

The Governing Board Building 600 Adhoc Subcommittee met prior to the Board Meeting at 6:00 p.m., in the Administration Building, 360 Campus Lane (First Floor-West Lobby) Fairfield, California, to discuss the *Measure G Bond Building 600 Board Room Remodel*.

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD

UNADOPTED MINUTES
November 20, 2013

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, November 20, 2013, in the Administration Building, Suite 201, located at 360 Campus Lane, Fairfield, California 94534 (First Floor-West Lobby), by Board President Sarah Chapman.

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

At the request of Board President Chapman, Ms. Dee Alarcón, Past President of the Solano Community College Educational Foundation, led those present in the pledge of allegiance to the flag of the United States of America.

3. ROLL CALL

Members Present

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

Members Absent:

None

Others Present:

Nona Cohen-Bowman, Interim Associate Vice President, Human Resources
Dr. Susanna Gunther, Academic Senate President
Dr. Shirley Lewis, Dean, Student Services
Yulian Ligioso, Vice President, Finance and Administration

Leigh Sata, Executive Bonds Manager
Diane M. White, I/Vice President, Academic Affairs
Judy Spencer, Chief of Staff

4. APPROVAL OF AGENDA

Dr. Jowel Laguerre, Superintendent-President, made the following correction to the Agenda. Item 13.(i) Joint Use Agreement between the City of Fairfield and Solano Community College, was pulled from the agenda.

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

5. COMMENTS FROM MEMBERS OF THE PUBLIC

Board President Chapman recognized Dr. Susanna Gunther, Academic Senate President, who requested to comment on the Academic Senate.

Dr. Gunther requested to comment, on behalf of the Senate, on the improvement by administration as a whole to work collaboratively with the Senate. Together, we have done some good work recently, with the Special Admissions Policy in particular. Dr. Gunther wanted the Board to be aware of this huge effort.

Board President Chapman recognized Professor Jim DeKloe, SCFA President, who commented that likewise, the relationship between the union and administration is undergoing a golden age working collaboratively. Problems have been equitably solved. Professor DeKloe expressed sincere thanks to administration for their hard work and efforts.

Board President recessed the regular meeting at 6:38 p.m.

6. CLOSED SESSION

- (a) Conference with Labor Negotiator
Agency Negotiator: Nona Cohen-Bowman
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39
- (b) Public Employee Discipline/Dismissal/Release
- (c) Conference with Real Property Negotiator
Property: 1400, 1401, 1500, 1501 Sonata, Vallejo, CA 94591
Negotiating Party: Jowel C. Laguerre, Ph.D.
Negotiating Parties: Solano Community College District and Leigh Sata
Under Negotiation: Price and Terms of Payment

- (d) Conference with Real Property Negotiator
Property: Northgate Office Park, N.W. Corner Turner and Ascot Parkways,
Vallejo, CA 94591
Negotiating Party: Jowel C. Laguerre, Ph.D.
Negotiating Parties: Solano Community College District and Leigh Sata
Under Negotiation: Price and Terms of Payment

- (e) Conference with Real Property Negotiator
Property: 1301 Georgia Street, Vallejo, CA 94590
Negotiating Party: Jowel C. Laguerre, Ph.D.
Negotiating Parties: Solano Community College District and Leigh Sata
Under Negotiation: Price and Terms of Payment

Board President Chapman called the Closed Session to order at 6:42 p.m.

7. RECONVENE REGULAR MEETING

Board President Chapman reconvened the regular meeting at 7:45 p.m.

8. REPORT OF ACTION TAKEN IN CLOSED SESSION

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

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

Board President Chapman reported that the Board held Conference with Real Property Negotiator and discussed the following properties in Closed Session:

- Property: 1400, 1401, 1500, 1501 Sonata, Vallejo, CA 94591
- Properties: Northgate Office Park, N.W. Corner Turner and Ascot
Parkways, Vallejo, CA 94591
- Property: 1301 Georgia Street, Vallejo, CA 94590

No action was taken.

9. REPORTS (NO ACTION REQUIRED)

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

Student Trustee Alexander, on behalf of ASSC President Jordan, reported that:

--the ASSC has partnered with Mission Solano to do a charity event for the entire month of November to raise awareness of poverty within Solano County by having students and faculty alike grow out their facial hair. This charity event is called "No Shave November." The

students have been signing up people to volunteer at Mission Solano during the holiday season while collecting funds to give to Mission Solano. Over \$200 has been raised thus far, and the goal is to raise \$1100 by the end of the month. More donations are needed in order to reach this goal. The funds raised so far have been from food, wristbands, and mustache sales.

--the ASSC held a raw data input event for Measure Q explaining what Measure Q is to all students who were in the vicinity, while using a form to collect information on what they would actually want to see built on campus.

(b) Academic Senate

There was no report from the Academic Senate.

(c) Shared Governance Council – IVP White

Diane White, Interim Vice President of Academic Affairs, reported that:

--the Shared Governance Council met on November 13, 2013.

--the Council reviewed and passed the Workforce Development and Continuing Education program.

--the MOU with the city of Fairfield and SCC for facilities use with Channel 26 was approved.

--the Special Admissions Policy was rescinded and sent back to committee for revisions in accordance with concerns from constituents.

--the Director of Research and Planning Director job description was approved.

--the Fairfield-Suisun Early College High School MOU was approved.

--the Council reviewed the agenda for this evening's BOT meeting.

(d) Superintendent

• ***Intertribal Council Solano County California Night Celebration – Janet Kendall***

Dr. Jowel Laguerre, Superintendent-President, introduced Ms. Janet Kendall from the Intertribal Council of Solano County. Ms. Kendall began by stating for the Intertribal Council, the evening was a home coming of sorts. Although the Pow Wow has been held in Vallejo for eighteen years, they are now coming home to lands that were first settled by tribal people who certainly held gatherings and celebrations under the same oak trees that surround the campus.

These grounds are also the home to this great college. We know that education has always formed the heart and soul of all human cultures. It is the knowledge we have of ourselves that defines our individuality. It is our knowledge of others that defines our commonality. We are all more contented people when we are together. We are all more fulfilled people when we celebrate together. It is simply impossible to be sad, hateful, or angry when you sing, dance, and interact in friendship. That is the purpose of a Pow Wow.

It is no accident that many of the great Pow Wows today are held on college campuses, such as Berkeley, UCLA, and Stanford. Now Solano Community College joins this elite group. Colleges are where people come for knowledge and understanding. Knowledge and understanding have always been the cure for prejudice and oppression.

For the 18 years the Intertribal Council held two-day gatherings in Vallejo and did not use any city funds. All fees and permits were paid and the Council abided by all rules and regulations. Ms. Kendall stated the Council hires support services for the Pow Wow. The Council purchases food and supplies. The Pow Wow fills the local hotels, puts patrons in restaurants, and sells gas at local stations. People travel from all over California and from many locations in the U.S. Canada, Mexico, and Central America to attend our Pow Wows. Alcohol and drugs are not allowed at Pow Wows. We respect the grounds. We dance and celebrate and always leave the area clean and undisturbed.

Ms. Kendall concluded by saying that the night officially begins this new venture with an overwhelming feeling of gratitude and excitement. The Intertribal Council thanked Dr. Laguerre, the Solano Community College Governing Board, Mr. Curt Johnston, Mr. Dwight Calloway, Ms. Shemila Johnson, and Ms. Janice Eaves for working so hard and so closely to make this Pow Wow happen. “We are so happy to finally be home!”

California Night Celebration

Friday, July 11, 2014, 4 p.m. until Dusk
4000 Suisun Valley Road, Fairfield, California

19th Anniversary Pow Wow

Honoring our Youth, their Health, Welfare and Spiritual Growth
Saturday, July 12, 2014 – 11 a.m. until Dusk
Sunday, July 13, 2014 – 11 a.m. until Dusk
4000 Suisun Valley Road, Fairfield, California

• ***Measure G Bond Building 600 Board Room Remodel Update***

Mr. Brian Wright, HA+A Architects/TLCD, and Mr. John Lett, Kitchell CEM, gave a PowerPoint presentation on the Building 600 Board Room design update. The presentation showed schematic designs of the Board Room study beginning in June 2012 to the more recent study development in October 2013. The site plan, floor plan and dais section were viewed, together with a view from general seating.

A full and complete copy of the PowerPoint presentation is available for review in the Office of the Superintendent-President, and the Office of the Executive Bonds Manager.

• ***Bond Update – Leigh Sata***

Mr. Leigh Sata, Executive Bonds Manager, reported that:

--the Facilities Master Plan and Enrollment Management Plan are in progress and should be ready for approval in late December or early January. Minor revisions are being made to the FMP for all three sites. Vallejo includes potential property purchase. The project lists are to be prioritized to make sense for the next three years.

--we continue to work on the details reflected in the MOU for the Jimmy Doolittle Center Museum.

--he recently attended the Solano County Taxpayers' Association meeting.

Dr. Jowel Laguerre, Superintendent-President, reported that the biotech industry is gearing up in the county and we can't train enough students to take these jobs. We are currently exploring the idea of adding an extra lab at the Vacaville Annex and also fast tracking the Vacaville biotech building. If we wait too long, by the time the buildings are ready, the industry may not need the workforce we produce.

10. CONSENT AGENDA – ACTION ITEMS

Superintendent-President

- (a) Minutes for the Board Study Session of October 2, 2013, and Regular Meeting of October 16, 2013.
- (b) East Bay Municipal Utility District and Solano Community College District Work Experience Program Agreement

Human Resources

- (c) Employment – 2013-2014; Gratuitous Service; Resignations, Approval of Increase in Assistant Athletic Coaches and Athletic Onsite Administrators Hourly Wage
- (d) District and Solano College Faculty Association (SCFA) 2013-2014 Reopening Proposals Collective Bargaining Agreement for 2012-2015 Tentative Agreement

Finance and Administration

- (e) Warrant Listings
- (f) Personal Services Agreements
- (g) Memorandum of Understanding (MOU) with the Solano County Office of Education (SCOE)
- (h) Notice of Completion for Building 600 (Administration) Abatement and Selective Demolition Project
- (i) Notice of Completion for Vallejo Center Elevated Solar Panel Canopy Installation Project
- (j) Notice of Completion for Building 1300 Renovation (Fine Arts) Project
- (k) Contract Award to MatriScope Engineering Laboratories for Special Testing and Inspections for Photovoltaic Projects and Vacaville Parking Lot Expansion
- (l) Contract Award to Dreyfus and Blackford Architects for Space Planning and Design Services for Vacaville Annex Project

- (m) Contract Award to Suddath Relocation Systems for Building 600 (Administration) Swing Space Project
- (n) District Authorized Signatures Signing Authority, Resolution No. 13/14-04
- (o) Designation and Disposal/Disposition of District Surplus Equipment and Property, Resolution No. 13/14-05

Academic and Student Affairs

- (p) Workforce Development and Continuing Education (WDCE) for Solano Community College
- (q) Renewal of Memorandum of Understanding between Solano Community College District and Sonoma County Junior College District
- (r) Renewal Agreement between Solano Community College District and Chabot-Los Positas Community College District for California Early Childhood Mentor Program
- (s) Renewal of Alternative and Renewable Fuels Vehicle Technology Program Training Grant

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

STUDENT TRUSTEE ADVISORY VOTE: Latifah Alexander Concurred.

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

NOES: None

ABSENT: None

11. ITEMS REMOVED FROM CONSENT AGENDA

There were no items removed from the Consent Agenda.

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

- (a) Resignation to Retire – Maureen McSweeney

Dr. Jowel Laguerre, Superintendent-President, commented that Professor Maureen McSweeney has served the District well, especially by expanding our Early Childhood Education (ECE) program throughout the county. She retires with 29 years of service.

Moved by Trustee Young and seconded by Trustee Keith to approve the retirement of Maureen McSweeney, effective May 20, 2014. The motion carried unanimously.

13. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent-President

(a) Resolution Honoring Dee Alarcón, Resolution No. 13/14-06

Dr. Jowel Laguerre, Superintendent-President, stated that Ms. Dee Alarcon, former Solano County Superintendent of Schools, has been an icon in this county. After retirement, she agreed to help the Educational Foundation to get a jump start again, and we thank her for her efforts. The Foundation is doing better than before; therefore, it is fitting for us to honor her tonight, and present this resolution which reads:

WHEREAS, Dee Alarcón has served the Solano Community College District with distinction as the President of the Solano Community College Educational Foundation;
WHEREAS, During Dee’s 42-year career in education, she taught at the university level and worked as a teacher, principal, and administrator in half of the county’s six school districts;
WHEREAS, As a leader and advocate for all, Dee served as the first female Superintendent of Schools in Solano County in its 161-year history; and
WHEREAS, Dee’s experience and involvement throughout the community brought leadership and insight to the Solano Community College Educational Foundation;
NOW, THEREFORE, BE IT RESOLVED, That the Governing Board expresses its sincere appreciation for her many contributions and wishes to thank Dee Alarcón for her service.

Moved by Trustee Honeychurch and seconded by Trustee Thurston to approve the resolution honoring Dee Alarcon, Resolution No. 13/14-06. The motion carried unanimously with the following roll call vote.

STUDENT TRUSTEE ADVISORY VOTE: Latifah Alexander Concurred.

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

NOES: None

ABSENT: None

Ms. Alarcón thanked the board for the opportunity to serve on the Foundation and also thanked Mr. Curt Johnston, Interim Executive Director, for his leadership and ability to carry out the mission. His work is known all over Solano County.

Mr. Johnston thanked Ms. Alarcon for her hard work, stating further it was an honor to work with her, and if it were not for both she and Dr. Laguerre, he would not be at Solano Community College.

Board President Chapman commented that she has known “Dee” for many, many years. She is a person that is dedicated to the industry of education. She serves with a smile, and tonight she is still smiling. President Chapman concluded by saying that Dee is a beautiful person, and someone she has respected through the years.

Human Resources

(b) Employment Contract – Associate Vice President, Human Resources

Dr. Jowel Laguerre, Superintendent-President, stated it has been awhile since we have had a permanent administrator in the Office of Human Resources. Mr. Bruce Petersen comes to Solano Community College with a lot of experience.

The term of employment for Mr. Petersen will begin November 18, 2013. Mr. Petersen shall be paid an annual salary of \$112,345.69, Range 50/Step 4. A Relocation Repayment Agreement was also made a part of the employment contract.

Moved by Young seconded by Trustee Brown to approve the employment contract for Associate Vice President Bruce Petersen as presented. The motion carried unanimously.

Finance and Administration

(c) Contract Award to LPAS for Building 1200 Theater Renovation Project Pre-Design and Start Up Services

Mr. Leigh Sata, Executive Bonds Manager, stated this is the beginning of a larger contracted, provided by legal counsel. Board approval was requested for contract award to LPAS to provide pre-design and start-Up services for Building 1200 Theater Renovation Project (Phase I) and Addition (Phase II). Upon completion of the pre-design phase, the District will bring to the Board a full contract for approval. Request for Qualifications & Proposals was issued in October 2013, and on October 29, 2013, District received 16 Statement of Qualifications. The Selection Committee reviewed each Statement of Qualification and evaluated each respondent. A shortlist of candidates was completed on November 4, 2013, and it included top four qualified firms. All four firms were interviewed on November 8, 2013, and their fee proposals were opened following the Committee's review of all interviewed candidates. The Selection Committee recommended LPAS as the architect for Building 1200 Theater Renovation Project. Total fee for this contract is \$40,000.

Moved by Young seconded by Trustee Keith to approve the Contract Award to LPAS for Building 1200 Theater Renovation Project Pre-Design and Start Up Services. The motion carried unanimously.

(d) Contract Award to Enlight Energy Efficient Lighting, Inc., for Implementation of District Lighting Energy Efficiency Project

Mr. Leigh Sata, Executive Bonds Manager, stated this contract is for Phase One of a two-phase project. Savings on energy will be a result of this contract. Board approval was requested for contract award to Enlight Energy Efficient Lighting Inc., to provide scope validation, design, and installation of energy efficient lighting and controls at SCCD Fairfield Campus, Vacaville, and Vallejo Center sites. Request for Proposals (RFP) was issued in October 2013, and on November 6, 2013, the District received five Statement of Proposals. The Selection Committee reviewed each Statement of Proposal and evaluated each respondent based on qualifications and cost proposal requirements set forth in the Request for Proposal document. The Selection Committee recommended Enlight as the contractor for the implementation of District Lighting Energy Efficiency Project. Total fee for this contract is \$592,833.

Moved by Thurston seconded by Trustee Brown to approve the Contract Award to Enlight Energy Efficient Lighting, Inc., for Implementation of District Lighting Energy Efficiency Project. The motion carried unanimously.

(e) Contract Award to Accountemps, A Robert Half Company

Mr. Leigh Sata, Executive Bonds Manager, stated that he needed someone quickly before the hiring process could be started for support staff in the Bond Office. Board approval was requested for a contract award to Accountemps, a Robert Half Company. Accountemps specializes in providing accounting, financial, and administrative staffing solutions. An interim bond “Business Operations Coordinator” is required to fulfill administrative and business duties while the District hiring process for the permanent position is carried out. For a period beginning on Monday, September 16, 2013, and ending on Friday, April 4, 2014, a total of 30 weeks, a temporary position will be created at a rate of \$33.00/hour, which includes all benefits and fees to the Robert Half Company. The contract is hourly and will not exceed \$39,600.

Moved by Thurston seconded by Trustee Young to approve the Contract Award to Accountemps, A Robert Half Company. The motion carried unanimously.

(f) Contract Award to Ninyo and Moore for due Diligence Report

Mr. Leigh Sata, Executive Bonds Manager, presented the request for contract award to Ninyo and Moore to provide a Phase 1 Environmental Assessment (ESA) for a site contiguous to the existing Vallejo Center. A short form contract is part of this approval. The scope is described in the proposal and the work will be complete within three weeks. Total fee for this contract is \$3,500.

Moved by Thurston seconded by Trustee Martin to approve the Contract Award to Ninyo and Moore for due Diligence Report as presented. The motion carried unanimously.

(g) Change Order No. 01 to GradeTech Construction for Vacaville Parking Lot Expansion Project

Mr. Leigh Sata, Executive Bonds Manager, presented Change Order No. 01 to GradeTech Construction for the Vacaville Parking Lot Expansion Project. The Change Order Request Breakdown and the Change Order Summary amounted to \$50,984.96.

Moved by Trustee Keith seconded by Trustee Thurston to approve Change Order No. 01 to GradeTech Construction for Vacaville Parking Lot Expansion Project as presented. The motion carried unanimously.

(h) Change Order No. 02 to the SunPower Corporation for the Photovoltaic Projects

Mr. Leigh Sata, Executive Bonds Manager, reminded the Board of a previous Board study session on this change order. It remains under the ten percent mark at this point.

Board approval was requested for Change Order No. 2 to the SunPower Corporation base contract for the Photovoltaic projects. The Change Order Requests Breakdown and Change Order Summary amounted to \$435,979.

Moved by Young seconded by Trustee Keith to approve Change Order No. 02 to the SunPower Corporation for the Photovoltaic Projects as presented. The motion carried unanimously.

Academic and Student Affairs

(i) Joint Use Agreement between the City of Fairfield and Solano Community College

This item was pulled from the agenda.

(j) Sabbatical Leave Academic Year 2014-2015

The Sabbatical Leave Committee recommended that the following instructors be granted Sabbatical Leaves for the 2014-2015 academic year: Laura Pirott (Fall 2014); Zachary Hannan (Spring 2015); Theresa Pearson-Bloom (Full Academic Year 2014-2015). The estimated fiscal impact for these sabbatical leaves amounts to \$120,000.00.

Moved by Thurston seconded by Trustee Keith to approve the sabbatical leaves for the academic year 2014-2015 as presented.

(k) Memorandum of Understanding between Solano Community College District and Fairfield-Suisun Unified School District for Establishment of Early College High School

Dr. Shirley Lewis, Chief Student Services Officer, together with Sheila McCabe, Ed.D., Director of Secondary Education at Fairfield-Suisun Unified School District, presented the Memorandum of Understanding between Solano Community College District and Fairfield-Suisun Unified School District to plan the establishment and operation of an Early College High School located on the Fairfield campus of Solano Community College starting in the fall of 2014. This MOU is the culmination of a collaborative partnership since fall 2010. With Board approval, this MOU will be presented to the Fairfield-Suisun USD for their approval on December 12.

Dr. McCabe expressed her excitement. Currently, there are sixty (60) students that are expected to enroll as freshmen, offering them a variety of choices.

Moved by Trustee Honeychurch seconded by Trustee Brown to approve the Memorandum of Understanding between Solano Community College District and Fairfield-Suisun Unified School District for Establishment of Early College High School. The motion carried unanimously.

14. INFORMATION/ACTION ITEMS – ACTION MAY BE TAKEN

(a) Facilities Reorganization – Addition of Position

Dr. Jowel Laguerre, Superintendent-President, presented a proposed reorganization plan to better serve the Institution and improve customer service. A new position, Assistant Director,

Facilities/Energy Management (Range 42), was included. The position was vetted through the Superintendent-President's Cabinet, Position Control Review Committee, and Shared Governance Council. This position will be partially funded by the Energy Savings Projects. The reorganization chart for the Facilities group was available for review.

Moved by Trustee Young and seconded by Trustee Keith to approve the Facilities Reorganization with the addition of a position as presented. The motion carried unanimously.

15. INFORMATION ITEMS – NO ACTION REQUIRED

(a) Fiscal Services Reorganization – Addition and Proposed Upgrade of Positions

Yulian Ligioso, Vice President, Finance & Administration, presented a proposed reorganization plan to better serve the Institution and improve customer service. New Positions Accounting Specialist II, Accounts Payable (Range 14); Specialist (Range 15); Proposed Upgrade (CSEA in agreement with proposed upgrades) Payroll Analyst (Lead) - (Range 20); Payroll Technician (Range 13, Part-time 50%), and Senior Accountant (Range 21). An organizational chart for the Fiscal Services group was reviewed.

This item will return to the Board for approval December 18 pending a positive vote and ratification of CSEA.

(b) Annual Financial Report – CCFS-311 for Fiscal Year 2012-2013

Yulian Ligioso, Vice President, Finance and Administration, presented the 2012-13 Annual Financial and Budget Report–CCFS-311. The report has been filed as required with the California Community Colleges Chancellor's Office. A \$6.2M balance is the direct result of Proposition 30, but is a temporary measure. This income tax is ending in six years and the sales tax ends in four years. Hopefully, the state will have increased their revenue stream by then.

VP Ligioso stated that we met the 50% law, which means we are mandated that half the costs of education have to go into classroom, and we met that requirement.

A copy of the report is available in the Office of the Superintendent-President and the Office of the Vice President of Finance and Administration. It may also be viewed online at:

http://www.solano.edu/finance_admin/fiscal_reports.php

16. ANNOUNCEMENTS

Board President Chapman recognized Ms. Diane Diane Crosley-Mayers, who is working with the UMOJA program, collaborating with Sacramento State. President Chapman announced her sorority will be hosting another crab feed in the middle of February 2014 at a cost of \$45 pp. Tickets will be available soon.

Student Trustee Alexander announced the students will be sponsoring a festival of arts and crafts and dancing, together with a BBQ, tomorrow between 10:00 a.m. and 1:30 p.m.

17. ITEMS FROM THE BOARD

Trustee Brown attended the recent volleyball games, stating our women are Bay Valley Conference champions. Last Friday was the last home game at which time we said good bye to our sophomores.

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

November 2013

08 – Vallejo Education and Business Alliance (VEBA) meeting at Sutter Cancer Center in Vallejo.

13 – Attended an event, “Renaming People High School in Vallejo to John W. Finney High School.” The program event was held on the school site in the multipurpose room.

14 – Fundraiser Planning Committee meeting of VEBA, which is planned to be held on February 22, 2014.

14 – Attended “Friends of Verna Mustico” tribute at the USA World Classics Event Center in Vallejo.

16 – Workshop presenter at the Emerging Young Leaders Middle School Community Summit that was held at Vallejo Senior High School. Over 300 students registered for the Summit from 9 a.m. to 2 p.m., and over 250 students attended. Dr. Ramona Bishop, Superintendent of the Vallejo City USD and Trustee Young were workshop presenters for the workshop entitled, “Leadership: Female to Female.” Trustee Young’s sorority, Alpha Kappa Alpha Sorority, Incorporated Kappa Beta Omega Chapter was the main sponsor of the Summit in partnership with ten community partners, including Solano Community College.

18 – Attended Solano County School Board Association General Membership Dinner, held at the SCOE.

20 – Attended SCCD Measure Q Advisory Committee meeting.

Trustee Martin reported he looked at facilities in the Winters Unified School District. They are evaluating classrooms for a possible bond initiative and serves on a committee for this initiative.

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

September 2013

27 – Second Annual Principal’s Breakfast on the Fairfield campus.

28 – Annual International Dinner/Auction for the Vallejo Sister City Association at the USA World Classic Car Museum.

October 2013

21 – Annual Lighting of the Kiln at the Fine Arts Building on the Fairfield campus.

26 – Northern California Sister City Conference at the Fairfield Community Center.

30 – Valero Golf Tournament Children’s Charities Grants Breakfast at the Veteran’s Building in Benicia. Trustee Thurston is President of the Fighting Back Partnership Board they received a \$15K grant.

November 2013

- 08** – Vallejo Education and Business Alliance (VEBA) meeting at Sutter Hospital Cancer Center.
- 13** – The renaming dedication ceremony for John Finney High School from People’s High School. Mr. Finney was the former principal at People’s and instituted positive changes.
- 14** – Vallejo Education and Business Alliance planning meeting for upcoming fundraising dinner in February.
- 14** – Meeting with City of Suisun City Council members and staff to discuss issues of mutual interest.
- 14** – Event to honor Verna Mustico of Vallejo for her many contributions to the city. She serves on the VEBA Board and was presented with a proclamation of appreciation.
- 20** – Measure Q Advisory Committee meeting.

Board President Chapman attended the renaming ceremony for John Finney High School from People’s High School. Trustee Thurston’s grandson was the principal for the wonderful event. Dr. Chapman reminded the Board a joint committee is needed for the city of Fairfield. Trustee Brown will discuss this opportunity with Dr. Laguerre.

18. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 8:05 p.m.

JCL:js

BOARD MINUTES.11.20.13.FINAL

SARAH E. CHAPMAN, Ph.D.
BOARD PRESIDENT

APPROVED

JOWEL C. LAGUERRE, Ph.D.
SECRETARY

SCCD Board minutes are summarized per SCCD Board Policy 1045 and 1046. To listen to the full deliberation of the Board, please contact the Office of the Superintendent-President within thirty (30) days