



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting
Wednesday, June 20, 2012
6:30 p.m.
Solano Community College
Administration Building, Room 626
4000 Suisun Valley Road
Fairfield, CA 94534-3197

Please Note: SCCD Governing Board Meetings are **recorded** per Government Code Sections 54953.5 and 54953.6 and Education Code Section 72121(a). Recordings shall be subject to inspection by members of the public in accordance with the California Public Records Act, Government Code Section 6250. Members of the public may address the Board on any item within the Board's jurisdiction. Cards which must be completed requesting to address the Board are available at the press table and must be submitted to the Board Secretary at the meeting. Persons addressing items included on the agenda will be heard at the time the item is considered. Persons requesting to address items or subjects that are not on the agenda will be heard under the agenda item, "Comments from Members of the Public." **Except as extended by the Board President or action of the Board, individuals shall be limited to three (3) minutes on any one (1) topic or item. (SCCD Board Policy 1042).** The Board cannot take action on any items not on the agenda unless authorized by law. Matters brought before the Board that are not on the agenda may, at the Board's discretion, be referred to staff or placed on a future agenda. The Board reserves the right to modify the order of business in the manner it deems appropriate. As a courtesy to others, please turn off cell phones or pagers.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**
3. **ROLL CALL**

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

4. APPROVAL OF AGENDA

5. COMMENTS FROM MEMBERS OF THE PUBLIC

6. REPORTS (NO ACTION REQUIRED):

- (a) Associated Students of Solano College (ASSC)
- (b) Shared Governance Council
- (c) Superintendent
 - Facilities Master Plan Update
Facilitated by Rob Barthelman, AIA, Principal; and Suniya Malhotra, ARCHITECTURE/vbn

7. CONSENT AGENDA – ACTION ITEMS

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

Superintendent-President

- (a) Minutes for the Board Study Meeting held June 6, 2012, will be approved at a future meeting.

Human Resources

- (b) Employment – 2011-2012 and 2012-2013, Page 1

Finance and Administration

- (c) Personal Services Agreements, Page 5
- (d) Warrant Listings, Page 6

Academic and Student Affairs

- (e) Request for Approval of Curriculum Actions as Submitted by the Curriculum Committee, a Subcommittee of the Academic Senate, Page 7

8. ITEMS REMOVED FROM CONSENT AGENDA

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

- (a) Resolution Honoring James “Jim” Ennis, Page 10
- (b) Resolution Honoring Patricia “Pat” Mitchell, Page 12
- (c) Resolution Honoring Marjorie “Marge” Trolinder, Page 14

10. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent-President

- (a) 2012-2013 Goals for Solano Community College District Governing Board and Superintendent-President, Page 16

Human Resources

- (b) Approval of Resolutions, No. 11/12-42 Administrative Leadership Group (ALG), 11/12-43 Solano Community College Faculty Association (SCFA), 11/12-44 California School Employees’ Association (CSEA), 11/12-45 Operating Engineers/Stationary Engineers (Local 39), and 11/12-46 Solano Community College Board of Trustees (Governing Board), Electing to be Subject to Sections 22819.1 of the Public Employees’ Medical and Hospital Care Act Only with Respect to Members of a Specific Employee Organization, Page 20

Finance and Administration

- (c) Tentative District Budgets and Proposed Time and Place for the Public Hearing and Adoption of the Official District Budgets for 2012-2013, Page 31
- (d) Termination of Contract Between Solano College and the Solano College Theater Association, Page 50

11. INFORMATION/ACTION ITEMS – ACTION MAY BE TAKEN

- (a) Executive Director Foundation Position, Page 51
- (b) Approval of New Position – Classified Management/Confidential – Human Resources Generalist, Page 55
- (c) Memorandum of Understanding between Solano Community College (SCC) and Vacaville Homestay Program (VHP), Page 59

12. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) First Reading – Career Technical Education (CTE) Articulated Credit By Exam Policy No. 6050 – Revised, Page 63
- (b) First Reading – Smoking on Campus Policy No. (To Be Determined) – New, Page 66
- (c) First Reading – Solano Community College Code of Ethics Policy No. (To Be Determined) – New, Page 69
- (d) Neo Gov Applicant Tracking System Contract, Page 73

13. ANNOUNCEMENTS

14. ITEMS FROM THE BOARD

15. CLOSED SESSION

Closed Session may be held as authorized by law for matters including, but not limited to conference with labor negotiator, public employment (public employee discipline, dismissal and release); potential litigation, purchase, sale, exchange or lease of real property.

- (a) Conference with Labor Negotiator
Agency Negotiator: Jowel C. Laguerre, Ph.D.
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39
- (b) Public Employee Discipline/Dismissal/Release

16. RECONVENE REGULAR MEETING

17. REPORT OF ACTION TAKEN IN CLOSED SESSION

18. ADJOURNMENT

Non-confidential materials related to an item on this Agenda submitted to the Board of Trustees after distribution of the agenda packet are available for public inspection in the Office of the Superintendent-President in the Administration Building, Room 621, 4000 Suisun Valley Road, Fairfield, California 94534. Non-confidential materials provided at time of publication are available on the Solano College Web site at www.solano.edu for public inspection.

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting should contact the Superintendent-President's Office at (707) 864-7112 no later than three days prior to the scheduled meeting. Meetings are held in locations which are wheelchair accessible.

JCL:js:jl

BOARD AGENDA.06.20.12.FINAL