



# AGENDA

**NOTE:**

*A reception to welcome and congratulate newly appointed CATHERINE M. RITCH to the Solano Community College District Governing Board, representing Area #2, will be held at 6:00 p.m., in the Learning Lab (Room 124) of the Vallejo Center prior to the Board Meeting.*

## SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting  
Wednesday, March 21, 2012  
6:30 p.m.

Solano Community College  
**VALLEJO CENTER**  
**Lecture Hall (Room 136)**  
545 Columbus Parkway  
Vallejo, CA 94591

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  
Anamaria Eljach, Student Trustee  
Jowel C. Laguerre, Ph.D., Secretary

*\*Oath of Office Administered March 15, 2012*

- 4. APPROVAL OF AGENDA**
- 5. COMMENTS FROM MEMBERS OF THE PUBLIC**
- 6. 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: Sandra Dillon  
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39

(b) Public Employee Discipline/Dismissal/Release

- 7. RECONVENE REGULAR MEETING**
- 8. REPORT OF ACTION TAKEN IN CLOSED SESSION**
- 9. REPORTS (NO ACTION REQUIRED):**
  - (a) Associated Students of Solano College (ASSC)
  - (b) Academic Senate
  - (c) Shared Governance Council
  - (d) Superintendent
- 2012 All-California Academic Team, and Bronze Scholar Award Winner Recognition

*Matthew Pinkerton-Lloyd and Jiaying “Jenna” Gu*

- CalPERS Health Benefits Program Presentation

– *Chika Monago-White and Terri McIntyre*

- Art Department Update – *Professor Marc Lancet*

## 10. 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 Regular Meeting of February 15, 2012, and Special Meeting of February 29, 2012. Minutes for the Regular Meeting of March 7, 2012, and Special Meeting of March 15, 2012, will be approved at a future date.

### Human Resources

- (b) Employment – 2011-2012; Gratuitous Service, Page 1

### Finance and Administration

- (c) Personal Services Agreements, Page 4

### Academic and Student Affairs

- (d) Renewal of Memorandum of Understanding Between Solano Community College District and Solano County Office of Education, Page 6
- (e) Renewal of Memorandum of Understanding Between Solano Community College District and Meyer Corporation, Page 10
- (f) Renewal Agreement Between California Community Colleges Career Technical Education Pathways Initiative and Solano Community College District to Develop and Manage Community Collaborative Grant Activities, Page 13

## 11. ITEMS REMOVED FROM CONSENT AGENDA

## 12. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent-President

- (a) Ballot for California Community College Trustees (CCCT) Board of Directors Election – 2012, Page 15

Human Resources

- (b) Solano College Faculty Association’s Initial Proposals for the Successor Agreement Between the District and Solano College Faculty Association (SCFA), Page 17

Finance and Administration

- (c) Award of Contract for Fine Arts (Building 1300) Addition/Remodel, Page 19
- (d) Approval to Enter into Agreement with SAAD & SHAW for Fundraising-Related Counsel, Page 20

Academic and Student Affairs

- (e) Request for Approval of Curriculum Actions as Submitted by the Curriculum Committee, a Subcommittee of the Academic Senate, Page X24
- (f) Memorandum of Understanding Between Solano Community College District and Travis Air Force Base, Page 26
- (g) Establishment of New Master Agreement Between Solano Community College District and the Department of Forestry, Page 29

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

- (a) Sabbatical Leave Reports for the Academic Year 2010-2011, Page 34
- (b) Solano College Faculty Association’s Additional Proposal Between the District and Solano College Faculty Association (SCFA), Page 35

**14. ANNOUNCEMENTS**

**15. ITEMS FROM THE BOARD**

**16. 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](http://www.solano.edu) for public inspection.*

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