

**SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD**

**UNADOPTED MINUTES**  
Wednesday, October 21, 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, October 21, 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 President Young, Larry Bartlow led those present in the pledge of allegiance to the United States of America.

**3. ADMINISTRATION OF OATH OF OFFICE TO STUDENT TRUSTEE FOR 2015/2016**

President Young administered the oath of office to Student Trustee Larry Bartlow for the 2015-16 academic year. With the authority granted to President Young by the Constitution of the State of California, Larry Bartlow 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.

**4. 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 (absent)  
Larry Bartlow, Student Trustee  
Stan R. Arterberry, Secretary

**5. APPROVAL OF AGENDA**

The following corrections should be made to the agenda:

Item 12.(b) Employment on page 1

- Please remove under “Regular Assignment” TBD, Assignment Human Resources Generalist and effective date 10/22/15

- Please update the following Effective Dates to end 06-30-16 for Kelley Cadungug, Jimmie Collier, Amy Dauffenbach, Roy Hedlund, Herman Porter, and Gerald Salcido

Item 15.(g) on page 61. CDFS is the acronym for “Child Development and Family Studies”

Item 15.(h): Contract Award to Dovetail on page 62. In the Subject Line, the project should be “Science Building” instead of “Biotechnology and Science Building”

Item 15.(j): Contract Award to Optima on page 71. The Estimated Fiscal Impact should read “\$1,600 Measure Q Funds and \$2,000 State Scheduled Maintenance Funds” (instead of \$3,600 Measure Q Funds now on the item)

Item 15.(k): Contract Award for Construction Services to Southwest construction and Property Management Corporation on page 73. The Estimated Fiscal Impact should read “\$221,680 Measure Q Funds and \$264,935 State Scheduled Maintenance Funds” (instead of \$486,615 Measure Q Funds now on the item)

It was moved by Trustee Keith and seconded by Trustee Brown to approve the agenda as amended. The motion was passed unanimously.

## **6. COMMENTS FROM MEMBERS OF THE PUBLIC**

President Young recognized Raymond Thompson, who spoke on the discontinuance of the mechatronics program, and the need to retain the program due to job market demands for persons with this training.

President Young recognized Dan Rawlings, SCC student representing the mechatronics program, who offered support for keeping the program based on the mission and goals of SCC to prepare students for the job market. Mr. Rawlings also spoke of the use of outdated equipment and the times that classes are offered.

President Young asked that SP Arterberry look into this issue and report back to the Board.

## **7. CLOSED SESSION**

- (a) Conference with Labor Negotiator (Govt. Code § 54957.6)  
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 (Govt. Code § 54957)
- (c) Conference with Legal Counsel—Anticipated Litigation  
Significant exposure to litigation pursuant to subdivision (d) of Govt. Code §54956.9:  
one potential case
- (d) Conference with Legal Counsel—Existing Litigation

(Subdivision (a) of Govt. Code §54956.9):  
Case #: FCS045285 and Case #: FCS045360

**8. RECONVENE REGULAR MEETING (7:10 PM)**

**9. REPORT OF ACTION TAKEN IN CLOSED SESSION**

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

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

The Board held Conference with Legal Counsel – Potential Litigation. The Board has reviewed a claim by Hermetas filed with the District on September 28, 2015. In Closed Session, the Board took action to deny the claim. The Board approved the motion with the following roll call vote:

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

NAYS:

ABSENT: Trustee Thurston

ABSTAIN:

The Board held Conference with Legal Counsel – Existing Litigation and no action was taken.

**10. COMMENTS FROM MEMBERS OF THE PUBLIC (CONTINUED)**

There were no comments from members of the public.

**11. REPORTS (NO ACTION REQUIRED):**

(a) Associated Students of Solano College (ASSC)

Dr. Rischa Slade, Director of Student Life, commented on a successful election, the seating of 13 senators, and introduced the Board to Megan White, newly elected ASSC President, and Elisha Blue, newly elected ASSC Vice-President. They spoke of building relationships with students and the governing board and ensuring that student voices matter.

(b) Academic Senate

Prof. Michael Wyly presented the following statement for inclusion in the minutes in their entirety: President Young, Vice-President Martin, Trustees of the Board, Colleagues and Members of the Public:

Good evening. Since my last report to the Board, your Academic Senate has met three times, on September 21st, October 5th and October 19th. Consequently, I have a number of action items to present as well as key information item I would like to bring to your attention.

At its September 21, 2015 meeting, the Senate took action on two items:

1. The Academic Senate voted its support of changing the name of Shared Governance to the College Governance Council, as proposed to Shared Governance by Superintendent-President Arterberry;
2. The Senate also voted to amend its goals to accommodate the results of its surveys to include an increased education campaign on the purview of the senate with emphasis on the 10+1 as well as increased communication between the senate and the campus community. To the latter point, in addition to regular senate reports, the senate now issues a bi-monthly newsletter to all faculty to empower further senators' advocacy of their respective constituencies. I have provided a printed copy of the latest newsletter—dated October 19<sup>th</sup>, 2015—for your information. To this end, I would like to acknowledge the work of Librarian, Senator-at-Large and Senate Secretary Erin Duane who designs and maintains these newsletters.

At its October 5, 2015 meeting, the Academic Senate took action on the following items:

1. The Senate voted its support for the document titled “Request for Qualifications and Organizational Review Submissions” present by Superintendent-President Arterberry to the Shared Governance Committee and directed its president to vote in its favor at the next meeting of College Governance Council. As such, I have requested that this item be placed on the College Governance Council agenda for its November meeting.
2. The Senate also voted its support for the changes in language to the proposed ILOs and GELOs as presented to the Senate by VP Minor on behalf of the Executive team, and directed its president to vote in their favor at the next meeting of the College Governance Council. Again, I have requested that this item also be placed on the November CGC meeting.
3. The Senate affirmed of its support of the proposed Institutional Set Standards as presented by VP Minor.
4. The Senate appointed President Michael Wyly and Senator Janene Whitesell to the Peer Review, a taskforce proposed by the senate and charged with working with representatives of the Faculty Association and Administration to develop a proposed process and procedures for Peer Review/Evaluation.
5. The Senate voted to direct its President to sign the BSI report and budget as proposed by BSI Coordinator and Basic Skills subcommittee chair, Josh Scott.

In addition, the academic senate heard presentations by representative faculty from Counseling, specifically colleagues from Disabled Student Programs. We also hosted VPSS Greg Brown to work with the Academic Senate to facilitate clearer understandings of Student Support and Success [SSSP] program planning and Student Equity Planning [SEP] and to present to the senate the draft SSSP plan. Finally, Dean Shirley Lewis and adjunct music faculty Andrew Wesley presented to the senate on its existing programs at the Solano Prison in an appeal to urge faculty to teach at related off-site locations.

Each of these conversations resulted in action items at the October 19<sup>th</sup> meeting of the senate, the results of which follow:

1. The Academic Senate voted to direct its president to sign the SSSP plan prior to its submission to the CCCCCO at the end of October. I would like to thank VP Brown and Dean Mouton for their presentation to the senate as well as for their renewed commitment to the inclusion of appointed faculty on SSSP advising and planning teams.
2. The Academic Senate voted in favor of the recommendations of DSP faculty and directed minor amendments to a proposed resolution to this effect. In short, the forthcoming resolution voices senate support for the restoration of services denied DSP/LD students since the elimination of block grant funding for these programs in 2009, including an LD resource instructor, the provision of testing for our students, and the restoration of key support services such as paid student note-takers and support services and personnel for adaptive kinesiology courses. I expect to deliver the formal resolution to the board with my next report.
3. The Senate approved a resolution in support of the Partnership between the Department of Corrections and Rehabilitation and SCCD, as presented by Dean Lewis and Professor Wesley. I have provided copy of the whole resolution for your review, the resolves of which read:
  - a. **RESOLVED**, that the Academic Senate of Solano Community College is in full support of the development and expansion of an SCCD educational program that partners with the Department of Corrections and Rehabilitation to provide college courses to inmates of CDCR facilities;
  - b. **RESOLVED**, that the Academic Senate of Solano Community College communicate strongly to Solano College faculty, its support and encouragement of the staffing of courses which serve our incarcerated students.

In addition, the senate hosted Mr. Zach Freeman and Dr. Rischa Slade, who represented the student body in their appeal for advisors for a host of campus clubs. Currently, Dr. Slade and Dr. Lewis have worked to serve many clubs across campus in absence of a sufficient number of advisors. The Senate agreed to work both to petition our colleagues to work with existing clubs as well as to work with the student representatives to build a better way to connect student clubs with potential advisors.

Too, the senate initiated its conversations on the definitions of upper division course work and upper division GE to conform to ASCCC guidelines as well as to inform our curriculum approval process in preparation for the BS in Bio-manufacturing program. Significantly, the senate also discussed the recommendations of its BSI Coordinator and Committee. Significantly, BSI Coordinator and Committee Chair, Professor Joshua Scott, presented data which analyzed success data for our BSI courses; more specifically, it compares pass rates with persistence rates. Professor Scott also presented to the senate the committee's recommended solutions, some of which are already in motion at Solano College. Finally, he asked directly for the senate's support in the actualization of the committee's recommended solutions; as such, the senate directed me to request a resolution for the senate to consider at its next meeting on November 2. I have provided for the Board of Trustees the handout discussed for your information.

Finally, on behalf of Solano College, I will attend the Area B meeting of the ASCCC this Friday, Oct 23. Moreover, Senate VP LaNae Jaimez and I will attend the 2015 Fall Plenary of ASCCC on Nov 5-7 in Irvine, CA.

(c) Shared Governance Council

Dr. Leslie Minor, Vice President of Academic Affairs and chair of Shared Governance Council, provided the following report from the October 14<sup>th</sup> Shared Governance meeting. The Shared Governance Council will now be called the College Governance Council. The Council discussed the budget as presented by VP Ligioso and heard a human resources update by Dr. Larson. Dr. Crawford presented an introduction to NovusAGENA agenda management system and provided an overview of board policy updates. The meeting concluded with a review of the Governing Board agenda for the October 21<sup>st</sup> meeting.

(d) Superintendent-President

SP Arterberry provided the board with an update on his meetings with areas superintendents and shared comments from his meeting with Dr. Ramona Bishop, Superintendent of Vallejo Unified School District. We will be meeting with her administrative team soon. There is a current MOU that we will be bringing to the Board at a later date. He will be meeting with the President of Sonoma State on November 3<sup>rd</sup> about the relationship offering bachelor degree programs in Vallejo. He will be hosting a campus conversation on campus and employee morale on Friday, October 23<sup>rd</sup> from 10 am – 12 pm in the Honeychurch Board Room. He introduced an article in Local Happenings magazine about SCC alumni, and he thanked Curt Johnston for bringing this for the Board.

**12. CONSENT AGENDA – ACTION ITEMS**

Superintendent-President

- (a) Minutes for the Regular Board Meetings of October 7, 2015

Human Resources

- (b) Employment – 2015-2016, Page 1

Finance and Administration

- (c) Personal Services Agreement, Page 4
- (d) Warrants, Page 6
- (e) Contract Amendment with CA Architects for Architectural Services for Performing Arts Building (B1200 Renovation) Swing Space Project, Page 8

- (f) Notice of Completion for Construction Services for Portable Classrooms Phase II and B1600 Classroom Improvements Project, Page 11
- (g) Notice of Completion for Construction Services for Small Capital Projects Technology Classrooms Implementation and B1800 Classroom Improvements, Page 13

Academic Affairs

- (h) 2015-2016 Local Agreement for Child Development Training Consortium, Page 15
- (i) Amendment to Memorandum of Understanding Between Bay Area Clean Water Agencies and Solano Community College District, Page 24
- (j) Faculty Entrepreneurship Champion Mini-Grants, Page 31

It was moved by Trustee Honeychurch and seconded by Trustee Keith to approve the Consent Agenda as presented. The motion passed unanimously.

**13. ITEMS REMOVED FROM CONSENT AGENDA**

There were no items removed from the Consent Agenda.

**14. RETIREMENTS OF STAFF WITH 10 OR MORE YEARS OF SERVICE**

- (a) Resignation to Retire, Page 35

Dr. Leslie Minor provided recognition to the following employees:

**MaryLou Fracisco**

MaryLou is an office technology professor with 15 years and 4 months of service.

Students have commented that she “cared about their well-being, she is friendly and approachable.” Other comments included that, “She makes sure you understand her work” and that she is “helpful and patient.”

**Leslie Hubbard**

Leslie is an accounting professor with 10 years and 4 months of service. She has been involved in committee work and shared governance work on campus. Students have commented that she “...definitely seems to care about his students walking away with knowledge.” Other comments have included, “I believe his teaching style encourages academic growth”, “Personable; terrific interaction with students”, “Great class if you're not looking for a babysitter and enjoy the pursuit of knowledge”, and “He has a nice smile.”

**Thomas Watkins**

Thom is a business management professor with 11 years and 3 months of service. Thom has been involved in campus governance work including being a former Senate president. His students

have described him as a wonderful teacher, who helps them personally to see that they understand and pass his class. They say that you'll leave his class with a wealth of knowledge. And "If you are lucky on a Friday he will rock a silk shirt!"

Dean Maire Morinec says of the three instructors (above) that we are losing some of Solano's most dedicated faculty. They care not only about their students but the institution as well. All have served the institution and their students above and beyond what is expected.

### **Charles Spillner**

Charles Spillner, better known as Chuck, started teaching Chemistry at Solano on Aug 16, 2000 after 26 years in research in the chemical industry. Besides teaching chemistry, Chuck has served as faculty advisor for the MESA Student Society, Flex Cal Committee Chair, Academic Success Center Coordinator, on the 2+1 STEM Grant and TRIO STEM Grant committees, many hiring committees and other committees on campus. He said his second career in chemistry education has been the best part of his career. He plans to retire to Sonora, CA and invites all to stop by for a visit on their way to Yosemite. According to his Dean, Dr. John Yu, Chuck is one of the best proposal writers that he knows.

### **Ron Zak**

Photography instructor Ron Zak grew up in blue-collar Pittsburgh, Pennsylvania and served in Vietnam. Drawn by anti-war protests in San Francisco, he studied at San Francisco State University, earning master's degrees in Psychology and Art with an emphasis on Photography and Printmaking—a far cry from his original plan to become a chemical engineer. His studies coalesced when he taught Photography on the psychiatric ward at Napa State Hospital. As a Fulbright scholar in 1989, he taught at the University of Belgrade in the former Yugoslavia. Travel has long been a passion for Zak, who has led photography travel-study groups to locations around the world, from Cuba to Cambodia; Italy to India. In addition to running his own photography business, he has taught at Solano for eleven years full-time and six years part-time before that, developing a cult following among his students. His Dean, Neil Glines, says: "Listen closely and you can hear the sound of students weeping and gnashing their collective teeth at the thought of him retiring."

### **Salvador Codina**

Sal Codina is a history professor with 23 years and 4 months of service. Sal came to Solano after finishing graduate school, so most of his career has been spent with us. He has served on campus committees and campus governance, including a year as Interim Dean of the School of Social and Behavioral Sciences. I had the pleasure of visiting his class last spring, when I was impressed with how engaged students were with an instructor who does not use high technology but rather lectures with occasional pictures or terms drawn on the whiteboard, while students interact fully with his teaching. Students say, "He's organized, communicates well, and is very specific" and "Mr. Codina has a good sense of humor and utilizes class time well." Sal will be missed in our college community.

**Marion Cowee**

Marion Cowee is a Child Development and Family Studies (CDFS) Professor with 9 years and 10 months of service. Marion has been active in CDFS as a vital part of a close knit group of instructors. Her internships and field trips are especially valuable for students in the program. Students say she “shares great stories about teaching young children, she knows her stuff” and “She understands and cares more than any teacher I've had before.” The School of Social and Behavioral Sciences will miss her.

**Robert DaPrato**

Robert DaPrato is a psychology professor with 44 years and 8 months of service. 44 years? Is that correct? Yes, Bob has been at Solano for a very long career. He has become a legend at Solano. He has been very involved in campus committees and student activities over the years. His students have said that “he is a really down to earth teacher”, “He is very funny and his class was always fun and interesting...”, “He makes learning about psychology interesting”, and “He was so funny and had lots of useful information. I learned so much!” The campus will never be the same without Bob DaPrato.

Dean Jocelyn Mouton provided recognition to the following employees:

**Barbara Pravao**

Barbara Pravao, been with us for 17 years. She started as an adjunct counselor and became a full-time counselor. She went on to become the interim dean and as a counselor with the transfer center. She is known as an expert, has a wonderful reputation, and students love her. She has done many things for SCC and she will be missed.

**Steven Springer**

Steven Springer has been with SCC for 9 years. He will tell you to “look for the bald guy”. He has been a full time counselor and is our technology expert who has been a great support with our SSSP needs. In the last 2 years, he has been at the Vacaville Center and the students love him. He will be a tremendous loss at our Center.

**Karen McCord**

Karen McCord is a social sciences/ethnic studies professor and Umoja Coordinator with 20 years and 5 months of service. Dr. McCord has been very involved in the Umoja learning community over the years, with facilitating the Civil Rights travel course, and in bringing the community to the campus. Her students say they appreciate that she “brought lectures from some amazing people in the community and from around the world.” They also say she is “An awesome woman full of information” and that “She teaches without teaching. Brings real life situations into class.” Her work with underrepresented students has been recognized at the state level. She will be a hard act to follow.

Vice President Greg Brown provided recognition to the following employees

**Quentin Carter**

Quentin has been with the library for 20 years and 9 months of service. He is a consummate professional and he will be missed in his role of serving students. We wish him the best in his retirement from SCC.

Vice President Yulian Ligioso provided recognition to the following employee

**Kenneth Bryant**

Kenneth is a custodian on campus who has provided 10 years of dedicated service for our campus, ensuring that our classrooms and facilities are ready for our students. We wish him the best in his retirement from SCC.

It was moved by Trustee Keith and seconded by Trustee Martin to approve the resignation to retire. The motion passed unanimously.

**15. NON-CONSENT AGENDA ITEMS – ACTION ITEMS**

It was moved by Trustee Chapman and seconded by Trustee Keith to approve item 15.(a) and 15.(b).

Trustee Brown commented on her concerns with item 15.(a) and the time limits that will be placed on Trustees when providing comments on district business matters.

The motion to approve items 15.(a) and 15.(b) was passed with the following vote counts:

AYES: Trustee Chapman, Trustee Keith, Trustee Young, Trustee Martin

NAYS: Trustee Brown, Trustee Honeychurch

ABSENT: Trustee Thurston

*Superintendent-President*

- (a) Second Reading – ACCJC Accreditation Standard Updates to Board Policy 1025, 1050, and Board Member Absence from the State (Policy Number 1097), Page 37

*Human Resources*

- (b) Contract with Equifax to Manage District Verification of Employment, Page 43

*Finance and Administration*

- (c) Resolution to Accept and Transfer Land Parcel – Jimmy Doolittle Learning Center, Resolution No. 15/16-14, Page 53

It was moved by Trustee Keith and seconded by Martin to approve the Resolution to Accept and

Transfer Land Parcel – Jimmy Doolittle Learning Center, Resolution NO. 15/16-14. The motion was approved with the following roll call vote:

STUDENT TRUSTEE BARTLOW ADVISORY VOTE: Abstain

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

NAYS:

ABSENT: Trustee Thurston

ABSTAIN:

It was moved by Trustee Chapman and seconded by Trustee Keith to approve Items 15.(d), 15.(e), 15.(f), 15.(g), 15.(h), 15.(i), 15.(j), 15.(k), 15.(l), 15.(m), 15.(n), 15.(o), 15.(p) and 15.(q) with one motion. The motion was approved unanimously and the following items were approved:

- (d) Contract Award to Berger Steel Corporation for Construction of Building 1300 Kiln Project, Page 56
- (e) Contract Award to Consolidated Engineering Laboratories for Special Inspection Services for Building 1300 Kiln Project, Page 57
- (f) Contract Award to Optima Inspections, Inc., for Project Inspection Services of Building 1300 Kiln Project, Page 59
- (g) Contract Award to Decorator Draperies for Construction Services for CDFS Building Window Shades and Limited Kitchen Renovation Project, Page 61
- (h) Contract Award to Dovetail for Furniture, Fixtures and Equipment Consulting Services for the Biotechnology and Science Project, Page 62
- (i) Award to OmniUpdate for Professional Services for Measure Q Website Communications, Page 67
- (j) Contract Award to Optima Inspections, Inc., for Project Inspection Services of Building 1600, 1800-A and 1900 Re-Roofing Project, Page 71
- (k) Contract Award for Construction Services to Southwest Construction and Property Management Corporation for the Buildings 1600, 1800-A and 1900 Re-Roofing Project, Page 73
- (l) Contract Award to Terracon Consultants, Inc., for Geotechnical Services for the Horticulture Project, Page 74
- (m) Contract Award for Construction Services to TPA Construction, Inc., for Small Capital-Technology Classrooms Building 800 Project, Page 75

Academic Affairs

- (n) CTE Outcomes Survey, Page 80
- (o) Clinical Experience Agreement Between Solano Community College District and University Retirement Community, Davis, California, Page 88
- (p) Request for Approval of Curriculum Actions as Submitted by the Curriculum Committee, A Subcommittee of the Academic Senate, Page 99
- (q) Agreement Between Solano Community College District and Chabot-Los Positas Community College District for California Early Childhood Mentor Program, Page 103

Student Services

- (r) Resolution to Approve Emergency Closure of the Early Learning Center Due to Water Main Break on September 14-15, 2015, Page 105

It was moved by Trustee Chapman and seconded by Trustee Brown to approve the Resolution to Approve the Emergency Closure of the Early Learning Center Due to the Water Main Break on September 14-15, 2015. The motion passed/not passed with the following roll call vote:

STUDENT TRUSTEE BARTLOW ADVISORY VOTE: Abstain

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

NAYS:

ABSENT: Trustee Thurston

ABSTAIN:

**16. INFORMATION ITEMS – NO ACTION REQUIRED**

- (a) Districtwide Tree Removal Plan – Horticulture, Page 107

Thomas Beckett, Interim Executive Bonds Manager, stated that the trees are marked and were available for viewing by Trustees at the Horticulture project. This included 25-30 trees that were required to be removed for project purposes.

- (b) Annual Financial Report – CCFS-311 for Fiscal Year 2014-15, Page 110

Yulian Ligioso, Vice President of Finance and Administration, provided an update on the submission of the report with the State on time. The report is available on the SCC website. We met the 50% calculation for teaching salaries and benefits. The results for 2014-15 is that we still incurred the deficit that brought down our reserves levels. The challenge remains that in future years we will need to address this issue. This report provides details of revenues, expenses and balance sheets.

- (c) Proposed Revision to the Administrative Leadership Group Salary Schedule 2015-2016, Page 111

Dr. Wade Larson, Associate Vice President of Human Resources provided an update on the salary schedule for the Administrative Leadership Group. The salary steps for all three unions have been added. For the sake of parity, recognition of good work and assurance in our ability to retain competitive talent, the following revised schedule adds an additional step to the salary ranges.

## **17. ANNOUNCEMENTS**

SP Arterberry expressed apologies to Student Trustee Bartlow for missing his advisory vote and provided assurance that in the future the Student Advisory vote is registered for all vote counts.

## **18. ITEMS FROM THE BOARD**

Trustee Brown gave a report about highlights from her attendance at the ACCT Conference in San Diego. She also provided copies of materials that she received at the conference to Trustees. Trustee Brown reviewed the REG365 program opportunities available for SCC to participate and asked that we schedule a presentation time with the group in the spring. She also discussed a presentation by Grayson College about their dual credit programs and the linkages that they make with high schools that create access for students. The model also has courses Monday through Thursday, with Friday being reserved for collaboration and tutoring. She commented on the potential for Solano to remove “community” from its title in light of our bachelor’s degree. Trustee Brown concluded that there is no longer a high school exit exam, and she would like to propose the use of a college placement exam in the 10<sup>th</sup> grade, where it is coupled with a parent/teacher conference and development of an education plan that includes a plan for remediation as needed.

Trustee Chapman sought clarity about AB86 and the possibility of changing the name of Solano College. Dr. Minor commented that staff can present a thorough review at a future Board study session. There was also acknowledgement that conversations about the name change is currently taking place at Solano. SP Arterberry also stated that Vice President Brown will be attending a meeting at West Hills College regarding REG365.

President Young attended and/or participated in the following:

### Dates

### Items

October 8: Cal University Maritime Reception for Dr. Timothy White, Chancellor for CA State University

October 9: Vallejo Education and Business Alliance (VEBA) Meeting that was held at SCCD Vallejo Center Conference Room

October 9: A reception for Vallejo Poet Laureate Genea Brice at the McCune Room at the JFK Library in Vallejo. The Links, Incorporated Solano County Chapter of which I am a charter member was one of the sponsors of the reception.

October 10: “Brothers Helping Brothers Walk for Classrooms” held on the track field of Vallejo Charter School. Proceeds from the walk will help build a school in Haiti.

October 10: BBQ Fundraiser for Congressman Mike Thompson who represents California’s 5<sup>th</sup> Congressional District. The BBQ was held at Benicia City Park.

October 13: SCCD Ethnic Studies Program presentation – “Journey from the Fields to the Presidency.” Interim Superintendent-President Mr. Stan Arterberry was the guest speaker. The presentation took place in the Denis Honeychurch Board Room on the Fairfield Campus.

October 14: Sol Trans Curtola Park and Ride Hub Ribbon Cutting Ceremony in Vallejo at 801 Curtola Parkway

October 16: Solano EDC Breakfast that was held at Fairfield Hilton Garden Inn. The breakfast theme was “A pair of power House leaders: Modest beginnings to national spotlight.” The guest speakers were U.S. Congressman Mike Thompson and Shelley Berkley, CEO and Senior Provost of Touro University Western Division and former U.S. Congresswoman Nevada’s 1<sup>st</sup> Congressional District.

October 17: “7<sup>th</sup> Annual Bunko Goes Pink,” fundraiser event for breast cancer. The event was held in building 1400.

October 21: (8:30 AM to 4:00 PM) -SCCD Superintendent-President Search Committee Meeting

October 21: (5:00 PM) - SCCD groundbreaking ceremony for Building 1200 Performing Arts Renovation

## **22. ADJOURNMENT**

It was moved by Trustee Honeychurch and seconded by Trustee Keith to adjourn the Board meeting. The motion was passed unanimously. There being no further business to come before the board, the meeting was adjourned at 7:58 pm