# SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

UNADOPTED MINUTES Wednesday, March 4, 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, March 4, 2015, in the Denis Honeychurch Board Room, Room 626, 4000 Suisun Valley Road, Fairfield, California 94534, by Board President Young.

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

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

### 3. ROLL CALL

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

\*Arrived after roll call

#### Others Present:

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

# 4. APPROVAL OF AGENDA

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

Transforming Students' Lives!

#### 5. COMMENTS FROM MEMBERS OF THE PUBLIC

Board President Young recognized Genele Rhoads, faculty member, who discussed the Vacaville Center and the need to work with the city of Vacaville to provide a safer way to cross the street from the main center to the Vacaville Annex. Leigh Sata, Executive Bonds Manager, reported that the College is currently working with the City of Vacaville and can provide a full report at a future meeting.

Board President Young recognized student Casey Bess, ASSC President. He stated that he was in support of Prof. Rhoads statements and have seen close calls with cars not seeing students until the last minute. He commented that he does not want to see anyone hurt, and that he chooses to not cross the street and drives instead.

Board President Young recognized Jim DeKloe, faculty member and President of the Solano College Faculty Association (SCFA). Prof. DeKloe stated that the SCFA were trained in Interest Based Bargaining and met with a mediator on Friday. He stated that there are two unfair labor practices, and that the district's response is that there is no money until a priority comes up. He stated that there are currently \$500,000 advertised on the web page in administrative positions while budgets have run out, and there are no funds to support copies, or the classroom. From the outside, Prof. DeKloe stated that there is no evidence that the school is tightening its belt, and behavior does not correspond with rhetoric of a budget deficit. He stated that SCFA will be strike eligible in the September timeframe.

Board President Young recognized Amy Obegi, faculty member, who commented on the Measure Q funds expansion, and asked that we do not ignore the needs of the Fairfield campus. She stated that there are heating, welding, and flooding problems. She further stated that a new faculty member had his office flooded twice in 6 months, and that there is a need to focus attention on the current facilities so that we have good conditions for students and employees.

Board President Young recessed the Regular Meeting at 6:44 p.m.

#### 6. CLOSED SESSION

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

#### 7. **RECONVENE REGULAR MEETING**

Board President Young reconvened the Regular Meeting at 7:35 p.m.

#### 8. **REPORT OF ACTION TAKEN IN CLOSED SESSION**

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

The Board discussed Public Employee Discipline/Dismissal/Release in Closed Session.

a. The Board took action to not renew an administrator contract for the Dean of Health Sciences. The motion was carried unanimously with the following roll call vote:

AYES:	Trustee Brown, Trustee Keith, Trustee Honeychurch, Trustee Chapman,			
	Vice President Martin, Trustee Thurston, Board President Young			
NOES:	None			
ABSENT:	None			

b. The Board took action to not renew an administrator contract for the Dean of Social and Behavioral Sciences. The motion was carried unanimously with the following roll call vote:

AYES:	Trustee Brown, Trustee Keith, Trustee Honeychurch, Trustee Chapman,
	Vice President Martin, Trustee Thurston, Board President Young
NOES:	None
ABSENT:	None

c. The Board took action to not renew an administrator contract for the Vice President of Student Success. The motion carried unanimously with the following roll call vote:

AYES:Trustee Brown, Trustee Keith, Trustee Honeychurch, Trustee Chapman,<br/>Vice President Martin, Trustee Thurston, Board President YoungNOES:NoneABSENT:None

#### 9. COMMENTS FROM MEMBERS OF THE PUBLIC (CONTINUED)

Student Trustee Baig asked for clarification regarding the interim status of the Dean of Social and Behavioral Sciences. Dr. Laguerre responded that the current position will end on June 30<sup>th</sup>.

#### **10. REPORTS (NO ACTION REQUIRED):**

(a) <u>Academic Program Review Update</u>

Amy Obegi, Academic Program Review Coordinator, provided an update on the status of the program review process from the last 2 years. A couple of years ago, Ms. Obegi shared a plan for the process, and has returned to the Board to review how the process has been refined throughout

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD MINUTES – MARCH 4, 2015 <u>PAGE 4</u>

the pilot phase. She credited her ability to provide continued support with the project through an increase in her reassigned time to work on the process. The Program Review committee was established to support a more thorough process, and has provided extensive feedback for the self-studies. A website has also been created to support faculty with working on their submissions. The program review team were provided with professional development, and faculty have been working hard and collaboratively through the lengthy process. She further stated that the goal of the process is to have looked at all of the programs by the time of the next self-study.

Student Trustee Baig questioned if there was a way that students could weigh in more directly. Ms. Obegi stated that students should go directly to a faculty member or Dean. There is also a student survey. Dr. Laguerre commented that this process was very comprehensive led by Ms. Obegi with support from faculty. He further stated that he appreciated the support and expressed gratitude for the work for the betterment of the programs and that all should be commended for their work on the project.

A copy of the presentation materials for this report is available by request from the Superintendent-President's Office.

#### (b) <u>Academic Senate Report</u>

Academic Senate President Michael Wyly spoke regarding the senate's desire to formalize their request to review the process for hiring the position of Vice President for Student Success through a resolution. He commented that in light of the Closed Session read-out, some of the requests cited in the resolution were a moot point. He asked the Board to refer to only the 3<sup>rd</sup>, 4<sup>th</sup> stanzas (Whereas) and 6<sup>th</sup> stanza (Resolved) of the resolution. In reference to the 6<sup>th</sup> stanza, Prof. Wyly expressed his desire to work with Dr. Laguerre to arrange for consultations during normal senate meetings. He also thanked the Board of Trustees for their response to an initial letter submitted by him. As a second item, Prof. Wyly shared that there have been a lot of emails exchanged concerning when faculty should turn in grades, and will be continuing work with student services to avoid email strings like the last couple of terms. There is a proposal for a 4-day turn around for grade submissions that will be shared.

Student Trustee Baig asked a question regarding the future plans for the Vice President of Student Success position. Dr. Laguerre commented that this has not been decided yet.

A copy of the presentation materials for this report is available by request from the Superintendent-President's Office.

(c) <u>Presentation by Winters Joint Unified School District for potential collaboration between</u> <u>Solano Community College and Winters Joint Unified School District</u>

Mr. Brent Cushenberry, Superintendent, presented to the Board potential opportunities where Solano could collaborate with the Winters Joint Unified School District (WJUSD) and with the City of Winters in general. He reflected on the close relationship and cooperative work that has already existed over the past 5 years. He shared information on where the school district used to deal with. This included no facilities master plan, not bond resources, and no vision for where the district wanted to go. There were a few aligned programs with Solano. There were some technology and limited distance education and no adult education. Currently, there is an approved \$15 million bond and master plan. In terms of programs, there is a new engineering program, there is a new PG & E training facility coming to Winters with 150 students, and an increase in technology equipment. He reflected on opportunities to invest in adult education through agricultural businesses. Mr. Cushenberry reflected on the many options that the district has for the future, which include a high school (phase I) 2-story building to expand K-adult opportunities, a library expansion, and aligned career pathways with Solano. He finished his thoughts expressing the mutual benefits and potential of the school district, Solano and the community working together in serving the needs of students.

Trustee Chapman questioned how adults were served in the community without adult education opportunities. Mr. Cushenberry stated that the City provided training for their particular needs, such as through the fire department. He further stated that many persons came to Solano and there is planning grant process now in place for future adult education. Dr. Chapman asked about the community priorities prior to going out for a bond. Mr. Cushenberry stated that through listening to the needs of the community, there was discussion of a stadium renovation and a need to remedy academic facilitates.

Trustee Martin reflected on his time as a life-long resident of Winters, who attended Vallejo Jr. College to earn an AA degree. He stated that Winters had many residents that earned minimum wage and needed English as a Second Language, and they are all asking for academic improvements. Winters has felt that they are not part of the district, and many students go to Woodland and Sacramento. He further stated that Solano needs more presence in all of our communities. Dan McGuire, WJUSD board member, provided additional comments on behalf of the board regarding spending of the bond and the desire to work collaboratively with Solano.

The Board provided support to Dr. Laguerre to move forward to meet with representatives from WJUSD and explore possible partnership opportunities.

A copy of the presentation materials for this report is available by request from the Superintendent-President's Office.

(d) <u>Measure Q Bond Spending Plan Update</u>

Executive Bonds Manager Leigh Sata introduced Inez Zildzic (Kitchell), and Bob Collins (Swinerton) and Dennis Guerra (Lionakis) who provided a 3-part update on the Measure Q Bond Spending Plan.

Mr. Guerra shared a few options for the final location of autotechnology building as requested by the Measure Q committee. He was previously asked to look at the autotechology buildings at the 3 available sites to determine if it could be a viable entity. Due to the growth of the program, and the ability to continue to grow the program in the future, the goal was to create an economical plan for a sustainable structure that does not appear to be garage-like, but would have an

institutional/academic appearance and fit in the neighborhood. Mr. Guerra reviewed several renderings with the Board. In the first option, the autotechology facility would remain at the Vallejo site. It would be positioned for future expansion with room for vehicle storage. Additional parking would be required at the Belvedere site, with landscaping for visibility. This would open Northgate for a future CTE campus. For the second option, the autotechnology program would be established at the Northgate site for phase I. This would keep the Vallejo site as an academic-oriented campus.

Trustee Brown asked clarifying questions related to the monetary costs for parking and the buffer. Mr. Guerra stated that it would cost \$5,000-10,000 per site, which may be approximately \$3 million. The value of this parking area would allow both facilities to use it. Trustee Brown clarified that the parking discussion is a recent development, and that this is not necessary to decide at this time. Mr. Guerra stated that this is true, and parking is serviced with existing buildings. She further asked if athletics is possible for the Northgate site, and Mr. Guerra stated that the Belvedere the site is not conducive for this purpose. The autotechnology location at the Northgate site, given the length of the bond, may be by itself for an extended period of time. Trustee Brown later stated that autotechnology should be at the Vallejo site, and expressed concerns that the Northgate site is not being considered for an athletic site that can be rented to the community. She further stated that she would not vote for a parking lot.

Additional questions came from Trustee Martin, who asked about consolidated campuses to keep costs lower. Mr. Guerra stated that buildings will have to be serviced regardless, but the design of the buildings will be more efficient and sustainable. Trustee Thurston commented that long-range planning is important. Due to the structure of CTE programs, it makes more sense to house these programs together and to keep the academic programs together. The hope is to determine other programs, such as welding, that can be added to the Vallejo site. Mr. Sata stated that it would cost \$3.9 million to add welding to the autotechology building, and there are currently blocks of space in the floor plans where this could be placed in the future. This is not currently in the plans. Trustee Keith agreed with Trustee Thurston and would like to see more long-range planning. She preferred the Northgate property and commented on the residential proximity to the College property. Mr. Guerra stated that the college would not encroach on the residential areas. Mr. Sata further stated that it was due to some of these concerns learned through the study, the Belvedere site was determined to not be the best place. Trustee Martin stated that he also liked the Northgate site location and splitting CTE from academics.

Mr. Collins introduced the board to the concept of stipends which would apply to the two design build projects: biotechnology and autotechnology buildings. There will be three pre-qualified design build teams who will compete to design and build the College projects. Through a criteria document process, the selection committee will select one design team based on best value to the district through a 2-month process. The incentive for build teams to participate is the opportunity to receive a stipend to the two unsuccessful teams. For biotechnology building, this would be a \$30,000 stipend, which is  $1/12^{\text{th}}$  of 1% of the construction costs. For autotechnology, this would be a \$20,000 stipend, which  $1/16^{\text{th}}$  of the construction costs. Recent projects that used this process have been successful. The cost savings is substantial, and allows the district to own the

intellectual property of the designs. Mr. Sata said that a stipend approval will be presented to the Board at a later time.

Ms. Zildzic presented the latest version of the bonds spending plan, which was on the agenda for approval. She revisited previously presented information, including \$6.5 million additional funding for the biotechnology project. She also reviewed the autotechnology funding needs if placement of the program will be at the Northgate site. From reserves, an allocation of \$3.1 million can be used to cover this increase.

Dr. Laguerre asked for assurance that the College will be ok when the accreditation team visits and we have responded to Recommendation #8, which was to provide adequate library and student support space. Mr. Sata stated yes.

Trustee Martin asked about the reduction of reserves and if this was typical. Mr. Sata stated that previously, the recommendation was to not tap into reserves. However he was able to investigate what could be done to backfill the reserves. If the project is at the Vallejo Center, then we have the necessary budget. However, if the Northgate property is preferred, then Mr. Sata stated that we would need to reduce the reserves by \$3.1 million. There is still plenty of reserve, but wanted to be safe. We could complete a tranche 2 sale that would allow for a backfill. He also added we do not have to touch the reserves for any change orders.

A copy of the presentation materials for this report is available by request from the Superintendent-President's Office.

#### (e) <u>Superintendent-President</u>

Board President Young recognized student Joleena Lewis, ASSC Student Services Senator, who spoke on behalf of Senator Marvin Bolin. She first commented on the use of the Measure Q funding and expressed concerns of lack of updates to building 1500 and 1600, including heating and leaking issues. On behalf of Mr. Bolin, she expressed concerns with lack of contact from administration regarding concerns he expressed at the previous Board of Trustees meeting. She further commented that administration called campus police on him and Trustee Baig for moving items within building 1400. The purpose of these moves was to ready spaces for the student election. He is concerned with lack of addressing him or Mr. Baig before contacting campus police. Student Government has a right to move the items and contacted the Facilities Department but the request was not filled. He further stated that this is the second time in a month that campus police have been involved with handling matters with a student instead of handling it themselves.

Board President Young recognized student Casey Bess, ASSC President, who thanked VP Ligioso for providing requested budget information. He expressed thanks to Dr. Laguerre for meeting with him, and due to this have received increased access to the 1400 building. He expressed concerns that in a meeting, the ASSC was asked to turn over a section of the cafeteria due to the theatre renovation. The ASSC honored the request, but was later told by Dr. Slade that it had no power over what happens in building 1400 and there is no choice in the matter. He

further stated that someone in public comment warned them not to continue on the path of control over building 1400 and that the ASSC could be dissolved by the Board of Trustees.

As requested by the Board at a previous meeting, Dr. Laguerre provided an update on discussions with the Associated Students of Solano College (ASSC).

Dr. Laguerre stated that Student Trustee Baig and ASSC members have access to him anytime. He stated that he will look into what happened with the furniture moving. He asked VP Ligioso for an update on the events that took place in the Fiscal Affair office and student Marvin Bolin. Mr. Ligioso apologized for misunderstanding and recognized that we are here because of the students. He stated that there is a dedicated staff person that is available to ASSC to provide them with information. Mr. Ligioso stated that Mr. Bolin's account of what occurred is much different than the staff. He reported that Mr. Bolin received the information that was demanded, and staff spent one hour explaining the reports with him. Mr. Ligioso stepped in as things became heated to inform Mr. Bolin that additional time could not be devoted, explained the communication protocol, and that he would have to work through his advisor or make an appointment to continue. This is an approach that is currently used by other ASSC leadership. Mr. Bolin left, and was not escorted out of the building.

Dr. Laguerre stated that he met with Mr. Bess and Mr. Baig to discuss some of the issues involving Student Government. There was also discussion of the errors within the ASSC budget and agreed that we could have an audit and it could be completed by our current auditors VDT. Due to the small size of the budget, the audit will look explicitly at the \$100,000 clerical error. Asking the board if they would support an audit by VTD. Trustee Chapmen offered her support for an audit.

Student Trustee Baig expressed gratitude to VP Ligioso for the information and thanked Dr. Laguerre for the meeting. Mr. Baig expressed concerns with the length of time this has taken, and despite access to Dr. Laguerre, having to meet with him to get matters addressed. Mr. Baig expressed support for an audit that had been previously requested. Dr. Laguerre also provided access to the College's lawyers to review the use of the student body center. Dr. Laguerre commented that any comments related to personnel are not appropriate for an open meeting and respectfully asked not to share these concerns. Due to student government being a part of Shared Governance, there is always access to the President, and he will continue to meet with the students to work through any issues.

# 11. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Finance and Administration

(a) <u>A.G. Spanos Corporation (AGS) Request for Right of Entry and Pedestrian Access</u> Easement to the Solano Community College Trail, Page 1 A.G. Spanos Corporation (AGS) is proposing to build a 286-unit apartment complex on a 13-acre site located on Business Center Drive in the City of Fairfield. As part of the construction of the project, they would like to provide pedestrian access from the apartment complex to the Solano Community College (SCC) trail system. The City of Fairfield has encouraged AGS to reach out to SCC, since the SCC trail connects directly to the Fairfield Linear Park Trail system.

Board approval was requested for the Right of Entry and Pedestrian Access Easement. This item was presented for information on November 19, 2014 and February 4, 2015. The item was not approved on February 18, 2015 due to lack of a second motion. Mr. Tom Allen from A.G. Spanos and Rick Hancock, city of Fairfield planner, were available to answer questions from the board.

Trustee Chapman asked about the benefits of the project to students. Mr. Allen stated that there is benefit to the proposed access for students using the FAST bus from Vacaville or Vallejo to the Fairfield campus. The apartment community will be gated and has secondary access through the church. Trustee Brown commented on student use of these bus stops when there is a bus stop located on campus. She further commented that she will not vote for this due to the potential overburdening of campus staff. Trustee Thurston stated that a field trip to see exact locations would have been helpful and asked about the access to the trail from the apartments and dogs. Mr. Allen stated that currently dogs are not allowed on the trail. Trustee Chapman commented that this project feels like it would benefit the students and the community.

Additional comments were provided by Trustee Honeychurch, who stated that we should wait until we see the apartment complex and asked about the construction schedule. Mr. Allen stated that the apartments are currently under construction but as a condition of a building permit, need approval. He further stated that the project is about 20 feet from baseball stadium which is currently open now. The company would make the path concrete and repair the damaged chain linked fence. Apartment residents would be able to access the trail and would need gate access to return to the apartment community. Trustee Keith questioned the sincerity of benefit of the project to the college and that this project is needed to receive a building permit. Mr. Allen stated that the city suggested that A.G. Spanos talk to the college for approval of access. He clarified that if the College does not want this to happen, they will still be able to receive a permit and will move forward without access.

Trustee Martin asked about the price of the apartment, and Mr. Allen stated that a 750 square foot apartment can cost \$900 - \$1600 per month. He further stated that there is a dog park in the project and open spaces behind the complex. Mr. Hancock confirmed that the city asked A.G. Spanos to reach out to the College. Trustee Martin asked if the access could be closed if it is determined to be problematic for the College. Mr. Hancock stated that this could be written into the agreement.

Moved by Trustee Chapman and seconded by Trustee Martin to approve item 11(a) as amended, with a condition in the agreement, that if the District decides to not proceed with the agreement, a gate can be built to limit access. The motion did not pass with the following roll call vote:

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD MINUTES – MARCH 4, 2015 PAGE 10

STUDENT TRUSTEE ADVISORY VOTE: Naser Baig against. AYES: Trustee Chapman, Trustee Martin NOES: Trustee Honeychurch, Trustee Thurston, Trustee Young, Trustee Brown, Trustee Keith ABSENT: None

#### (b) <u>Measure Q Bond Spending Plan Update, Page 2</u>

Board President Young recognized George Guynn, Central Solano Citizen/Taxpayer Group, who expressed concerns with bond spending, and spending more money. Due to declining enrollment, should think about how to get people to come here. The hope is that there is something in the works to provide people a reason to come here. Expressed sadness that Mr. Clague will be leaving at the end of the year, and hopes the College will use him for ideas on how to make things better. He further reflected that the automotive program parking expenses should not be at the top of the list.

The Board was asked to approve the latest version of the Measure Q Bond Spending Plan (BSP). The BSP will require periodic adjustments to accommodate the changing needs of the District over time. The original document was approved on August 20<sup>th</sup>, 2014 and this is the first revision. This version of the BSP includes adjustments for three projects:

**The Biotechnology and Science Building at Vacaville Center:** The original program was a set of four Biotechnology Laboratories and support space. Subsequent workshops with Faculty led to an increase in program area to include a full STEM curriculum, to be housed in a multidisciplinary science building – connected to and just north of the existing Center. The new project budget is \$34,500,000. See Adjustment 1 in the chart, below.

**The AutoTechnology Building at the Vallejo Center:** The original program was based on the swing space program currently located on Georgia Street in downtown Vallejo. Due to the success of the program, the number of service bays will be increased from eleven (11) to fifteen (15). In addition, recognizing that the building is placed near a residential neighborhood, the new design will include interior circulation intended to reduce the number of open bay doors, saving energy and improving the exterior aesthetic of the building. Additional space for a small student success center was also added to this building and finally, the project was relocated to the Northgate property, as the first project in a CTE campus. The proposed budget adjustment does not include a welding program. The new project budget is \$ 24,800,000. Funding will be transferred from two sources, Adjustments 2 and 3, as listed in the chart below.

**Northgate Marketplace Property Purchase at Vallejo Center:** The original budget did not include all closing costs, testing services and other miscellaneous costs. An increase of \$100,000 is required to fully fund the purchase. The new project budget is \$6,900,000. Funding will be transferred as listed in Adjustment 4, below.

The Board was asked to approve the revised BSP as shown in the attached BSP spreadsheet.

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD MINUTES – MARCH 4, 2015 <u>PAGE 11</u>

Adjustment	Amount	From	То
		Student Success Center/LRC	Biotechnology and Science Building at
1	\$ 6,500,000	at the Vacaville Center	the Vacaville Center
		Career Technology Education	Autotechnology Building at the Vallejo
2	\$ 2,100,000	Building at the Vallejo Center	Center, Northgate site
			Autotechnology Building at the Vallejo
3	\$ 3,100,000	Reserve for VJO Center	Center, Northgate site
		Site Improvements at the	
4	\$ 100,000	Vallejo Center	Northgate-Marketplace property purchase

Moved by Trustee Thurston and seconded by Trustee Keith to approve the Memorandum of Understanding between Solano Community College and Measure Q Bond Spending Plan Update as presented. The motion passed with the following roll call vote:

STUDENT TRUSTEE ADVISORY VOTE: Naser Baig abstain.

AYES: Trustee Martin, Trustee Thurston, Trustee Young, Trustee Chapman, Trustee Keith NOES: Trustee Brown ABSTAIN: Trustee Honeychurch

Trustee Brown would like the record to reflect her request that the bond items are presented separately.

# 12. INFORMATION ITEMS – NO ACTION REQUIRED

#### Human Resources

<u>Presentation of the District's Initial Proposal for the Successor Agreement to Solano College</u> <u>Faculty Association (SCFA), Page 5</u>

The Board was presented with information that will be used during negotiations. Staff will bring it back in the future for adoption.

#### **13. ANNOUNCEMENTS**

Dr. Laguerre provided a reminder of the celebration of Coach Teri Pearson-Bloom's 400th win which will take place tomorrow at 12:45 pm.

#### 14. ITEMS FROM THE BOARD

Trustee Young submitted information on the following events that she attended and/or participated in:

**2-21**: Crab Feed sponsored by Omega Psi Phi Fraternity, Incorporated Theta Pi Omega Chapter. This fundraiser was held at Dan Foley Cultural Center in Vallejo

2-24: Solano Community College Veterans Scholarship Awards Ceremony

**2-25:** Solano County Black Chamber of Commerce (SCBCC) Mixer that was hosted by SCBCC and Solano Community College Educational Foundation. One of the purposes of the mixer was to meet Solano Community College Umoja Program scholars, mentors and staff. The event was held in building 1400 on the Fairfield campus.

**2-26:** Vallejo Chamber Mixer on Virginia Street. Guests were invited to tour their new office space on Virginia Street.

**2-28:** Delta Sigma Theta, Incorporated Solano Valley Alumnae Chapter Annual Scholarship crab feed. The event was held at the Vacaville Community Center.

**3-4:** Tutored mathematics to Vallejo High School athletes in an after school mathematics tutorial program

Trustee Brown commented that she would encourage all bond items be presented separately from now on. She also provided an update on Early College High School, and discussed additional spaces that is available for students. She also acknowledged the need to support German language courses on campus and a coding program.

Student Trustee Baig commented on an excursion to the UC Davis law program through the Community College Pathways to Law School program

#### 15. ADJOURNMENT

Moved by Trustee Thurston and seconded by Trustee Keith to adjourn the meeting.

JCL:jc

15.03.04 BOARD MINUTES

A. MARIE YOUNG 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