

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD

UNADOPTED MINUTES

September 4, 2013

1. CALL TO ORDER

A Board Study Session of the Solano Community College District Governing Board was called to order at 6:30 p.m., on Wednesday, September 4, 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. Gary Moriarty, Public and Private Real Estate and Facility Consulting, led those present in the pledge of allegiance to the flag of the United States of America.

3. ROLL CALL

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

Members Absent:

None

Others Present:

Nona Cohen-Bowman, I/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, Executive Coordinator, Superintendent-President and Governing Board

4. APPROVAL OF AGENDA

Moved by Trustee Thurston and seconded by Trustee Martin to approve the Agenda as presented. The motion carried unanimously.

5. COMMENTS FROM MEMBERS OF THE PUBLIC

Board President Chapman recognized Dr. Jose Ballesteros, Interim Director of Student Development/MESA, and ASSC Advisor, who requested to introduce the new student leadership for 2013-2014.

Gabriel Johnson, ASSC President
Latifah Alexander, Student Trustee
Secretary, Jesirae Collins
Treasurer, Leilani V. Quesada
Public Relations, Jonathan Alexander-Barkley
Governing Board Representative, M. Naser J. Baig
Student Services, Maria-Alejandra Jaramillo
Diversity Affairs, Luis Y. Garcia

Dr. Ballesteros commented that the students are looking forward to the leadership opportunity of working with the Board and learning the various processes on campus. There was applause from those present in the audience.

6. CLOSED SESSION

There was no Closed Session.

7. REPORTS (NO ACTION REQUIRED):

- (a) Presentation of Korean War Veterans Certificates
Facilitated by Colonel Nestor Aliga, VFW

Colonel Aliga previously presented Korean War Certificates of Recognition to Trustee Rosemary Thurston and A. Marie Young at the 60th anniversary celebration, whose late husbands, Bill Thurston and Clark Young, respectively, were decorated Korean War Veterans. The next project in Vallejo will be to honor the 15,000 Vallejo veterans who served in the Viet Nam War.

Colonel Aliga stated that the 60th anniversary of the Korean War Armistice was held last month. Representative from the Department of Defense, Republic of Korea, and local dignitaries were present to honor our veterans from this war.

Command Sergeant-Major Jesse Branch (retired U.S. Marine Corps) spoke briefly on how honored he was to be a part of the presentation to Trustees Thurston and Young. Together with Sergeant-Major Bob Hunter (retired U.S. Army), they spoke about their experience in the

military and how proud they were to serve our country. All three were in agreement that the real heroes in this war were those “who didn’t come home.”

Trustee Thurston commented that her late husband “Bill” taught History and Political Science at the College and how honored she was to represent her husband in receiving this recognition for his service. She thanked Colonel Aliga for his inspiring stories about the past.

Trustee Young thanked Colonel Aliga for this honor. Clark Young proudly served his country in the United States Navy and did two tours in Korea and Vietnam.

(b) Jimmy Doolittle Museum at Nut Tree Campus Presentation

Facilitated by Edward McFarlan, Principal, JRDV Urban International

*Facilitated by Brian McInerney, CEO, Jimmy Doolittle Museum Education
Foundation*

Mr. Leigh Sata, Executive Bonds Manager, introduced Messrs. McFarlan and McInerney, who gave a PowerPoint presentation on the Jimmy Doolittle Center (JDC) Program.

Mr. McFarlan began by saying that the Jimmy Doolittle Center Program will become a nationally recognized Center focused on Education, Leadership and Patriotism. It is designed to become a self-sustaining and multi-purpose entity that will sponsor and support a range of programs and activities that include: Hands-on learning programs, community conference center, multi-purpose event center, living exhibits, and visiting scholars. Goals and objectives were identified.

A Solano Community College Partnership will include an Aviation Center. It is the goal to create a national aviation education center that will focus on expanding a portion of its Aviation program and possible Corporate Training Center. This educational link will provide broader education opportunities and missions. The joint facilities will be able to share key resources, technology, staff, and other key program elements.

The JDC will create an innovative hub that fits the College’s education mission through program Synergy, historic plane restoration, cost efficiency, expedited Aviation program schedule; leverage multiple college program opportunities, and will provide a national identity and brand as an aviation and education center of excellence.

Parcel site plans, an arrival view, the Hero’s Plaza, and overall site view and plan were shared with the members of 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 the Executive Bonds Manager.

(c) Financial Aid Update – Maintenance of Effort (MOE)

Facilitated by Robin Darcangelo, Director of Financial Aid

Ms. Darcangelo began by stating that the state allocates categorical program funding for Student Financial Aid Administration (SFAA), specifically to supplement and not supplant existing institutional resources to enhance access to postsecondary education for low income and disadvantaged populations.

Maintenance of Effort (MOE) match expenditures qualify an institution to receive SFAA categorical funding in each corresponding future fiscal year and as such must be satisfied in each fiscal report year. MOE/matching expenditures must directly benefit the Student Financial Aid (SFA) program administration.

Ms. Darcangelo reported that the District did not make the match and is now suffering a financial loss, but has a proposal to create the changes that are necessary. We need to spend on a yearly basis the same amount of money in the previous year. At the next Board meeting, a presentation will be given to show the expenditures of where we need to be. We should be able to make the match by 2014.

(d) Building 600 Remodel Update - Measures G & Q Update

Facilitated by Kitchell CEM

Facilitated by Leigh Sata, Executive Bonds Manager

Mr. Sata introduced the Kitchell CEM team who presented the Building 600 Remodel update: John Lett, Ines Zildzic, and Brian Wright.

Mr. Lett began by sharing the schedule updates and project design updates (approved floor plan and schematic design), existing versus proposed. A PowerPoint presentation shared photo renditions of the proposed changes.

Criteria for Building 600 exterior development is consistent with the Facilities Master Plan and is the result of an architectural survey. Also included in the presentation was a draft of the campus design guidelines, cost, and longevity.

The Board Building 600 Adhoc Subcommittee has been active in this project and will continue to work with the Kitchell team. Mr. Lett offered the opportunity to tour building 600 at a future date in order for the members of the Board to see the progress that is being made. Trustee Honeychurch enthusiastically supported the design.

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

- Academic Senate

There was no Academic Senate report.

10. INFORMATION – NO ACTION REQUIRED

(a) Proposed 2013-2014 District Budgets

Mr. Yulian I. Ligioso, Vice President of Finance and Administration, presented the District's 2013-14 budgets. The public hearing and adoption of these official 2013-14 budgets is scheduled for the Board meeting of Wednesday, September 18, 2013, as follows: Solano Community College, Vacaville Center, Multi-Purpose Room 140, 2001 N. Village Parkway, Vacaville, CA 95688. Vice President Ligioso stated that this budget is a result of the work performed since the tentative budget was presented in June 2013.

Copies of the budgets are available for review in the Office of the Superintendent-President, and the Office of the Vice President of Finance and Administration and on the SCC Web site – www.solano.edu.

11. ANNOUNCEMENTS

Dr. Jowel Laguerre extended sincere congratulations to Sam Mayer, the technician working the Board meeting, who will be retiring September 30, after 28 years and 7 months of service to the District. There was applause from those present in the audience.

Board President Chapman reported that she is selling tickets for the Solano Kids Insurance Program (SKIP) fundraiser that helps kids get the health coverage they need by assisting families who want to enroll their children into Medi-Cal and Healthy Families programs or into the Healthy Kids Solano program for those children who do not qualify for state-sponsored care. The cost is \$5 per ticket or \$20 per packet.

Golf classic athletic department chapman

12. ITEMS FROM THE BOARD

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

August 2013

30 – Attended the unveiling of Professor Ferdinanda Florence's summer school class mural painting that they painted on the inside walls of the Juvenile Detention Center in Fairfield. Student Trustee Alexander was a part of that art class. Trustee Young suggested a video presentation of this work on the College Web site.

September 2013

02 - Annual Labor Day Breakfast with the Napa/Solano Labor Trades.

04 – Attended Measure Q Advisory Committee. Trustee Young announced that due to work constraints by Trustee Honeychurch, she has replaced him on this committee as a regular member and that Trustee Honeychurch will serve as an alternate.

Trustee Martin reported that he and Dr. Laguerre attended a fundraising event to honor the memories of our veterans on August 31. The event is in its second decade and draws citizens and leaders throughout the county. C.C. Yin was the host.

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

August 2013

25 – Vallejo Symphony President’s Reception at the home of Tom and Gina Snyder.

30 – Professor Ferdinanda Florence and her summer school class of mural painting are to be commended for a beautiful and inspirational mural that they painted on the inside walls of the Juvenile Detention Center in Fairfield. The unveiling was done on Friday, August 30, with many dignitaries in attendance, including Trustee Young and Dr. Laguerre. Trustee Thurston stated that they were given a tour of the facility and were able to ask questions about their programs as well as talk with a couple of the young people.

September 2013

02 – Many elected officials, as well as labor officials, were in attendance at the Annual Labor Day Breakfast.

04 – Measure Q Advisory Committee meeting.

Board President Chapman reported that she attended the Redevelopment Commission meeting on August 26, 2013, held in the city of Winters and the Measure Q Advisory Committee meeting held today at 4 p.m.

13. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 8:40 p.m.

JCL:js

BOARD STUDY SESSION MINUTES.09.04.13.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.