

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD

UNADOPTED MINUTES

May 7, 2014

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, May 7, 2014, in the Administration Building, Suite 201, 360 Campus Lane, Fairfield, California 94534, by Board President Keith.

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

At the request of Board President Keith, Professor Genele Rhoads, Math Assessment Coordinator, led those present in the pledge of allegiance to the flag of the United States of America.

3. ROLL CALL

Members Present:

Pam Keith, President
A. Marie Young, Vice President
Monica Brown
Michael A. Martin*
Rosemary Thurston
Latifah Alexander, Student Trustee
Jowel C. Laguerre, Ph.D., Secretary

Members Absent:

Sarah E. Chapman, Ph.D.
Denis Honeychurch, J.D.

**Arrived after roll call.*

Others Present:

Roger Clague, Chief Technology Officer
Nona Cohen-Bowman, Consultant, Human Resources
Dr. Susanna Gunther, Academic Senate President
Shirley Lewis, J.D., Chief Student Services Officer
Leigh Sata, Executive Bonds Manager
Diane M. White, Interim Vice President, Academic Affairs
Phyllis Braaksma, Interim Executive Coordinator, Superintendent-President-Governing Board
Judy Spencer, Chief of Staff

4. APPROVAL OF AGENDA

Dr. Jowel Laguerre, Superintendent-President, made the following specific correction to the Agenda. Item 9.(d), Contract Award for Facilities Lease to DPR Construction for Building 600 Administration Building Renovation Project, Page 75, was pulled.

Moved by Vice President 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 Keith recognized Ms. Toni Murray, SCC Alumni. Ms. Murray stated how proud she is of the efforts of our students, but has concerns about a recent article in *The Tempest* that reported on the amount of money and support shown by student leaders at their own Peace Summit, a non-violent event. She questioned the money spent on a MESA banquet, an unequal expenditure. “Civil rights changes lives,” she said. Ms. Murray concluded the distribution of monies can be disproportionate if you don’t ask who it is going to help.

6. REPORTS (NO ACTION REQUIRED):

(a) Special Recognition of Kenny Grover

Facilitated by Ms. April Nelson, SCC Student

Ms. April Nelson, SCC Student and Registration Aide in the Office of Admissions and Records, presented a collection of photos celebrating the lifelong academic achievement of Mr. Kenny Grover, a student of 37 years at Solano Community College. Documenting and photographing Mr. Grover was a great honor and a new learning experience for her. Following are her words of recognition of behalf of Mr. Grover.

“Kenny was born with cerebral palsy and has spent most of his life in a wheelchair; however, anyone with the pleasure of meeting him will discover that he is only mobility impaired, not learning impaired! The myth that students with disabilities can’t learn must be changed. Students with disabilities can achieve and excel. Kenny is not just ‘the man in the wheelchair,’ but a human being who deserves to be treated with dignity and respect.

Kenny has attended Solano Community College for thirty-seven consecutive years and is a ‘lifelong learner.’ He is to be honored and commended for his diligence and hard work throughout his college career. Kenny is my friend, classmate, as well as my mentor. I have learned more life-lessons from him than any textbook has afforded me. He enjoys his fellow classmates, as well as faculty members.

To keep up with his studies, Kenny receives guidance from all faculty members on a regular basis, including Disability Services Program (DSP), and counselors. To this date, Kenny has seven documented degrees and two certificates on his transcript. The seven degrees include: Management, Marketing, Political Science, Social Science, Criminal Justice, Law Enforcement, and History--a degree he didn’t even know he earned. The two certificates are in Criminal Justice, Corrections and Criminal Justice, Law Enforcement. You should have seen the smile on

his face when we were talking to Professor Amy Gaylor, a SCC counselor, about the History degree Kenny had just earned. Kenny loves school and has more degrees still pending. When Kenny was asked to name his favorite place on campus, besides the lunch room, he stated: ‘The 400 building.’ He likes hanging out in the sun and greeting everyone before he starts his day. Finally, Kenny Grover is a man of depth, as well as character.

Kenny is a big part of the Solano College campus. Every morning Kenny greets faculty members in the 400 building as they show up for work. He is also a lifelong ambassador of the Disability and Success Club. Kenny Grover’s presence at SCC has positively impacted many faculty and students during the years he has attended the College.

Please join me in honoring Mr. Kenny Grover, with his many lifelong successes and academic achievements here at Solano Community College.”

There was applause from those present in the audience.

**Trustee Martin arrived at 6:55 p.m.*

(b) John Zeltin Presentation, SCC Alumni Recognition

Facilitated by Curt Johnston, Executive Director, Educational Foundation

Mr. Curt Johnston introduced Mr. John Zeltin. He began by reporting that Celebrate SCC began last Thursday night with the joint Chambers of Commerce gathering together. On Saturday, the Career Education Fair was held, which was a good opportunity to highlight our programs at the College. Today, an awards luncheon was held, and retirees and distinguished alumni were recognized. Trustee Martin was recognized as one of our distinguished alumni. Mr. Zeltin, retired from American Express, was the recipient of the company award for marketing, a very prestigious recognition. Mr. Zeltin grew up in Vallejo, and is the son of a Lutheran pastor and supervising R.N. from Kaiser. He attended SCC when it was Vallejo Junior College, went on to Sacramento State and eventually received his masters from Columbia University. Today, he is a member of the SCC Educational Foundation Board. Mr. Zeltin was recognized as one of twelve distinguished alumni from SCC. During this recognition, he presented to the College a ceremonial check in the amount of \$36,500. John also funds six scholarships annually, four for nursing and two for general education students. He is a resident of New York City, and demonstrates what passion for programs really means.

Mr. Zeltin addressed the Board commenting, “What better way to honor my mother and father than to set up scholarships for kids.” His parents valued education and helping people. Mr. Zeltin stated it has been a rewarding experience to listen to the student recipients and listen to their dreams. It has been a real privilege to be involved with these opportunities.

There was applause from those present in the audience.

(c) Basic Skills Presentation

Facilitated by Professor Melissa Reeve, (ESL & English) Basic Skills Coordinator; and Peter Cammish, Dean, Research, Planning & Institutional Effectiveness

Dean Peter Cammish reported on activities from the Basic Skills program. He also gave a PowerPoint presentation on SCC's Scorecard (accessible on both the Chancellor's Office Web site and SCC's Web site), walking the members of the Board through the various menus and highlighting areas of importance pertinent to the College, i.e., many students are taking college courses, but are not reaching the credit level for transfer--students unprepared for college reaching momentum points of persistence and 30 units but failing to complete a degree, certificate or transfer related outcome. There is a Scorecard for every college within the community college system as well as a statewide average.

Professor Melissa Reeve, Basic Skills Coordinator, distributed a Basic Skills Update Report. The report outlined the status of the three five-year goals with projected completion dates and associated activities that are helping the program attain these goals.

A full and complete copy of the PowerPoint presentation and May 2014 Basic Skills Programs Update are available for review in the Office of the Superintendent-President and the Office of Research, Planning, and Institutional Effectiveness.

(d) Web Site Update

Facilitated by Roger Clague, Chief Technology Officer

Mr. Roger Clague distributed a handout of his PowerPoint presentation that outlined the SCC Cyberspace areas where improvement is needed. Our site simply does not attract students; therefore, is not driving enrollment. It is difficult to navigate and lacks functional area focus. It has grown organically since our last Web site redesign and; thus, has created many problems that face the College. Approximately 1052 Web pages are hosted, managed, or supported by the SCC Webmaster.

Mr. Clague reported a complete modest redesign is slated for completion by the end of 2014; a new MySolano is slated for 2015, and following will be a Banner XE roll out in late 2015. The new Web site will include a mobile friendly interface and social media integration.

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

(e) Bond Update

Facilitated by Leigh Sata, Executive Bonds Manager

Executive Bonds Manager Sata presented the Bond update in two parts. Part one was a "first read" summary of the proposed Measure Q projects. The list included three categories of Measure Q expenditures, including "Program and Districtwide projects," "Projects Funded" and "Projects Proposed." The sum of those three categories aligned with the current Bond sale of \$120M. The Board will be asked to approve the project list at an upcoming meeting.

The second part of his presentation was an update of the Building 1200 project (Performing Arts Modernization). The project is on schedule with regular meetings with the users and the

Division of the State Architect (DSA), the regulatory agency. The scope and finishes are being aligned with budget and construction is anticipated to begin in the summer of 2015.

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

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

--this is her last Board meeting before she steps down as Academic Senate President. She stated she would like to highlight some of the accomplishments, as well as challenges faculty have experienced in the last academic year.

--when she first arrived as President, the biggest challenge was accreditation. The faculty experienced serious issues with PLOs, SLOs, and SAOs, which have improved significantly.

--the Program Review process is much improved, thanks to Amy Obegi.

--we have a much better Distance Education program in place, with training and high standards for course approval.

--as witnessed tonight, we have a Basic Skills program that is in great shape.

--we are in a better position in terms of shared governance, and Dr. Laguerre is largely responsible for this. Together we instituted a Ten Plus One Committee, which has resulted in better collegial consultation and communication.

--the Senate is currently working on improving the faculty hiring policy and we are moving in the right direction.

--there are still some challenges in that we are at the end of the semester and we do not have a Curriculum Committee Chair in place. In part, this is due to there not being enough reassign time available, which may be that it has not been properly distributed. Thanks were extended to Dr. Joe Conrad, the outgoing Curriculum Chair.

--there is no business plan in place for our international students program.

--a challenge she feels responsible for having created is that of being detached from the Board, mostly because of the birth of her new baby. Dr. Gunther expressed how hopes for incoming President Michael Wyly to have greater success in communicating Senate issues to the Board. Dr. Gunther welcomed Professor Michael Wyly as the new Academic Senate President for 2014-2015.

Dr. Jowel Laguerre thanked Dr. Gunther for her leadership in the Senate. He said that it takes more than release time for faculty to be able to step up to high expectations in their roles. Dr. Laguerre expressed gratitude for being able to communicate with Dr. Gunther on a regular basis, even if only on the phone. The greatest legacy of Dr. Gunther is her work with SLOs. Without her “putting her foot down” on all of us (administration and faculty) the work that needed to be done would not have been accomplished. Dr. Laguerre thanked Dr. Gunther for her service.

7. CONSENT AGENDA – ACTION ITEMS

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

Item 7.(c), Consent Calendar, Human Resources, Employment 2013-2014 – Page 3, Line 11, TBA, Chemistry, should read ***Kathleen Conrad, effective July 1, 2014.***

Trustee Thurston requested the removal of Item 7.(g) Citizens Bond Oversight Committee Member Application, Page 12.

Trustee Brown requested the removal of Item 7.(i) Change Order No. 01 to Enlight Energy Efficient Lighting, Inc., for the Esco Lighting Energy Efficiency Project, Page 16.

Superintendent-President

- (a) Minutes for the Regular Meetings of March 19, 2014 and April 2, 2014, and Special Meeting held April 16, 2014.
- (b) Ballot for California Community College Trustees (CCCT) Board of Directors Election 2014

Human Resources

- (c) Employment - 2013-2014; Gratuitous Service; Resignations; Terminations
- (d) Proposed New Job Description Occupational Education Assistant (Work Experience) (Classified)

Finance and Administration

- (e) Warrant Listings
- (f) Personal Services Agreements
- (g) Citizens Bond Oversight Committee Member Application
- (h) Contract Amendment to Dannis Woliver Kelly (DWK), Construction Attorneys, for Measure G and Measure Q Bonds Legal Services
- (i) Change Order No. 01 to Enlight Energy Efficient Lighting, Inc., for the Esco Lighting Energy Efficiency Project
- (j) Change Order No. 03 to GradeTech Construction for Vacaville Parking Lot Expansion Project

Academic Affairs

- (k) Amended Sabbatical Leave – Academic Year 2014-2015
- (l) Amended Renewal of Children’s Programs Contract and Resolution – CCTR-3303
- (m) Amended Renewal of Children’s Programs Contract California State Preschool Program and Resolution – CSPP-3580
- (n) Memorandum of Understanding between Goodrich Corporation and Solano Community College District
- (o) Memorandum of Understanding between Vaca Valley Auto Parts and Solano Community College District
- (p) Memorandum of Understanding between Solano Community College District and Carpenter’s Training Committee for Northern California (CTCNC)
- (q) FastTrac® Program License Agreement

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

STUDENT TRUSTEE ADVISORY VOTE: Latifah Alexander Concurred.

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

NOES: None

ABSENT: Trustee Chapman and Trustee Honeychurch

8. ITEMS REMOVED FROM CONSENT AGENDA

- (a) Item. 7.(g), Citizens Bond Oversight Committee Member Application, Page 12

Trustee Thurston, Chair of the Board Citizens’ Bond Oversight Committee (CBOC), stated she requested the removal of Item 7.(g), inadvertently placed on the Consent Agenda, reporting that the CBOC Subcommittee met and discussed the vacancy on the CBOC and recommended a thirty-year resident of Solano County who is currently a Business Representative from Operating Engineers, Local Union #3, Mr. Angelo Cellini, representing the Construction Trades Industry.

Moved by Trustee Thurston and seconded by Trustee Brown to approve the recommended Citizens Bond Oversight Committee Member Application from Mr. Angelo Cellini as presented. The motion carried unanimously.

- (b) Item 7.(i), Change Order No. 01 to Enlight Energy Efficient Lighting, Inc., for the Esco Lighting Energy Efficiency Project, Page 20

Trustee Brown stated she requested the removed of Item 7.(i) because she cannot support cost overruns this early into the program and wanted the Board to know why she would be voting no.

Moved by Vice President Young and seconded by Trustee Martin to approve Change Order No. 01 to Enlight Energy Efficient Lighting, Inc., for the Esco Lighting Energy Efficiency Project as presented. The motion carried. Trustee Brown voted no.

9. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent-President

(a) Solano Community College District Governing Board Resolution Honoring Latifah Alexander

Dr. Jowel Laguerre, Superintendent-President presented on behalf of the Solano Community College District Governing Board a resolution honoring Ms. Latifah Alexander for her serving faithfully and with distinction as Student Trustee from May 15, 2013 through May 2014. The SCCD Governing Board wishes her well in future educational and career pursuits, and extends sincere thanks for her many contributions to the future of Solano Community College.

Moved by Trustee Thurston and seconded by Vice President to approve the Resolution Honoring Latifah Alexander as Student Trustee. The motion carried unanimously with the following roll call vote.

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

Ms. Alexander stated it has been an honor to serve on the Board in the capacity of Student Trustee serving students.

(b) Resolution in Support of Winters Joint Unified School District's Measure R on the June 3, 2014, Ballot, Resolution 13/14-22

Mr. Kurt Balasek, School Bond Committee Chairperson, Winters Joint Unified School District, presented the resolution in support of the District's Measure R.

The Winters Joint Unified School District has identified critical renovation and modernization needs necessary to improve the quality of education in the District, including repairing or replacing leaky roofs, modernizing and renovating outdated classrooms, restrooms and school facilities, replacing deteriorating temporary portables with permanent classrooms, making health, safety, and handicapped accessibility improvements and upgrading P.E. fields and facilities for school and community use. State funding is insufficient to meet the many urgent facilities needs of the Winters Joint Unified School District.

The Winters Joint Unified School District will ask voters to approve a much needed facilities bond measure on the June 3, 2014, statewide primary election ballot. Solano Community College District acknowledges that investment in school facilities is critical so that our children have safe and secure places in which to learn, recognizing that the Winters Joint Unified School District provides essential education services to children in our community, and does hereby endorse Measure R of the Winters Joint Unified School District.

Moved by Trustee Martin and seconded by Trustee Thurston to approve the Resolution in Support of Winters Joint Unified School District's Measure R on June 3, 2014, Ballot, Resolution No 13/14-22. The motion carried unanimously with the following roll call vote.

STUDENT TRUSTEE ADVISORY VOTE: Latifah Alexander Concurred.

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

NOES: None

ABSENT: Trustee Honeychurch and Trustee Chapman

Finance and Administration

(c) Program Management Selection – Measure Q Bond

Board approval was requested for contract award to provide program and design management services for the Measure Q Bond beginning on May 8, 2014. Request for Qualifications & Proposals was issued in January 2014, and on February 7, 2014, the District received ten Request of Qualifications and Proposals. The selections were evaluated based on qualifications and requirements set forth in the Request for Qualifications and Proposals document and the top five qualified firms were shortlisted for preliminary interviews. Preliminary interviews took place on April 1, 2014 and April 2, 2014. The Selection Panel recommended three firms for final interviews with Dr. Laguerre on April 15, 2014.

Kitchell CEM was selected as the Program and Design Manager for the Measure Q Bond. Gilbane and Swinerton were selected as Construction Manager for the Measure Q Bond.

Total fee for the short form contract is \$360,000. The Bond team will return with a long form contract once the scope and fee are negotiated.

Moved by Trustee Martin and seconded by Vice President Young to approve the recommendations identified above. The motion carried. Trustee Brown voted no.

(d) Contract Award for Facilities Lease to DPR Construction for Building 600 Administration Building Renovation Project

This item was pulled from the Agenda.

(e) Contract Award to JLC Contracting, Inc., for Vacaville Annex Project

Vice President Young proposed to approve Board items 9.(e) – 9.(j) with one vote. There was no objection from members of the Board.

Board approval was requested for contract award to JLC Contracting, Inc., to provide construction services for the Vacaville Annex Project. The scope of work includes furnishing and installing an ADA compliant cabinet with sink at the Corporate Training Center space at the Vacaville Annex building. JLC Contracting, Inc., was deemed the lowest responsive responsible bidder on March 13, 2014. Total fee for this contract is \$2,450.

(f) Contract Award to Facilities Planning and Consulting Services for Consulting Services

Board approval was requested for contract award to Facilities Planning and Consulting Services to provide space utilization analysis services for one or more buildings on the Fairfield and Vacaville campuses. These services are needed to comply with the planning and construction compliance requirements of the California State Chancellor's Office. Total fee for this contract is \$6,600.

(g) Contract Award to Hazard Management Services Inc., for Hazardous Materials Consulting Services for Building 1200 Theater Renovation Project

Board approval was requested for contract award to Hazard Management Services, Inc., to provide hazardous materials consulting for Building 1200 Renovation Project. The Consultant will provide hazardous materials assessment services and project construction phase oversight as mandated by State and Federal Health and Safety Standards for Building 1200 Theater Renovation project. Total fee for this contract is \$40,295.

(h) Contract Award to Kate Keating Associates for Vacaville and Vallejo Building Signage Design Services

Board approval was requested for contract award to Kate Keating Associates to provide design services for the development of building identification signage for Vacaville and Vallejo Centers. The consultant will provide design, documents, and contract administration to oversee the selected signage vendor's progress. Total fee for this contract is \$7,500.

(i) Contract Award to Peterson Mechanical, Inc., for District HVAC and EMS Efficiency Project Implementation

Board approval was requested for contract award to Peterson Mechanical Inc., to provide design-build services for HVAC & EMS Efficiency Project Implementation. Request for Qualifications & Proposals was issued in February 2014, and on April 4, 2014, the District received four Statement of Qualifications and Proposals. The Selection Committee evaluated each respondent based on qualifications and cost proposal requirements set forth in the Request for Qualifications and Proposals document. The Committee shortlisted the top two qualified firms for interviews. Interviews took place on April 15, 2014. The Selection Committee recommended Peterson Mechanical Inc., as the contractor for the implementation of the District HVAC and EMS Efficiency project. Total fee for this contract is \$5,551,721.

(j) Contract Award to Ninyo and Moore for Geotechnical Engineering Services for Building 1200 Theater Renovation Project

Board approval was requested for contract award to Ninyo and Moore to provide geotechnical engineering services for Building 1200 Theater Renovation Project. The consultant will provide a geological hazard assessment and geotechnical evaluation services for Building 1200 Renovation project. These services are needed to comply with California Geological Survey Requirements as

Moved by Vice President Young and seconded by Trustee Thurston to approve Board items 9.(e) – 9.(j) as presented. The motion carried unanimously.

10. INFORMATION/ACTION ITEMS – ACTION MAY BE TAKEN

(a) Proposed New Job Description Associate Dean of Career and Technical Education (Administrative Leadership Group)

The Associate Dean of Career and Technical Education facilitates and coordinates Career and Technical Education (CTE) and related programs and provides support to all deans and faculty who teach in CTE programs/subject areas for the purpose of promoting program growth and implementing strategies which maximize student recruitment, retention and success.

Associate Dean of Career and Technical Education will be placed on Range 48 of the 2013-14 ALG Salary Schedule.

Moved by Trustee Thurston and seconded by Vice President Young to approve the new job description for Associate Dean of Career and Technical Education (ALG) as presented. The motion carried unanimously.

11. ANNOUNCEMENTS

Board President Keith announced that the members of the Board were sent a survey to complete in preparation for the Board Retreat, which will be held on Saturday, May 31, 2014, 8:30 a.m., at the Courtyard by Marriott Fairfield, relative to the Board's self-assessment and evaluation of the Superintendent-President. The surveys are due no later than May 19, 2014.

Superintendent-President Laguerre announced the Class of 2014 Pinning Ceremony for the Nursing Program will be held Tuesday, May 20, 2014, 10:30 a.m., in the Theater.

12. ITEMS FROM THE BOARD

Trustee Brown announced her daughter, a SCC Alumni, was accepted at U.C. Santa Cruz, U.C. Berkeley, and U.C. Los Angeles. She thanked the College for the wonderful education received at SCC.

Trustee Martin announced the Dixon May Fair this week, Friday – Sunday, May 9-11. The College will have booth with information about the College.

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

April 2014

17 - SCCD Governing Board Policy and Procedures Subcommittee Meeting at the home of Trustee Thurston, Committee Chair.

18 - STEM Career Fair that was sponsored by The Links, Incorporated Solano County Chapter (SCCL) and Vallejo High School (VHS) Engineering Academy. As the president of SCCL, Vice President Young was a member of the planning committee for this event that was attended by over 200 VHS students. The event was held at VHS Multi-Purpose Room.

19 - Overflowing Cup Annual Fundraiser black tie affair that was held at the Concord Hilton Hotel.

23 - Stop the Violence Summit that was held at Solano Community College (SCC) Vallejo Center.

23 - Vallejo Participatory Budgeting Public Agency Briefing that was held at Vallejo City Hall. SCCD was one of the participating agencies in the briefing.

28 - Solano County School Boards Association (SCSBA) Annual Dinner that was held at Solano County Office of Education.

30 - SCC Retirees Association Annual Luncheon that was held at Salvio's at The Rock.

30 - Vallejo Participatory Budgeting Education Committee meeting that was held on Mare Island.

May 2014

02 - SCC MESA Transfer Annual Banquet, "A Night in Vega." This event took place on the Fairfield Campus of SCC.

03 - Celebrate SCC, a Campus-wide Open House at the Fairfield Campus.

03 - Cinco de Mayo at the Vallejo Veterans Memorial Building

04 - SCCD Governing Board Policies and Procedures Subcommittee Meeting at the home of Trustee Thurston, Committee Chair

05 - Vallejo Unified School District Willie B. Adkins Scholars Annual Spring Dinner. This event was held at Jesse Bethel High School and was sponsored by Alpha Kappa Alpha Sorority, Incorporated Kappa Beta Omega Chapter, of which Vice President Young is a charter member.

06 - Celebrate SCC Annual Awards Luncheon that was held on the Fairfield Campus.

06 - Measure Q Advisory Committee Meeting that was held at 360 Campus Lane.

Student Trustee Alexander announced the ASSC Elections Committee will be counting ballots on Friday, May 9 at 11 a.m., in the cafeteria.

Board President Keith recessed the Board Study Session at 8:48 p.m..

13. CLOSED SESSION

- (a) Conference with Labor Negotiator
Agency Negotiator: Yulian Ligioso, Vice President, Finance & Administration
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39
- (b) Public Employee Discipline/Dismissal/Release
- (c) Student Suspension and/or Disciplinary Matter Pursuant to Education Code 72122
- (d) Conference with Real Property Negotiator
Property: 1301 Georgia Street, Vallejo, California
Negotiating Party: Jowel C. Laguerre, Ph.D.
Negotiating Parties: Solano Community College District and Leigh Sata
Under Negotiation: Price and payment terms.
- (e) Conference with Real Property Negotiator
Property: Northgate Office Park, N.W. Corner Turner and Ascot Parkways,
Vallejo, CA 94591
Negotiating Party: Jowel C. Laguerre, Ph.D.
Negotiating Parties: Solano Community College District and Leigh Sata
Under Negotiation: Price and payment terms.

Board President Keith called the Closed Session to order at 9:00 p.m.

14. RECONVENE REGULAR MEETING

Board President Keith reconvened the Board Study Session at 9:35 p.m.

15. REPORT OF ACTION TAKEN IN CLOSED SESSION

Board President Keith 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 Keith reported that the Board discussed Public Employee Discipline/Dismissal/Release in Closed Session and no action was taken.

Board President Keith reported the Board discussed Student Suspension and/or Disciplinary Matter Pursuant to Education Code 72122 in Closed Session, and no action was taken.

Board President Keith reported that the Board held Conference with Real Property Negotiators and discussed properties at the following locations in Closed Session:

- 1301 Georgia Street, Vallejo, California
- Northgate Office Park, N.W. Corner Turner and Ascot Parkways, Vallejo, CA 94591

No action was taken.

16. ADJOURNMENT

There being no further action to come before the Board, the meeting was adjourned at 9:37 p.m.

JCL:js

BOARD MINUTES.05.07.14.FINAL

PAM KEITH
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