

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD

UNADOPTED MINUTES
February 16, 2011

The **Governing Board Audit Subcommittee** met prior to the Board Meeting at 5:30 p.m., in the Office of the Superintendent-President, in the Administration Building, Room 622, to discuss the 2009-2010 District Financial Audit.

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, February 16, 2011, in the Back-Half of the Cafeteria, Room 1405A, at 4000 Suisun Valley Road, Fairfield, California 94534, by Board President Denis Honeychurch.

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

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

3. ROLL CALL

Members Present:

Denis Honeychurch, J.D., President
A. Marie Young, Vice President
James M. Claffey
Pam Keith
Phil McCaffrey
Rosemary Thurston
John M. Glidden, Student Trustee
Tom Henry, Special Trustee
Jowel C. Laguerre, Ph.D., Secretary

Members Absent:

Sarah Chapman

Others Present:

Peter F. Bostic, Executive Director, Institutional Advancement
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

Moved by Trustee McCaffrey and seconded by Trustee Keith to approve the Agenda as presented.

5. COMMENTS FROM MEMBERS OF THE PUBLIC

There were no comments from members of the public.

6. REPORTS (NO ACTION REQUIRED):

(a) Associated Students of Solano College (ASSC)

Ms. Jaezzel Gomez-Jemera, ASSC Governing Board Representative, (Biology/Radiology Major) reported that:

--a number of students were attending the Board meeting, and introduced them accordingly:

Lexi Parmer, ASSC President – Math and Accounting
Leah Ferrell – Math and Science Senator – Biology
Danica Oronos – Fine and Applied Arts Senator – Education
Patrick Linis – Diversity Affairs Senator – Psychology
Patrick Rondez – Student Services Senator – Biology
Cory Elliott – Business Senator – Business
Michelle Anderson – Vocational Curriculum Senator - Education

(b) Academic Senate

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

--the Senate met last week and the entire meeting was devoted to Vice President Yulian Ligioso, who gave a budget update. Mr. Watkins stated that the Senate supports the recommendations being made, believes the District is in dire straits, and supports whatever needs to be done.

--the Senate finished their revision of the Constitution and Bylaws.

(c) Shared Governance Council

Executive Vice President Reyes reported that the Shared Governance Council met together with FaBPAC and held conversation with Vice President Ligioso regarding the 2011-12 budget and the timeline associated with addressing the issues to limit our expenses. Members of both committees shared their concerns. Also discussed was mid-size college and how we can get to 10,000 FTES. Dr. Lamb gave an accreditation report and an update on the PERT and IPP process.

(d) Superintendent

- *Student and Faculty Member Fairfield Experience Presentations*

❖ **Student – *Tim Eng***

Mr. Eng introduced himself to the Board, advising he is a part-time student at Solano College, currently enrolled in 7.5 units. He is taking courses at Solano College to prepare him for a career in social work. His focus here at Solano College has been courses that will provide a foundation for working with diverse populations. After taking his first psychology course at Solano in the fall of 2010, Tim became an embedded tutor for the UMOJA Learning Community at Solano Community College. He was excited to serve in this capacity because it provides an opportunity to work with minority students and help to prepare them for college success.

Tim is a nontraditional student, having graduated from Armijo High in 2003. He also received his undergraduate degree in Psychology at U.C. Davis in 2007. Over the past few years, he has worked as a cruise ship dishwasher, a market research analyst, and a physical therapist intern. However, he found his true passion in social work. He has been an intern at the Yolo Adult Day Health Center for over a year and recently began an additional internship at the City of Vacaville's Department of Housing and Redevelopment based upon a referral from the Solano College Student Employment Office. He is a volunteer with the Solano County Court Appointed Special Advocate (CASA) serving foster children who are dependents of the court. Tim also volunteers at the Solano County Juvenile Detention Facility through the Solano College Peace Ambassador program. Tim is currently applying to master's programs all over California in the field of Social Work and is confident that the opportunities provided by Solano College have prepared him well for the challenges ahead.

Mr. Eng concluded by stating he has enjoyed his experience at Solano College very much, adding the quality of teachers and curriculum is "top notch."

❖ **Faculty Member – *Dr. Karen McCord***

Dr. Karen McCord began her career at Solano Community College as a student in the 70's. She earned her A.A. Degree in Ethnic Studies and went on to graduate from the University of San Francisco, where she earned her doctorate, which working as a faculty member at Solano College. Dr. McCord currently teaches Psychology and Ethnic Studies.

Dr. McCord gave a PowerPoint presentation, sharing interesting statistics about punishment vs. education. She spoke about the positive effect of keeping kids in school as opposed to a future life of crime and punishment. She also spoke about a travel course that follows the civil rights movement in the south.

Dr. McCord stated the most rewarding aspect of her experience at Solano College is the students and the diverse academic community she works in.

Vice President Young requested that a copy of the PowerPoint be made available to the Board members.

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

- ***Football Team – Coach Floyd Burnsed***

Dr. Jowel Laguerre stated that it was an honor to have our Bay Valley Conference Champions in the meeting. Coach Burnsed introduced those athletes present.

Dr. Laguerre and Board President Honeychurch presented to Coach Burnsed and the Football Team the following proclamation. In part, the Proclamation read as follows:

“Whereas, the student-athletes of “The Falcons” have exhibited a work ethic and level of confidence that transcends the football field; and, Whereas, the recognition and celebration of our Championship Team serves to bring our campus community together in honoring our student-athletes and their coaches for a phenomenal football season resulting in an outstanding 9 and 1 regular season record and bowl game birth.”

Board President Honeychurch was presented with a signed football by the team members. President Honeychurch stated how much we honor the team and the coaches. The College has been through some difficult times, but the team has inspired us to continue to work hard on behalf of our students, stating further “success breeds success.” President Honeychurch congratulated Dean Robert Myers for the support he gives all our team sports, and thanked the faculty and staff for their hard work on behalf of our athletes.

A copy of the Proclamation is available for review on the Solano College Web site at www.solano.edu (Governing Board – Minutes – February 16, 2011 - Appendix A).

- ***2010 Business of the Year Award – SCC Vallejo Center – Jerry Wilkerson***

Mr. Jerry Wilkerson, former SCCD Governing Board Member, on behalf of the Vallejo Chamber of Commerce, presented the 2010 Business of the Year Award – Vallejo Center. Mr. Wilkerson stated that Dr. Jerry Kea is an integral part of the success enjoyed as he reaches out to all members of the community in Vallejo.

Dr. Laguerre thanked the Vallejo Chamber of Commerce for this honor, which exemplifies the efforts we are making to better serve the community.

- ***Accreditation Status Update – Dr. Jeff Lamb***

We are off sanctions! We are off sanctions! Dr. Jeff Lamb, Accreditation Liaison Officer thanked everyone who worked so hard to move the College, not only in word, but through their deeds, to bring the College to a place where we are living the standards of accreditation.

Work continues on the Progress Report for the Comprehensive Self-Study. February 14 is the deadline for the second report. Groups are continuing to meet with their valued input.

The Accreditation Steering Committee will be the final review group as the document nears completion. Dr. Lamb thanked Dr. Chris Myers, Interim Director for Research and Planning, for the accreditation survey results that will be integrated fully into the report.

Dr. Lamb announced he will be serving as a Team Member on a Site Visit in Fullerton. Dr. Laguerre will also be serving on a Site Visit the week of March 7 at West Hills College-Coalinga.

- ***Banner Update***

There was no Banner update.

- ***Institutional Advancement Update – Peter Bostic***

Mr. Peter Bostic, Executive Director of Institutional Advancement, reported on the 65th Anniversary and the opportunity to sponsor the event. It will be held on May 20 in Vacaville. The theme is 65 years of transforming students' lives and fulfilling the American dream yesterday, today, and tomorrow. The Retirees' Club is locating alums, making sure there will be representation from the past, present, and future. Mr. Ed Rollins, political consultant, will be the keynote speaker. We are proud of our history and celebrate our years of successes.

Mr. Bostic reported that the 2011 Commencement exercises will be held on May 25, at 10:30 a.m., in the SCC Hollister stadium.

- ***Measure G Bond Program Update – David Froehlich***

Mr. David Froehlich, Director of Facilities, referenced the first and second quarter reports for the Measure G Bond Program. The information is straight forward and filled with positive results.

Trustee Keith expressed her concern over the entrance to the theatre from the parking lot for the physically disabled. Mr. Froehlich stated the he has identified a number of rough areas that need to be ground off or replaced and that this work is planned for the summer months.

- ***Special Trustee Update – Tom Henry***

Special Trustee Tom Henry stated he couldn't pass up the opportunity to express sincere appreciation to the leadership the Board has provided, together with faculty, staff, management, and students to move the College off sanctions. It has been a difficult time in the District's history. The College is now in a position to help others, as demonstrated by the Team Visits both Dr. Lamb and Dr. Laguerre have been invited to participate in. Others on sanctions are going to need our collective best interests. Mr. Henry again stated how much he appreciates their strong leadership, and the state appreciates it too.

Board President Honeychurch thanked Mr. Henry for his wise counsel, for keeping us on track, and for correcting us when we might have made mistakes.

Dr. Jowel Laguerre invited Vice President Yulian Ligioso to give a budget update on the 2011-12 District budget. VP Ligioso reported that he held a budget forum earlier in the day and that his PowerPoint presentation was the same information shared earlier with the campus community.

Vice President Ligioso publicly thanked Mr. Roy Stutzman, Ms. Terri Ryland, and Mr. Ron Cox, together with the staff from Fiscal Services, who have paved the way for us to get to this point—“having done all the heavy lifting prior to his arrival in January.”

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

Dr. Laguerre thanked the campus community for responding to the budget needs at hand. He stated further that we have good leadership to make sure everyone understands what is going on and is grateful that everyone is cooperating to help resolve our issues.

Dr. Laguerre encouraged everyone to visit the Dorothy Herger Gallery where several of our instructional assistants’ work is being displayed.

7. CONSENT AGENDA – ACTION ITEMS

Superintendent-President

- (a) Minutes for the Special Meeting held January 12, 2011, Regular Meeting held January 19, 2011, and Board Study Session held February 2, 2011
- (b) Donation

Human Resources

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

Finance and Administration

- (d) Warrant Listings
- (e) Agreement Extension with TRR School Business Consulting

Academic and Student Affairs

- (f) Renewal of Agreement Between Goodrich Corporation and Solano Community College District

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

8. ITEMS REMOVED FROM CONSENT AGENDA

There were no items removed from the consent agenda.

9. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Finance and Administration

(a) District Independent Audit Report for Fiscal Year 2009-10

Vice President Yulian Ligioso, Finance and Administration, presented the district independent audit report for fiscal year 2009-10. The Board Audit Subcommittee, chaired by Trustee McCaffrey, met prior to the meeting and reviewed the report with the auditors from VTD.

Vavrinek, Trine, Day & Co. LLP (VTD), Certified Public Accountants, has been engaged to conduct the District's annual audit for Fiscal year 2009-10. Terri Montgomery, Partner with VTD, was introduced by Vice President Ligioso, who made the report to the Board. Ms. Montgomery thanked everyone involved in the audit process. She stated that auditors by their nature ask a lot of questions, and everyone was diligent in providing information in a timely and comprehensive manner.

A copy of the audit was made available to the public on the press table. Copies are also available for review in the Office of the Superintendent-President and the Office of the Vice President of Finance and Administration.

Moved by Vice President Young and seconded by Trustee Thurston to approve the District Independent Audit Report for Fiscal Year 2009-10. The motion carried unanimously.

(b) Designation and Disposal/Disposition of District Surplus Equipment and Property, Resolution No. 10/11-24

Mr. David Froehlich, Director of Facilities, presented Resolution No. 10/11-24, Designation and Disposal/Disposition of District Surplus Equipment and Property. In October, staff readied two retired surplus fire trucks for disposal, but was asked to further research their possible retention. That research has been accomplished. It has been confirmed that the retention of the fire trucks cannot be legally accomplished. In addition, the staff in the Science building has recently accomplished a major "housecleaning", providing several boxes of surplus small equipment.

Moved by Trustee McCaffrey and seconded by Vice President Young to approve the Designation and Disposal/Disposition of District Surplus Equipment and Property, Resolution No. 10/11-24, as presented. The motion carried unanimously with the following roll call vote.

Trustee Keith left the meeting at 7:05 p.m.

STUDENT TRUSTEE ADVISORY VOTE – John M. Glidden concurred.

AYES: Trustee Thurston, Trustee McCaffrey, Trustee Claffey, Vice President Young,
and Board President Honeychurch

NOES: None

ABSENT: Trustee Chapman and Trustee Keith

Trustee Keith returned to the meeting at 7:09 p.m.

(c) Approve Appointment to Measure G Citizens' Bond Oversight Committee (CBOC),
Resolution No. 10/11-25

Vice President Ligioso introduced Trustee Thurston, Chair of the CBOC, who reported on the recommendation of the Board Subcommittee to approve appointments to the Measure G CBOC.

Trustee Thurston reported that the CBOC comprised of Trustee Thurston, Chair; Trustee Claffey and Vice President Young, met on February 14 by conference call. The committee made the following recommendations for appointment to the CBOC as follows:

Dr. Walter Quinn of Vacaville to be the College Foundation representative on the committee. Dr. Quinn attended elementary, junior high and high school in Vallejo, and went on to attend Vallejo Junior College. He gives credit to his Vallejo Junior College English teacher, Helen Anderson, for awakening his potential. He went on to Stanford for his undergraduate degree, plus his M.A., and Ph.D. He has a long history in education as a teacher and administrator. He has also been active in community service groups, such as Rotary Club, Boy Scouts, and the Museum Board. He has a deep respect for the role the community college and its teachers play in the lives of students.

Dr. Lyman Dennis of Fairfield to be the “senior” representative on the committee. Dr. Dennis is a retired general management and health technology professional having worked for Partnership Health Plan of California; Dennis HMS, LLC; CIGNA Health Plan of San Diego, Greater San Diego Health Plan, and Whittaker Health Services. He has a goal to make a contribution to health care as well as education. He feels Solano Community College is part of the fabric that helps assure a quality education for all. He is a member of numerous professional health organizations, as well as AARP.

Moved by Trustee Thurston and seconded by Vice President Young to approve the Appointment of Dr. Walter Quinn and Dr. Lyman Dennis to the Measure G Citizens' Bond Oversight Committee (CBOC), per Resolution No. 10/11-25. The motion carried unanimously with the following roll call vote.

STUDENT TRUSTEE ADVISORY VOTE – John M. Glidden concurred.

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

NOES: None

ABSENT: Trustee Chapman

(d) Resolution in Support of California Community Colleges Budget Priorities and Principles, Resolution No. 10/11-26

Vice President Ligioso presented the Resolution in Support of California Community Colleges Budget Priorities and Principles, Resolution No. 10/11-26. This resolution expresses support and solidarity with the Board of Governors (BOG), other community colleges statewide, and its advocacy groups working hard on its behalf, in outlining the essential budget priorities and principles for a balanced approach in addressing the proposed cuts in the 2011-12 fiscal year.

Moved by Vice President Young and seconded by Trustee McCaffrey to approve the Resolution in Support of California Community Colleges Budget Priorities and Principles, Resolution No. 10/11-26, as presented. The motion carried unanimously with the following roll call vote.

STUDENT TRUSTEE ADVISORY VOTE – John M. Glidden concurred.

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

NOES: None

ABSENT: Trustee Chapman

Academic and Student Affairs

(e) Resolution Proclaiming March 2011 as Women’s History Month at Solano Community College, Resolution No. 10/11-27

Mr. Mostafa Ghous, Director of Student Development, presented the Resolution Proclaiming March 2011 as Women’s History Month at Solano Community College, Resolution No. 10/11-27. Mr. Ghous also announced the upcoming Ethnic Studies presentations planned in March.

Moved by Trustee Keith and seconded by Trustee McCaffrey to approve the Resolution Proclaiming March 2011 as Women’s History Month at Solano Community College, Resolution No. 10/11-27, as presented. The motion carried unanimously with the following roll call vote.

STUDENT TRUSTEE ADVISORY VOTE – John M. Glidden concurred.

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

NOES: None

ABSENT: Trustee Chapman

(f) Repairs to Horticulture Facility

Dr. Betsy Julian, Dean of Math and Science, reported that the Horticulture facility sustained significant damages during a fire in October 2010. The fencing needs to be replaced several trees need to be removed, while others should be replaced; the irrigation system needs repair, and work is required to restore the ground surface to a usable state. The estimated cost of repairs is \$50,424.42. The insurance company, Keenan & Associates, has agreed to this amount. Dr.

Julian requested that the Board approve the request to repair the fire damage to the Horticulture facility through a competitive bidding process.

Moved by Trustee McCaffrey and seconded by Trustee Keith to approve the request to repair the fire damage through a competitive bidding process. The motion carried unanimously.

10. INFORMATION/ACTION ITEMS – ACTION MAY BE TAKEN

(a) Administrative Leadership Group Proposed New Job Description – Human Resources Manager

Ms. Karen Ulrich, Director of Human Resources, presented the new Administrative Leadership Group (ALG) job description for Human Resources Manager. The position will be placed on the ALG salary schedule at Range 42.

Moved by Vice President Young and seconded by Trustee Thurston to approve the new classified management ALG Human Resources Manager job description. The motion carried unanimously.

11. INFORMATION ITEMS – NO ACTION REQUIRED

(a) CCFS-311Q Financial Report, Second Quarter, FY 2010-11

Vice President Ligioso presented the CCFS-311Q financial report for the second quarter, fiscal year 2010-11. AB2910, Chapter 1486, Statutes of 1986, requires California community college districts to report quarterly on its financial condition. The CCFS-311Q quarterly financial report for the second quarter of FY 2010-11 was reviewed by the Board for their information. Vice President Ligioso reported that while we did not incur any negative cash at the end of December 2010, we do have a borrowing arrangement with the County to address future needs as necessary.

(b) Associated Students of Solano College (ASSC) 2010-2011 Budget

Mr. Mostafa Ghous, Director of Student Development, presented the Associated Students of Solano College (ASSC) 2010-2011 budget. Invited to assist with the presentation was Mr. Cory Elliott, who was critical in the development of the budget. Governing Board Policy No. 5515, Associated Students Finance, specifies that the ASSC budget shall be adopted as provided for in the Constitution of the ASSC and shall be presented to the Governing Board for review and informational purposes. The funds of the ASSC shall be deposited, loaned, or invested in one or more of the ways authorized by law, and shall be subject to an annual audit.

Dr. Laguerre thanked the students for being good stewards of their money and their joy in investing in the College and the future of students.

(c) North American Board of Certified Energy Practitioners (NABCEP) Photovoltaic (PV) Entry-Level Exam

Mr. Paul Fair, Green Education Program Manager, reported on the North American Board of Certified Energy Practitioners (NABCEP) Photovoltaic (PV) entry-level exam. SCC submitted an application to be a registered NABCEP PV entry-level exam provider and an approved test center. The College was approved as a registered NABCEP PV entry-level exam provider on January 13, 2011. Through NABCEP, the College not only teaches students about PV systems, but is able to test students for national certification. The annual fee to retain our Exam Provider status is \$300 per year. In the future, SCC will be able to charge students to take the exam at the College to cover the costs of test administration.

Mr. Fair also updated the Board on the College's success in being the recipient of the Alternative Vehicle Grant. The original request was for \$241,000; however, we have been offered \$500,000. More information will be made available to the Board as it becomes known.

12. ANNOUNCEMENTS

There were no announcements.

13. ITEMS FROM THE BOARD

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

January 2011

20 – Investiture of Superior Court Judge Dan Healy and reception that followed.

21 – 23 – Community College League of California 2011 Effective Trustee Workshop in Sacramento. There were sessions on Roles and Responsibilities in Fiscal Policy, where we heard some ideas for saving money; Board/CEO Partnership: Marking it Work and Introduction to the Brown Act.

February 2011

03 – Press Conference, which was called by Dr. Laguerre and held in the Theater on campus, where he announced that SCCD has been removed by ACCJC of all sanctions.

11 – League of Women Voters “Meet Your Officials Night” in Benicia, and had a good interaction with the citizens of Benicia. Everyone was happy to hear about our full accreditation status.

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

January 2011

20 – Investiture of Daniel J. Healy as Judge of the Superior Court of the State of California. The event was held at the Hall of Justice in Fairfield, followed by a reception at the County Events Centers.

20 – 23 – Community College League of California (CCLC) Effective Trustee Workshop, which was held at the Sheraton Grand Hotel in Sacramento, California. The following topics were discussed at the workshops attended: Trustee’s Financial Responsibilities; Vision 2020 Challenge – Part 1. The Effective Governing Board’s Role and Responsibilities; Part 2. Policy, Practice and Protocol; and Part 3. Individual Trustee Responsibilities, and Faculty and Staff Roles in Local Decision Making. Vice President Young requested that Ms. Judy Spencer provide copies of the handouts from the conference to the Trustees who were notable to attend.

24 – Career Academy Master Plan Partnership (CAMPP) of Vallejo Collaborative Meeting in the conference room for Vallejo City Unified School District.

26 – Solano Community College Vallejo Expansion Committee Meeting at the Vallejo Center.

27 – Solano EDC Lunch and Program at the Hilton Garden Inn in Fairfield. This was the 28th Annual Meeting of Solano Economic Development Corporation.

27 – Retirement Celebration for Dr. Ella Tolliver, which was held at the Vacaville Center of SCCD.

28 – SCCD Accreditation Standard IV-B Meeting in the Board Room. The lunch of choice for each committee member in attendance was hosted by Vice President Young.

29 – Tau Upsilon Omega Chapter of Alpha Kappa Alpha Sorority, Inc.’s 9th Annual Winter Gala Dinner. The event was held at Rancho Solano Country Club in Fairfield.

February 2011

02 – Solano County Division of California Retirement Teachers Association (CalRTA) luncheon, which was held at Zio Fraedo’s restaurant in Vallejo.

03 – Press Conference, which was called by Dr. Laguerre and held in the Theater on campus. The purpose of the press conference was to inform those in attendance that SCCD has been removed by ACCJC of all sanctions.

11 – African-American History Celebration at Friendship Missionary Baptist Church in Vallejo. Vice President Young introduced Dr. Jowel Laguerre, who was the keynote speaker for the evening.

- Student Trustee Glidden reported that he attended the last performance of *Annie*.
- Board President Honeychurch reported that he recently returned from an interesting trip to the Middle East.

Board President Honeychurch announced that the Board would be holding Conference with Legal Counsel to discuss litigation between Roth v. Solano Community College District in Closed Session.

Board President Honeychurch announced that the Board would be holding Conference with Legal Counsel to discuss two anticipated litigation cases (KMD Architects and Keenan & Associates) in Closed Session.

Board President Honeychurch recessed the meeting at 8:10 p.m.

14. CLOSED SESSION

- (a) Conference with Labor Negotiator
Agency Negotiator: Karen Ulrich
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39
- (b) Conference with Legal Counsel—Existing Litigation (Govt. Code § 54956.9[a])
Case Number: FCS 037114
- (c) Conference with Legal Counsel—Anticipated Litigation
Significant Exposure to Litigation Pursuant to Govt. Code Section 54956.9(b): Two cases
- (d) Public Employee Performance Evaluation
(All Contract Faculty)
- (e) Public Employee Discipline/Dismissal/Release
(No additional information required.)
- (f) Conference with Real Property Negotiator
Property: 2000 North Village Parkway, Vacaville, California 95688
Negotiating Party: Jowel C. Laguerre, Ph.D.
Negotiating Parties: Solano Community College District and Sierra Bay Properties, Inc.
Under Negotiation: Price and Terms of Payment Regarding Lease Extension

Board President Honeychurch called the Closed Session to order at 8:20 p.m.

15. RECONVENE REGULAR MEETING

Board President Honeychurch reconvened the regular meeting at 8:55 p.m.

16. REPORT OF ACTION TAKEN IN CLOSED SESSION

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

Board President Honeychurch reported that Conference was held with Legal Counsel regarding Existing Litigation, between Roth v. Solano Community College District, in Closed Session, and no action was taken.

Board President Honeychurch reported that Conference was held with Legal Counsel regarding Anticipated Litigation Significant Exposure to Litigation Pursuant to Govt. Code Section 54956.9(b): One Case – KMD Architects, in Closed Session, and no action was taken. The second case, Keenan and Associates, was not discussed.

Board President Honeychurch reported that Public Employee Performance Evaluations for all contract faculty was discussed 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.

Board President Honeychurch reported that Conference was held with Real Property Negotiator on property located at 2000 North Village Parkway, Vacaville, California 95688 between Dr. Jowel C. Laguerre, Ph.D. and Sierra Bay Properties, Inc., in Closed Session, and no action was taken.

17. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:00 p.m.

JCL:js

BOARD MINUTES.02.16.11.FINAL

_____	APPROVED	_____
DENIS HONEYCHURCH PRESIDENT		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