

The Governing Board Accreditation Leadership Adhoc Subcommittee met prior to the Board Meeting at 5:30 p.m., at the Vacaville Center, 2001 North Village Parkway, Vacaville, in Room 138, to discuss the Accreditation Follow-Up Report.

## SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

### UNADOPTED MINUTES September 18, 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, September 18, 2013, in the multi-purpose room (140) of the Vacaville Center, located at 2001 N. Village Parkway, Vacaville, California 94688, by Board President Chapman.

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

At the request of Board President Chapman, Maire Morinec, Dean of the School of Applied Technology and Business and Vacaville Center, 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  
Latifah Alexander, Student Trustee  
Jowel C. Laguerre, Ph.D., Secretary

##### Members Absent:

Denis Honeychurch, J.D.

##### Others Present:

Nona Cohen-Bowman, Interim Associate Vice President, Human Resources  
Dr. Susanna Gunther, Academic Senate President  
Shirley Lewis, J.D., Dean, Student Services  
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 reported that Dr. Jowel Laguerre, Superintendent-President, made the following specific correction to the Agenda as follows: Item 15.(b) Jimmy Doolittle Learning Center – Memorandum of Understanding, Page 116, was 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

Board President Chapman recognized Mr. George Guynn, President, Central Solano Citizen Taxpayer Group, (CSCTG) who requested to comment on Measure Q Bond Program. Mr. Guynn's comments were deferred to later on the agenda.

Board President Chapman recognized Mr. George Guynn who requested to comment on Item 14.(c) Proposed Revised Job Description, Executive Assistant – Superintendent-President (Confidential – Administrative Leadership Group). Mr. Guynn's comments were deferred to later on the agenda.

Board President Chapman recessed the regular meeting at 6:35 p.m.

6. CLOSED SESSION

- (a) Conference with Real Property Negotiator  
Properties: Northgate Office Park, N.W. Corner Turner and Ascot  
Parkways, Vallejo, California 94591  
S.W. Corner Auto Mall/Columbus Parkway and Admiral Callaghan  
Lane, Vallejo, California 94591  
Negotiating Party: Jowel C. Laguerre, Ph.D.  
Negotiating Parties: Solano Community College District and H.R. Van  
Triest, LLC/Elliott Real Estate; Peggy Cohen-Thompson, Prestige Realty @  
Business Solutions  
Under Negotiation: Price and Terms of Payment
- (b) Conference with Labor Negotiator  
Agency Negotiator: Nona Cohen-Bowman  
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39
- (c) Public Employee Discipline/Dismissal/Release

Board President Chapman called the Closed Session to order at 6:40 p.m.

7. RECONVENE REGULAR MEETING

Board President Chapman reconvened the regular meeting at 6:56 p.m.

8. REPORT OF ACTION TAKEN IN CLOSED SESSION

Board President Chapman reported that the Board held Conference with Real Property Negotiator and Negotiating Parties to discuss properties located at Northgate Office Park, N.W. Corner Turner and Ascot Parkways, Vallejo, California 94591; S.W. Corner Auto Mall/Columbus Parkway and Admiral Callaghan Lane, Vallejo, California 94591 in Closed Session, and no action was taken.

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, and no action was taken.

9. REPORTS (NO ACTION REQUIRED):

(a) Associated Students of Solano College (ASSC)

Mr. Naser J. Baig, ASSC Governing Board Representative, reported that:

--the ASSC has approved a budget for the 2013-2014 year and will submit for information at a future Board meeting. The ASSC extends sincere thanks for the hard work of their Treasurer, Leilani V. Quesada, who put considerable time and effort in understanding the budget and making adjustments to bring it into balance. The ASSC would also like to thank Dr. Shirley Lewis, who took time to review the budget line by line with members of the ASSC Senate. This year's budget has been cut considerably to compensate for deficits. The students will be placing more emphasis on fundraising to increase revenue. To compensate for the shortfall, the ASSC will be focusing on growth through interaction.

--the ASSC has been actively engaging the student body and conducting outreach. Student Services Senator Maria-Alejandra Jaramillo conducted interviews earlier in the semester and found major complaint clusters: lack of high-demand classes, difficulty in the registration process, difficulty in getting counseling appointments and lack of tailored counseling for students with special educational needs (such as students seeking a second bachelor's degree).

--Public Relations Officer J.D. Alexander-Barkley held a "meet and greet" event on the first day of Solano Daze, giving out coffee, talking to students, and introducing members of the ASSC Senate. Many of the current senators seem interested in volunteer and charity work and the ASSC is actively pursuing these kinds of opportunities.

--in light of the College's recent pledge to join United Way's "Roadmap to Cut Poverty," representatives from the ASSC and the Phi Theta Kappa Honor Society will be volunteering in San Francisco on September 27.

--the ASSC will be holding its third Bone Marrow Donor Drive In coordination with the Asian American Donor Program on October 9 and 10.

--Governing Board Representative Naser J. Baig has recently become the Solano Community College campus representative for ONE, a global campaign to end extreme poverty (Web site: [www.one.org](http://www.one.org)).

--MESA students are organizing their third trip to Haiti to support a clinic in St. Georges and Cherrette. Community work is not only good for the individual, it is good for a student's career, good for the community; and, if publicized well, can be good for the College.

(b) Academic Senate

Dr. Susanna Gunther, Academic Senate President, reported that:

--Dr. Shirley Lewis and Dr. Annette Dambrosio are working hard on the Accreditation Follow-Up Report and acknowledged their efforts. Dr. Gunther also thanked the staff in Human Resources, who have been working valiantly on difficult situations and expressed appreciation for their efforts on behalf of the Senate.

(c) Shared Governance Council

Diane White, Interim Vice President, Academic Affairs, reported that:

--the Shared Governance Council met on September 11 with a full agenda.

--Dr. Dambrosio presented the draft Follow-Up Report. Accreditation Liaison Officer White thanked her for the work she has done, together with the efforts of the Academic Deans and Dr. Shirley Lewis, in particular, for their diligence in providing evidence. Dean Peter Cammish and Chief Technology Officer Roger Clague have been invaluable in providing a way of storing information that will be accessible to the ACCJC Team. ALO White reported that the Follow-Up Report and Equity Plans were approved by the SGC.

--Mr. Leigh Sata presented requests for positions that he will need to perform work for Measure Q.

--Dr. Jerry Kea, Dean of the Vallejo Center, presented the Admission Policy for students, which was passed by SGC. IVP White added that the Ethnic Minority Coalition may want to revisit through a motion.

--there was no action taken on revamping planning systems.

--the SGC approved the Distance Education Specialist job description.

--VP Ligioso presented Fiscal Services positions.

--Dr. Laguerre provided an overview of the Student Services reorganization, which SGC approved.

--Director Darcangelo delivered a report on Financial Aid and MOE, together with the reorganization of her unit.

--IAVP/HR Cohen-Bowman presented on fingerprinting and TB clearances for student workers and staff and advised about the importance of developing reflective policies.

--the Council reviewed and approved the job description for Executive Assistant-Superintendent-President.

(d) Superintendent

- Measure Q Bond Program Update

Mr. Leigh Sata, Executive Bonds Manager, gave a brief presentation on Bond Measures G and Q, and reported that:

--negotiations for PLAs for Measure Q continue.

--the Jimmy Doolittle Center MOU was pulled from the agenda, but work continues on this effort.

--the portables (1100 Buildings) were originally slated to be demolished; however, they are tied to state funding for Building 100. If we move forward with demolition, funding for Building 100 is at risk. Alternative uses for these buildings are being considered.

--the Kitchell CEM team is working on the Building 600 updates (Measure G). Work continues on the material and color standards.

--work continues on the Vacaville SunPower projects, which is quite visible.

--we are looking at a pre-negotiated option to purchase the Vacaville annex, to include eight classrooms and a Corporate Training Center. There is plenty of useful space that will match up with classroom needs.

--IVP White, Dean Lewis and the Educational Master Plan team are in the process of finishing the work on this plan for Measure Q. Work is moving along steadily.

--he is working hard on a Program Manager/Construction Manager RFQ.

Board President Chapman recognized Mr. George Guynn. Mr. Guynn commented on the mention of future Project Labor Agreements and asked the Board to listen to the other side. Many people do not think PLAs are the way to go, with plenty of examples on why not to do so. Mr. Guynn stated that there is talk about expanding enrollments; however, it seems the College would be better served to increase enrollments before expanding facilities. It is a waste of resources if people don't come. Since the College is still on warning, the number one priority of the District should be to get off sanctions with the ACCJC.

10. CONSENT AGENDA – ACTION ITEMS

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

Item 10.(c), Consent Calendar, Human Resources, Employment 2013-2014, Lines 10 – 13, TBA A&R Analyst, Range 15/6, should read as ***Jill Crompton, effective September 19, 2013, with physical transition no later than December 2, 2013***; TBA Courier, Range 9/1, should read as ***Porfirio Loza, effective September 23, 2013***.

Superintendent-President

- (a) Minutes for the Meeting of August 21, 2013. Minutes for the Board Study Session held September 4, 2013, will be approved at a future meeting.

(b) Donation

Human Resources

(c) Employment – 2013-2014; Gratuitous Service; Resignations

Finance and Administration

(d) Personal Services Agreements

(e) Warrant Listings

(f) Extension of Agreement with Roy V. Stutzman for Consulting Services

(g) Extension of Agreement with Dannis Woliver Kelley (DWK), Construction Attorneys for Measure G and Measure Q Bonds

Academic and Student Affairs

(h) Renewal of Memorandum of Understanding between Solano Community College District and Child Start Incorporated

(i) Small Business Development Center (SBDC) Services Agreement with City of Vallejo for FY 2013-2014

(j) Small Business Development Center (SBDC) Services Agreement with City of Rio Vista for FY 2013-2014

(k) Renewal of Annual Cooperative Agreement No: 13-CCC-PUENTE-48 between the Regents of the University of California/PUENTE Project and Solano Community College District

(l) Renewal of Clinical Experience Agreement between Solano Community College District and Vacaville Convalescent and Rehabilitation Center

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

11. ITEMS REMOVED FROM CONSENT AGENDA

There were no items removed from the Consent Agenda.

12. RETIREMENTS OF STAFF WITH 10 OR MORE YEARS OF SERVICE

(a) Resignation to Retire – Sam Maher

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Sam Maher	Technology Specialist Technology Services and Support 28 years, 6 months of service at SCC	September 30, 2013

Moved by Trustee Young and seconded by Trustee Thurston to approve the resignation to retire for Sam Maher, Technology Specialist, after 28 years and 6 months of service, effective September 30, 2013.

(b) Solano Community College District Governing Board Resolution Honoring Sam Maher

Dr. Jowel Laguerre, Superintendent-President, presented on behalf of the Solano Community College District Governing Board a resolution honoring Sam Maher for his faithful service to the District from April 1, 1985 through September 30, 2013.

Dr. Laguerre read the following excerpts from Mr. Maher's resolution:

*Whereas, Sam Maher has served the Solano Community College District with distinction for 28 years, 6 months, since April 1, 1985, when he began working as an Educational Computer System Specialist;*

*Whereas, Sam Maher has served in various capacities during his career, including Lab Aide (Tutor) and Computer Lab Technician Network 3. On July 1, 2006, Sam Maher became a Technology Specialist, and retires from this position effective September 30, 2013;*

*Whereas, Sam Maher was instrumental in the development of an attendance computer program created in 1985, which is still in use to this day in the Business, Vacaville, and Vallejo computer labs; and*

*Whereas, Sam Maher was always willing to help do whatever needed to be done; even at the last minute, with never a complaint;*

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

Moved by Trustee Brown and seconded by Trustee Young to approve the resolution honoring the retirement of Sam Maher, effective September 30, 2013. The motion carried unanimously with the following roll call vote.

STUDENT TRUSTEE ADVISORY VOTE: Latifah Alexander Concurred.

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

NOES: None

ABSENT: Trustee Honeychurch

13. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent-President

(a) Employment Contract – Superintendent-President

Board President Chapman presented the terms of the contract for the Superintendent-President, which commences July 1, 2013 and ends on June 30, 2017. The powers and duties are outlined in the contract. Dr. Laguerre shall be paid an annual salary of \$237,350.00, plus a stipend for professional allowance, vehicle allowance, and doctorate degree. Dr. Laguerre will receive a performance evaluation at least once each fiscal year in accordance within the terms of this agreement.

Moved by Trustee Brown and seconded by Trustee Martin to approve the employment contract for the Superintendent-President, effective July 1, 2013, as presented. The Motion carried unanimously.

Dr. Jowel Laguerre expressed his sincere gratitude to the Board for the opportunity to serve this institution. He reported that he will be gifting his one percent raise to the Educational Foundation to benefit students.

Board President Chapman commented how often Dr. Laguerre gives back to students and staff, which speaks well of the kind of person he is. The Board is grateful for the individual we have in Dr. Laguerre, who is serving the District well.

(b) Solano Community College District Board and CEO Goals – 2013-2014

Board President Chapman presented the Solano Community College District Board and CEO Goals for 2013-2014. At the June 8 2013 Board retreat goals were identified for the Board of Trustees and CEO.

Moved by Trustee Young and seconded by Trustee Keith to approve the Solano Community College District Board and CEO Goals for 2013-2014 as presented. The motion carried unanimously.

Finance and Administration

(c) Resolution Establishing Ad Valorem Tax Rates for the 2013-2014 Fiscal Year, Resolution No. 13/14-03



Dr. Jowel Laguierre, Superintendent-President, presented Resolution No. 13/14-03, establishing the ad valorem tax rates and debt service for the 2013-14 Fiscal Year. Each year, pursuant to Revenue & Taxation Code Section 93, the Board establishes the rates to be levied on the voter-approved bonded indebtedness for Fiscal Year 2013-14. The District is required to furnish the Solano County Auditor-Controller's Office with this information, as well as the 2013-14 debt service requirement. The bonds are general obligations of the District payable solely from the proceeds of ad valorem taxes. The resolution certifies the tax rate and authorizes the County to place an ad valorem tax against the taxable property in the District's service region to pay for the 2005 General Obligation Refunding Bonds and 2006 Series B Bonds and General Obligation Bonds 2012 Series A and Series B Bonds.

Moved by Trustee Thurston and seconded by Trustee Brown to approve the Resolution Establishing Ad Valorem Tax Rates for the 2013-2014 Fiscal Year, Resolution No. 13/14-03, as presented.

The motion carried unanimously with the following roll call vote.

STUDENT TRUSTEE ADVISORY VOTE: Latifah Alexander Concurred.

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

NOES: None

ABSENT: Trustee Honeychurch

(d) Public Hearing and Adoption of the 2013-2014 District Budgets

Board President Chapman recessed the regular meeting and called the public hearing to order at 7:36 p.m. In hearing no comments from members of the public, Board President Chapman closed the public hearing and reconvened the regular meeting 7:37 p.m.

Moved by Trustee Keith and seconded by Trustee Brown to approve and adopt the 2013-2014 District budgets as presented. The motion carried unanimously.

Academic and Student Affairs

(e) Memorandum of Understanding between Solano Community College District and PG&E – Pre-Program

A Memorandum of Understanding between Solano Community College District and PG&E for special educational services was presented for approval. This item was presented to the Board for information August 21, 2013. Solano Community College has been working with PG&E for almost two years to develop and deliver a Power Pathways project at Solano. This contract is for a Solano Community College, All-Veterans-Entry to Gas Operations Pre-Program. The contract for the actual program and post-program will be developed in September.

Dr. Jowel Laguierre stated that this is a good opportunity for students, especially veterans, and expressed how pleased he is with the partnership.

Moved by Trustee Thurston and seconded by Trustee Martin to approve the MOU for \$15K as presented. The motion carried unanimously.

(f) Memorandum of Understanding between Solano Community College District and PG&E – Program and Post Program

Solano Community College will work with PG&E and Swords to Plowshares to develop and deliver an All Veterans-Entry to Gas Operations (EGO) course and Post-Program at Solano Community College. This \$50,000 contract is for both the program and post-program. The training will start on October 14 and end on December 19, 2013. The post-program, collaboration between SCC, PG&E, and Swords to Plowshares will be active through December 19, 2014.

PG&E Power Pathways has not yet assigned a Consultant's Contract number to Solano Community College. The contracts will be amended upon receipt of contract number.

Dr. Jowel Laguerre stated that this is the companion piece to the previously approved MOU and continues support for veterans after their initial training.

Moved by Trustee Keith and seconded by Trustee Young to approve the MOU for \$50K as presented. The motion carried unanimously.

(g) Agreement between Solano Community College District and Butte-Glenn Community College District - Richard Heath and Associates (RHA, Inc.)

Butte-Glenn Community College, in collaboration with Richard Heath and Associates, Inc., will provide multi-site training delivery and assister training to Solano Community College District related to Corporate College. The period of this project will be from ~~August 1, 2013~~ September 19, 2013 through June 30, 2014, in the estimated fiscal amount of \$79,149.75.

Moved by Trustee Thurston and seconded by Trustee Brown to approve the **amended** agreement between Solano Community College District and Butte-Glenn Community College District - Richard Heath and Associates (RHA, Inc.) in the amount of \$79,149.75. The motion carried unanimously.

14. INFORMATION/ACTION ITEMS – ACTION MAY BE TAKEN

(a) Proposed New Job Description, Associate Dean of Students – Admissions, Assessment and Scheduling (Administrative Leadership Group)

As a result of the Student Services Department being reorganized, a new job description was created. This serves as a request for reclassification of the Director of Admissions and Records to Associate Dean of Students – Admissions, Assessment and Scheduling. Dr. Jowel Laguerre stated that this position has additional and deeper responsibilities. The salary is Administrative Leadership Group - Range 48.

Moved by Trustee Young and seconded by Trustee Brown to approve the proposed new job description for Associate Dean of Students – Admissions, Assessment and Scheduling. The motion carried unanimously.

- (b) Proposed New Job Description, Associate Dean of Students – Financial Aid, EOPS and Veterans (Administrative Leadership Group)

As a result of the Student Services Department being reorganized, a new job description was created. This serves as a request for reclassification of the Director of Financial Aid to Associate Dean of Students – Financial Aid, EOPS and Veterans. The salary is Administrative Leadership Group - Range 48.

Moved by Trustee Young and seconded by Trustee Keith to approve the new job description for Associate Dean of Students – Financial Aid, EOPS and Veterans. The motion carried unanimously.

- (c) Proposed Revised Job Description, Executive Assistant – Superintendent-President (Confidential – Administrative Leadership Group)

Board President Chapman recognized Mr. George Guynn, who requested to comment on the revised job description for Executive Assistant-Superintendent-President. Mr. Guynn questioned the need for additional staff. It is easy for an organization to get carried away with adding people. This particular area of work has been done without this particular position for about three years; therefore, it might be good to question the use of this money for something else, such as the Police Department. Mr. Guynn asked the Board what their highest priority is for pressing needs and to keep that in mind when it comes to funding additional staff.

To better provide service to the Institution, Superintendent-President's Office, and the Governing Board, it was proposed to reinstate the second position in the President's Office displaced due to budget constraints. This position will move forward through the normal recruitment process in the near future. The salary is Administrative Leadership Group - Range 32.

Moved by Trustee Keith and seconded by Trustee Brown to approve the revised job description for Executive Assistant Superintendent-President as presented. The motion carried unanimously.

Dr. Jowel Laguerre stated that there is more interaction that is needed in his office to better serve the public and be responsive to the needs within the institution. Giving to one person long hours and work on weekends is not a good way to treat employees. Previously to the cutback three years ago, there were always two people in the President's Office. We cut down to one, not because we didn't need the position, but rather as a sacrifice during the budget crisis. It has taken its toll on our office. Dr. Laguerre thanked the Board for their support for this action.

- (d) 2013-2016 Solano Community College District Equal Employment Opportunity (EEO) Staff Equity Plan

Dr. Annette Dambrosio, Accreditation Coordinator, presented the SCCD Equal Employment Opportunity (EEO) Staff Equity Plan.

Dr. Dambrosio thanked the College community who were central to helping build the Plans, and in particular ALO Diane White, Dean Peter Cammish and Pei-Lin Van'tHul; Dr. Shirley Lewis, Human Resources Staff, and Dr. Jowel Laguerre. Dr. Dambrosio also recognized the efforts of students as well.

This document, together with the Student Equity Plan, represents a substantial commitment in our effort to be removed from all ACCJC sanctions. Dr. Dambrosio thanked the Board Accreditation Leadership Adhoc Subcommittee, Chair Young, President Chapman, and Trustee Martin, for their detailed questions and support of both documents.

The SCCD believes in taking steps to ensure equal employment opportunities and creating an academic environment which is welcoming to all; fosters diversity, promotes educational excellence, and provides a quality student learning experience.

Moved by Trustee Young to approve the SCCD Equal Employment Opportunity (EEO) Staff Equity Plan as presented. The motion carried unanimously.

(e) Student Equity Plan 2013-2018

Dr. Annette Dambrosio, Accreditation Coordinator presented the Board the 2013-2018 Student Equity Plan.

Solano Community College is committed to assuring student equity in all educational programs and College services. The specific goals of the Student Equity Plan are to provide opportunities for increasing diversity and equity for all students at SCC; to improve student access to SCC programs and services, and to close performance gaps for targeted groups, to include males, African Americans, Hispanic, students with disabilities, and English learners, thereby improving the overall success of all students at Solano Community College.

Moved by Trustee Young to approve the Student Equity Plan 2013-2018 as presented. The motion carried unanimously.

15. INFORMATION ITEMS – NO ACTION REQUIRED

(a) First Draft Accreditation Follow-Up Report

Dr. Annette Dambrosio, Accreditation Coordinator, presented to the Board the first draft of the Accreditation Follow-Up Report to be submitted to the ACCJC by October 15, 2013.

The College has been working on a Follow-Up Report in response to the ACCJC action letter dated February 11, 2013, requiring the College to address four recommendations based on the Evaluation Team's site visit to SCC held November 13, 2012.

Dr. Dambrosio stated that the Follow-Up Report, together with the two plans will be vetted through the campus community for any final necessary edits and refinement. All evidence has been posted on the Web site. The Follow-Up Report will be posted no later than next week.

This item will return to the Board for approval at the October 2, 2013, Governing Board meeting.

(b) Jimmy Doolittle Learning Center – Memorandum of Understanding

This item was pulled from the agenda.

(c) CCFS-311Q Financial Report, Fourth 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 fourth quarter of FY 2012-13 was presented for the Board's review and information.

## 16. ANNOUNCEMENTS

Student Trustee Alexander advised the ASSC Retreat will be held Saturday, September 21, and a matter for discussion will be AB955.

Dr. Chapman announced that she still has tickets for the upcoming golf tournament benefitting children in Solano County, a fund raiser for children without health benefits. The cost is \$20 for four tickets.

Trustee Martin announced that the annual Winters Festival de la Comunidad and Carnitas Cook-Off, which will be held on Saturday, September 28, 2013. Over the past several years, members of the Winters Hispanic Advisory Committee have worked together with city staff and volunteers to foster communication, outreach and understanding between all segments of the Winters community. The committee has taken many steps toward achieving its goals. Trustee Martin invited the Board members to see the many good things happening in Winters.

Board President Chapman announced that she, Trustee Young, and Dr. Laguerre will be attending the ACCT Conference in Seattle, Washington, the week of October 1. Vice President Keith will be the Chair of the October 2 Governing Board meeting.

## 17. ITEMS FROM THE BOARD

Trustee Brown reported that she attended the Napa/Solano Building Trades Council meet and greet held Friday, September 13, at the Benicia Yacht Club. Trustee Brown reported that she attended a workshop this morning with Assembly Members Frazier, Bonilla, and Wolk concerning the affordable health care act and how it is going to affect teachers. It was very informative.

Trustee Thurston advised she attended the following community events:

September 2013

**12** – Fighting Back Partnership of Vallejo Meet and Greet Event at their offices. Trustee Thurston is President of the Fight Back Board. Trustee Young also attended this event.

**17** – Attended a hosted event by the Honorable Osby Davis and the Vallejo Sister City Committee for His Excellency Jakaya Mrisho Kikwete, President of the United Republic of Tanzania, at Vallejo City Hall with invited elected officials. There was also a business luncheon at the Courtyard by Marriott after the ceremony at city hall.

Trustee Young reported that she attended the following community events:

September 2013

**10** – Attended John F. Kennedy Library Vallejo Grand reopening Celebration.

**11** – Volunteer tutor of mathematics to student athletes attending Vallejo High School.

**12** – Attended Vallejo Fighting Back Open House, together with Trustee Thurston.

**12** – Attended Candidates Forum for individuals running for city council seats in Vallejo. The forum was held at Vallejo City Hall.

**17** – Attended Mayor’s Forum with the Honorable Mayor Osby Davis featuring the Presidential City Visit of His Excellency Jakaya Mrisho Kikwete at the Marriott Courtyard Hotel in Vallejo. Trustee Thurston also attended.

Student Trustee Alexander reported that the students held Constitution Day yesterday. Solano Daze was held last week. On Tuesday there were free hot dogs and Wednesday was Club Promo Day.

Board President Chapman reported that she attended the Vacaville City and Schools Select Committee meeting on September 9, together with Trustee Martin. On September 16, she attended the Accreditation Task Force meeting, and prior to the meeting tonight participated in the Governing Board Accreditation Leadership Adhoc Subcommittee meeting, together with Trustee Young (Chair), and Martin.

**18. ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 8:25 p.m.

JCL:js

BOARD MINUTES.09.18.13.FINAL

\_\_\_\_\_ APPROVED \_\_\_\_\_  
SARAH E. CHAPMAN, Ph.D. JOWEL C. LAGUERRE, Ph.D.  
BOARD PRESIDENT 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