

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD

UNADOPTED MINUTES

March 6, 2013

The Citizens' Bond Oversight Committee (CBOC) Subcommittee met prior to the regular meeting at 5:45 p.m., in the Superintendent-President's Office, Room 627, to review the 2011-2012 Measure G Bond Financial and Performance Audit.

Before the meeting was called to order, Dr. Sarah Chapman, Board President, acknowledged receipt of letters from the following elected officials who wrote in support of Project Labor Agreements: The Honorable Lois Wolk, Senator, 3rd Senate District; the Honorable Susan Bonilla, Assemblywoman, District 14 – California; and the Honorable Linda Seifert, Supervisor, District 2 – Solana County Board of Supervisors.

1. CALL TO ORDER

A Board Study Session of the Solano Community College District Governing Board was called to order at 6:30 p.m., on Wednesday, March 6, 2013, in the Administration Building, Room 626, at Solano Community College, 4000 Suisun Valley Road, Fairfield, California 94534, by Board President Sarah Chapman.

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

At the request of Board President Chapman, Ms. Judy Spencer, Executive Coordinator to the Superintendent-President/Governing Board, led those present in the pledge of allegiance to the flag of the United States of America.

3. ROLL CALL

Members Present:

Sarah E. Chapman, Ph.D., President
Pam Keith, Vice President
Monica Brown
Michael A. Martin
Rosemary Thurston
A. Marie Young
Kayla Salazar, Student Trustee
Jowel C. Laguerre, Ph.D., Secretary

Members Absent:

Denis Honeychurch, J.D.

Others Present:

Charo Albarrán, Interim Director, Human Resources
LaNae Jaimez, Interim Academic Senate President
Yulian Ligioso, Vice President, Finance and Administration
Diane White, Interim Vice President, Academic Affairs
Judy Spencer, Executive Coordinator, Superintendent-President/Governing Board

4. APPROVAL OF AGENDA

Board President Chapman reported that Dr. Jowel Laguerre, Superintendent-President, made the following specific correction to the Agenda as follows:

Item 11.(b), Report on the Status of Solano Community College Employee Evaluations, Page 52, is pulled.

Trustee Brown requested to modify the Agenda as follows: reverse the order of Items 5 and 6 in order for the public to hear reports before comments from members of the public were heard.

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

5. REPORTS (NO ACTION REQUIRED):

(a) ICON Aircraft Presentation

Facilitated by Karl Higgins, ICON Aircraft Consultant and Executive Vice President/Gov't Relations, Montecito Aviation Group

Dr. Jowel Laguerre, Superintendent-President, introduced Mr. Karl Higgins and Mr. Kirk Hawkins, CEO of ICON Aircraft, who gave a presentation on a proposed partnership with Solano Community College.

ICON Aircraft is proposing to Solano Community College a plan to create a new SCC Advanced Aviation Careers (AAC) campus at the Vacaville Airport. This public-private partnership would leverage existing, valuable, but underutilized county resources (such as the Vacaville Airport) to provide major educational and economic growth opportunities for SCC and Solano County at large. The proposed campus would represent a state-of-the-art aviation careers facility that, when partnered with ICON Aircraft's global brand and reputation for aerospace leadership, would create considerable market demand for the SCC AAC curriculum. ICON would be a tenant in part of the proposed new SCC AAC facility. If accepted, the partnership as proposed with ICON-SCC provides an extraordinary win-win opportunity for SCC and the county. The partnership would not only bring enormous economic benefit to both, but could also provide the key economic tipping point that allows ICON to decisively choose California and Solano County as its long-term base of operations over other competing states.

Mr. Hawkins identified the A5 aircraft which has a \$200M backlog of orders. The company needs to ramp up into full scale production and soon. After a statewide search, Solano County and the city of Vacaville was chosen because of their aggressive pro aviation, good housing, and a solid educational system. ICON needs these resources as well as hundreds of students. Mr. Hawkins spoke on ICON's history, their future, and the ability for Solano Community College and the School of Aeronautics to be in a leading position of expansion around the world, and in particular the Pacific Rim.

Mr. Hawkins gave a PowerPoint presentation on their new aircraft developments. Also presented were the benefits of this partnership to Solano County in general.

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

(b) SunPower Solar Project Update

Facilitated by Armando Gomez, SunPower Project Manager

Dr. Jowel Laguerre, Superintendent-President, introduced Mr. Armando Gomez and Ms. Beverley Velasquez, Project Development Manager from SunPower Corporation.

Mr. Gomez began by stating that SunPower Corporation was awarded a contract on November 7, 2013, to develop 2.4 Megawatts of solar carports across the Fairfield, Vacaville, and Vallejo campuses. A PowerPoint presentation identified the project timeline for: engineering and design, DSA approval and permitting, procurement, construction, and operations and maintenance. An aerial view of all three campuses revealed the contracted versus revised configuration of array layout and/or system foundation upsize or redesign. Completion dates are approximately three months behind the original expected substantial completion dates.

As more updates become available, information will be shared with the Trustees at future meetings.

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

(c) PLA Concept (Pros and Cons)

Facilitated by Dr. Jowel Laguerre, Superintendent-President

Dr. Jowel Laguerre, Superintendent-President, introduced Ms. Nicole Goehring, Government Affairs Director from the Northern California Chapter of Associated Builders and Contractors, Inc., (ABC) and Mr. Eric Christen, Executive Director of the Coalition for Fair Employment in Construction, who spoke against Project Labor Agreements.

Ms. Goehring gave a PowerPoint presentation on the ABC, a national trade association of 72 chapters representing 22,000 merit shop construction and construction-related firms comprising

of more than 2M employees. In California, five chapters of ABC represent more than 1,200 members.

Director Goehring stated that the ABC supports fair and open competition, free enterprise, freedom of choice for workers concerning union membership and training programs, balanced budgets, and reasonable regulation. She further stated that Project Labor Agreements (PLAs) are an exclusionary labor agreement that discourages merit shop contractors from competing for and winning construction projects--big labor's attempt to circumvent the fair and open bidding process that has been the fabric of economic growth and stability of many small businesses in America.

Identified from the ABC perspective were some of the requirements of a PLA:

- Non-union workers must pay union dues for the right to work on the job.
- All workers must be hired through a union hiring hall which discriminates against the non-union workers.
- Non-union companies are often forced to lay off proven, productive workers to hire strangers.
- All employees must contribute to union health and welfare and pension plans regardless of whether or not the workers already have their own plans. Companies, thus, have to pay benefits twice.
- All apprentices must come from state approved union programs, discriminating against all apprentices in state approved merit shop programs.

According to the most recent data from the U.S. Department of Labor's Bureau of Labor Statistics (released January 2013), Ms. Goehring reported that only 13.2 percent of America's private construction workforce belongs to a union. Graphs depicting union membership in construction in California, and more specifically in bay area cities, were presented.

Ms. Goehring reported that measuring the costs of PLAs on school construction in California, a 2011 study by National University's Institute for Policy Research and the most comprehensive study conducted to date regarding the costs of PLAs concluded that California school construction costs taxpayers 13 – 15% more when built under PLAs. This means that in inflation-adjusted dollars, a PLA is associated with costs that are as much as \$32.49 per square foot higher than those built without PLAs, stating further that this is why only 15 out of 72 community college districts have used a PLA; out of 72 community college districts in California, 57 do not use PLAs.

Ms. Goehring concluded by saying if the SCCD Board of Trustees is really interested in fair and open competition, they will:

- Adopt fair and open language that solves the key provisions that are so problematic; thus, increasing competition and perhaps reducing the cost of the project for taxpayers.
- All sides should be represented in the negotiations.
- Include language that allows for the use of all state approved apprentices.

- Allow contractors to hire their core workforce.
- Allow contractors to pay health and welfare and pension employee benefits into their own plans
- Allow voluntary payment of union dues and fees.

Ms. Goehring introduced local employees and employers present in the audience who do not support PLAs. She thanked the Board for allowing the ABC and the Coalition for Fair Employment in Construction to be a part of their decision-making process and urged those present to visit www.thetruthaboutplas.com for more information.

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

Dr. Jowel Laguerre, Superintendent-President, introduced Ms. Sandra Benson, Esq., Weinberg Roger & Rosenfeld, legal counsel for the Napa/Solano Building Trades Council, who spoke in favor of Project Labor Agreements.

Ms. Benson distributed to the Board a copy of a statement of position in support of construction project labor agreements and in rebuttal to the opposition of the Coalition for Fair Employment in Construction and the Associated Builders and Contractors.

The author, Sandra Rae Benson, argued the seminal case in California before the Supreme Court, which established the legality of PLAs in this state (*Associated Builders and Contractors v. San Francisco Airport Commission*). In addition, Ms. Benson also served on the Blue Ribbon Committee for Apprenticeship Standards in the State of California, and currently serves on the Blue Ribbon Committee on Retention of Females in the Construction Industry and is an Advisory Board Member to the Rules and Regulations Committee of the California Apprenticeship Council.

The paper shared with the Board is a comprehensive rebuttal to the numerous misrepresentations put forth by the ABC to various public bodies where the ABC opposes the use of PLAs. The ABC is a consortium of non-union contractors which philosophically opposes the use of PLAs. It is significant that the public body considering these arguments should understand that while the ABC spends huge amounts of money on paid spokespeople to oppose the use of PLAs, the ABC actually represents a very small percentage of the construction industry in California. Thus, based on current records, in California the ABC has only 1,156 listed contractors (of which approximately 20 percent do not have current licenses) out of the 345,000 contractors that have active licenses in the state. That is less than four-tenths of one percent of the construction industry that professes to agree with the ABC's point of view.

Ms. Benson stressed that it is important to stress that in California PLAs are absolutely legal. The Supreme Court in response to a legal challenge to the use of a PLA for the San Francisco Airport Expansion Project unanimously upheld the legality of the PLA and held that where a public agency is required to award contracts pursuant to lowest responsible bidder laws, the public agency may adopt "any requirements reasonably relating to the 'quality, fitness, and

capacity of a bidder to satisfactorily perform the work.” Ms. Benson stated in addition to the San Francisco Airport project that the Hetch Hetchy water project and Oakland Airport were major approved PLA projects. She stated that she also negotiated the first PLA that Solano Community College District had and many, many others could be identified upon request. It is important to note that the public policy in federal government and the state of California favors the use of PLAs because they have significant history and a body of evidence on how they work. If the federal government is putting \$25M or more into a project, you must have a PLA. If there is no PLA, then the entity must provide findings on why there is none. In the state of California, the legislature has passed that public entities cannot have a policy that prohibits PLAs.

In conclusion, PLAs are a tried and true method of obtaining the best value and quality construction for public agencies and their taxpayers. Moreover, during the negotiation state of such agreements, the parties are free to negotiate pre-qualification procedures to ensure that only qualified contractors are considered for the project (see Public Contract Code Section 20101(a).

A full and complete copy of the statement position in support of construction project labor agreements by Sandra Rae Benson is available for review in the Office of the Superintendent-President.

6. COMMENTS FROM MEMBERS OF THE PUBLIC

Board President Chapman recognized members from the public who requested to comment on ICON Aircraft, Project Labor Agreements, the Solano Community College Music Department, and Item 10.(a), Agreement between SCCD and ADCAMP, Inc.

Board President Chapman thanked everyone who took the time to comment on their concerns.

*A full and complete copy of the comments from members of the public is available for review on the Solano Community College Web site at www.solano.edu (Governing Board – Minutes – March 6, 2013 – **Appendix A**).*

- Academic Senate

Professor LaNae Jaimez, Interim Academic Senate President, reported that:

--the Academic Senate of Solano Community College voted to approve the current iteration of the College’s Code of Ethics, but not without reservation. The Senate believes that this version of the COE is an honest attempt to incorporate recent feedback from the faculty. Despite this, the majority of Senators, as representatives of the faculty, expressed serious concerns about the COE content and the process through which this COE came to the Board of Trustees. We understand the need for the COE and lend our support to the approval of the current COE. We respectfully request the opportunity to begin work on a revision. The Senate would like to develop a task force to explore the possibility of developing a brief global policy regarding ethics at Solano which would then allow for all constituent groups at the college to develop their own COE. A model of this approach can be found at Napa College. In light of Dr. Laguerre’s commitment

to shared governance and our newly formed 10+1 committee, I believe that we can resolve this matter by working together to create a COE that is acceptable to all at SCC.

7. CONSENT AGENDA – ACTION ITEMS

Superintendent-President

- (a) Minutes for the Regular Meeting of February 20, 2013

Human Resources

- (b) Employment 2012-2013; Gratuitous Service

Finance and Administration

- (c) Personal Services Agreements
(d) Technology Services & Support Reorganization
(e) Strata Information Group (SIG) Consulting Services

Academic and Student Affairs

- (f) Amended 2013-2014 Academic Calendar
(g) Agreement Between Solano Community College District and Higher One, Inc.
(h) Request for Approval of Curriculum Actions as Submitted by the Curriculum Committee, a Subcommittee of the Academic Senate

Moved by Trustee Thurston and seconded by Trustee Young to approve the Consent Calendar 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

Human Resources

- (a) Public Hearing on Solano College Faculty Association's Initial Proposal to Solano Community College for the Solano College Chapter CCA/CTA/NEA 2012-2015 Collective Bargaining Agreement

Board President Chapman recessed the regular meeting and called the public hearing to order at 8:46 p.m. In hearing no comments from members of the public, Board President Chapman closed the public hearing and reconvened the regular meeting at 8:47 p.m.

Ms. Charo Albarrán, Interim Director, Human Resources, presented the SCFA's initial proposal to the District for the Solano College Chapter (SCC) CCA/CTA/NEA 2012-2015 collective bargaining agreement, Article 18-Association Rights; Article 19-Workload; and Article 20-Salaries (related to Middle College) as is required under the Educational Employment Rights Act (EERA) prior to collective bargaining for the SCC bargaining agreement.

Moved by Trustee Keith and seconded by Trustee Martin to receive the proposal for negotiations as outlined above. The motion carried unanimously.

(b) Public Hearing and Adoption of District's Initial Proposal to Solano College Chapter CCA/CTA/NEA 2012-2015 Collective Bargaining Agreement

Board President Chapman recessed the regular meeting and called the public hearing to order at 8:49 p.m. In hearing no comments from members of the public, Board President Chapman closed the public hearing and reconvened the regular meeting at 8:50 p.m.

Ms. Charo Albarrán, Interim Director, Human Resources, presented the District's initial proposal to the Solano College Chapter (SCC) CCA/CTA/NEA 2012-2015 collective bargaining agreement.

Pursuant to Articles 19 and 4 of the collective bargaining agreement between Solano Community College District (hereinafter "District") and the Solano College Faculty Association, CCA/CTA/NEA (hereinafter "Association"), the District hereby places before the Association a demand to bargain on Articles 19 regarding department chairs and 4 regarding chair and/or peer evaluation.

The District intends to commence discussion of these items as part of the negotiations on workload and evaluation as premised upon the reports of the negotiated Workload and Evaluation Committees established in the current contract.

Moved by Trustee Young and seconded by Trustee Brown to adopt the proposals for negotiations, i.e., Articles 19 regarding department chairs and 4 regarding chair and/or peer evaluation. The motion carried unanimously.

(c) Second Reading – Solano Community College Code of Ethics Policy No. 4100 - New

The Governing Board establishes and regularly reviews broad institutional policies and appropriately delegates responsibility to implement these policies.

New Policy No. 4100 has been reviewed by the Superintendent-President's Cabinet and properly vetted through the Academic Senate, Shared Governance Council, Board Policies and Procedures

Adhoc Subcommittee, as well as the campus community. The Senate has stated that they respectfully request the opportunity to begin work on a revision.

Trustee Thurston, Chair of the Board Policy and Procedure Adhoc Subcommittee, reviewed the recommended policy and made some minor changes from the published version. The Adhoc Subcommittee commended the work of the campus on this new policy and appreciates the fact that the Academic Senate will continue to work on it. It is an important accreditation issue that needs to be resolved and encouraged the Board to approve the new policy as amended.

CODE OF ETHICS 4100

POLICY: *The Code of Ethics serves to articulate values and characteristics that everyone is expected to embody and promote. Each employee of Solano Community College shall:*

- *Abide by all legal obligations to include state and federal law and College policies.*
- *Treat each other with uncompromising integrity, dignity, respect, and fairness.*
- *Respect privacy and confidentiality.*
- *Act with transparency and be mindful of conflicts of interest.*
- *Maintain a safe and secure work environment.*
- *Recognize the College's responsibility to all citizens of the District to provide an educational program of the highest quality.*
- *Use technology resources and social networks professionally and responsibly.*
- *Conduct ourselves in a spirit of collegiality and civility.*

Moved by Trustee Brown and seconded by Trustee Young to approve the new Solano Community College Code of Ethics Policy No. 4100 as amended. The motion carried unanimously.

Finance and Administration

(d) Measure G Bond Financial and Performance Audit for 2011-2012

Chair Thurston of the CBOC Board Subcommittee reported that the committee met prior to the meeting to listen to the auditor's presentation and findings.

Proposition 39 requires that the local community college Governing Board: (a) Conduct an annual, independent performance audit to ensure that funds have been expended only on the specific projects listed in the ballot language, and (b) Conduct an annual, independent financial audit of the proceeds from the sale of the bonds until all the funds have been expended for school facility projects. Board acceptance is requested for the 2011-2012 Measure G Bond financial and performance audits. The Board Audit Subcommittee met with District staff to review the audit.

Ms. Terri Montgomery, a representative of Vavrinek, Trine, Day & Co. LLP, presented the Measure G Bond Financial and Performance Audit for 2011-2012 and answered questions from the Board.

Ms. Montgomery reported the audit contains two reports—a financial and performance report. The financial audit report was presented fairly with accurate numbers. It shows the financial position of the Institution as of the end of June. The fund had \$21M of which \$15M was set aside for contracts earmarked but not completed. The remaining \$5M is for contingencies and carry over. Pages 5-12 are notes of statements, with Page 13 reflecting findings. There were no findings related to June 2012. There are no issues in the current year. The findings for the prior year of 2011 have been addressed.

In the performance audit, findings indicate the District spent the money for the exact purposes. For the year 2012, 42% of the expenditures were reviewed, i.e., \$3.6M worth of documents and invoices. Salaries of facilities employees that were charged to the Bond were reviewed and found to be reasonable and correct. There were no exceptions noted for the year.

Moved by Trustee Thurston and seconded by Trustee Young to approve the Measure G Bond Financial and Performance Audit for 2011-2012 as presented. The motion carried unanimously.

Academic and Student Affairs

(e) Approval to Enter into Agreement with Compass Group USA, Inc., for Canteen Vending Services

SCC's previous vending vendor, Freco, was not providing quality service to our campus community. Their products were often expired due to the lack of sales. Some vending machines were malfunctioning, frequently leaving customers frustrated. Their equipment was made in the 1980's and did not accept newer paper bills or credit cards. Freco did not regard faculty, staff, and student requests to provide healthier snacks. Itemized profit and losses reports were not being reported to ASSC regularly. Commission checks were not being sent regularly. As a result of these mishaps with Freco, ASSC decided to search for a new vending contractor when Freco's contract expired.

ASSC has chosen Compass Group USA, Inc., for canteen vending services. "Canteen" offered ASSC a signing bonus, scholarships, monthly reports, better commission, and modernized machines that take credit cards and provides healthier snacks. The terms of the agreement are that it will be for three (3) years and shall automatically renew for consecutive three (3) year terms, unless sooner terminated as provided within the agreement.

Moved by Trustee Young and seconded by Trustee Brown to approve the agreement with Compass Group USA, Inc., for canteen ending services, effective March 7, 2013. The motion carried unanimously.

10. INFORMATION/ACTION ITEMS – ACTION MAY BE TAKEN

(a) Agreement Between Solano Community College District and ADCAMP, Inc.

Dr. Jowel Laguerre presented the agreement between the District and ADCAMP, Inc. ADCAMP, Inc., will pay \$50.00 for each kiosk each month commencing three (3) months after the date in

which the kiosk is first installed, until the expiration of this agreement. The term is for five years (5) from the installation date of May 11, 2013, and shall terminate on May 10, 2018.

ADCAMP shall install four kiosks on the College campus in Fairfield at no cost to the College, with location to be at mutually agreed-upon locations.

Board President Chapman recognized Mr. Gabriel Johnson who requested to comment on the agreement. Mr. Johnson respectfully requested that the Board not act on the agreement until the students have more time to effectively investigate services within the contract. There are expressed concerns regarding facilities, sizes of the kiosks, and in particular whether the agreement violates marketing programs for the benefit of Pepsi and the District; thus, violating an existing contract with Pepsi.

Dr. Jowel Laguerre, Superintendent-President, recommended removal of this item and advised the students that action would be taken at the regularly scheduled meeting in April 2013.

11. INFORMATION ITEMS – NO ACTION REQUIRED

(a) Intensive Spanish Language Workshops for Travis Air Force Base Mobility Support Advisory Squadron (MSAS) Personnel

Solano Community College District Contract Education will provide a series of intensive Spanish Language workshops developed to provide Mobility Support Advisory Squadron (MSAS) personnel with the language skills they need to be successful in missions in Spanish speaking countries.

Each workshop will serve 6-8 students and will offer 150 hours of instruction in 5 week blocks, the schedule to be executed as best benefits MSAS. Each workshop will be delivered for \$23,600.00. The cost is inclusive for instruction, all books and on-line access to instructional materials.

The College will offer three levels of instruction as follows: (1) MSAS Spanish 100: Intensive introductory workshop for members with little to no language background/formal education (DLPT 0/0); (2) MSAS Spanish 102: Intensive workshop for members who have had previous education or exposure (DLPT 1/1 level); and, (3) MSAS Spanish 103: Intensive workshop for members at DLPT 2/2 level.

Training/instruction will be on-going, beginning with one each of the workshops detailed above.

(b) Report on the Status of Solano Community College Employee Evaluations

This item was pulled from the Agenda.

(c) First Reading – Standards for Probation and Dismissal, Policy No. 5100 – Revised

The Governing Board establishes and regularly reviews broad institutional policies and appropriately delegates responsibility to implement these policies.

Revised Policy No. 5100, Standards for Probation and Dismissal, has been reviewed by the Superintendent-President's Cabinet, Board Policies and Procedures Adhoc Subcommittee, and properly vetted through the Shared Governance Council.

This item will return to the Board for approval at the March 20, 2013, meeting.

12. ANNOUNCEMENTS

Dr. Jowel Laguerre, Superintendent-President, announced that the Educational Foundation is sponsoring the Solano Economic Development Corporation Breakfast on Thursday, March 28, 2013, at 7:30 a.m. in Fairfield at the Hilton Garden Inn (2200 Gateway Blvd). There is one seat available. Mr. Johnson is offering up one ticket to one Board member. This is a wonderful opportunity for networking and showing support for Solano Community College and the Educational Foundation. Trustee Young requested the ticket, as did Trustee Brown. Dr. Laguerre offered up a ticket to Trustee Brown through the President's Office.

Student Trustee Salazar announced the "Out of Darkness" 5K walk to raise suicide awareness and raise funds. All trustees are welcome and invited to participate. The walk will take place this Saturday, 10 a.m. – 12:30 p.m., Fairfield campus.

Dr. Laguerre announced that the Vallejo Education and Business Alliance (VEBA) Officer Installation Ceremony Gala will take place on March 9 at 6 p.m., at the Vallejo Auto Museum. If interested, please contact Trustees Thurston or Young by the end of the meeting.

13. ITEMS FROM THE BOARD

Trustee Martin reported that he attended a Yolo County Leadership meeting where discussions were held about shared services. On Saturday, the city of Winters will host a Sober Grad Night fundraiser.

Student Trustee Salazar recently attended a seminar at Saddleback College, "An Insider's Guide of a Psychology Major." Ms. Salazar stated she continues to work on the upcoming Cinco de Mayo event, which will be bigger than last year's event. The day is scheduled Sunday, May 5, from 11 a.m. – 5:00 p.m.

Trustee Keith advised this is the first place she has been since her surgery. She thanked all the people on campus who called, emailed her, sent flowers and cards, and visited her in her home. She expressed gratitude to so many willing to share their best wishes.

Trustee Young reported that she attended the following campus and community events:

February 2013

22 – Solano EDC Breakfast Event at the Hilton Garden Inn, Fairfield. The topic of the panel discussion was, “State Issues Affecting Solano’s Economy: What’s Ahead in 2013?”. The panelists were Assemblymember Susan Bonilla; Assemblymember Jim Frazier; and Assemblymember Mariko Yamada.

23, 27 – Vallejo Education and Business Alliance (VEBA) Installation Ceremony Planning Committee meeting. The Installation Ceremony will take place on Saturday, March 9, at the USA Classic Events Center in Vallejo.

23 – Mike Thompson for Congress pasta feed fundraiser that was held at the USA Classic Events Center in Vallejo.

24 – The Greater Vallejo Chapter of Jack and Jill of America, Inc., 20th Annual African American Read-In. This event was held in the Joseph Room at JFK Library in Vallejo.

24 – Book signing event for Sharon McGriff-Payne who is a lifelong resident of Vallejo and a child of the Great Migration. The title of her new book is *African Americans in Vallejo*. The event was held at the Vallejo Naval Museum.

25 – Vallejo Sister City Association presentation of “Mighty Continent of Africa” – Past-Present-Future. The event was Part III (on East Africa) of a four-part series. This event was held at the JFK Library Joseph Room in Vallejo.

27 – Tutored as a volunteer mathematics to student athletes, who are participants in an after school STEM Grant Program at Vallejo High School.

28 – Black History Program at SCC. The topic was genealogy.

28 – Participated in a meeting of the Board’s Subcommittee of the CBOC by reviewing the Bylaws of the Citizens’ Bond Oversight Committee (CBOC).

March 2013

01 – Vallejo Center Expansion Advisory meeting.

02 – Solano County Democratic Central Committee 47th Annual Crab Feed. This event was held at the Portuguese Hall in Benicia, California. Trustees Brown and Thurston also attended.

06 – Tutored as a volunteer mathematics to student athletes, who are participants in an after school STEM Grant Program at Vallejo High School.

06 – CBOC Subcommittee meeting to review the 2011-2012 Measure G Bond Financial and Performance Audit.

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

February 2013

07 - Touro University—Anthony Muhammad.

12 - Juneteenth Planning committee meeting.

13 - AAUW presentation on Human Trafficking, Is It a Local Problem? Susie Foreman, Youth and Family Services Program Manager at Rosewood House, made the presentation.

15 - Suisun Redevelopment meeting.

16 - Delta Crab Feed in Vacaville.

22 - Solano EDC breakfast with speakers Assembly Members Jim Frazier, Mariko Yamada, and Susan Bonilla.

23 - Served at the Congressman Mike Thompson Pasta Feed.

28 - Bond Oversight Committee review of bylaws.

March 2013

01 - The Vallejo Convention and Visitors Bureau City leaders committee for ideas for branding the City of Vallejo. Trustee Thurston emphasized the importance of education since we are a three-college town.

02 - VEBA planning meeting for the first installation dinner to be held on March 9 at the USA Classics Museum.

02 - Democratic Central Committee Crab Feed in Benicia.

06 - VEBA Planning meeting for the Installation dinner.

Board President Chapman reported that she attended the Tuskegee Reenactment performance, “Heroes of the Night,” which was a fundraiser for the Jimmy Doolittle Air and Space Museum located at the Nut Tree.

Dr. Chapman reported that it is Solano Community College and the Solano County Office of Education’s turn to present the annual dinner. Aside from the regular agenda, SCC has been asked to present on happenings at the College. Areas of expressed interest include Bio Tech, Career Tech, Vocational Education Partnerships, transitioning from high school to SCC, Solano College perspective on the Adult Education Program, and the College’s relationship with U.C. Davis, Sonoma State, Cal Maritime Academy, and the School of Aeronautics. The spring dinner meeting is scheduled April 29, beginning at 5:30 p.m., at the Solano County Office of Education located on Business Center Drive, Fairfield. Trustees were asked to contact Judy Spencer if they plan to attend. It has been determined that the money that has been accumulating in the Association’s account will be used to award a 2013 graduating senior from each school district that plans to attend SCC a \$500 tuition and educational expense scholarship. Presentations will be made during the dinner meeting.

Trustee Martin reported that he attend the Winters Education Foundation meeting where on-going partnerships are discussed. The foundation recently received a grant from Cache Creek for technology in the amount of \$350K and their desire that it be used in partnership with Solano Community College.

Board President Chapman recessed the Board Study Session at 9:39 p.m.

14. CLOSED SESSION

Board President Chapman called the Closed Session to order at 9:45 p.m.

- (a) Conference with Labor Negotiator
Agency Negotiator: Charo Albarrán
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39
- (b) Public Employee Discipline/Dismissal/Release

15. RECONVENE REGULAR MEETING

Board President Chapman reconvened the Board Study Session at 10:14 p.m.

16. REPORT OF ACTION TAKEN IN CLOSED SESSION

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

Board President Chapman reported that the Board discussed Public Employee Discipline/Dismissal/Release in Closed Session.

The Board took action in closed session to not renew the contract of the Dean of Liberal Arts beyond its current term. The vote passed with the following roll call vote.

AYES: Trustee Martin, Trustee Brown, Trustee Young, Trustee Thurston, Vice President Keith, and Board President Chapman

NOES: None

ABSENT: Trustee Honeychurch

17. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:15 p.m.

JCL:js

BOARD STUDY SESSION MINUTES.03.06.13.FINAL

SARAH E. CHAPMAN, Ph.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