

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD

UNADOPTED MINUTES
February 20, 2013

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, February 20, 2013, in the Multi-Purpose Room (140) of the Vacaville Center, located at 2001 N. Village Parkway, Vacaville, CA 95688, 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, Yulian Ligioso, Vice President Finance and Administration, led those present in the pledge of allegiance to the flag of the United States of America.

3. ROLL CALL

Members Present:

Sarah E. Chapman, Ph.D., President
Monica Brown
Denis Honeychurch, J.D.*
Michael A. Martin
Rosemary Thurston
A. Marie Young
Kayla Salazar, Student Trustee
Jowel C. Laguerre, Ph.D., Secretary

Members Absent:

Pam Keith, Vice President

**Arrived after roll call.*

Others Present:

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

4. APPROVAL OF AGENDA

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

Item 10.(b) Combine the 2002 Measure G and the 2012 Measure Q Oversight Responsibilities into the Existing Citizens' Bond Oversight Committee, Resolution No. 12/13-18, Page 56, is pulled.

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

5. COMMENTS FROM MEMBERS OF THE PUBLIC

There were no comments from members of the public.

6. CLOSED SESSION

There was no Closed Session.

7. REPORTS (NO ACTION REQUIRED):

(a) Associated Students of Solano College (ASSC)

Ms. Jeniece Cordova, Student Services Senator, reported that:

--on February 11 and 12, the ASSC hosted a successful bone marrow drive with 50 people signing up to be donors.

--on February 13, 2013, the students had a successful Club Promo Day.

--on February 19, 2013, the students successfully held their retreat where they worked on parliamentary law.

--the ASSC currently has senators seated in Business Services, Student Services, Diversity Affairs, Science and Math, Health and Physical Education for a total of five.

--all committee chairs are filled, which are: Activities, Inter-Club Council, Political Activities, Procedural Review, Club Funding, and Sports Promotion.

--the ASSC approved the contract for ratification of the vending machines.

--the ASSC luncheon date was approved and will be held March 12, 2013, 12:30- 2:30 p.m.

--Alonzo Brown assumed the office of President of ASSC following Leah Ferrell's resignation.

(b) Academic Senate

Ms. LaNae Jaimez, Interim Academic Senate President, reported that:

--the Senate had not met since the last Board meeting. The next Senate meeting will be Monday, February 25.

--the first Senate 10+ Committee meeting was held, which was a great start towards working together with administration in making decisions. Professor Jaimez thanked Dr. Laguerre for the opportunity to work in this way.

Trustee Honeychurch arrived at 6:37 p.m.

(c) Shared Governance Council

Dean Erin Vines, Counseling and Special Services, reported that the Shared Governance Council met earlier today. The Council discussed:

- revised Board Policy 5100, Standards for Dismissal, which now reflects language in Title 5.
- the proposed Code of Ethics, which was approved with minor modifications.
- Student Services leadership and structure; looking at opportunities for improved services to students.
- the Banner consortium as presented by Director Kimo Calilan.
- the combining of the Shared Governance Council and FaBPAC, which is a major change in our processes. There was agreement the name would remain Shared Governance Council, and the committee will meet once a month unless there is a need for a special-called meeting.

(d) Superintendent

- Letter of Intent to Form Public-Private Partnership
Facilitated by Brian McInerney, CEO, Jimmy Doolittle Air & Space Museum Education Foundation

Dr. Jowel Laguerre, Superintendent-President, introduced Mr. Brian McInerney, CEO, Jimmy Doolittle Air & Space Museum Education Foundation, and welcomed Professor George Maguire and Mr. Herman Rowland, CEO of Jelly Belly, who has a mutual interest in the project.

Mr. McInerney shared a DVD narrated by Mr. Tom Hanks as an introduction to his presentation of a public-private partnership; a joint venture developed out of the natural fit between the Foundation's dream to construct and house an interactive, innovative, education air and space museum and Solano Community College's desire to relocate its fast-growing Aeronautics program.

The mission of the Jimmy Doolittle Air & Space Museum is to promote aviation history and encourage patriotic endeavors. By providing impactful experiences through interactive exhibits, the museum will educate and inspire people from around the world with actions of American heroes past, present, and future.

The Jimmy Doolittle Air & Space Museum Education Foundation envisions a new public museum that educates and inspires global patriotism. The foundation will preserve, honor, and promote our aviation heritage and legacy of patriotism for all ages by combining the best original Travis Air Museum with new interactive exhibits in a state-of-the-art facility and air park that

includes a science and education center, conference center, Doolittle archives; historic aircraft, library archives restoration workshops, gift shops; staff offices, hotel, and restaurant.

The letter of intent will form a public-private partnership that outlines the goals of the partnership, property within the county, design and construction, funding, and will memorialize the formation of a relationship with respective rights and responsibilities of each party in a more definitive agreement to be approved by each party's governing board in the future.

The Board supported the signing of the Letter of Intent to Form Public-Private Partnership between Jimmy Doolittle Air & Space Museum Education Foundation and Solano Community College.

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

- Accreditation Status Update – Recommendations 2 and 3
Facilitated by Dean Peter Cammish, Research and Planning

Dean Peter Cammish, Research and Planning, presented an update on ACCJC Recommendation 2. The updated recommendation included information on how the process is now documented and implemented, how it incorporates program review, how resource allocations are made, as well as details on the mechanism for broad participation.

In the absence of Dr. Gene Thomas, SCFA President, Dean Cammish read the following statement to those present from Dr. Thomas, referencing Recommendation 3.

“I hope you've heard by now that ACCJC has determined that we meet expectations for SLOs. The faculty did a tremendous amount of work in a very short period of time last semester to meet Recommendation 3 from last year. Dr. Susanna Gunther, Dr. Joe Conrad, and Dean Peter Cammish deserve special thanks for their numerous and significant contributions.

Some disciplines still need some help in meeting the assessment standards of the Commission as do adjunct faculty who, of course, do not have many opportunities to get mentoring from their colleagues. As I have 40 percent reassignment time for my position, I have volunteered to meet with adjuncts at their convenience. The District's decision to hire School Coordinators to work on SLOs is helping us move forward. The District will also be bringing its two SLO consultants back on campus to assist us.

However, the SLOs energy from last semester has diminished. We have two or three hundred courses that should have been assessed last semester but have not. We also have challenges where disciplines are staffed only by adjuncts. The Vice President of Academic Affairs, the Deans, School Coordinators, and I are trying to find ways so that all faculty meet their contractual obligations regarding SLOs.

Speaking of contractual obligations, I am perplexed by the Commission's recommendation that SLOs be placed into faculty evaluations given that our assessments meet its expectations. I would like to know by what right the Commission feels it can dictate the inclusion of language into a contract that has to be negotiated. I know that the District has to

meet standards from other entities, for example, the Board of Nursing, but none of these entities demand that items be placed into the collective bargaining agreement, let alone the evaluation article. Changes to the Collective Bargaining Agreement, as you know, will have to be conducted at the negotiation table.

But again, through a lot of hard work from faculty and staff, Solano now meets ACCJC's expectations for SLOs and that's something I think we can all celebrate.”

Dr. Laguerre responded to Dr. Thomas' comments regarding contractual obligations, saying we do what the ACCJC tells us to do and that we choose not to fight with the Commission. The Board and the President of the College are not perplexed by these mandates. Dr. Thomas was speaking not as the Coordinator of SLOs but rather as the President of the Faculty Association.

Dr. Chapman commended everyone who has worked hard on SLOs.

Dr. Laguerre advised that Accreditation updates will continue to be made to the Board.

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

- Student Success Initiative
Facilitated by Dr. Erin Vines, Counseling and Special Services

Dr. Erin Vines, Deans of Counseling and Special Services, reported that we have been working diligently at the College to prepare for this new legislation. The bill, AB 1456, or the Student Success Act, puts new requirements on community college students and schools in regard to financial aid and counseling services. It requires a college or district receiving funds to provide student-support services. But it also requires students to identify educational goals or a degree program and declare a set of courses after a certain amount of time. By establishing a grade point average requirement for financial aid, the law also will speed students through classes, rather than lingering at community colleges without any clear educational goals. Institutions will be given freedom to establish their own guidelines under the bill as it's currently written. Currently, community college students may avoid paying a per-unit tuition fee by filling out a form that states their income is below a certain level. The income requirement changes based on the number of people in a household. People who are there for recreational purposes and people who are not making any progress to a degree are among the groups most affected. This is not a new concept—but rather a fundamental change to the mission of community colleges in California.

Dean Vines gave a PowerPoint presentation on the nine recommendations associated with this bill:

- Recommendation 1 – Increase student readiness for College.
- Recommendation 2 – Strengthen support for entering students.
- Recommendation 3 – Incentivize successful student behaviors.
- Recommendation 4 – Align course offering to meet student needs.
- Recommendation 5 – Improve the education of basic skills students.

- Recommendation 6 –Revitalize and re-envision professional development.
- Recommendation 7 – Enable efficient statewide leadership and increase coordination among colleges.
- Recommendation 8 – Align resources with student success recommendations.
- Recommendation 9 – A review of outcome-based funding.

The system-level planning year began in fiscal year 2012-2013. The district/college-level planning year begins in fiscal year 2013-2014. District/college-level implementation year 1 is slated for 2014-2015.

Dr. Laguerre reported that this is one of the topics to be discussed at the upcoming March 8 Principal's Breakfast beginning at 8:00 a.m. The Board is invited to come and observe to lend support. We all have to be involved. We have a lot of work to do to educate our current students who are used to getting what they want, when they want it, which is all going away. Higher education is going to be less affordable in the future.

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

Dr. Jowel Laguerre congratulated Board President Sarah Chapman who just completed her Ph.D. in Public Policy and Administration this past week from Walden University. The Board and Solano Community College commend her fulfillment of a lifetime dream of earning a doctorate degree. Dr. Laguerre commented on the fine example President Chapman has set for all students. There was congratulatory applause from those present in the audience

8. CONSENT AGENDA – ACTION ITEMS

Board President Chapman advised that Dr. Jowel Laguerre made the following specific correction to the Consent Agenda as follows:

Consent Calendar – Human Resources, Item 8.(c), Page 2, line 22, Karen McCord, Instructor UMOJA, 12/2012 – 6/30/13, was removed.

Superintendent-President

- (a) Minutes for the Board Retreat of January 30, 2013 and Board Study Session of February 6, 2013
- (b) Donation

Human Resources

- (c) Employment – 2012-2013; Gratuitous Service; Renewal of Faculty Contracts
- (d) Proposed New Job Description - Dean, School of Social and Behavioral Sciences

- (e) Proposed Revised Job Description - Chief Technology Officer
- (f) Proposed Revised Job Description – Director Workforce, Training Grants Management

Finance and Administration

- (g) Warrant Listings
- (h) Personal Services Agreements
- (i) Designation and Disposal/Disposition of District Surplus Equipment and Property, Resolution No. 12/13-16

Academic and Student Affairs

- (j) Renewal of Memorandum of Understanding Between Solano Community College District and Meyer Corporation
- (k) Renewal of Memorandum of Understanding Between Solano Community College District and Ball Corporation
- (l) MIG Educational Master Planning Services

Information Systems

- (m) 4CIS – Banner Consortium

Moved by Trustee Thurston and seconded by Trustee Young to approve the Consent Agenda as corrected. The motion carried unanimously with the following roll call vote.

STUDENT TRUSTEE ADVISORY VOTE: Kayla Salazar Concurred.

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

NOES: None

ABSENT: Vice President Keith

9. ITEMS REMOVED FROM CONSENT AGENDA

There were no items removed from the Consent Agenda.

10. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Finance and Administration

- (a) Resolution of the Board of Trustees of the Solano Community College District Entering Election Results into the Minutes and Certifying to the Board of Supervisors of Solano and Yolo Counties all Proceedings in the November 6, 2012, General Obligation Bond Election, Resolution No. 12/13-17

Dr. Jewel Laguerre, Superintendent-President, presented Resolution No. 12/13-17, Resolution of the Board of Trustees of the Solano Community College District Entering Election Results into the Minutes and Certifying to the Board of Supervisors of Solano and Yolo Counties all Proceedings in the November 6, 2012, General Obligation Bond Election. On November 6, 2012, the Bond Election was duly held and conducted for the purpose of voting a measure for the issuance of bonds of the district in the amount of \$348M (Measure Q). More than fifty-five percent (55%) of the votes cast on Measure Q were in favor of issuing the aforementioned bonds.

Moved by Trustee Young and seconded by Trustee Thurston to approve Resolution No. 12/13-17, Resolution of the Board of Trustees of the Solano Community College District Entering Election Results into the Minutes and Certifying to the Board of Supervisors of Solano and Yolo Counties all Proceedings in the November 6, 2012, General Obligation Bond Election, as presented. The motion carried unanimously with the following roll call vote.

STUDENT TRUSTEE ADVISORY VOTE: Kayla Salazar Concurred.

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

Trustee Brown publicly thanked the voters of Yolo and Solano Counties for passing this Bond measure and vowed to do everything in her power not to violate the trust of the voters.

- (b) Combine the 2002 Measure G and the 2012 Measure Q Oversight Responsibilities into the Existing Citizens' Bond Oversight Committee, Resolution No. 12/13-18

This item was pulled from the Agenda.

- (c) Sale of District Firearms and Ammunition

A recent inventory of the Police Department's armory, combined with a needs assessment based on current "best practice" utilization and deployment of police firearms, resulted in a request to sell weapons and ammunition no longer useful to the Department. Pursuant to Education Code 81450.5, Interim Chief Goldberg requested authorization from the Board to sell specific firearms and ammunition to a college district, city, or county police agency, and if these agencies are not interested, to police officers other than those employed currently or formerly by the Solano Community College Police Department. The law requires the sale of such items to be facilitated by and through a Federal Firearms Licensed (FFL) Dealer. The District recommended contracting the FFL services of the Napa based Metco Defense Company, which has been utilized by several law enforcement agencies in our region for this purpose. The revenue generated from the sale of the

firearms and ammunition will be used to offset the cost of upgrading the Police Department's Tasers.

Dr. Jowel Laguerre thanked Interim Chief Goldberg for the work he has done with the Police Department, not only with personnel, but for also looking at the whole operation and cleaning up areas that needed it.

Moved by Trustee Thurston and seconded by Trustee Martin to approve the sale of District firearms and ammunition as presented. The motion carried unanimously.

(d) Establishment of the Nonresident Tuition Fee for 2013-2014, Resolution No. 12/13-19

The 2012-2013 current nonresident tuition fee is \$189.00 per unit. Per Education Code Section 76140, the Governing Board must adopt a nonresident tuition fee before February 1 of each year.

The Board may adopt one of several rates: (1) District current expense of education per unit of FTES; (2) statewide average cost; (3) District average cost with 10% or more noncredit FTES; (4) rates of contiguous districts; (5) no more than District average cost – no less than statewide average cost; (6) highest years statewide average tuition rate, or (7) no more than 12 comparable states' average tuition.

Dr. Jowel Laguerre recommended that the District's 2013-2014 nonresident tuition fee be established at \$199.00 per unit, which is the District's current expense of education per unit of FTES.

Moved by Trustee Honeychurch and seconded by Trustee Brown to approve Establishment of the Nonresident Tuition Fee for 2013-2014, Resolution No. 12/13-19, as presented. The motion carried unanimously with the following roll call vote.

STUDENT TRUSTEE ADVISORY VOTE: Kayla Salazar Concurred.

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

NOES: None

ABSENT: Vice President Keith

(e) Change Order No. 03 to Gradetech, Inc., Vallejo Center Parking Lot Expansion Project

Mr. Lester Young, Project Manager, Kitchell CEM, presented Change Order No. 03, Gradetech, Inc., for the Vallejo Center Parking Lot Expansion Project, in the amount of \$13,758.85. Description of the change orders were reflected as follows: Color additive to new concrete mix for sidewalk paving, providing an even color match to existing sidewalks in the amount of \$3,081.65, was an unforeseen condition. Bark mulch as requested by the State Water Resource Board was approved at the December 19, 2012, BOT meeting; however, was mistakenly presented in Change Order No. 02. The agency requested change balance due is \$10,677.20.

Moved by Trustee Young and seconded by Trustee Thurston to approve Change Order No. 03 to Gradetech, Inc., for the Vallejo Center Parking Lot Expansion Project in the amount of \$13,758.85, as presented. The motion passed with one no vote. Trustee Brown voted no.

(f) Change Order No. 06 to DL Falk Construction Contract for Building 1300 (Fine Arts) Addition/Remodel

Mr. John Lett, Sr. Project Manager, Kitchell CEM, together with Mr. Gary Moriarty, Project Executive Kitchell CEM presented the requested Change Order No. 06 to DL Falk's construction addition/remodel contract for Building 1300 (Fine Arts). The Change Order Requests were provided with a breakdown and budget summary. This Change Order included thirty (30) Change Order Requests (CORs), of which four of these items are for unforeseen conditions regarding undocumented hydronic lines and exterior walls out of alignment. Four CORs addressed DSA's comments from on-site visits. Four CORs were District directives, one-time delay COR, and the remaining CORs are as of result of the Architect's Errors and Omissions. The total cost of the change order is \$245,195.00.

Mr. Gary Moriarty stated that when change orders became apparent for this project that he thought it best to develop some history, especially for the new Board members, to have a better picture of the Building 1300 remodel project in general, addressing the major items affecting this change order, with the biggest portion having to do with the unforeseen condition of trusses. Mr. Moriarty gave a PowerPoint presentation beginning with the Building 1300 delivery method (Design Bid Build). The schedule was identified from the Board award of bid date (March 2012), to construction start in April, to when the truss issue was discovered in May 2012, which resulted in a one hundred-day delay. The original completion date was schedule in November 2012; the revised completion date is scheduled for April 2013.

The total project budget is \$6M, which includes construction, soft costs, contingency funds, furniture, fixtures, and equipment. The truss issue change order value is \$155,403, or 3.8% of the total 10.23% in change orders to date. The total project budget balance is \$38,154.

Board members expressed their concern by the excessive amount. Mr. Moriarty responded that it is literally impossible to avoid change orders, especially on a project of this size. The project has a 10% contingency amount in the budget. Mr. Moriarty stated with lessons learned that we will explore alternative deliveries in an attempt to minimize change orders as we move forward.

Moved by Trustee Martin and seconded by Trustee Young to approve Change Order No. 06 to DL Falk Construction Contract for the Building 1300 (Fine Arts) Addition/Remodel as presented in the amount of \$245,195.00. The motion passed with one no vote. Trustee Brown voted no. Student Trustee Salazar cast an advisory no vote.

Academic and Student Affairs

(g) Second Reading – Course Repetition Policy No. 6000 – Revised

The Governing Board establishes and regularly reviews broad institutional policies and appropriately delegates responsibility to implement these policies. Revised Policy No. 6000, Course Repetition, has been reviewed by the Superintendent-President's Cabinet and Board Policies and Procedures Adhoc Subcommittee, and properly vetted through the Shared Governance Council.

Moved by Trustee Young and seconded by Trustee Honeychurch to approve Course Repetition Policy No. 6000 as presented. The motion carried unanimously.

(h) Second Reading of Proposed Academic Calendars for 2014-2015 and 2015-2016

The proposed Academic Calendars for 2014-2015 and 2015-2016 have been recommended by the Academic Calendar Advisory Committee, and have 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 calendars have also been reviewed by the Superintendent-President's Cabinet, with recommendation to move forward as presented.

Moved by Trustee Brown and seconded by Trustee Thurston to approve the proposed Academic Calendars for 2014-2015 and 2015-2016 as presented. The motion carried unanimously.

(i) Resolution Proclaiming March 2013 as Women's History Month at Solano Community College, Resolution No. 12/13-20

The theme for the March 2013 National Women's History Months is: "Women Inspiring Innovation through Imagination Celebrating Women in Science, Technology, Engineering, and Mathematics." Resolution No. 12/13-20 proclaims March 2013 as Women's History Month at Solano Community College.

Moved by Trustee Brown and seconded by Trustee Young to approve Resolution Proclaiming March 2013 as Women's History Month at Solano Community College, Resolution No. 12/13-20. The motion carried unanimously with the following roll call vote.

STUDENT TRUSTEE ADVISORY VOTE: Kayla Salazar Concurred.

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

NOES: None

ABSENT: Vice President Keith

11. INFORMATION/ACTION ITEMS – ACTION MAY BE TAKEN

(a) Honorary Degrees – May 23, 2013 Commencement

Dr. Jowel Laguerre, Superintendent-President, presented the following names as honorary degree recipients for the May 23, 2013, Commencement: Peggy Cohen-Thompson, Morland "Mac" McManigal, and Lt. Colonel James C. Warren and his wife, Zanthia Warren.

Moved by Trustee Young and seconded by Trustee Thurston to approve the honorary degrees for the May 23, 2013, commencement. The motion carried unanimously.

12. INFORMATION ITEMS – NO ACTION REQUIRED

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

Ms. Barbara Fountain, Director of Admission and Records, and Mr. Chris Setcosiice President of Higher One, presented information on an agreement between Solano Community College District and Higher One, Inc. SCC is partnering with Higher One to provide payment plans for students who are not able to pay fees and tuition prior to the beginning of a semester.

Higher One has agreed to defer the cost of \$30K to the District until 2013-2014, but still implement the agreement in 2012-2013 as soon as possible. All recurring costs to the District after implementation have been waived.

A full and complete report will be presented to the Board for approval at the March 6, 2013, Board meeting.

(b) Solano College Faculty Association (SCFA) Presentation of Initial Bargaining Proposal

Professor Diana Plant, on behalf of Dr. Gene Thomas, presented the Solano College Faculty Association (SCFA) Presentation of Initial Bargaining Proposal. Pursuant to Government Code Section 3547 and for the purpose of public notice (“sunshining”), the Solano College Faculty Association (SCFA) submitted its initial bargaining proposal to the District to open Article 18 – Association Rights; Article 19 – Workload; and Article 20 – Salaries (related to Middle College).

Public comment on such proposals shall be received at the next Governing Board meeting scheduled March 6, 2013.

(c) District Initial Proposal for the Successor Agreement Between The District and Solano College Faculty Association (SCFA)

Dr. Jowel Laguerre, Superintendent-President, presented the District’s Initial Proposal for the Successor Agreement Between The District and Solano College Faculty Association (SCFA). Solano Community College (District) and the Solano College Faculty Association are preparing to enter into negotiations for a successor agreement for the period of 2012-2015.

Pursuant to Articles 19 and 4 of the collective bargaining agreement between SCCD and CCA/CTA/NEA, the district places before the Association a demand to bargain on Articles 19 regarding department chairs and 4 regarding chair and/or peer evaluation.

Pursuant to Government Code Section 3547, public comment on such proposal shall be received at the next Governing Board meeting scheduled for March 6, 2013. Following public comment, the Board shall consider the approval of the District’s initial proposal.

(d) CCFS-311Q Financial Report, Second Quarter, FY 2012-2013

AB 2910, 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 2012-2013 was reviewed by the Board of Trustees.

13. ANNOUNCEMENTS

Dr. Jowel Laguerre, Superintendent-President, announced that this year's graduation will be held on Thursday, May 23, 2013, 10:30 a.m., Doc Hollister Stadium, unless rain is the forecast, in which case it will be held in the gymnasium.

Dr. Laguerre asked for volunteers to serve on the Superintendent-President's Measure Q Subcommittee. Board President Chapman, Trustee Honeychurch, and Trustee Thurston volunteered. Alternates will be Trustee Martin and/or Trustee Young as necessary.

Student Trustee Salazar announced that the students will be participating in the Out-Of-Darkness 5K Walk at SCC Fairfield Campus. Solano Community College, in coordination with Solano County Office of Education (SCOE), has partnered to co-host the first Out-of-the-Darkness Campus Walk. The activities will take place at on the Fairfield Campus, Saturday, March 9, from 10:00 a.m. to 12:30 p.m. The 5K walk will raise money for the American Foundation for Suicide Prevention's (AFSP) vital research and education programs to prevent suicide, increase National awareness about depression and suicide, advocate for mental health issues, and assist survivors of suicide loss. Student Trustee Salazar encouraged the members of the Board to participate.

14. ITEMS FROM THE BOARD

Trustee Young reported that she attended the following community events:

February 2013

08 – Vallejo Education Business Alliance (VEBA) meeting at Touro University. The Inaugural Installation Dinner for VEBA will take place on March 9, 2013, 6 p.m., at USA Classic Events Center in Vallejo. Tickets are available from Trustees Young, Thurston, and President Laguerre, Charter Members of VEBA.

10 – As a community service activity, along with other members of the Solano County Chapter of the Links, Inc., took flowers and Valentine's Day cards to all of the patients at a healthcare facility in Vallejo.

12 – As the vice president for the planning committee for the 2013 Juneteenth Celebration, participated in a planning meeting.

15 – Attended Vallejo High School First Robotics: Invitation to Media Day! The Vallejo High School FIRST Robotics Team 2013, otherwise known as "The Zombots" invited members of the public to see their new robot. They have been working on a Frisbee-shooting pyramid climbing 120 pound robot since January 5 as part of an organization called FIRST (www.usfirst.org). The robot had to be packed up no later than midnight on February 19 for competitions. Media Day at the high school was their big debut before competitions.

16 – Attended Solano Valley Alumnae Chapter of Delta Sigma Theta Sorority, Inc., annual fundraiser. The event was held at the Ulatis Community Center in Vacaville.

13 and 20 – As a volunteer, tutored mathematics to student athletes who are participants in an after school STEM program at Vallejo High School.

Trustee Martin reported that he, along with Board President Chapman and Dr. Laguerre, attended an ICON Aviation presentation; an interesting business that may come to Solano county. The company would give hands-on experience to students by sharing facilities and serve as a potential source of employment for them after training. ICON is exploring the possibility of manufacturing leisure airplanes at the Nut Tree Airport. Trustee Martin also attended the monthly Winters Chamber Mixer and will make future dates available to the Board members in case they are interested in attending as well.

Trustee Thurston reported that she attended some of the same events with Trustee Young and will provide a written report for inclusion in the minutes at a later date.

Board President Chapman attended a meeting at the Cal Maritime Academy in Vallejo to listen to a presentation on the direction of the Academy and potential partnerships with other educational institutions. Forums will be conducted within the county on what is being planned for their new facility

Student Trustee Salazar reported that she attended the successful ASSC Retreat where they learned about parliamentary procedures.

15. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:01 p.m.

JCL:js

BOARD MINUTES.02.20.13.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