

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

UNADOPTED MINUTES

April 15, 2015

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, April 15, 2015, in the Denis Honeychurch Board Room, Room 626, 4000 Suisun Valley Road, Fairfield, California 94534, by Board President Young.

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

At the request of Board President Young, Kelly Penwell led those present in the pledge of allegiance to the flag of the United States of America.

3. ROLL CALL

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

Others Present:

Roger Clague, Chief Technology Officer
Stephanie Kubecka, ASSC
Wade Larson, D.M., Associate Vice President, Human Resources
Shirley Lewis, J.D., Chief Student Services Officer
Yulian Ligioso, Vice President, Finance and Administration
Leslie Minor, Vice President, Academic Affairs
Leigh Sata, Executive Bonds Manager
Michael Wyly, Academic Senate President
Yashica Crawford, Ph.D., Chief of Staff
Jill Crompton, Executive Coordinator, Superintendent/President-Governing Board

4. APPROVAL OF AGENDA

Moved by Trustee Keith and seconded by Trustee Chapman to approve the Agenda as amended. The motion carried unanimously.

5. COMMENTS FROM MEMBERS OF THE PUBLIC

Jeff Lehfeltd, President of Local 39, thanked Dr. Laguerre for coming to the open question and answer period with the Operating Engineers. He stated that some of the concerns expressed by the membership from this discussion will be addressed through the strategic proposals process. He stated that Measure G stretched their operations and they were concerned about the potential for that to happen with Measure Q and discussed their concerns with unintended consequences. Mr. Lehfeltd also cited that morale has been high in their unit and they are optimistic.

Spencer Marks, ASSC Business Senator, spoke about recent articles in the March 31st Times Herald and emails that have been sent to the Dean of Social and Behavioral Science. He spoke in support of Dr. Rischa Slade's work with the student body. He commented that she has worked hard to create the Student Life Office Pantry Program and works with clubs when they have needs and will work on Saturdays when necessary. He further stated that students are grateful for the assistance she provides.

Alumni Toni Murray spoke about money collected from Shakespeare performances and is sad that it is not scheduled this summer.

6. CLOSED SESSION

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

- (a) Conference with Labor Negotiator
Agency Negotiator: Wade Larson, D.M., Associate Vice President, Human Resources
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39
- (b) Public Employee Discipline/Dismissal/Release

7. RECONVENE REGULAR MEETING

Board President Young reconvened the Regular Meeting at 7:15 p.m.

8. REPORT OF ACTION TAKEN IN CLOSED SESSION

The Board held Conference with Labor Negotiator and CCA/CTA/NEA, CSEA, Operating Engineers—Local 39 in Closed Session, and no action was taken.

The Board discussed Public Employee Discipline/Dismissal/Release in Closed Session and no action was taken.

9. COMMENTS FROM MEMBERS OF THE PUBLIC (CONTINUED)

ASSC President Casey Bess thanked the Board and Dr. Laguerre for the update that they received from Yulian Ligioso. ASSC has been informed that they are moving forward with the audit and they have better access within student buildings.

10. REPORTS (NO ACTION REQUIRED):

(a) Associated Students of Solano College (ASSC)

ASSC Representative Stephanie Kubecka reflected on student participation with the Pathway to Law School Program, and shared how welcomed SCC students felt during their trip to Santa Clara University Law School. She stated that it was a wonderful experience. Four students and their advisor attended the tour. She announced that ASSC will be hosting a spring bash from 1pm-5 pm on April 17, 2015 which will include a free BBQ, DJ and bubble pit. She expressed that the ASSC is pleased with plans for the new veterans' center. The ASSC has approved a proposal to join the American Student Government Association for one year, which is a national organization that will provide networking and research opportunities.

(b) Academic Senate

Michael Wyly, Academic Senate President, addressed the Senate's concern of the impasse. It is more difficult for the Senate to solicit faculty to serve in rolls key to the success of the college. He encourages the Board to support endeavors that strive to support College faculty members. Senate Vice President LaNae Jaimez and Professor Wyly attended the 2015 Spring Plenary conference, and the sessions focused on accreditation, institutional effectiveness, assessment, and inclusion of equity data in assessment. The State Academic Senate has elected ASCCC representatives which included the reelection of current President, David Morris from Long Beach City College. He will be speaking at Solano Community Colleges' Fall Flex Cal.

Prof. Wyly provided an accreditation update and that there are plans to assemble a steering committee to launch efforts now. SCFA held local senate elections. There are not a lot of changes to the Senate however they elected all new representatives. There are proposed revisions to the institutional learning outcomes assembled by the assessment committee and GE outcomes and will bring forward recommendations as they move forward.

At the request of Program Coordinator Amy Obegi, they reviewed updates to the program review that has been redone and it will be more comprehensive and will be slated for action April 20th.

Dr. Laguerre reported that prior to this meeting, the SCFA and the District came to an agreement and ratification is still needed.

(c) Shared Governance Council - report by Shirley Lewis, Chief Student Services Officer

Dr. Lewis provided the following report from the Shared Governance Council:

- A budget update was presented to the Shared Governance by Pat Killingsworth.
- A subcommittee chaired by Peter Cammish was formed to develop goals/targets for 13 indicators of institutional effectiveness required by the State Chancellor's Office by June 15th for the Institutional Effectiveness Partnership Initiative.
- Strategic proposals were ranked and the council will make recommendations to the Cabinet for the 2015-2016 year.
- A Student Success and Equity Council has been formed, which includes key representatives throughout the campus, to address new initiatives and monitor progress with regards to meeting student equity and success goals.
- The Council approved a resolution to observe March 31st, 2015 as Cesar Chavez Day. Activities on campus were held by students celebrating his life and legacy.
- The Council voted to continue with the current logo and did not approve the refreshed logo.

(d) Superintendent-President

Dr. Laguerre reported that Vallejo and Vacaville Centers have approved food vendors that have been brought in for students to purchase while attending classes. He also announced the Launch of Vallejo College Town event, which will be held on Friday, April 17th at 9:30am at Unity Plaza in Vallejo.

11. **CONSENT AGENDA – ACTION ITEMS**

All matters listed under the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board, staff or the public request specific items to be discussed and/or removed from the Consent Agenda. Time will be provided before the vote for clarification questions on any item under the Consent Agenda. Clarification questions may be asked without removing an item from the Consent Agenda.

Human Resources

- (a) Employment – 2014-2015; Gratuitous Service; Request for Reduced Workload; Page 1

Finance and Administration

- (b) Personal Services Agreements, Page 3
- (c) Contract Award to Visions Management for Move Management and Coordination Services for the Performing Arts Building (Building 1200 Renovation) Swing Space and Utility Infrastructure Upgrade (HVAC/EMS) Projects, Page 4

- (d) Contract Award to FirstCarbon Solutions for California Environmental Quality Act (CEQA) Services for the Vallejo Campus, Page 5
- (e) Notice of Completion for Hazardous Materials Abatement of Building 1100 Portables for the Performing Arts Building (Bldg 1200 Renovation) Swing Space Project, Page 6
- (f) H.Y. Floor and Gameline Painting, Inc. Proposal for Gym Floor Refinishing Services, Page 8
- (g) Request to Purchase a Hustler Turf Super 104 Vanguard/36HP/104" Wide-Area Mower, Page 10
- (h) Warrant Listings, Page 14

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

12. ITEMS REMOVED FROM CONSENT AGENDA

13. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent-President

- (a) Ballot for California Community College Trustees (CCCT) Board of Directors Election – 2015, Page 15

Trustee Honeychurch reported that the committee met to review the ballot, and provided the following recommendations:

Janet Chaniot - Mendocino Lake CCD
Richard Watters, Ohlone CCD
Bernard Jones, Allan Hancock CCD
Brent Hastey, Yuba CCD
Don Edgar – Sonoma County CCD
Doug Otto - Long Beach CCD
M. Tony Ontiveros, North Orange County CCD

Moved by Trustee Honeychurch and seconded by Trustee Chapman to approve the ballot for California Community College Trustees (CCCT) Board of Directors Election-2015 as recommended. The motion carried with the following roll call vote:

STUDENT TRUSTEE ADVISORY VOTE: Naser Baig Concurred.

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

NOES: None

ABSENT: None

(b) Honorary Degrees – May 21, 2015, Page 17

Discussion: The Board is asked to approve honorary degrees for Avery Green, Joan Green and Susan L. Syar.

Moved by Trustee Thurston and seconded by Trustee Keith to approve individuals for Honorary Degrees to be awarded at Commencement on May 21, 2015. The motion passed unanimously.

Human Resources

(c) Opportunity for Members of the Public to Comment on the Initial Proposal from the District to Solano College Faculty Association (SCFA), Initially “Sunshined” on March 4, 2015, Page 18

President Young recessed the meeting for open public hearing at 7:36 pm. Hearing none, President Young reconvened the meeting at 7:38 pm.

Moved by Trustee Keith and seconded by Trustee Brown to approve the Opportunity for Members of the Public to Comment on the Initial Proposal from the District to Solano College Faculty Association (SCFA), Initially “Sunshined” on March 4, 2015. The motion passed unanimously.

(d) Resolution No. 14/15-29, to Eliminate Position of Vacant Police Officer Page 20

Moved by Trustee Martin and seconded by Trustee Brown to approve Resolution No. 14/15-29 to Eliminate Position of Vacant Police Officer as presented. The motion passed unanimously with the following roll call vote:

STUDENT TRUSTEE ADVISORY VOTE: Naser Baig Concurred.

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

NOES: None

ABSENT: None

Finance and Administration

(e) Lease Agreement Approval to Williams Scotsman Inc., for DSA Approved Modular Classrooms for the Performing Arts Building (Building 1200 Renovation) Swing Space Project and Small Capital Projects, Page 22

Discussion: Trustee Brown asked for clarification on the portable buildings. Leigh Sata stated that they will be new buildings and will be placed adjacent to building 1100. Some of the current

buildings will be decommissioned and the electrical and IT hook ups can be re-used. The buildings will look the same and eventually the portable area will be removed upon completion of projects.

Moved by Trustee Brown and seconded by Trustee Chapman to approve Lease Agreement Approval to Williams Scotsman Inc., for DSA Approved Modular Classrooms for the Performing Arts Building (Building 1200 Renovation) Swing Space Project and Small Capital Projects as presented. The motion passed unanimously.

(f) Measure G Bond Spending Plan and Close-Out Plan, Page 27

Discussion: Trustee Brown suggested that administration post pictures or slideshow of completed Bond Projects to post on the College website.

Moved by Trustee Keith and seconded by Trustee Brown to approve the Measure G Bond Spending Plan and Close-Out Plan, as presented. The motion passed unanimously.

Academic Affairs

(g) Request for Approval of Curriculum Actions as Submitted by the Curriculum Committee, a Subcommittee of the Academic Senate, Page 28

Moved by Trustee Chapman and seconded by Trustee Thurston to approve the Curriculum Actions as Submitted by the Curriculum Committee, a Subcommittee of the Academic Senate as presented. The motion passed unanimously.

Student Services

(h) Men's and Women's Tennis Programs, Page 31

Dr. Laguerre acknowledged Phil Cello (Cello International Tennis Academy) who has delivered on promises. Solano CC received a check in the amount of \$7000 from Mr. Cello (\$21,000 has been received in the last year).

Moved by Trustee Honeychurch and seconded by Trustee Keith to approve the men's and women's tennis program, as presented. The motion passed unanimously.

14. ANNOUNCEMENTS

The Board provided the following announcements:

- Trustee Chapman informed the public of the passing of long time educator Lenora Parrish.
- Trustee Chapman will not be in attendance at the Vallejo College Town celebration.
- Trustee Chapman requests that either our Board President or College President be present when awards are given at the AACC conference. Dr. Laguerre stated that he was unable to attend and Dean John Yu is attending in his place.
- Trustee Brown recommends adjourning the meeting in memory of Lenora Parrish.

- Trustee Thurston inquired about the status of the SCC flags along Georgia Street in Vallejo for the Vallejo College Town Promotion. The Touro University and Maritime Academy signs are up.
- Trustee Thurston receives inquiries from constituents in Benicia and Vallejo about what programs we offer in trade areas such as electricians, etc. We had a meeting a few years back with the unions to discuss collaboration possibilities. She asked if the Board could get a report on any follow-up meetings that have taken place as well as our CTE programs in a study session. Dr. Laguerre discussed collaboration with apprentice programs and will work with Dean Morinec and VP Minor to make a presentation to the Board.

15. ITEMS FROM THE BOARD

President Young attended and/or participated in the following:

4-10: Vallejo Education and Business Alliance (VEBA) meeting that was hosted by Kaiser Permanente in Vallejo

4-11: The Links, Incorporated Solano County Chapter Annual Scholarship Luncheon that was held at the Hilton Garden Inn Fairfield

4-14: The planning committee meeting for Vallejo Juneteenth Celebration that will be held on June 20th

4-15: Tutored mathematics to Vallejo High School athletes in an after school program

4-15: SCCD Measure Q Steering Committee meeting

16. ADJOURNMENT

Moved by Trustee Chapman to adjourn the meeting in memory of Lenora Parrish.

There being no further business to come before the Board, the meeting was adjourned at 7:55 p.m.

JCL:jc

BOARD MINUTES 4.15.15.