

SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD

UNADOPTED MINUTES

July 18, 2012

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, July 18, 2012, in the Administration Building, Room 626, located at Solano Community College, 4000 Suisun Valley Road, Fairfield, California 94534, by Board President Rosemary Thurston.

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

At the request of Board President Thurston, Dean Máire Morinec, School of Career Technical Education and Business, led those present in the pledge of allegiance to the flag of the United States of America.

3. ROLL CALL

Members Present:

Rosemary Thurston, President  
Sarah E. Chapman, Vice President  
Denis Honeychurch, J.D.  
Pam Keith  
Phil McCaffrey  
Catherine M. Ritch  
A. Marie Young  
Jowel C. Laguerre, Ph.D., Secretary

Members Absent:

Kayla Salazar, Student Trustee

Others Present:

Charo Albarran, Interim Director, Human Resources  
Yulian Ligioso, Vice President, Finance and Administration  
Dr. Susanna Gunther, Academic Senate President  
Judy Spencer, Executive Coordinator, Superintendent-President and Governing Board

4. APPROVAL OF AGENDA

Board President Thurston reported that Dr. Jowel Laguerre, Superintendent-President, made the following corrections to the Agenda:

Item 12.(a) Approval of Compensation Reduction Agreement Between Governing Board and Superintendent-President, Page 33. The following language has been added: ***The contract will be extended by one year to 2016. No other changes to the terms.***

Item 12.(d) Memorandum of Understanding, Early Advantage Program, Between Brandman University and Solano Community College District, Page 41, was pulled.

Item 13.(a) New Faculty Job Description – Regional and International Outreach Coordinator, Page 70, was pulled.

Item 13.(b) New Job Description – Administrative Leadership Group (Classified Manager) – ~~Executive Director of Workforce and Economic Development~~, Page 72, should read as ***Director, Contract Education, Workforce and Economic Development.***

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

5. COMMENTS FROM MEMBERS OF THE PUBLIC

Board President Thurston recognized Mr. Michael Baldini, President of the Napa Valley College (NVC) Board of Trustees, who requested to comment on collegiality between NVC and SCC. Mr. Baldini introduced Mr. Bruce Ketron, Past President of the Board of Trustees, who was also present. Mr. Baldini commented that our students know no political boundaries. Since we are neighbors, it is important that we get to know one another well. Mr. Baldini extended the spirit of collaboration between the two colleges. Mr. Ruscay Cayangyang, NVC Student Trustee, accompanied Mr. Baldini and Mr. Ketron and was introduced to those present.

Board President Thurston recognized Dr. Susanna Gunther, Academic Senate President, who requested to comment on accreditation. Dr. Gunther's comments were deferred to later on the agenda.

Board President Thurston recessed the Regular Meeting at 6:36 p.m.

6. CLOSED SESSION

- (a) Conference with Labor Negotiator  
Agency Negotiator: Charo Albarran  
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39
- (b) Public Employee Discipline/Dismissal/Release

- (c) Public Employee Performance Evaluation  
(Jowel C. Laguerre, Ph.D., Superintendent-President)

Board President Thurston called the Closed Session to order at 6:39 p.m.

7. RECONVENE REGULAR MEETING

Board President Thurston reconvened the Regular Meeting at 6:57 p.m.

8. REPORT OF ACTION TAKEN IN CLOSED SESSION

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

Board President Thurston reported that the Board discussed employee discipline/dismissal/release in Closed Session, and no action was taken.

Board President Thurston reported that the Board discussed the public employee performance evaluation of Dr. Jowel Laguerre in Closed Session, and no action was taken.

9. REPORTS (NO ACTION REQUIRED):

Dr. Susanna Gunther, Academic Senate President, updated the Board on what is happening with SLOs and accreditation, where we are now, and how the work is rapidly progressing. Dr. Gunther distributed a chart comparing the status of SLO assessments in the four Schools as of July 2 vs. July 18; which indicated work to be done (red); work completed (green); and work in progress (yellow).

Dr. Gunther stated that classes that have not been taught in 2 ½ years or more have been sent to the Deans, and they were asked to determine if the courses should be discontinued or to make a commitment to teaching them and identify the semester they will be offered. This will enable us to tell the ACCJC which classes will be assessed at a future date.

- (a) Associated Students of Solano College (ASSC)

Mr. Naser Baig, Interim ASSC President, reported that:

--the students have a meeting scheduled this Friday at 11 a.m., when they will be reviewing the election code. Things are going well so far. The main emphasis at the beginning of the semester is outreach, advertising, and engaging the student body. Mr. Baig enlisted the Board's help in "keeping an eye out for qualified students" to join student government. Out of 16 students, currently only two students are African-American. This interaction would be helpful and encourages loyalty, enthusiasm, and participation. Mr. Baig invited the Board members to come speak to the students whenever their schedules permit to share their experiences.

(b) Shared Governance Council

Ms. Charo Albarran, Interim Director, Human Resources, reported that the SGC met June 27, 2012, and that they discussed the following topics:

- Facilities Master Plan – A PowerPoint presentation was given by Ron Barthelman. vbn/ARCHITECTURE.
- Human Resources restructuring, includes two reclassifications and interim positions.
- Virtual Student Services – Dean Erin Vines updated the Council.
- Staff/Faculty Orientation – Discussed the implementation during Flex Cal.
- SB 70/VTEA Proposals reviewed and prioritized.
- Accreditation update outcomes – Dr. Shirley Lewis gave a report.
- New positions to support performing arts were discussed.

(c) Superintendent

- Solano College and Kaiser Wellness and Safety Event

*Facilitated by Brooke Mathe, Sr. Health Educator/Employee Wellness; and Kathleen Widner, Director of Health Education*

Dr. Laguerre introduced Ms. Mathe and Ms. Widner representing Kaiser Permanente in the Napa-Solano area.

Solano Community College employees and their families are invited to join Kaiser Permanente for the 2012 Family Wellness Picnic and Safety Fair to be held on Saturday, October 6, 2012, at Solano Community College in Fairfield. The day begins at 9 a.m., with a 5K Fun Run/Walk on campus, followed from 10 a.m. to 2 p.m., with a fun, informative, and wellness-centered day for everyone. Kaiser Permanente is sponsoring the picnic in partnership and SCC and Travis Air Force Base.

The employee awareness program is nine years old, and every year the program gets larger and larger. It gives opportunity to celebrate staff, promote wellness, with **prevention** being the name of the game. The super colon and super heart will be featured, which will offer an opportunity to see how our bodies function inside of us. Our nursing students will help give flu shots; EMT students will check blood pressure and man first aid stations; sports medicine students will help with the 5K; the Horticulture Department will put on a plant sale and gardening demonstrations; Fire Science students will help with fire extinguisher training; the Cosmetology Department will help our cosmetic dermatology department with testers, and photography students will take pictures of the event. An ensemble from the TAFB band will demonstrate their musical talents.

It is expected that approximately 6,000 – 9,000 people will enjoy this special event.

- Fire Academy Cadets Training Presentation

*Facilitated by Chief Frank Drayton, Vacaville Fire Department; Assistant Chief Ron Karlen, Dixon Fire Department, and Chief Vince Webster, Fairfield Fire Department*

Dr. Jowel Laguerre introduced Chief Drayton and Assistant Chief Karlen who gave a presentation on the Solano College Fire Academy (91<sup>st</sup> Fire Academy) accomplishments.

Solano Community College and Solano County's local fire departments redesigned SCC's original Fire Training program to a more comprehensively advanced academy. The previous 360-hour academy was expanded to an inclusive, technologically advanced, practical 720-hour academy. The Fire Academy operates at the SCC Vacaville Center and in June 2012 graduated 27 cadets.

Chief Frank Drayton, Vacaville Fire Department, stated, "We as employers can hire the cadets from this program directly into the workforce as soon as they graduate. The graduates do not have to go through a 16-week academy like my colleagues and I had to. SCC's academy fully prepares them to fight right out of school. The Fire Department qualifications are met and recognized across the state from this excellent academy."

Highlights of the Solano Community College Fire Academy program are:

- Reduced cost of the academy from previous years.
- Students are more marketable upon graduation.
- Great facility and program coordination.
- Combined the Wildland and Fire Academy into one program.
- Meets the objectives established by the Solano County Fire Chief Association.

Dear Máire Morinec, School of Career Technical Education and Business, commented, "The Fire Chiefs have brought a level of professionalism to our academy that is remarkable. It truly takes an entire county to operate a successful fire academy and we have been shown support throughout Solano County. The program's recently graduated 27-cadet cohort was the most ethnically diverse academy that we have had in five years; this is a testament to the hard work that has gone into making the program representative of our county population. We are excited to see the direction the program is moving and look forward to another group successfully completing 720 hours."

Dr. Jowel Laguerre, Superintendent-President, stated that this shows what can happen when we have a tight partnership with the College and local employers. On behalf of the Board, College, students, and the community, Dr. Laguerre expressed sincere thanks to the Fire Chiefs for this remarkable partnership.

- Faculty and Staff Evaluation Update

*Facilitated by Charo Albarran, Interim Director, Human Resources*

In the interest of time, Dr. Laguerre alluded to the PowerPoint presentation that was made available to the Board members; however, no report was given.

*A full and complete copy of the PowerPoint presentation is available for review in the Office of the Superintendent-President and in the Office of Human Resources.*

#### 10. CONSENT AGENDA – ACTION ITEMS

Board President Thurston reported that Dr. Jowel Laguerre, Superintendent-President, made the following corrections to the Consent Agenda as follows:

Item 10.(b), Page 1, Employment 2011-2012, Line 5, Chris McBride, CME Work, was pulled from the Consent Agenda.

Item 10.(b), Page 1, Employment 2012-2013, Line 15, To Be Announced, Director of Fiscal Services, to be determined, was pulled from the Consent Agenda.

Item 10.(b), Page 2, Short-Term/Temporary/Substitute, Add: ***Diane White, Academic Success Center Coordinator, July 1, 2012 – August 10, 2012 - \$62.02 per hour.***

#### *Superintendent-President*

- (a) Minutes for the Board Study Session held June 6, 2012 and Regular Meeting held June 20, 2012

#### *Human Resources*

- (b) Employment – 2011-2012; Employment – 2012-2013; Gratuitous Service

#### *Finance and Administration*

- (c) Warrant Listings  
(d) Personal Services Agreements

#### *Academic and Student Affairs*

- (e) Renewal of Children's Programs Contract CCTR-2321 General Child Care and Development Programs and Resolution

- (f) Renewal of Children’s Programs Contract CSPP-2597 California State Preschool Program and Resolution
- (g) Renewal Agreement Between Solano Community College District and the Foundation Community Colleges
- (h) Renewal of Memorandum of Understanding Between Bay Area Clean Water Agencies and Solano Community College District
- (i) Alternative and Renewable Fuels Vehicle Technology Program (ARFVTP), Modification

Moved by Trustee Young and seconded by Trustee McCaffrey to approve the Consent Agenda as corrected. The motion carried unanimously.

11. ITEMS REMOVED FROM CONSENT AGENDA

There were no items removed from the Consent Agenda.

12. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent-President

- (a) Approval of Compensation Reduction Agreement Between Governing Board and Superintendent-President

Board President Thurston presented the compensation reduction agreement between the Governing Board and Superintendent-President. In order to support the necessary reduction in the College budget, the Board of Trustees and the Superintendent-President of Solano Community College agreed to a specific reduction in compensation for the fiscal year 2012-2013 in the amount of \$7,350.00, effective July 1, 2012. The contract will be extended by one year to 2016. No other changes were made to the terms of his contract.

Moved by Trustee Young and seconded by Trustee Chapman to approve the compensation reduction agreement between the Governing Board and Superintendent-President in the amount of \$7,350.00, effective date to be retroactive to July 1, 2012, and the contract to be extended by one year to 2016 with no other changes to the terms of his contract. The motion carried unanimously.

Dr. Jowel Laguerre commented that it is his pleasure to work for the Board and serve the community. Board President Thurston thanked Dr. Laguerre for his hard work.

- (b) 2012-2013 Goals for Solano Community College District Governing Board

Discussions and development of the annual goals for the 2012-2013 academic year began at the April 18, 2012, Board Retreat. An Adhoc Subcommittee of the Governing Board consisting of

Board President Thurston, Trustees Chapman and Ritch reviewed the draft BOT goals presented to the Board on June 20, 2012, and made some revisions.

Moved by Trustee Young and seconded by Trustee Keith to approve the 2012-2013 goals for the Solano Community College District. The motion carried unanimously.

(c) Scholarship Agreement Between Brandman University and Solano Community College

Brandman University, part of the Chapman University System, has established a Master of Business Administration (MBA) program, which is accredited by the Western Association of Schools and colleges (WASC). Its Premier Partners MBA Scholarship Program is designed to support select companies with employee training and development efforts. This program provides scholarship support for those students chosen by these companies to participate in an on-ground MBA cohort at Solano Community College at the Fairfield, California campus.

Solano Community College wishes to participate in the University's scholarship program as part of its employee educational development efforts. This agreement applies only for student enrollments in an on-ground MBA program for the fall semester, which begins August 27, 2012. Dr. Laguerre stated that \$285 per credit makes this a very good opportunity for employees.

Moved by Trustee Young and seconded by Vice President Chapman to approve the Scholarship Agreement Between Brandman University and Solano Community College as presented. The motion carried unanimously.

(d) Memorandum of Understanding, Early Advantage Program, Between Brandman University and Solano Community College District

This item was pulled from the Agenda.

Human Resources

(e) NEOGOV Applicant Tracking System Contract

Dr. Jowel Laguerre, Superintendent-President, stated that at the June 20, 2012, Board meeting, Ms. Charo Albarran, Interim Director of Human Resources, presented to the Governing Board the capabilities of NEOGOV, an automated applicant tracking system for information.

NEOGOV is a Web-based system that offers more functionality and reporting capabilities and at a much lower price. The system has over 90 reports already built in and adhoc reporting can be created without paying an additional fee, which is an immediate need of the College to comply with equal employment opportunity (EEO) plans.

Moved by Trustee Young and seconded by Trustee Keith to approve NEOGOV Applicant Tracking System Contract as presented. The motion carried unanimously.



(f) Second Reading – Smoking on Campus Policy No. 4215 – Revised

Dr. Jowel Laguerre, Superintendent-President, advised that Dr. Thomas “Jerry” Kea, Dean of the Vallejo Center, began this movement for change.

The Governing Board establishes and regularly reviews broad institutional policies and appropriately delegates responsibility to implement these policies. Revised Policy No. 4215, Smoking on Campus, has been reviewed by the Superintendent-President’s Cabinet and properly vetted through the Shared Governance Council, as well as the Board Policy Adhoc Subcommittee.

Moved by Trustee Honeychurch and seconded by Trustee Young to approve the revised Smoking on Campus Policy, No. 4215. The motion carried unanimously.

Finance and Administration

(g) Award of Contract for Security Camera Installation

Dr. Jowel Laguerre, Superintendent-President, stated that security is a major concern for us. We have cameras at our Center but not at the Fairfield campus. This item is to make security better on the main campus.

Mr. Lester Young, Kitchell CEM Project Manager, presented the award of contract for security camera installation, recommending Technical Business Solutions, Inc., to provide installation services for new security cameras in specified locations throughout the Fairfield campus in the amount of \$174,330.20.

Trustee Honeychurch commented that he thought this was an excessive amount and money not well spent.

Moved by Trustee Keith and seconded by Trustee Young to approve the award of contract for security camera installation in the amount of \$174,330.20, to Technical Business Solutions, Inc. The motion passed. Trustee Honeychurch voted no.

(h) Change Order No. 02 to the D. L. Falk Construction Fine Arts Building 1300 Addition/Remodel

Mr. Lester Young, Kitchell CEM Project Manager, presented the Change Order No. 02 to the D. L. Falk Construction, for the Fine Arts Building 1300 addition/remodel. The structural engineer determined that the trusses located below the existing mechanical screen enclosure are deflecting due to overloading from potential uneven weight distribution and need to be replaced. The change order amounts to \$21,482 and will be funded through Measure G Bond funds.

Moved by Trustee Honeychurch and seconded by Trustee Keith to approve Change Order No. 02 to the D. L. Falk Construction, Fine Arts Building 1300 addition/remodel. The motion carried unanimously.

Academic and Student Affairs

- (i) Second Reading Career Technical Education (CTE) Articulated Credit By Exam Policy No. 6050 - Revised

Dr. Jowel Laguerre, Superintendent-President, presented the second reading of the Career Technical Education (CTE) Articulated Credit By Exam Policy No. 6050 revision.

This policy has been reviewed by the Superintendent-President's Cabinet and properly vetted through the Shared Governance Council, and reviewed by the Board Policy Adhoc Subcommittee.

Moved by Vice President Chapman and seconded by Trustee Young to approve the revision to the Career Technical Education (CTE) Articulated Credit By Exam Policy No. 6050 as presented. The motion carried unanimously.

13. INFORMATION/ACTION ITEMS – ACTION MAY BE TAKEN

- (a) New Faculty Job Description – Regional and International Outreach Coordinator

This item was pulled from the Agenda.

- (b) New Job Description – Administrative Leadership Group (Classified Manager) – Executive Director of Workforce and Economic Development (*Amended*)

Dr. Jowel Laguerre, Superintendent-President, presented the new job description for the ***Director of Contract Education, Workforce and Economic Development***. This is a newly created position that will be categorically funded and self-supporting. The Director will be responsible for generating revenues to cover all expenses, including all salaries and benefits associated with this office. This position will allow the Contract Education unit to become totally self-sufficient while focusing on further development of the programs to better serve the community.

Moved by Trustee Keith and seconded by Vice President Chapman to approve the new job description in the Administrative Leadership Group, Director of Contract Education, Workforce and Economic Development. The motion carried unanimously.

14. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Solano Community College District Educational Master Plan Update

Dr. Jowel Laguerre, Superintendent-President, introduced Mr. Daniel Iacofano of MIG, Inc., who updated the Governing Board on the Solano Community College District Educational Master Plan. MIG, Inc., are educational planners and designers and are working in parallel with the Facilities Master Plan.

Mr. Daniel Iacofano gave a PowerPoint presentation on the status of the Educational Master Plan update. The big picture shows no growth in state funding levels. The big picture, showing funding through “entrepreneurial activity” indicated the potential to increase stability and discretionary programming by focusing on international students, contract education, alumni giving, and grants. However, the prospects are modest in the short to medium term. Mr. Iacofano identified the service area demographics and economics for the District. Solano County is lagging the other eight Bay area counties in economic recovery. Program opportunities were identified, supported by internal and external data. These opportunities will need to be prioritized by the District. Facility implications were identified. Potential transformative projects include the following: Learning Resources Center, Workforce Development Center, Corporate Training and Innovative Center, and Agriculture and Food Systems Center. There appears to be a need in community for these types of spaces, which is forward thinking in all areas of interest.

Dr. Laguerre stated that the District is continuing to meet with the Fine Arts Department and the P.E. Department to identify resources needed by the community.

*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 Vice President of Academic and Student Affairs.*

(b) Update by the Lew Edwards Group

Dr. Jowel Laguerre, Superintendent-President, introduced Ms. Bonnie Jean von Krogh, from The Lew Edwards Group, who gave a PowerPoint presentation update on Informational Outreach and Current Planning Environment relative to placing a new bond measure on the November ballot.

Ms. Von Krogh stated the District has engaged in a robust community outreach program that has reached every community within the District. She identified achievements to date that included:

- Updates to College and community stakeholders and opinion leaders to build awareness of the needs.
- Meetings with local elected officials, business, and community leaders.
- Informational speakers bureau presentations to community, civic organizations throughout the District.
- Mailings to opinion leaders throughout the District.
- Series of informational mailings to inform and educate the community at large.
- Survey on community priorities for the District.

Highlights of community feedback include:

- Over 1,100 community members provided feedback.
- Top community priorities are:
  - Preparing Solano County students for universities.
  - Expanding opportunities for students to take university courses at local community college sites.

- Increasing collaborations and partnerships with private and public employers to fulfill local job training needs.

Additional community engagement:

- Presented to more than two dozen community organizations in every city in the District, with additional presentations scheduled.
- Hosted Superintendent-President's Blue Ribbon Committee to get in-depth feedback from local opinion leaders at three meetings.
- Sent three informational mailings to local residents informing them about District needs and soliciting their feedback on community priorities for the College.

Ms. Von Krogh stated that November remains a good time to proceed and many jurisdictions are placing measures on the ballot. Voters remain concerned about the increasing costs of college education. The recession has only renewed concerns about having a skilled, local workforce. Follow-up opinion research will allow the district to evaluate current viability before making any final decisions.

(c) Facilities Master Plan Presentation by ARCHITECTURE/vbn

Dr. Jowel Laguerre, Superintendent-President, introduced Mr. Ron Barthelman from ARCHITECTURE/vbn who gave a Facilities Master Plan status update. His PowerPoint presentation included activities to date and their status, assessments, May workshops, site opportunities, draft design principles, and draft project priorities which was a refresher to information provided at the last meeting with new updates.

Mr. Daniel Iacofano from MIG, Inc., supported some of proposals from the Facilities Master Plan in his PowerPoint presentation that highlighted funding through “entrepreneurial activity”, service area demographics, and economics, program potential, program opportunities, facility implications, and potential transformative projects.

Next steps include pulling together all the information with justification for continued renovation and construction on campus to provide an environmental stable institution. Discussions will continue at future meetings. As faculty, staff, and students return from the summer break, information will be shared with these groups. Next steps are long-range planning.

*Trustees Honeychurch and McCaffrey left the meeting at 9:02 p.m.*

Mr. Barthelman concluded that preliminarily, there is strong justification for seeking community support to update/maintain and build required facilities. Facilities require modernization and update. There are inadequacies in how current facilities provide the desired/needed learning environments. There are efficiencies that can be obtained to reduce maintenance and operation costs.

*A full and complete copy of the PowerPoint presentations are available for review in the Office of the Superintendent-President, and the Office of the Vice President of Finance and Administrations.*

- (d) First Reading of the Draft Resolution of the Board of Trustees of the Solano Community College District Ordering an Election, and Establishing Specifications of the Election Order

Dr. Jowel Laguerre, Superintendent-President, introduced Mr. Bennett Kerrigan of Stradling Yocca Carlson and Rauth, who presented the first reading of the draft resolution of the Board of Trustees of the Solano Community College District ordering an election, and establishing specifications of the election order placing the proposed Bond Measure Election on the November 6, 2012 ballot. Mr. Kerrigan identified the various parts of the resolution and explained the legal ramifications of each. The total amount of the proposed bond is \$348M.

The first draft was developed in full cooperation of staff and other associates and comments received will be incorporated into the final draft when it returns to the Board for approval.

*Trustee McCaffrey returned at 9:36 p.m.*

- (e) Solano Community College District Governing Board How Do We Rate Checklist Summary

Dr. Jowel Laguerre, Superintendent-President, presented the Solano Community College District Governing Board How Do We Rate Checklist Summary for the second quarter, April, May and June 2012 evaluation period. Seven elected officials participated and six trustees rated the Board's leadership as effective (90 or above) and one trustee rated the Board as good (78-87). Seven trustees responded positively that the Board has been an effective leader this quarter.

## 15. ANNOUNCEMENTS

Board President Thurston read to the members of the Board a thank you card received from the Office of Financial Aid and the Office of Veterans Affairs thanking the Board for their support and dedication.

Dr. Jowel Laguerre announced that the Board is invited to the Napa/Solano Building Trades Council 20<sup>th</sup> Annual Labor Reception to be held Friday, September 7, 2012, in Benicia, and to please contact the President's Office if they wish to attend.

Board President Thurston announced that she is member of a coalition of educational and service community organizations including Benicia-Vallejo AAUW, Benicia League of Women Voters, Benicia Unified School District, California Maritime Academy, Solano Community College, Soroptimist International of Benicia, and Vallejo City Unified School District, who are hosting a FREE screening of the documentary "Miss Representation", followed by a panel discussion on

Thursday, September 20, 2012 at 7 p.m. at California Maritime Academy's Rizza Auditorium in Vallejo.

"Miss Representation" is a documentary examining the ways mainstream media portrayals of women contribute to the under-representation of women in positions of power and influence. The panel discussion that follows the screening will explore the ways women can overcome gender-biased societal and institutional barriers.

16. ITEMS FROM THE BOARD

Trustee Young reported that she attended the following community events:

June 2012

**25** – Vallejo Interagency Meeting at Vallejo City Hall.

**27 – July 1** – 38<sup>th</sup> National Assembly of The Links, Inc., which was held at the Rosen Shingle Creek Resort in Orlando, Florida.

July 2012

**10** – Meeting of the African-American Family Reunion Committee that planned the successful 2012 Vallejo Juneteenth, which was held on June 16, 2012.

**13** – Community Recognition Retirement Event for Vallejo Police Chief Robert Nichelini at USA World Classics Museum in Vallejo.

Trustee Chapman reported that Vice President Ligioso joined her when they met in the early part of the month with the city administrator and Mayor of Vacaville. Vice President Ligioso presented information that has been shared throughout the county on the needs of the College, and it was well received. She commented further that Trustee Ritch made an excellent presentation to the Fairfield-Suisun Rotary Club on the needs of the College, and Dr. Laguerre gave a similar presentation to the Soroptimist Club in Vallejo.

Board President Thurston stated that she attended the farewell party for Peter Bostic held in the faculty-staff lounge. Staff spoke very highly of him. He will be sorely missed, and we all wished him well.

Board President Thurston thanked the Napa Valley College Trustees for coming to the meeting and for staying for the entire meeting. She stated further that Solano College is looking forward to productive, cooperative meetings together in the future.

17. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:49 p.m.

JCL: js

BOARD MINUTES.07.18.12.FINAL

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ROSEMARY THURSTON  
BOARD PRESIDENT

APPROVED

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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