

SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD

UNADOPTED MINUTES  
August 17, 2011

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, August 17, 2011, in the Administration Building, Room 626, Solano Community College, 4000 Suisun Valley Road, Fairfield, California 94534-3197, 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, Ms. Sandra Dillon, Interim Director of Human Resources, led those present in the pledge of allegiance to the flag of the United States of America.

3. ROLL CALL

Members Present:

A. Marie Young, Vice President  
Sarah E. Chapman  
James M. Claffey  
Pam Keith  
Phil McCaffrey\*  
Rosemary Thurston  
Lexi Parmer, Student Trustee  
Jowel C. Laguerre, Ph.D., Secretary

*\*Arrived after roll call.*

Members Absent:

Denis Honeychurch, J.D., President

Others Present:

Peter F. Bostic, Executive Director, institutional Advancement  
Sandra Dillon, Interim Director, Human Resources  
Yulian I. Ligioso, Vice President, Finance and Administration  
Arturo Reyes, Executive Vice President, Academic and Student Affairs  
Thomas Watkins, President, Academic Senate  
Judy Spencer, Executive Coordinator, Superintendent-President and Governing Board

4. APPROVAL OF AGENDA

Board President Honeychurch reported that Dr. Jowel Laguerre, Superintendent-President, made the following corrections to the Agenda.

Item 14.(a), Revised Classified Job Description – Aeronautics Lab Technician, page 34, lines 15 and 16, deleting the following requirement, ~~Certificates, Licenses, Registration: Airframe and Powerplant License.~~

Item 15.(a), First Reading of Proposed Academic Calendar for 2012-2013, page 37, line 27, November 24 and 25, ~~Holidays~~, should read November 24 and 25 **No Classes**.

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

*Trustee McCaffrey arrived at 6:34 p.m.*

5. COMMENTS FROM MEMBERS OF THE PUBLIC

There were no comments from members of the public.

Vice President Young recessed the regular meeting at 6:35 p.m.

6. CLOSED SESSION

- (a) Conference with Labor Negotiator  
Agency Negotiator: Sandra Dillon  
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39
- (b) Public Employee Discipline/Dismissal/Release  
(No additional information required.)

Vice President Young called the Closed Session to order at 6:40 p.m.

7. RECONVENE REGULAR MEETING

Vice President Young reconvened the regular meeting at 7:27 p.m.

8. REPORT OF ACTION TAKEN IN CLOSED SESSION

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

Vice President Young reported that the Board discussed Public Employee Discipline/Dismissal/Release and took action in Closed Session to release the Director of Human

Resources from her employment, effective October 31, 2011, Resolution No. 11/12-04. The roll call vote of each Board member was as follows:

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

Vice President Young reported that the Board took action in Closed Session to authorize the Superintendent-President or his designee to reduce the work hours and issue a layoff notice pursuant to the adoption of a resolution, Resolution No. 11/12-05, reducing specific services that affected the employment of a certain classified employee: Instructional Assistant/Adapted PE. The roll call vote of each Board member was as follows:

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

9. REPORTS (NO ACTION REQUIRED):

(a) Academic Senate

*At the suggestion of Vice President Young, Superintendent-President Jowel Laguerre sang in French birthday greetings to Academic Senate President Thom Watkins. There was applause from those present in the audience. Mr. Watkins thanked Dr. Laguerre for his beautiful serenade.*

Thomas Watkins, Academic Senate President, reported that:

--in all sincerity he was MOST HAPPY to be back.

--he would begin his report by wishing everyone a Happy New Year! The Academic Senate held two meetings during the Flex-Cal period, Friday, August 12 and Monday, August 15. The theme for Friday's meeting was "Happy New Year – School Year 2011-2012." President Watkins stated that he wanted everyone to celebrate 2011-2012, starting out with the mindset that it will be a Happy New Year indeed.

--last year was a tumultuous one. There were bright spots in the year, however, and good things did happen: (1) Solano College was removed from all sanctions; (2) We survived the reorganization, and (3) A record number of students, as well as family members, participated in commencement. We want this year to be better.

--early returns are in, and there is a significant increase in student applications. Classes are full.

--the Academic Senate set its goals for the coming year:

- Reviving Faculty Professional Development
- Review of Faculty Hiring Policy
- Reviewing Flex-Cal

- Review of Program Discontinuance Policy and Process
- Vote on Constitution/Election of Academic Senate Vice President

--the August 15 meeting was a joint meeting with the Educational Administrators. Together, we renewed the Happy New Year pledge. EVP Reyes shared the goals for Academic Affairs and the Administrators shared their goals for their respective Schools. The Academic Senate then shared its goals.

--the Senate discussed creating a Flex-Cal Committee. The Committee's charge will be to clarify Flex-Cal as it pertains to Solano Community College and to come up with a uniform set of those items that are considered applicable to Flex-Cal. The committee will be comprised of members of the Academic Senate, the Educational Administrators, and representation from SCFA.

--there was one goal that both groups committed to: to work in concert with one another for the betterment of SCC and its students. Mr. Watkins stated that he thinks if we follow through, it cannot help but make SCC better for everyone!

Superintendent Laguerre stated that the spirit of cooperation that exists between the Senate and administration is strong, and it is really a reflection of the leadership that we have in the Senate. Academic Senate President Watkins and Dr. Kleeberg are very much in favor of dialoguing and have agreed to sit and talk and have difficult conversations that will move the College forward. This is the sign of a healthy relationship.

(b) Superintendent

- ***Transition of Services from SunGard Higher Education (BANNER)***

Superintendent Laguerre introduced and welcomed Frank Pahlke, Project Director, and Andrew Nagorski, General Manager, from SunGard Higher Education (SGHE), who gave a PowerPoint presentation to the Board on the transition of services from SunGard Higher Education (BANNER) to Solano Community College.

The project background included the thirteen-month project that was scheduled to run through early May 2011, operational support, consulting and product implementation, and transition SunGard responsibilities back to SCC staff.

The operational transition is focused on maintaining a consistent level of IT support while providing knowledge transfer to SCC staff. Four major components of the operational transition include: continued interim day-to-day support (even though the contract has ended); delivery of available system installation and support, delivery of knowledge transfer Webex sessions for appropriate SCC staff, and a comprehensive final system validation effort consisting of assessment, action, and monitoring.

Services transition is focused on completing product deliverables and issues resolution. SGHE will support the completion of the following deliverables: salary planner and spreadsheet budgeting, advancement, duplicate ID resolution and shared data training; improved security, SARs completion, eCollege, PeopleAdmin, and Oracle 11G. SGHE will provide support for the

following remaining issues: address leave accrual problem, set up security in HR and Finance, and address drops for non-payment.

At Solano College's request, SGHE has completed and presented to SCC administration a no-cost study regarding the current IT organization. The complete report is available from administration.

Mr. Pahlke concluded by stating that SunGard Higher Education has received an offer to merge with a major competitor and has announced its anticipated merger with a private equity firm that also owns Datatel. There will be a five-month regulatory process with the intent to have a significant entry into higher education and provide services enjoyed by both companies. Mr. Pahlke stated that the merger won't overshadow the work that remains to be done at Solano Community College. Customers should feel secure in the investment of both products. The cultures of both companies are strong.

Dr. Laguerre stated that SunGard Higher Education has done a good job of "showing up and working with us" to get us to a comfortable level of competency with Banner. We are happy with the efforts that have been made. We are using the product well and the additional ongoing work is not going to cost the District anything.

*A full and complete copy of the PowerPoint presentation is available for review in the Office of the Superintendent-President and in the Office of the Director of Technology and Support Services.*

Dr. Jowel Laguerre, Superintendent-President, requested that Dr. Chris Myers, Interim Director of Research and Planning, present to the Board the results of the recent Board Development Survey, which covered the following topics:

- Board development activities in which members are likely to participate.
- Activities that Board members are willing to support.
- Topics about which Board members would like to receive presentations.
- Topics that members would be willing to present to the Board.
- Most important areas for Board development.
- Interest in making a presentation about the SCC Board's work at a league, ACCT or AACC Conference.
- Other things that should be done to support the Board's continued development and effectiveness.

Dr. Myers thanked the Board for taking the time to complete the survey. The results will be helpful to Dr. Laguerre as he works with the Board in planning development activities. A copy of the survey results will be sent electronically to the members of the Board for their files.

Trustee Chapman commented that this survey shows the Board's commitment in areas where the members feel Dr. Laguerre should be leading, i.e., student learning and professional growth, reiterating the fact that the Board continues to be interested in student success.

Dr. Jowel Laguerre, Superintendent-President, requested that Dr. Chris Myers, Interim Director of Research and Planning, present to the Board information on achievement gaps among ethnic groups in Gateway courses.

Dr. Myers stated that Gateway courses are introductory courses or other courses needed to progress to college-level or higher-level courses, gain entry to specific programs, such as nursing, or earn an Associate's degree, and are identified by a retention rate (percentage of students completing the course) and success rate (percentage of students receiving an A, B, C, or credit grade).

Dr. Myers specifically addressed only four of the 17 courses, i.e., Biology 14, English 370, Math 102, and Psychology 1. In each discipline, the retention rate and success rate were identified by ethnic background with the comparative percentage for change between 2004-05 to 2009-10, either plus or minus.

A summary of the retention rates was as follows:

- Highest for Filipino and White students.
- Lowest for African American students.
- Filipino students had the largest five-year increase.
- Latino students had the largest five-year decrease.

A summary of the success rates was as follows:

- Highest for White students.
- Lowest for African American students.
- Filipino students had largest five-year increase.
- African American students had largest five-year decrease.

Dr. Laguerre drew the Board's attention to Table 11 of Dr. Myers' PowerPoint presentation, success and retention rates by ethnicity for Math 102 – Elementary Algebra, which denoted a negative success rate change *for all ethnic groups*. This is an important issue for the College to address. This data helps us see where we are with students and where we need to address their needs.

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

Dr. Laguerre requested that Ms. Barbara Fountain report on the fall enrollment figures for 2011. She gave the registration statistics overview for first day of instruction, census and actuals reported on the 320 Report.

Following are the first day of instruction FTES/Headcount figure comparisons for fall 2009 vs. fall 2010 and fall 2011.

	District FTES	District Headcount	Vallejo FTES	Vallejo Headcount	Vacaville FTES	Vacaville Headcount	Travis AFB	Travis AFB
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							FTES	Headcount
Fall 09	5008.66	11,646	798.76	2780	226.56	1381	22.3	184
Fall 10	4666.92	11,340	598.55	2881	297.60	1705	15.07	124
Fall 11	3921.82	10,945	455.47	747	302.67	439	15.31	18

Trustee Chapman inquired about the difference in headcount for fall 2009 compared to fall 2011 (a decline from 2780 to 747). Ms. Fountain stated that the change makes sense in light of our reduced course offerings, which would drive students to take classes at the Vallejo Center and other locations. She stated further that since this is a dramatic drop that she would check with the appropriate departments, double check the data and report back to the Board at a future meeting. It is possible a different set of criteria was used and stated that there are always many variables to consider.

*Trustee Keith left the meeting at 8:30 p.m.*

Superintendent-President discussed with the Board of Trustees the fall 2011 Solano College vs. Solano County demographic comparisons, stating that 60% of our students are females vs. 40% are males that are attending Solano College with the county being approximately evenly divided with 50% males and 50% females. President Laguerre stated the importance of getting men to come back to college.

The Board asked for a copy of the fall 2011 demographic comparisons as shared by President Laguerre.

Dr. Laguerre asked Arturo Reyes, Executive Vice President, Academic and Student Affairs, to present the Solano College Community Educational Master Plan forum dates, which will be held in Winters, Vacaville, Dixon, Travis AFB; Fairfield, Vallejo and Benicia (TBD). Trustee Chapman asked that this information be sent electronically in order for the members of the Board to share with their constituents. Facts about the College and the gathering of information from participants of what they perceive to be our strengths and challenges will be addressed at these meetings. The Board of Trustees requested that a press release be prepared announcing these dates to the community.

Dr. Laguerre concluded his report by commenting on the success of the recent Flex-Cal events. He stated how impressed he continues to be with the work by Professors Jim DeKloe, Dr. Ed Re, in Biotechnology, and Mr. Ken Williams in Horticulture. Dr. Laguerre thanked the grounds and facilities staff for the work they have done over the summer to get the campus ready for school and for the work they did in moving the Art Department to the portables for the academic year. Vice President Young called for a brief recess at 8:45 p.m. Vice President Young reconvened the meeting at 8:51 p.m.

10. CONSENT AGENDA – ACTION ITEMS

Vice President Young reported that Dr. Jowel Laguerre, Superintendent-President, made the following correction to the Consent Agenda as follows:

Item 10.(b), page 1, line 9, Employment 2011-2012, Short-term/Temporary/Substitute, to be announced, Tutoring Center Specialist, should read as ***Heidi Daugherty, \$16.07 per hour, effective August 18, 2011.***

Vice President Young requested the removal of Item 10.(d), Designation and Disposal/Disposition of District Surplus Equipment and Property, Resolution No. 11/12-06.

Moved by Trustee McCaffrey and seconded by Trustee Chapman to approve the Consent Agenda as corrected and with the removal of Item 10.(d), Designation and Disposal/Disposition of District Surplus Equipment and Property, Resolution No. 11/12-06. The motion carried unanimously.

*Superintendent-President*

- (a) Minutes for the Board Study Session held August 3, 2011

*Human Resources*

- (b) Employment – 2011-2012; Gratuitous Service; Resignation; Approval of Classified Job Description

*Finance and Administration*

- (c) Warrant Listings
- (d) Designation and Disposal/Disposition of District Surplus Equipment and Property, Resolution No. 11/12-06
- (e) Approval to Bid Asbestos Removal Separately, Outside the Scope of the 1300 Building, Fine Arts Project
- (f) Approval to Enter into Agreement with Investment Banker/Underwriter and Public Opinion Polling Firms

*Academic and Student Affairs*

- (g) Renewal of Memorandum of Understanding Between Solano County Office of Education and Solano Community College District
- (h) Renewal of MESA Grant Agreement, No. 11-101-025

11. ITEMS REMOVED FROM CONSENT AGENDA

Vice President Young stated that she pulled Item 10.(d), Designation and Disposal/Disposition of District Surplus Equipment and Property, Resolution No. 11/12-06, in order to have a public roll call vote.

Moved by Trustee McCaffrey and seconded by Trustee Thurston to approve Item 10.(d), as presented. The motion carried unanimously with the following roll call vote.

STUDENT TRUSTEE ADVISORY VOTE: Lexi Parmer concurred.

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

NOES: None

ABSENT: Trustee Keith and Board President Honeychurch

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

### (a) Resolution Honoring Zafer Sun

Vice President Young recognized Dr. Sanford Wright, retired Professor of Political Science, and Coordinator of the Ethnic Studies program, who requested to comment on Zafer Sun's retirement.

Dr. Wright stated the part of his job that "made it good" was being able to work with Mr. Sun. Zafer's service to the College was extremely valuable because he always put students first. Professor Wright expressed thanks to Zafer for always providing him with work study students in his Ethnic Studies program who were instrumental in helping it be successful over the years. Dr. Wright gave examples of several success stories on how matching students with the right departments effectuated student success and how many went on to get higher degrees after attending Solano College. Dr. Wright thanked Zafer for his support and all who have been associated with him at the institution. "We all should feel good about the service he provided. We are lucky to have had him here." There was applause from those present in the audience.

Vice President Young recognized Erin Vines, Dean of Counseling and Special Services, who requested to comment on Zafer Sun's retirement. Dean Vines stated it has been an honor to work with Zafer for the past five years. He has done honorable work with the planning of many career days with outside businesses coming to campus, matching up students with employment opportunities, and transfer days throughout the years informing thousands of students of opportunities to further their education. Zafer has been a good match for connecting students with work opportunities. He is a pleasant person to be around and has done a phenomenal job on behalf of students. Again, there was applause from those present in the audience.

Dr. Jowel Laguerre presented to Mr. Zafer Sun the resolution honoring him for his years with the District since 1989. Mr. Sun will retire from his current position as Employment Development Officer, effective August 27, 2011, after twenty-two years of faithful service to the District.

Dr. Laguerre read the following excerpt from the resolution:

*Whereas, Zafer Sun represented the college at various interagency collaborative forums, such as the Solano County Workforce Investment Board (WIB) Steering Committee, North Bay Employment Connection Project, and Solano County Office of Education Curriculum Council; and*

*Whereas, Zafer Sun's dedication and commitment to Solano Community College has earned the respect of the community, faculty, staff, and students; now, therefore be it*

*Resolved, That Zafer Sun will be sorely missed, and the Governing Board expresses its sincere appreciation for his many contributions and wishes him well in his richly deserved retirement and future endeavors.*

Congratulatory applause was extended to Zafer Sun on behalf of his retirement from the College.

Mr. Zafer Sun thanked the Board for taking the time to honor him with a resolution, stating it meant a lot to him to receive it. Mr. Sun acknowledged his working relationship over the years with several of the Board members and especially thanked Trustees Thurston and Young who were wonderful professionals and mentors and friends. Zafer thanked Dr. Laguerre for his leadership and ease of communication, which is important in a leader. Zafer also acknowledged Dr. Wright, Larry Yoder, and Lynette Gray who came to support him and thanked them for their friendship over the years. Zafer stated, "It has been a good ride," and is going to enjoy his new life and expects to come back to visit often.

Moved by Trustee McCaffrey and seconded by Trustee Thurston to approve the resolution honoring Zafer Sun's retirement from the Solano Community College District. The motion passed unanimously with the following roll call vote.

STUDENT TRUSTEE ADVISORY VOTE: Lexi Parmer concurred.

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

NOES: None

ABSENT: Trustee Keith and Board President Honeychurch

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

#### Academic and Student Affairs

##### (a) Alternative and Renewable Fuel Grant

Dr. Jowel Laguerre, Superintendent-President, presented the alternative and renewable fuel grant, which SCC has been awarded in the amount of \$500,000 to create and install an alternative vehicle maintenance program for students in our region with automotive maintenance backgrounds. The program will teach students to safely and effectively work on electrical/gas powered hybrid automobiles. The program will serve 320 students in our Northern California region. Solano College was one of three schools chosen to receive the grant funding.

Moved by Trustee Thurston and seconded by Trustee McCaffrey to approve the alternative and renewable fuel grant in the amount of \$500,000, with a term end date of December 31, 2012. The motion carried unanimously.

14. INFORMATION/ACTION ITEMS – ACTION MAY BE TAKEN

(a) Revised Classified Job Description – Aeronautics Lab Technician

Dr. Jowel Laguerre, Superintendent-President, presented the revised classified job description for the Aeronautics Lab Technician position. The job description has been revised with input and concurrence from the Classified school Employees Association (CSEA), Chapter #211, to correctly reflect the minimum qualifications of the position. The position is included in the CSEA collective bargaining group and the current salary placement is Range 12.

Moved by Trustee McCaffrey and seconded by Trustee Chapman to approve the revised classified job description for Aeronautics Lab Technician as amended. The motion carried unanimously.

15. INFORMATION ITEMS – NO ACTION REQUIRED

(a) First Reading of Proposed Academic Calendar for 2012-2013, Page 36

Dr. Jowel Laguerre, Superintendent-President, presented the amended proposed Academic Calendar for 2012-2013, which has been recommended by the Academic Calendar Advisory Committee, and has received the endorsement of the Community College Association/California Teachers Association/National Education Association (CCA/CTA/NEA) bargaining unit in accordance with the collective bargaining agreement. The proposed calendar has also been reviewed by the Superintendent-President's Cabinet with the recommendation to move forward for approval.

This item will return to the Board for approval at the next Board meeting.

16. ANNOUNCEMENTS

There were no announcements.

17. ITEMS FROM THE BOARD

In the interest of time, Trustee Thurston highlighted a few of the College and community events she attended in the past few months. She asked Judy Spencer to record all the events in the minutes.

Trustee Thurston attended the following College and community events as follows:

May 2011

- 19** – Solano EDC Breakfast at Travis Credit Union.
- 20** – SCC 65<sup>th</sup> Anniversary Celebrating in Vacaville.
- 22** – SCC Clean and Green Day on the Fairfield campus.
- 22**- Solano Choral Society performance in Vacaville, which celebrated Helen Intintoli's 28 years as Music Director of the group.
- 23** – ALG Group presentation at the Kroc Community Youth Center in Suisun.
- 24** – Women's History celebration in Suisun.
- 24** – SCC Nursing Class of Spring 2011 Pinning Ceremony.
- 25** – SCC Commencement.
- 27** – Vallejo Center Expansion Advisory Committee meeting.
- 27** – SCC Career Center farewell party for Zafer Sun.

June 2011

- 05** – 6<sup>th</sup> Annual African-American Graduation Recognition and Awards Ceremony sponsored by Kappa Beta Omega chapter of alpha Kappa Alpha Sorority, Inc., held at Friendship Baptist Church in Vallejo.
- 11** – League of Women Voters redistricting presentation in Benicia.
- 14** – Vallejo Juneteenth Planning Committee Meeting.
- 18** – Juneteenth Celebration held at Vallejo waterfront.

July 2011

- 03** – Marched in the annual Torchlight Parade Celebration in Benicia.
- 16** – A Call to Change Vallejo for Fighting Back Clean Up Day.

August 2011

- 03** – **05** – **08** – **09** – SCC Board Policy Committee meetings to review the 5000 Series Policies with Trustees Young and Keith. Trustee Thurston is Chair of this Board subcommittee.
- 04** – Lunch for elected officials at the Solano County Fair.
- 06** – Relay for Life in Vallejo.
- 08** – Vallejo Business and Education Alliance Academic Subcommittee Meeting at the Vallejo Center.
- 15** – **16** – Attended Flex-Cal activities on campus.  
Trustee Thurston commented that the Vallejo Center landscaping is showing good improvement.

In the interest of time, Vice President Young highlighted a few of the College and community events she attended in the past few months. She asked Judy Spencer to record all the events in the minutes.

Vice President Young attended the following College and community events as follows:

July 2011

**21** – “21<sup>st</sup> Century Initiative-Listening Tour Northern-Northern California” facilitated by American Association of Community Colleges (AACC) at Arena Theatre, Diablo Valley College. This tour was co-sponsored by Contra Costa Community College District and Los Rios Community College District. Vice President Young attended this event with Dr. Laguerre. Submitted to Judy Spencer was a copy of the current programs (dated August 2011) of AACC, which was handed out at this event. She was asked to make copies and distribute copies to the members of the Board for their information.

**27** – Vallejo City Hall – Sister City Welcoming Reception for a visiting group of students from Akashi, Japan.

**30** – Asian Pacific Islander American Public Affairs Association (APAPA) black tie gala, which was an event celebrating APAPA’s 10<sup>th</sup> year as a community based organization. This event was held at the Sheraton Grand Hotel in Sacramento. Trustees Chapman and Thurston also attended this black tie gala. The keynote speaker was California State Controller John Chiang.

**31** – Benicia Fine Arts Jazz Festival.

**31** – Sayonara party of Akashi, Japan, students who visited Vallejo as a group on July 27<sup>th</sup>. The party was sponsored by Vallejo Sister City organization and was held at Mare Island Historical Museum.

August 2011

**04** – 2011 Solano County Fair Board of Directors Luncheon celebrating Vallejo Day. The theme for the luncheon was, “There’s No Place like Home!” Trustees Keith and Thurston were also at this luncheon.

**06** – **07** – participated in Vallejo’s Relay for Life, which was held at St. Patrick/St. Vincent high School in Vallejo.

**08** – **09** – As a member of the Board’s Policies Subcommittee, Vice President Young met with the subcommittee (Chair Thurston and Trustee Keith) to review, discuss and amend (where applicable) Governing Board Policies 5000 Series (Student Services).

**10** – Vice President Young was a guest speaker at Vallejo’s Wednesday Night Hometown Celebration and was asked to speak on any topic relative to education. This event was on OZCAT Radio, 89.5 FM KZCT. Vice President Young spoke on the topic “Exploring the Benefits of a Community College and Solano College during My Trusteeship.”

**15** – SCC Flex-Cal activities (morning session and employee recognition luncheon). Congratulations were extended by Vice President Young to all of the employees who were recognized. Kudos were extended to Dr. Laguerre for giving a very thorough and informative State of the College message.

**16** – Attended a portion of the morning session Flex-Cal workshop on Basic Skills.

Trustee Chapman announced that she serves on the Executive Board of the Solano Coalition for Better Health (SCBA), which is conducting a fundraiser for kids, i.e., 5<sup>th</sup> Annual Classic for Kids, and had available raffle tickets at \$2 each benefitting Solano SCBA Solano Kids SKIP (Solano Kids Insurance Program). Trustee Chapman stated that over \$200,000 has been raised over the years for this one event. Anyone interested in purchasing a ticket was asked to see Trustee Chapman after the meeting.

Dr. Laguerre stated he was remiss not to give opportunity to introduce visitors in the audience from Fairbanks, Maslin, Maullin, Metz & Associates (polling firm), and RBC Capital Markets (investment banker/underwriting firm) that the Board gave approval to enter into agreement with in assessing voter support for a prospective November 2012 Proposition 39 bond, *Item 10.(f), page 18*. Mr. Roy Stutzman gave recognition and introduced the following individuals: Fairbanks, Maslin, Maullin, Metz & Associates – Shakari Byerly; and, RBC Capital Markets – Ryan Vollmer, Piper Jaffray, Tim Carty, and Ivory Li. Mr. Stutzman stated we have needs for the future of the College that we need to plan for now with resources. Even with the bad economy, several bond measures have passed within the state. We feel this is a good time to investigate all possibilities for a successful second bond initiative.

18. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:20 p.m.

JCL:js

BOARD MINUTES.08.17.11.FINAL

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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.**