

Members of the SCCD Governing Board toured **STONEDENE MANSION** located at 4015 Suisun Valley Road, Fairfield, California 94534, prior to the meeting.

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD

UNADOPTED MINUTES
October 16, 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, October 16, 2013, in the Administration Building, Suite 201, located at 360 Campus Lane, Fairfield, California 94534 (First Floor-West Lobby), 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, Mr. David Fleming, former Vacaville Mayor, led those present in the pledge of allegiance to the flag of the United States of America.

Board President Chapman stated that Trustee Young will participate in the Board meeting via telephone and that all **votes** would be done by **roll call**.

3. ROLL CALL

Members Present:

Sarah E. Chapman, Ph.D., President
Pam Keith, Vice President
Monica Brown
Denis Honeychurch, J.D.
Michael A. Martin
A. Marie Young*
Latifah Alexander, Student Trustee
Jowel C. Laguerre, Ph.D., Secretary

**Teleconference: Trustee A. Marie Young participated via teleconference.
642 Mt. Vernon Avenue, Portsmouth, VA 23707
707-758-3628*

Members Absent:

Rosemary Thurston

Others Present:

Nona Cohen-Bowman, Interim Associate Vice President, Human Resources
Dr. Susanna Gunther, Academic Senate President
Dr. Shirley Lewis, Dean, Student Services
Yulian Ligioso, Vice President, Finance and Administration
Leigh Sata, Executive Bonds Manager
Diane M. White, I/Vice President, Academic Affairs
Judy Spencer, Chief of Staff

4. APPROVAL OF AGENDA

Dr. Jowel Laguerre, Superintendent-President, exercised the option to modify the order of the Agenda advising Closed Session would be moved to the end of the meeting.

Dr. Jowel Laguerre, Superintendent-President, made the following specific correction to the Agenda:

Item 12.(a), Page 34, Resignations to Retire – Diana Plant, *moved* to Item 10.(c) Employment – 2013-2014; Resignation of Employees, Page 5 – *Diana Plant, CTE & Business Instructor, 9 years of Service at SCC, effective 12/13/13.*

Moved by Trustee Young and seconded by Vice President Keith to approve the Agenda as corrected with the following roll call vote.

STUDENT TRUSTEE ADVISORY VOTE: Latifah Alexander Concurred.

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

NOES: None

ABSENT: Trustee Thurston

5. COMMENTS FROM MEMBERS OF THE PUBLIC

Board President Chapman recognized the following members from the public who requested to comment on Item 13.(b), Doolittle Learning Center—Memorandum of Understanding. Comments were deferred to later on the agenda.

Board President Chapman recognized Professor James DeKloe who requested to comment on Item 15.(b), Joint Proposal for the Successor Agreement between the Solano Community College District (District) and the Solano College Faculty Association (SCFA). Professor DeKloe's comments were deferred to later on the agenda.

9. REPORTS (NO ACTION REQUIRED):

(a) Associated Students of Solano College (ASSC)

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

--the ASSC passed a resolution in opposition of AB955 at their retreat on September 21. Members of the ASSC joined representatives from the City College of San Francisco, Santa Rosa Junior College, and other community colleges at a protest against AB955 in San Francisco on September 24.

--the ASSC has been actively engaged in various charity events throughout the past month. On October 27, members of the ASSC volunteered at Meals on Wheels in San Francisco in line with Solano Community College's recent partner pledge with United Way's Bay Area Roadmap to Cut Poverty. The ASSC also hosted the Asian-American Donor Program on campus for a bone marrow donor drive, signing up over 90 new donors over the course of two days.

--the students have also been proactive about outreach to the student body. The ASSC has been maintaining a public message board outside the 1400 building, posing questions to passing students and inviting them to post responses on the board. Sample questions have been, "What new structures would you like to see on campus?", "What causes apathy on campus?", and "What has your experience been with counseling?". President Johnson has also begun conducting open mic forums with the student body; today was the first in an ongoing series. Initial participation was low but seemed to increase as the hour progressed; hopefully consistent, regular sessions will encourage better participation.

--the ASSC will also be participating in a Town Hall meeting through the Academic Success Center on October 23. There has been some concern that there will not be adequate representation from the student body at this panel in order to get usable feedback; therefore, a greater cross-section of students will be encouraged to sit on the panel.

The suggestion was made that the students may want to reach out to the various clubs on campus to encourage participation in the Town Hall meetings. Trustee Martin asked Dr. Laguerre if the students could share the feedback on the outreach to students with the members of the Board, to which President Laguerre concurred.

(b) Academic Senate

There was no report from the Academic Senate.

(c) Shared Governance Council

Yulian Ligioso, Vice President of Finance and Administration, reported that:

--the Shared Governance Council met on October 9 and discussed the Corporate College proposal. This item will return to the SGC after more discussions are held with CSEA and the Academic Senate for their input. Budget information was also requested.

--the Assistant Facilities Director position was requested to be reinstated. This position has gone through the Position Control Process and the President's Cabinet. The Council supported reinstating the position after the review of a revised job description.

--the Council discussed the proposed Email Etiquette Policy. Some thought it was efficient and others thought it impedes communication. The Council members were asked to send their comments back to Dr. Jerry Kea with additional guidelines.

--the SCOE MOU was discussed.

--the October 16 Governing Board Agenda was reviewed.

(d) Superintendent

Dr. Jowel Laguerre, Superintendent-President, reported that the District and Solano College Faculty Association reached a tentative agreement a week ago Friday. Dr. Laguerre thanked team members from the College and faculty for their hard work. Negotiations lasted ten straight hours, which resulted in a tentative agreement that allows us to put in our ACCJC Follow-up Report that we have taken positive steps toward completion of SLOs--Recommendation 7.

The Follow-up Report was submitted to the Commission yesterday before noon. Thanks were extended to IVP Diane White and Accreditation Coordinator Dr. Annette Dambrosio for their efforts. At this point in time we do not know when the site visit will take place, but is expected sometime in November.

Superintendent-President Laguerre asked I/VP White to report on LR10.

Ms. Diane White, Interim Vice President of Academic Affairs, reported on the LR10 (Introduction to Library Research and Information Competency). I/VP White reminded the Board of concerns that were heard from the Academic Senate at a previous Board meeting. Ms. White stated she appreciated the opportunity to follow up on the Senate Resolution that was presented October 2 and has been in communication with the Curriculum Committee relative to the noted delays. IVP White will be meeting with faculty to discuss the curriculum issues; and, consequently, will be working with the Deans. "It is her responsibility," she said, "to keep the Board apprised of important decisions of courses and programs, and will provide a debriefing to the Board at a future meeting."

- ***Bond Update***

Mr. Leigh Sata, Executive Bonds Manager, reported that:

--RFQs are requests for qualifications and RFPs are requests for proposals and are the District's way of reaching into the community for information.

--two RFQs and RFPs are on the street—ESCO Energy Service Contract, Phase 1 for lighting; Architect for Building 1200. There appears to be a lot of interest in the projects.

--RFPs coming are Phase II for ESCO Lighting, Consulting Program Manager, and Construction Manager.

--interviews will begin soon for internal staff positions. Again, there is a lot of interest in these positions.

--we are working on two Memorandums of Understanding, i.e., Solano County Office of Education and the Jimmy Doolittle Learning Center.

--we are completing negotiations on a Project Labor Agreement and expect to bring forward to the Board for information soon.

10. CONSENT AGENDA – ACTION ITEMS

Dr. Jowel Laguerre, Superintendent-President, made the following specific correction to the Consent Agenda:

Item 10.(c) Employment – 2013-2014; Gratuitous Service; Resignation of Employees, Page 2, Line 4, Claire Gover, should read as Administrative Assistant III, **Part-Time**, effective 9/25/13.

Superintendent-President

(a) Minutes for the Board Study Session Meeting held September 4, 2013; Minutes for the Regular Meeting held September 18, 2013. The Board Study Session Minutes from October 2, 2013, will be approved at a future date.

(b) Donation

Human Resources

(c) Employment – 2013-2014; Gratuitous Service; Resignation of Employees

(d) Pauly Group Academic Search Counseling Agreement

Finance and Administration

(e) Warrant Listings

(f) Personal Services Agreements

(g) Contract Amendment with DPR Construction Lease-Leaseback Preconstruction Services for Building 600 (Administration) Project

Academic and Student Affairs

(h) 2013-2014 Local Agreement for Child Development Training Consortium

(i) Renewal of Memorandum of Understanding Between Solano Community College District and Solano County Office of Education

(j) Request for Approval of Curriculum Actions as Submitted by the Curriculum Committee, a Subcommittee of the Academic Senate

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

STUDENT TRUSTEE ADVISORY VOTE: Latifah Alexander Concurred.

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

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) Resignations to Retire – Patrick Mallory, ~~Diana Platt~~, and Sharyn Stever

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Patrick Mallory	Math, Science & Biology Instructor 22 years of Service at SCC	05/20/14
Sharyn Stever	English Instructor 17 years, 6 months of Service at SCC	05/20/14

Dr. Jowel Laguerre, Superintendent-President, thanked these loyal employees for their long serve to the District. They will be missed.

Moved by Trustee Young and seconded by Trustee Martin to approve the resignations to retire for Patrick Mallory and Sharyn Stever, effective May 20, 2014, respectively, as amended. The motion carried unanimously with the following roll call vote.

STUDENT TRUSTEE ADVISORY VOTE: Latifah Alexander Concurred.

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

13. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent-President

(a) Resolution Honoring Vietnam War Veterans Year of Commemoration Veterans Day November 11, 2013 to Veterans Day November 2014, Resolution No. 13/14-04

On August 9, 2014, the 50th Anniversary of the Tonkin Gulf Resolution, the Vallejo Veterans Building Council will honor the brave men and women who served in the Vietnam War and will also pay lasting tribute to the missing in action/prisoners of war and to those that gave the last full measure of devotion for our grateful Nation.

The Solano Community College District, on this historic anniversary, hereby proclaims from November 11, 2013 to November 11, 2014, as Vietnam War Veterans Year of Commemoration to recognize a chapter in our Nation's history that must never be forgotten, and to renew our

Moved by Vice President Keith and seconded by Trustee Young to approve the resolution honoring Vietnam War Veterans Year of Commemoration Veterans Day November 11, 2013 to Veterans Day November 2014, Resolution No. 13/14-04, as presented. The motion carried unanimously with the following roll call vote.

STUDENT TRUSTEE ADVISORY VOTE: Latifah Alexander Concurred.

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

NOES: None

ABSENT: Trustee Thurston

Finance and Administration

(b) Doolittle Learning Center – Memorandum of Understanding

Board President Chapman recognized the following citizens who requested to comment in favor of the Doolittle Learning Center—Memorandum of Understanding:

Mr. Mark Creffield, President/CEO, Vacaville Chamber of Commerce, commented, “This is a self-sustaining national training center and local educational facility to share resources that will save costs.”

Mr. Jeremy Craig, Assistant City Manager, City of Vacaville, commented, “I see this project as continuing the tradition of opportunity.”

Ms. Sandy Person, President of Solano Economic Development Center, commented, “I am an enthusiastic servant of fostering and pursuing opportunities that collaborate and enhance our identity, base, and quality of life in Solano County.”

Mr. Herm Rowland, Chairman of the Board, Jelly Belly Company, commented, “This project has been in my blood for over two years and I’m committed to it personally and financially.”

Mrs. Debra Russo, President, B&L Properties, commented, “I do not know any better way for shared use and dollars than this project and a way for our students to stay in the county.”

Wayne Xia, Relations Manager, Wells Fargo Bank, commented, “This is a strategic partnership that will create an aviation technology center and self-sustaining education center; all good for students and companies looking for future employees.

Mr. David Fleming, Board Member on the Jimmy Doolittle Air and Space Museum Education Foundation, commented, “This gives the ability for the College to be preeminent in training and taking care of airplanes.”

Mr. Brian McInerney, CEO, Jimmy Doolittle Museum Education Foundation, commented, “Thank you for allowing us to share our perspective and comments. The community has expressed many of my thoughts why a partnership will create an educational catalyst around Vacaville. The college has the credibility and leadership ability to get it all *kick-started*. This will be an excellent example of how the Trustees are using innovative ideas to pursue mission and helping students achieve their goals. This model will help us get there. The type of region providing for the leadership will expand the area for us to be a nationally recognized institution of higher learning.”

The District and the Jimmy Doolittle Center (JDC) have discussed the formation of a jointly developed and operated facility at the Nut Tree Airport that would serve as the District’s Aviation facility. Advantages of working together on this effort include:

- Each party will leverage the resources of the other to save cost.
- Shared and participating programs can include the District’s Aviation, Theater, Hospitality, Museum and Curator programs, amongst others.
- Doolittle will provide historic airplanes to the District’s aviation program for repair and restoration, which will expand the District’s airplane maintenance and operations program.

The Board delegated authority to the President to sign a Memorandum of Understanding with JDC, allowing the purchase of real estate necessary to construct the project, negotiate with JDC on various issues related to the jointly developed property, and hire professionals to assist in the development of the project.

Moved by Trustee Brown and seconded by Trustee Martin to approve the Doolittle Learning Center Memorandum of Understanding as presented. The motion carried unanimously with the following roll call vote.

STUDENT TRUSTEE ADVISORY VOTE: Latifah Alexander Concurred.

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

NOES: None

ABSENT: Trustee Thurston

(c) New Agreement with PAE Engineering to Prepare a Parking Lot Lighting Feasibility Study at the Fairfield Campus

Mr. Leigh Sata, Executive Bonds Manager, presented the agreement with PAE Engineering to prepare a parking lot lighting feasibility study at the Fairfield Campus. The parking lot lighting was designed and constructed many years ago and the District seeks confirmation that the lighting output meets current code. The project consists of evaluating the existing parking lot lighting levels for compliance with Illuminating Engineering Society of North America (IESNA) recommended lighting levels for security, as well as overall lighting coverage in the parking lot. The basic services fees are not to exceed \$5,000.

Moved by Trustee Brown and seconded by Trustee Keith to approve the agreement with PAE Engineering to prepare a parking lot lighting feasibility study at the Fairfield Campus, not to exceed \$5,000. The motion carried unanimously with the following roll call vote.

STUDENT TRUSTEE ADVISORY VOTE: Latifah Alexander Concurred.

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

NOES: None

ABSENT: Trustee Thurston

(d) Change Order No. 01 to Professional Asbestos & Lead Services Inc. (PALS) for Building 600 (Administration) Abatement and Selective Demolition Project

Mr. Leigh Sata, Executive Bonds Manager, together with Mr. John Lett, Kitchell CEM, presented Change Order No. 01 to Professional Asbestos & Lead Services Inc., (PALS) for Building 600 (Administration), the Abatement and Selective Demolition Project. The final change order amount equaled a credit of \$1,290.93. Mr. Sata offered an invitation to the Board to tour Building 600 when the work is completed.

Moved by Trustee Brown and seconded by Trustee Young to approve Change Order No. 01 to Professional Asbestos & Lead Services Inc. (PALS) for Building 600 (Administration), Abatement and Selective Demolition Project as presented. The motion carried unanimously with the following roll call vote.

STUDENT TRUSTEE ADVISORY VOTE: Latifah Alexander Concurred.

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

NOES: None

ABSENT: Trustee Thurston

(e) Contract Amendment with Henley Architects & Associates for Architectural Services for Building 600 (Administration) Project

Mr. Leigh Sata, Executive Bonds Manager, together with Ms. Ines Zildic, Program Manager, Kitchell CEM, presented the contract amendment with Henley Architects & Associates for Architectural Services for Building 600 (Administration) project. The original contract was executed on October 14, 2010. It was based on 9.5% of at that time construction costs through the

schematic design phase. At the completion of the schematic design phase, contract requires that it be negotiated as a fixed fee, based on the schematic design final scope and budget. This new amendment will include architectural, civil, landscape, structural, audio/visual, data/telecommunications, acoustics, and LEED services in the amount of \$511,207.00. This amendment is based on 9.7% of the current construction cost of \$5,274,000.

Moved by Trustee Young and seconded by Vice President Keith to approve the contract amendment with Henley Architects & Associates for Architectural Services for Building 600 (Administration) Project. The motion carried unanimously with the following roll call vote.

STUDENT TRUSTEE ADVISORY VOTE: Latifah Alexander Concurred.

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

NOES: None

ABSENT: Trustee Thurston

(f) Change Order No. 08 to D.L. Falk for the Remodel/Addition of Building 1300 (Fine Arts)

Mr. Leigh Sata, Executive Bonds Manager, together with Mr. John Lett, Kitchell CEM, presented the final Change Order No. 08 to D.L. Falk for the Remodel/Addition contract for Building 1300 (Fine Arts) in the amount of \$38,615.58. Mr. Sata stated this is the last of the change orders for this project, mostly consisting of unforeseen circumstances. There are four categories for unforeseen circumstances: unforeseen conditions not anticipated before construction, architect errors and omissions, owner requested, and DSA review.

There was agreement that Mr. Sata would come back at a future meeting to conduct a Board Study Session on change orders and how to better understand the true significance of them.

Moved by Trustee Brown and seconded by Trustee Young to approve Change Order No. 08 to D.L. Falk for the Remodel/Addition of Building 1300 (Fine Arts) as presented. The motion carried unanimously with the following roll call vote.

STUDENT TRUSTEE ADVISORY VOTE: Latifah Alexander Did Not Concur.

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

NOES: None

ABSENT: Trustee Thurston

14. INFORMATION/ACTION ITEMS – ACTION MAY BE TAKEN

(a) Proposed New Job Description, Financial Aid Specialist

As a result of the Financial Aid Department reorganization, a new job description was created. The Financial Aid Specialist will be placed on Range 13 of the 2013-14, CSEA Salary Schedule.

Moved by Vice President Keith and seconded by Trustee Young to approve the new job description for Financial Aid Specialist as presented. The motion carried unanimously with the following roll call vote.

STUDENT TRUSTEE ADVISORY VOTE: Latifah Alexander Concurred.

AYES: Trustee Honeychurch, Trustee Martin, Trustee brown, Trustee Young, Vice President Keith, and Board President Chapman

NOES: None

ABSENT: Board President Chapman

(b) Proposed New Job Description, Financial Aid Lead Specialist

As a result of the Financial Aid Department being reorganized, a new job description was created. The Financial Aid Lead Specialist will be placed on Range 15 of the 2013-14, CSEA Salary Schedule.

Moved by Trustee Young and seconded by Vice President Keith to approve the new job description for Financial Aid Lead Specialist as presented. The motion carried unanimously with the following roll call vote.

STUDENT TRUSTEE ADVISORY VOTE: Latifah Alexander Concurred.

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

NOES: None

ABSENT: Trustee Thurston

15. INFORMATION ITEMS – NO ACTION REQUIRED

(a) Associated Students of Solano College (ASSC) 2013-2014 Budget

Dr. Jose Ballesteros, Interim Director, Student Development, introduced Mr. Gabriel Johnson, President of the ASSC, who presented the ASSC 2013/2014 budget to the Governing Board for information.

Governing Board Policy 5515, *Associated Students Finance*, specifies that the Associated Students of Solano College (ASSC) budget shall be adopted as provided for in the Constitution of the ASSC and shall be presented to the Governing Board for review and informational purposes. The funds of the ASSC shall be deposited, loaned, or invested in one or more of the ways authorized by law, and shall be subject to an annual audit.

Trustee Martin requested of Dr. Jowel Laguerre copies of previous year budgets for comparison purposes.

(b) Joint Proposal for the Successor Agreement Between the Solano Community College District (District) and the Solano College Faculty Association (SCFA)

Board President Chapman recognized Professor James DeKloe, President of the SCFA, who requested to comment on the successor agreement.

President DeKloe stated that the agreement benefits adjunct faculty. After ten hours, an agreement was reached by all. The tone was amicable by both the District and the Association, each treating one another with the utmost respect. President DeKloe said, “Hats off to members of both teams.”

For the record, President DeKloe asked that the following language be recorded into the minutes in lieu of the published language:

Pursuant to Government Code Section 3547 and for the purpose of public notice (“sunshining”), the Solano College Faculty Association (SCFA) is submitting our initial bargaining proposal to open Articles 4 and 19, in addition to Article 20, for purposes of increasing faculty compensation as mentioned in the joint proposal. Public comment on such proposals shall be received at the next Governing Board meeting scheduled November 20, 2013.

(c) Proposed Increase in Assistant Athletic Coaches and Athletic Onsite Administrator’s Hourly Wage

I/VP White stated it came to her attention early in her tenure as Vice President that we were paying our coaches and onsite administrations in a way inconsistent with the Education Code. They must be paid by the hour; not by stipend. This puts us back into consistency with code and Board policy.

Due to the necessary change in the method of payment for the Assistant Athletic Coaches and Athletic Onsite Administrators, the Seasonal, Periodical and Student worker salary schedule has been updated.

The only change was to the Assistant Athletic Coaches and Athletic Onsite Administrators pay. This change is to be effective August 1, 2013. This change is needed to make the method of payment consistent with the Governing Board Policy.

In accordance with Governing Board procedures, the increase will be presented for Board action at the November 20, 2013, meeting under the Consent Calendar for Human Resources.

16. ANNOUNCEMENTS

Trustee Martin announced that he is pleased that Dr. Laguerre will accompany him to a Rotary meeting in the city of Winters tomorrow where he will be making a presentation on the College.

Student Trustee Alexander announced the students will be sponsoring a Haunted House this weekend and again on Halloween on the main campus. Tickets are being sold for this event.

17. ITEMS FROM THE BOARD

Trustee Brown advised she visited the Childcare Facility, together with Vice President Keith, on October 7. The two volleyball games she attended were awesome. Some of the team members are former students of Trustee Brown.

Trustee Martin reported that he toured the Aeronautics Program at the Nut Tree Airport and expressed how wonderful the program is and how enthusiastic Professor Spoelstra is for his students.

Trustee Honeychurch stated his constituents are asking when we will be bringing back football.

Vice President Keith reported that she visited the Stonedene Mansion this afternoon and enjoyed the experience immensely.

Trustee Young stated that she would report on her College and community events at the next Board meeting.

Board President Chapman reported on the ACCT Conference that she, Trustee Young, and Superintendent-President Laguerre attended in Seattle, Washington. President Chapman went on a partial tour at the Nut Tree. Arrangements will be made for all Trustees to visit the School of Aeronautics to see what is going on and the extent of the project with the JDC. President Chapman reported that she also visited the Stonedene Mansion prior to the Board meeting.

Board President Chapman recessed the regular meeting at 8:05 p.m.

6. CLOSED SESSION

- (a) Conference with Labor Negotiator
Agency Negotiator: Nona Cohen-Bowman
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39
- (b) Public Employee Discipline/Dismissal/Release
- (c) Conference with Real Property Negotiator
Property: 1658 N. Texas St., Fairfield, CA 94533
Negotiating Party: Jowel C. Laguerre, Ph.D.
Negotiating Parties: Solano Community College District and Leigh Sata
Under Negotiation: Price and Terms of Payment
- (d) Conference with Real Property Negotiator
Property: 2000 North Village Parkway, Vacaville, CA 95688
Negotiating Party: Jowel C. Laguerre, Ph.D.
Negotiating Parties: Solano Community College District and Leigh Sata
Under Negotiation: Price and Terms of Payment

- (e) Conference with Real Property Negotiator
Property: 1400, 1401, 1500, 1501 Sonata, Vallejo, CA 94591
Negotiating Party: Jowel C. Laguerre, Ph.D.
Negotiating Parties: Solano Community College District and Leigh Sata
Under Negotiation: Price and Terms of Payment

- (f) Conference with Real Property Negotiator
Property: Northgate Office Park, N.W. Corner Turner and Ascot
Parkways, Vallejo, CA 94591
S.W. Corner Auto Mall/Columbus Parkway and Admiral Callaghan
Lane Vallejo, CA 94591
Negotiating Party: Jowel C. Laguerre, Ph.D.
Negotiating Parties: Solano Community College District and Leigh Sata
Under Negotiation: Price and Terms of Payment

Board President Chapman called the Closed Session to order at 8:10 p.m.

7. RECONVENE REGULAR MEETING

Board President Chapman reconvened the regular meeting at 8:41 p.m.

8. REPORT OF ACTION TAKEN IN CLOSED SESSION

Board President Chapman reported that the Board Conference with Labor Negotiator 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.

Board President Chapman reported that the Board held Conference with Real Property Negotiator and discussed the following properties:

- Property: 1658 N. Texas St., Fairfield, CA 94533
- Property: 2000 North Village Parkway, Vacaville, CA 95688
- Property: 1400, 1401, 1500, 1501 Sonata, Vallejo, CA 94591
- Properties: Northgate Office Park, N.W. Corner Turner and Ascot
Parkways, Vallejo, CA 94591 and S.W. Corner Auto Mall/Columbus
Parkway and Admiral Callaghan Lane, Vallejo, CA 94591

No action was taken.

18. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 8:42 p.m.

JCL:js

BOARD MINUTES.10.16.13.FINAL

APPROVED

SARAH E. CHAPMAN, Ph.D.
BOARD PRESIDENT

JOWEL C. LAGUERRE, Ph.D.
SECRETARY

SCCD Board minutes are summarized per SCCD Board Policy 1045 and 1046. To listen to the full deliberation of the Board, please contact the Office of the Superintendent-President within thirty (30) days