

# SOLANO COMMUNITY COLLEGE DISTRICT

## UNADOPTED MINUTES

May 21, 2014

### 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, May 21, 2014, in the Administration Building, Suite 201, located at 360 Campus Lane, Fairfield, California 94534 (First Floor-West Lobby), by Board President Pam Keith.

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

At the request of Board President Keith, Professor Maureen McSweeney led those present in the pledge of allegiance to the United States of America.

### 3. ADMINISTRATION OF OATH OF OFFICE TO STUDENT TRUSTEE FOR 2014/2015

Board President Keith administered the oath of office to Naser J. Baig, newly elected Student Trustee for 2014-2015. With the authority granted to Board President Keith by the Constitution of the State of California, Naser J. Baig was proclaimed as duly appointed and installed to assume the duties as Student Trustee of the Solano Community College Governing Board until the next ASSC student election. There was congratulatory applause from those present in the audience.

Board President Keith recognized Trustee Thurston who requested to dedicate the meeting of May 21, 2014, to the memory of Tuskegee Airman, Retired Air Force, **Lt.-Colonel James Warren**, who passed away May 17, 2014—*a true American hero*.

### 4. ROLL CALL

#### Members Present:

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

#### Members Absent:

None

Others Present:

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

5. APPROVAL OF AGENDA

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

6. COMMENTS FROM MEMBERS OF THE PUBLIC

Board President Keith recognized Professor Teri Yumae, who requested to comment on the upcoming Benicia Ballet Theatre, Solano College Music Department, classical to contemporary Don Quixote, Act 1 Prisms, a world premiere ballet, June 14, 2 p.m. and 7 p.m. and June 15, 2 p.m., in the Theatre.

Board President Keith recognized Professor Jim DeKloe, President of the Solano College Faculty Association (SCFA), who requested to comment on negotiations. The faculty negotiations have concluded; however, agreement was not reached. Faculty believes they have made concessions. The “poison pill” was administration not being willing to give up a proposal to raise class minimums to 24. President DeKloe stated that faculty will not participate during the summer months in workshops or meetings, specifically Peer Review and Compressed Calendar/Blocked Scheduling.

Board President Keith recessed the Regular Meeting at 6:40 p.m.

7. 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) 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.  
Under Negotiation: Price and payment terms.

Board President Keith called the Closed Session to order at 6:45 p.m.

8. RECONVENE REGULAR MEETING

Board President Keith reconvened the Regular Meeting at 7:12 p.m.

9. 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 that the Board held Conference with Real Property Negotiator for Northgate Office Park, N.W. Corner Turner and Ascot Parkways, Vallejo, CA 94591 in Closed Session, and no action was taken.

10. REPORTS (NO ACTION REQUIRED):

(a) Associated Students of Solano College (ASSC)

On behalf of the students, Student Trustee Naser J. Baig reported that:

--there was a good turn out for the student elections. ST Baig announced the names of the students who will serve on the ASSC Executive Board for 2014-2015:

Casey Bess – President  
Erika Gonzalez – Vice President  
M. Naser J. Baig – Student Trustee  
Legislative Advocate – Luis Garcia

--Board Policies 1009 and 5505 were discussed in Shared Governance Council.

--the ASSC helped with graduation and felt the student speakers were excellent. Students are happy that finals are over.

(b) Academic Senate

There was no Academic Senate report.

(c) Shared Governance Council

Ms. Diane White, Interim Vice President, reported that:

- the Shared Governance Council met May 14, 2014.
- Dr. Laguerre reported on the Dixon Memorandum of Understanding.
- the Council reviewed Board Policy No. 1037 (revision) and Board Procedures 1013 (new).
- the Solano College Mission Statement was reaffirmed.
- an accreditation update was given by Dr. Dambrosio.
- a Human Resources recruitment update was given.
- Student Trustee Baig discussed with the Council concerns surrounding Board Policies 1009 and 5055 by the students.
- she will be working with Professor Joel Powell and Dr. Lewis on a V..A. proposal allowing veterans to substitute basic and physical training for PhysEd courses.
- the Council discussed parliamentary procedures and the Brown Act.
- V.P. Ligioso gave a report on the budget and May Revise.
- the May 21 SCCD Board Agenda was reviewed.
- the Council will meet for a special meeting on May 28 dedicated to the budget.

(d) Superintendent

- Bond Update

*Facilitated by Leigh Sata, Executive Bonds Manager*

Mr. Leigh Sata reported the Building 600 administration construction contract is on the agenda for approval, for construction to begin June 1. The Building 1200 modernization series has had several successful meetings with Division of State Architect (DSA). We continue to meet with Kitchell CEM over program issues. We are close to achieving consensus on signage design. This should be resolved at the May 22 Measure Q Steering Committee. We are working closely with the I.T. teams regarding a Web site for Measure Q. An energy services contract should commence on or about June 1 (phase II portion of lighting). We are working with the Bio Tech faculty on how to convert the buildings while construction is in progress due to the lack of storage space. Discussions are being held relative to converting a classroom at the Vacaville Center into a lab. The early draft of Bond spending and Implementation Plan was shared with the Board. Costs are being reviewed by Kitchell CEM Program Management Team. Approval will be requested in June.

Dr. Jowel Laguerre, Superintendent-President, gave each Board members a new SCC pin. The campus will receive theirs during Flex Cal. ICON Aircraft, Inc., has chosen to bring their manufacturing headquarters to Vacaville, California. The administration, trustees, faculty, staff, and students looked at various options on how the College could be instrumental in bringing this company to Vacaville. Timing was critical. A lot of work was put forth to bring this decision to fruition. The College ultimately did not need to give any money to make this happen; however, we helped establish positive relationships within the county. It provides an opportunity for ICON to know we will have an aviation program at the Nut Tree and a work force will be ready for them.

Dr. Laguerre thanked the Board for their vision and foresight to help this company come to Vacaville. Over five hundred jobs will be created to start, and will rapidly grow to over a thousand.

11. CONSENT AGENDA – ACTION ITEMS

Board President Keith reported that Dr. Jowel Laguerre, Superintendent-President, made the following correction to the Consent Agenda:

Item 11.(c), Employment – 2013-2014; Gratuitous Service; Resignations, Page 4, Line 13, ~~TBA~~ should read ***Michael Gregg***, FT Physics/Astronomy Instructor, ***08/08/14***.

*Superintendent-President*

- (a) Minutes for the Board Study Session Meeting of May 7, 2014, will be approved at a future meeting.
- (b) Contract between Solano Community College District and CytoSport, Inc.

*Human Resources*

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

*Finance and Administration*

- (d) Warrant Listings
- (e) Personal Services Agreements
- (f) Renewal Agreement with Solano County Fleet Management for Rental of Vehicles
- (g) Resolution Appointing Official Representative and Alternate Representative to the Northern California Community Colleges Self-Insurance Authority, Resolution No. 13/14-23
- (h) Resolution to Ratify Lease Agreement for the Autotech Program at 1301 Georgia Street in Vallejo, California, Resolution No. 13/14-24
- (i) Contract Award to HA+A Architects for Vacaville Center Faculty Office Furniture Anchorage Professional Services
- (j) Notice of Completion for Vacaville Center Elevated Solar Panel Canopy Installation Project

*Academic Affairs*

- (k) 2013-2014 Amendment for Child Development Training Consortium

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

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

STUDENT TRUSTEE ADVISORY VOTE: Naser J. Baig Concurred.

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

NOES: None

ABSENT: None

12. ITEMS REMOVED FROM CONSENT AGENDA

There were no items removed from the Consent Agenda.

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

(a) Resolutions Honoring the Retirement of Betty Austin, Patrick Mallory, Maureen McSweeney, and Sharyn Stever

Dr. Jowel Laguerre characterized Betty as a person who never meets a stranger. She always has a smile and makes you feel welcome; always wanting to help wherever needed. She has been an anchor for the Athletics Department.

Dr. Laguerre read the following excerpts from her resolution:

*Whereas*, Betty Austin has served the Solano Community College District with distinction since October 12, 1998, for 15 plus years, when she began working as an Athletic Assistant II in the Athletics Department;

*Whereas*, Betty Austin was inducted into the 2014 Solano Community College Hall of Fame; and

*Whereas*, It is Betty Austin's dedication and "heart" that has made her a wonderful employee and supporter of Solano Community College.

Ms. Austin thanked the Board for the opportunity to serve the District and work with all the unsung heroes. All are special to Betty; but most of all she gave thanks to God for helping her through life. She thanked her family for their support and expressed how much she will miss everyone at Solano Community College. Her prayers will always be with Solano.

Professor Jim DeKloe spoke on behalf of Professor Patrick Mallory. Jim began by saying that Patrick is a fantastic member of the faculty. He has worked together with other members to make the Anatomy program second to none in the nation. Our program surpasses Berkeley. A study of our nursing students indicated those who took their pre-reqs at SCC out performed

those who did not by 20%, and much of this credit is due to Patrick's many contributions to students and our curriculum. Patrick is an avid skier, and retirement will give him the time to pursue his passions. After 24 years together, we are happy he has made the right decision to do other things in his life, and we wish him the very best.

Professor Mallory thanked Jim for his glowing account of his career. Part of what he will miss at SCC is being useful and the positivity of the College, and his colleagues who work at something they choose to work in and enjoy.

Dr. Laguerre read the following excerpts from his resolution:

*Whereas*, Patrick Mallory has served the Solano Community College District with distinction for 24 years since August 1990. He began his tenure by serving in two separate temporary full-time replacement positions before beginning a permanent full-time faculty position in fall 1992; and

*Whereas*, Patrick Mallory played a significant role in the designing and remodeling of the Anatomy Lab in Building 300 during the implementation of Measure G funds in early 2000, as well as other labs and rooms in the building.

Ms. Diane White, Interim Vice President, Academic Affairs, stated it was an honor to speak on behalf of Professor McSweeney who has been a bright and shining star. She has been instrumental in connecting students to community and community to students. I/VP White thanked Maureen for her passion. All of us are going to miss her.

Professor McSweeney thanked the College for allowing her to play with children, her wonderful friends at the College and in the community. This job gave her opportunity to "touch the future; therefore she teaches."

Dr. Laguerre read the following excerpts from her resolution:

*Whereas*, Maureen McSweeney has served the Solano Community College District with distinction for 29 years since August 19, 1985, when she began working as an Early Childhood Education professor in the Fine and Applied Arts Division;

*Whereas*, Maureen McSweeney, in addition to her responsibilities as an Early Childhood Education instructor, has served faithfully in various capacities within Solano County serving as a child advocate First 5 Commissioner, a Solano/Napa Association for the Education of Young Children Board Officer, as well as serving on the California Association for the Education of Young Children (CAEYC); a member of the Solano Family and Children's Services Board, California Community College Early Childhood Educators (CCCECE), and a provider of parenting services for incarcerated parents; and

**Whereas**, Maureen McSweeney’s colleagues describe her as a relationship builder, both at Solano Community College and the greater community that cares about the lives of children; a navigator, collaborative, anchor and beacon for the field of early childhood education; and is a wonderful testimonial of a woman who has given her professional life and her heart to her students, the College, and the Community.

Dr. Laguerre read the following excerpts from Professor Stever’s resolution.

**Whereas**, Sharyn Stever has served the Solano Community College District with distinction for 17 and one-half years since January 13, 1997, and for six years prior to that in an adjunct position from 1991-1996 in the English Department of the Humanities Division.

Best wishes were extended to all four colleagues in their retirements and future endeavors.

Moved by Vice President Young and seconded by Trustee Thurston to approve the resolutions honoring the retirements of Betty Austin, Patrick Mallory, Maureen McSweeney, and Sharyn Stever respectively. The motion carried unanimously with the following roll call vote.

STUDENT TRUSTEE ADVISORY VOTE: Naser J. Baig Concurred.

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

NOES: None

ABSENT: None

#### 14. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

##### Superintendent-President

##### (a) Resolution Honoring our Fallen Heroes Day, Resolution No. 13/14-25

Since our great Nation’s birth, our beloved America has been blessed with an infinite chain of patriotic heroes who have served our country with honor and distinction. Generations of brave warriors have valiantly fought over air, sea, and land in some of the most horrific conditions in the history of modern warfare.

On Memorial Day, we pay tribute to our heroes who never came back—our men and women who fought for a home to which they never returned and died for a country whose gratitude they will always have, and we remember those we have lost for what they fought for and who they were—proud Americans, often far too young, guided by a deep and abiding love for their families, comradeship for each other, and dedication to duty for our great country.

The Solano Community College District Governing Board proclaimed Memorial Day, May 26, 2014, as “Honoring our Fallen Heroes Day” to remember and pray for the souls of those who died in war as they rest in eternal peace



Moved by Trustee Honeychurch and seconded by Vice President Young to approve the Resolution Honoring our Fallen Heroes Day. The motion carried unanimously with the following roll call vote.

STUDENT TRUSTEE ADVISORY VOTE: Naser J. Baig Concurred.

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

NOES: None

ABSENT: None

Colonel Nestor Aliga and Mr. Edward Craft thanked the Board for expediting this resolution. He invited the Board to join him and others on Memorial Day at 11 a.m., at the Vallejo Waterfront, to honor Vallejo veterans.

(b) Resolution to Approve Travis Community Consortium TCC 2014-2018 Strategy, Resolution No. 13/14-26

Solano Community College District has been a member agency of the Travis Community Consortium (TCC), which was formed to provide lobbying services and for related collaboration of Solano County area entities in support of ensuring the long term mission at Travis Air Force Base (Travis AFB). The support of the Travis AFB mission is essential to the health of the local economy as Travis AFB is the major employer in Solano County.

This year's strategy has been refocused to include more extensive lobbying efforts, including sending delegations to Washington D.C. and Scott AFB, Illinois. The TCC will focus on preserving existing missions and actively seek bridge missions to backfill the retirement of the KC-10 by engaging with key leadership at Travis AFB, the Pentagon, Capitol Hill, and Air Mobility Command, positioning Travis AFB for the bed down of the KC-46. The TCC will seek support from federal representatives to preserve Travis AFB's existing aircraft, including technology upgrades and ongoing maintenance funding.

In order to cover the enhanced costs of advocacy and lobbying efforts, TCC members are being asked to increase annual membership contributions. Other agencies are taking similar action and the TCC is recruiting new members. The TCC has approved the TCC Strategy document and is requesting member agencies adopt the Strategy by resolution as a show of support for the TCC.

Moved by Trustee Chapman and seconded by Trustee Thurston to approve the resolution to approve Travis Community Consortium TCC 2014-2018 Strategy as presented. The motion carried unanimously with the following roll call vote.

STUDENT TRUSTEE ADVISORY VOTE: Naser J. Baig Concurred.

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

NOES: None

ABSENT: None

(c) Resolution to Close the Commercial Property Loophole in Proposition 13, Resolution No. 13/14-27

Proposition 13 (Prop. 13) has decimated school funding. Before Prop. 13, California schools were ranked among the best in the country. Now California ranks 49<sup>th</sup> in the nation for per-pupil funding, and our class sizes are about 50% larger than the rest of the nation.

Reforming commercial property taxes will generate billions for public schools. Voters passed Proposition 13 to protect homeowners, not large corporations. Since commercial properties rarely change hands, they are rarely reassessed. For example, Disneyland is still paying property taxes based on 1975 assessment. As a result, the tax burden has shifted to homeowners and families.

Moved by Trustee Brown and seconded by Trustee Thurston to approve the resolution to close the commercial property loophole in Proposition 13 as presented. The motion carried unanimously with the following roll call vote.

STUDENT TRUSTEE ADVISORY VOTE: Naser J. Baig Concurred.

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

NOES: None

ABSENT: None

Human Resources

(d) District CSEA, Chapter #211 Consideration and Possible Approval of Tentative Agreement Collective Bargaining 2013-2014

Tentative agreement has been reached between the District and CSEA, 2013-2014 reopening proposals to the Collective Bargaining Agreement. The CSEA ratified the tentative agreement on May 9, 2014. The Administration recommends approval of the tentative agreement.

The CSEA has agreed to:

- Article 12 (Spring and Winter Breaks), adding verbiage to eliminate the need for the Superintendent-President to negotiate annually the Employee/District shared time off.
- Article 9 (Salaries), 1% on and 0.67% off schedule for FY 2013/14. The previous settlements for 11/12 and 12/13 were effective November of each of those years, rather than retroactive. Thus, the 13/14 TA brings the unit into alignment to what the other units received during the last three years that is 1% per year.

Moved by Trustee Chapman and seconded by Vice President Young to approve District CSEA, Chapter #211 Tentative Agreement for Collective Bargaining 2013-2014 as presented. The motion carried unanimously.

Finance and Administration

(e) Sale of District Firearms and Ammunition

A recent inventory of the Police Department's armory, combined with a needs assessment based on current "best practice" utilization and deployment of police firearms, resulted in a request to sell weapons and ammunition no longer useful to the Department. Pursuant to Education Code 81450.5, Chief Thelen requested authorization from the Board to sell the firearms and ammunition to the Solano County Sheriff's Department.

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

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

Board approval was requested for contract award to DPR Construction to provide construction services for Building 600 Administration Building Renovation Project. This is a facilities lease contract, which is used for the Lease-Leaseback delivery method. According to terms and conditions of this agreement and the provided exhibits, the District is entering into a seven (7) month lease agreement based on a negotiated Guaranteed Maximum Price contract in the amount of \$5,722,328.00.

An earlier contract for the pre-construction services in the amount of \$48,000.00 was approved by the Board on June 19, 2013 [Item 12.(g)].

The lease-leaseback contract was made available to the public the night of the Board meeting.

Moved by Trustee Honeychurch and seconded by Trustee Chapman to approve the Contract Award Facilities Lease to DPR Construction for Building 600 Administration Building Renovation Project as presented. The motion carried unanimously.

15. INFORMATION ITEMS – NO ACTION REQUIRED

(a) Initial Presentation of the District's Bargaining Proposals to the California School Employees' Association, Chapter #211 on 2014 Reopeners

The Solano Community College District and the California School Employees' Association, Chapter #211 are preparing to enter into negotiations for the period of 2014-2017.

This item introduced the District's proposals to CSEA, Chapter #211 for the purpose of public notice ("sunshining") to open Article IX Pay and Allowances; Article XI Health and Welfare Benefits; Article XVII Job Vacancies; Article XVIII Classification and Reclassification; Article XXIX Negotiations. Pursuant the Government Code Section 3547. Public comment on such

proposals shall be received at the next regular Governing Board meeting scheduled June 18, 2014.

(b) Dixon Memorandum of Understanding

Solano Community College District and Dixon Unified School District have been working on an agreement to implement a College Advancement Program (CAP). This program started last January, and both Dixon USD and SCCD are interested in furthering this collaborative partnership.

The Superintendent-President gave the highlights of the agreement. It will return to the Board at a future meeting for approval.

(c) First Reading – Solano Community College District Policies, Series 1000 – New and Revised

The Governing Board establishes and regularly reviews broad institutional policies and appropriately delegates responsibility to implement these policies.

The revised policies and procedures have been reviewed through the Board Policies and Procedures Adhoc Subcommittee and are being presented for information. They have been/or will be vetted through the Shared Governance Council and Superintendent-President's Council at their next meeting. Approval will be requested at the next regular meeting of the Board.

- Policy No. 1000 – Governing Board Policies and Procedures - Revised
- Policy No. 1007 – Student Trustee – Revised
- Policy No. 1009 – Election of Student Trustee – Revised
- Board Procedure No. 1013 – Vacancy – New (Informational Only) – Vetted SGC/SPC
- Policy No. 1014 – Compensation, Payment of Expenses and Benefits – Revised
- Policy No. 1020 – Code of Ethics/Standards of Practice – Revised
- Policy No. 1021 – Violation of Board Code of Ethics – No Change
- Policy No. 1030 – Closed Sessions – Revised
- Policy No. 1035 – Quorum and Voting - Revised
- Policy No. 1036 - Agendas – Revised\*
- Policy No. 1037 – Order of Business – Revised – Vetted SGC/SPC
- Policy No. 1042 – Public Participation at Board Meetings – Revised
- Policy No. 1043 – Speakers – Revised
- Policy No. 1052 – First and Second Reading Procedure for Establishing or Changing the Policies and Regulations – Revised
- Policy No. 1054 – Suspension of Policy or Regulation – Revised
- Policy No. 1073 – Committees of the Board – Revised
- Policy No. 1077 – Participation in Local Decision Making – New
- Policy No. 1095 – Political Activity – Revised

\*Policy No. 1036 - Agendas – Revised, was corrected on page 118, line 22, to read as follows: The agenda shall be posted *at the College for and accessible for viewing* by the public... .

Trustee Thurston thanked the Board Subcommittee consisting of Vice President Young, Board President Keith and herself for the hard work on updating the policies. The District subscribes to the Community College League of California policies and procedures service that makes recommendations to those who belong to the service for recommended changes in policies and procedures when they become available. They are written by legal counsel and adhere to the California Education Code. The Subcommittee refers to that language first and then determines if existing policies are in need of being updated.

#### 16. ANNOUNCEMENTS

Trustee Thurston will be attending the Juneteenth Celebration on June 21 at Vallejo City Park and encouraged all who can to attend as well.

Trustee Chapman thought everyone involved with the planning of the 2014 Commencement Ceremony did a wonderful job and enjoyed the experience. This is indeed a special time of year for our students. The student speakers were outstanding.

Dr. Jowel Laguerre recognized Dr. McKinnon and her faculty for a special Nursing Pinning Ceremony yesterday. He thanked the Trustees who were able to attend.

Trustee Brown stated how terrific our women's softball games have been. "Our ladies are awesome," she said. Trustee Brown followed their winning streaks and appreciated their energy and enthusiasm. She commented that it would be nice to honor them at a future Board meeting.

#### 17. ITEMS FROM THE BOARD

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

##### May 2014

**09** - Vallejo Education and Business Alliance meeting that was held at the conference room at SCC Vallejo Center.

**11** - SCCD Governing Board Policy Committee Meeting that was held at the home of Trustee Thurston.

**13** - Vallejo City Council meeting in support of the adoption of the Proclamations "Honoring our Fallen Heroes Day" and "Vallejo Police Day."

**14** - Special Announcement about ICON Aircraft coming to Vacaville that took place at 2141 Beechcraft Road in Vacaville.

**16** - Served as one of the volunteer chaperons for over 35 Vallejo High School students who took the ferry over to San Francisco to visit the Exploratorium. The students during the school year participated in Science, Technology, Engineering, and Mathematics (STEM) activities that were funded by a \$20,000 STEM grant received by The Links, Incorporated Solano

County Chapter (SCCL). Vice President Young is the immediate past president of SCCL. The trip to the Exploratorium was funded by SCCL.

**16** - Napa-Solano Trade Union Spring Salute Awards Reception that was held at one of the mansions on Mare Island

**18** - Solano Community College's African-American Graduation Celebration of Excellence and Achievement program that was sponsored by SCC Ethnic Studies, SCC Minority Coalition, and SCC UMOJA Program Scholars. Vice President Young was the recipient of SCC Legacy Award at this event.

**19** - Vallejo Interagency Committee Meeting that was held in the City Manager's Office at Vallejo City Hall.

**20** - SCC Nursing Class of 2014 Pinning Ceremony.

**20** - Vallejo Participatory Budgeting Steering Committee meeting that was held in the Joseph Room at JFK Library in Vallejo.

**21** - SCCD Commencement Ceremony.

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

April 2014

**04** - Woofstock fundraiser for the Humane Society of the North Bay at Solano County Fairgrounds McCormack Hall.

**05** - Kappa Omicron Lambda Chapter of Alpha Phi Alpha Beautilian.

**08** - Juneteenth Planning Committee Meeting.

**11** - Vallejo Education and Business Alliance (VEBA) at the Vallejo Unified School District.

**12** - Solano County Chapter of the Links Incorporated Annual Scholarship Benefit Luncheon Celebrating the Women in Our Lives at the Hilton Garden Inn in Fairfield.

**19** - Celebration of Life for Jerry Korte at the Unitarian Universalist Fellowship of North Bay in Napa. Trustee Thurston presented a tribute to him by reading the dedication previously read before the Board meeting on April 2 and a reading "How to Become a History Teacher" written by his wife Ruth. Several retired faculty members from Solano Community College were in attendance.

**19** - 10<sup>th</sup> Year Anniversary Black and White Ball for The Over-Flowing Cup Breast Health and Women's Empowerment Program at the Concord Hilton Hotel.

**23** - Stop the Violence presentation and workshop at the Vallejo Center coordinated by Dr. Karen McCord.

**24** - Vallejo Chamber of Commerce Mixer at Post 550.

**28** - Solano County School Board Association dinner at the County Office of Education.

**30** - Solano Community College Retiree Luncheon at Salvio's at the Rock.

May 2014

**07** - Solano Community College Awards Luncheon.

**07** - Measure Q Advisory Committee Meeting.

**08** - Suisun City Redevelopment Oversight Committee.

**09** - Vallejo Education and Business Alliance (VEBA) meeting at the Vallejo Center.

**11** – Board Policies and Procedures Subcommittee meeting.

**14** - IKON reception and announcement of their move to Vacaville at Nut Tree Airport.

**15** - Vallejo Chamber of Commerce Mixer at Congressman Mike Thompson and State Senator Lois Wolk’s offices on Mare Island.

**16** - Napa-Solano Central Labor Council’s Spring Salute Festival on Mare Island.

**18** - Solano Community College’s African-American Graduate Celebration of Excellence and Achievement at the Solano Community College Theatre. Trustee Thurston presented the Bill Thurston Scholarship Award. It was an excellent showcase for our talented African-American students and all of their accomplishments. Congratulations to Dr. Karen McCord and her committee for this outstanding event.

**20** - Solano Community College Nursing Class of 2014 Pining Ceremony at the Solano Community College Theatre; a very touching ceremony and celebration of our nursing students.

Trustee Honeychurch thanked the District for honoring Judi Honeychurch as a honorary degree recipient at the 2014 commencement ceremony.

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.05.21.14.FINAL

\_\_\_\_\_ APPROVED \_\_\_\_\_  
PAM KEITH 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.