



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting
Wednesday, April 4, 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* (Teleconference)
Catherine M. Ritch
A. Marie Young
Anamaria Eljach, Student Trustee
Jowel C. Laguerre, Ph.D., Secretary

Teleconference Location: *Trustee Phil McCaffrey*
Fort Hunter
Liggett (Area 13)
Joslin, CA 92252

4. APPROVAL OF AGENDA

5. COMMENTS FROM MEMBERS OF THE PUBLIC

6. REPORTS (NO ACTION REQUIRED):

(a) Associated Students of Solano College (ASSC)

(b) Academic Senate

(c) Shared Governance Council

(d) Superintendent

- Sabbatical Leave Report for Academic Year 2010-2011

“Berlin and Beyond” – A look at the state of art before and after ‘Die Wende’ (the falling of the Berlin Wall) – Professor George Maguire

- Genentech/Osher Scholar Presentation

~Joshua Kim~

Presented by Christopher Flask, Genentech and Peter Bostic, Executive Director, Institutional Advancement

- International Education Presentation

Presented by Shemila Johnson, Coordinator, Marketing and Student Recruitment

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 Regular Meeting of March 7, 2012; Special Meeting of March 15, 2012, and Regular Meeting of March 21, 2012, will be approved at a future meeting.

Human Resources

- (b) Employment – 2011-2012; Gratuitous Service; Request for Reduced Workload, Page 1

Finance and Administration

- (c) Personal Services Agreements, Page 3

- (d) Warrant Listings, Page 4

Academic and Student Affairs

- (e) Renewal Subrecipient Agreement with Solano County for the Small Business Development Center (SBDC), Page 5

- (f) Renewal of MESA Grant Agreement No. 12-109-025, Page 24

8. ITEMS REMOVED FROM CONSENT AGENDA

9. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent-President

- (a) Master Agreement Between Solano Community College District and Solano Community College Educational Foundation, Page 28

Human Resources

- (b) Resolution to Rescind Physical Education Faculty Layoff Notices for 2012-2013 Academic Year, Resolution No. 11/12-26, Page 35

- (c) Resolution Designating Classified School Employee Week at Solano Community College District, Resolution No. 11/12-27, Page 37

- (d) District and Operating Engineers/Stationary Engineers, Local 39 2010-2014 Collective Bargaining Agreement, Page 39

Finance and Administration

- (e) Resolution Approving Solano Community College’s Alternative Wind Energy Project to Reduce Dependency on Fossil Fuels, Resolution No. 11/12-28, Page 43

10. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Proposal for Prioritizing Important Initiatives Seeking Funding, ACCJC Recommendation #2, Page 46
- (b) Reopening Proposals for the 2012-13 Collective Bargaining Agreement Between the District and the Operating Engineers/Stationary Engineers, Local 39, Page 47

11. ANNOUNCEMENTS

12. ITEMS FROM THE BOARD

13. 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
- (c) Conference with Legal Counsel-Existing Litigation
(Govt. Code § 54956.9[a])
Name of case: CFS 037114

14. RECONVENE REGULAR MEETING

15. REPORT OF ACTION TAKEN IN CLOSED SESSION

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 for public inspection.

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JCL:js

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