustee Claffey and seconded by Trustee Keith to approve the extension agreement with Kitchell CEM, Inc., for a total estimated cost of \$670,620 for 2011 services. The motion carried unanimously.

(g) Public Hearing to Consider Approval of the Flexibility Provision for Categorical Programs Contained in the 2010-11 Budget

Vice President Young recessed the regular meeting and called the public hearing to order at 7:43 p.m. Hearing no comments from members of the public, the public hearing was closed and the regular meeting reconvened at 7:44 p.m.

Moved by Trustee Keith and seconded by Trustee Chapman to approve the flexibility provision for categorical programs contained in the 2010-11 budget as presented. The motion carried unanimously.

Academic and Student Affairs

(h) Resolution Proclaiming February 2011 as Black History Month at Solano Community College, Resolution No. 10/11-22

Mr. Mostafa Ghous, Director of Student Development, presented Resolution No. 10/11-22, proclaiming February 2011 as Black History Month at Solano Community College. Mr. Ghous announced the Black History Month presentations to be made through the Ethnic Studies Program during the month of February. Vice President Young requested that a copy of the calendar events be provided to the Board members.

Moved by Trustee Thurston and seconded by Trustee Chapman to approve Resolution No. 10/11-22, proclaiming February 2011 as Black History Month at Solano Community College. The motion carried unanimously with the following roll call vote.

STUDENT TRUSTEE ADVISORY VOTE – John M. Glidden concurred.

AYES: Trustee Chapman, Trustee Thurston, Trustee Claffey, Vice President Young, and Trustee Keith

NOES: None

ABSENT: Board President Honeychurch and Trustee McCaffrey

- (i) Resolution Proclaiming February 2011 as Career and Technical Education Month at Solano Community College, Resolution No. 10/11-23

Dr. Lucia Robles, Interim Dean of Business and Career Technical Education (CTE), presented a resolution proclaiming February 2011 as Career Technical Education Month at Solano Community College. Interim Dean Robles expressed her excitement that February has been designated as the month to discuss and proclaim Career Technical Education. One of the missions of the System is to provide training and an effective workforce that will be competitive globally. This resolution is serving as a catalyst for discussions about what we are doing, not only in February, but throughout the semester. Dr. Robles reported that on a broader and bigger scale, an event is being planned on May 1 entitled Street Faire (65 Years of Building Careers), exposing K-12 students and employers to programs we have on campus through Technical Education.

Moved by Trustee Thurston and seconded by Trustee Chapman to approve Resolution No. 10/11-23, proclaiming February 2011 as Career and Technical Education Month at Solano Community College. The motion carried unanimously with the following roll call vote.

STUDENT TRUSTEE ADVISORY VOTE – John M. Glidden concurred.

AYES: Trustee Thurston, Trustee Claffey, Vice President Young, Trustee Keith, and Trustee Chapman

NOES: None

ABSENT: Board President Honeychurch and Trustee McCaffrey

13. INFORMATION/ACTION ITEMS – ACTION MAY BE TAKEN

- (a) “The 99” – The Ultimate Near Death Experience

Moved by Trustee Chapman and seconded by Trustee Thurston to allow “The 99” to use Solano Community College’s facilities for their three-to-four week production at no cost.

Pastor West stated that the production, a reality theater that dramatizes the five leading causes of death in young people, is faith-based and that there would be religious presentations available for people to hear about faith in God, but that they would not be forced to listen.

Trustee Keith expressed her concern that the event is sponsored by churches and raises concerns for her about the suicide problem among gay and lesbian youth and the appropriateness of the advice they might receive by the counselors and inquired as to the qualifications of the counselors. Pastor West stated that the counselors are volunteers and most likely not professionals, but that they would listen and write down names if there were those who needed to be followed up on. The volunteers are from local churches and area service groups.

Trustee Chapman indicated her concern over lay persons counseling who are not professionals and the need that might exist for more direction at a given moment. There are suicide prevention groups within our County and hoped they would be contacted.

Dr. Jowel Laguerre stated when “The 99” was presented to ALG, this group was under the impression that “The 99” did not want this opportunity to be known as a faith-based activity, which is why it was felt Solano Community College would be a good place to hold the event. While churches would benefit from the opportunity, it would not have a religious connotation to it.

Special Trustee Henry stated that once you open up an institution to a faith-based presentation, you must also open it up for non-faith presentations.

Other Trustees expressed their concern about the professionalism and qualifications of the counselors. The Trustees asked for clarification if “The 99” is indeed a faith-based operation.

Trustees Chapman and Thurston rescinded their motion to approve the use of Solano Community College’s facility for “The 99” production. The item was postponed until more definitive information could be provided based on the concerns raised by the Trustees.

(b) SARS Connect License and Maintenance Agreements

Mr. James Ennis, Interim Chief Information Systems Officer, presented two SARS Connect agreements for software, license, and support. As part of the Banner Project, SunGard has worked with SARS Software Products to develop real-time integration to the SARS software products the District uses for counseling and other student services. The estimated fiscal impact that permits this functionality is \$1,567.12 one time and \$1,000 annually thereafter.

Moved by Trustee Chapman and seconded by Trustee Keith to approve the SARS Connect license and maintenance agreements as presented. The motion carried unanimously.

(c) Revised CSEA, Chapter #211 Classified Job Description – Children’s Programs Specialist

Dr Jowel Laguerre, Superintendent-President, presented the revised CSEA, Chapter #211 classified job description for Children’s Programs Specialist. The position is being revised to update the responsibilities of the position and have been agreed to by the District and CSEA.

Moved by Trustee Thurston and seconded by Trustee Keith to approve the revised CSEA, Chapter #211 classified job description for Children’s Programs Specialist. The motion carried unanimously.

14. INFORMATION ITEMS – NO ACTION REQUIRED

(a) 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 2010. 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. All seven elected participants rated the Board as effective (90 or above) for the 4th quarter of 2010.

15. ANNOUNCEMENTS

There were no announcements.

16. ITEMS FROM THE BOARD

Trustee Thurston reported that the Board Policy and Procedures Subcommittee met at her home on January 11, 2011. Chair Thurston and Trustee Young reviewed the remaining Series 1000 and 1100 policies. A report will be given at a future meeting. Trustee Thurston attended the opening session of the first day of Flex Cal on January 13, 2011, on campus. She stated that she attended the 10th Anniversary, “Living the Dream”, multicultural celebration in honor of Reverend Dr. Martin Luther King, Jr., on Sunday, January 16, 2011, at Solano College, with keynote speaker Attorney John Burris. Kudos were extended to the planning committee for an excellent program. Trustee Thurston advised that she marched in the Martin Luther King, Jr., Parade in Vallejo and attended the program at Hogan High School in his honor on Monday, January 17.

Student Trustee Glidden reported that he attended the Flex Cal events on January 13, as well as the Martin Luther King Jr., Celebration on January 16, 2011.

Trustee Chapman apologized for not being available to attend the special-called Board meeting on January 12, 2011. She advised that she attended a meeting, together with Dr. Laguerre and

EVP Reyes, with Mr. Clarence Williams, from the Dodge Chrysler Dealership in Vacaville. While she couldn't attend the multicultural celebration in honor of Dr. Martin Luther King, Jr., Trustee Chapman advised she was involved in the planning for the event.

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

December 2010

- 16 – SCC Theater Holiday Party, which was held in Suisun.
- 17 – Senior Citizen Christmas Lunch at North Vallejo Community.
- 18 – VIP Reception for the former editor of Essence Magazine. The event was held at the Fairfield Hilton Garden Inn.
- 29 – Kwanzaa Celebration, which was hosted by SCC and was held at the Vallejo Center. Kudos to Mrs. Brenda Tucker, who is a SCC Counselor, and others for coordinating another outstanding community event at our institution.

January 2011

- 10 – Career Academies Master Planning Partnership (CAMPP) Collaborative meeting, which was held on Mare Island in the Vallejo City Unified School District conference room.
- 11 – 2011 Vallejo Juneteenth Planning Committee meeting.
- 11 – SCCD Board's Ad Hoc Policy Committee meeting.
- 13 – Joined Dr. Laguerre and Special Trustee Henry in Burlingame at SCCD's presentation before the ACCJC.
- 13 – Together with Dr. Laguerre, met with Senator Boxer's Field Representative, Ms. Megan Miller.
- 14 – Vallejo Chamber of Commerce 136th Installation Dinner, at which SCC received the Large Firm Business of the Year Award. Vice President Young extended a special thank you to the Filipino-American Chamber of Commerce for recommending the college for this award.
- 16 – Attended the 10th Anniversary Multicultural Celebration in honor of Reverend Dr. Martin Luther King Jr. The event was sponsored by SCC and was held in the Student Center on the Fairfield campus. Vice President Young commended the staff for presenting an outstanding community event. The feedback received from the community relative to the event was very positive.
- 17 – Attended the Martin Luther King Jr., Parade in Vallejo and the program at Hogan High School, which immediately followed the parade. Both events were sponsored by the Vallejo Chapter of the NAACP. The theme was "A Celebration of a Dream – the Work Continues."

17. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:15 p.m. At the request of Student Trustee Glidden, *the meeting was dedicated in memory of the six people who were killed in a rampage, and the 13 people who were injured, on January 8, 2011, in Tucson, Arizona, outside a supermarket.*

BOARD MINUTES.01.19.11.FINAL

A. MARIE YOUNG
VICE 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