



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting
Wednesday, May 16, 2012
6:30 p.m.

Solano Community College
Back-Half of the Cafeteria (Room 1405A)
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. **ADMINISTRATION OF OATH OF OFFICE TO STUDENT TRUSTEE FOR 2012/2013**
4. **ROLL CALL**

Rosemary Thurston, President
Sarah E. Chapman, Vice President
Denis Honeychurch, J.D.
Pam Keith
Phil McCaffrey
Catherine M. Ritch

A. Marie Young
Student Trustee
Jowel C. Laguerre, Ph.D., Secretary

5. APPROVAL OF AGENDA

6. COMMENTS FROM MEMBERS OF THE PUBLIC

7. REPORTS (NO ACTION REQUIRED):

- (a) Associated Students of Solano College (ASSC)
- (b) Academic Senate
- (c) Shared Governance Council
- (d) Superintendent
- Business Education Statewide Advisory Committee's (BESAC's) 28th Annual Convention Award

Facilitated by Professors Carl Ogden, Adjunct Business; Debra Berrett, Occupational Education, and Charles Eason, Director, Solano Small Business Development Center

Tiffany McIntyre, Troy Finley and Joseph Zapantis

- Presentation to SCC Educational Foundation from African-American Staff of 70's and 80's

Facilitated by Retired Faculty Member, Professor Dr. Ella Tolliver

8. 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 Session of May 2, 2012, will be approved at a future meeting.

Human Resources

- (b) Employment – 2011-2012; Renewal of Faculty Contract; Gratuitous Service; Summer 2012 Four Day, Ten Hour Work Schedule; Resignation; Employment 2012-2013, Page 1

Finance and Administration

- (c) Personal Services Agreements, Page 4
- (d) Warrant Listings, Page 5

Academic and Student Affairs

- (e) Education and Training Program for the Travis Firefighters, Page 6
- (f) Agreement for Educational Services Between Solano Community College District and Bay Area Clean Water Agencies, Page 7
- (g) Small Business Administration (SBA) Small Business Jobs Act Funding for Small Business Development Center (SBDC), Page 10
- (h) Renewal of Small Business Administration Funding for Small Business Development Center (SBDC), Page 12
- (i) Grant Agreement Between the County of Solano on Behalf of the First 5 Commission and Solano Community College on Behalf of the Children’s Programs, Page 14
- (j) 2011-2012 Amended Local Agreement for Child Development Training Consortium 11-12-2502, Page 18
- (k) Request for Approval of Curriculum Actions as Submitted by the Curriculum Committee, a Subcommittee of the Academic Senate, Page 20

9. ITEMS REMOVED FROM CONSENT AGENDA

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

- (a) Resolution Honoring George Daugavietis, Page 23
- (b) Resolution Honoring Gail Kropp, Page 25
- (c) Resolution Honoring Jeanette McCarthy, Page 27

11. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent-President

- (a) Resolution Honoring Anamaria Eljach, Student Trustee, Page 29
- (b) Specifications of the Election Order for a Consolidated Board Member Election (Solano County and Yolo County), Resolution No. 11/12-34, Page 31
- (c) Resolution Electing to be Subject to Public Employees' Medical and Hospital Care Act Only with Respect to Members of a Specific Employee Organization and Fixing the Employer's Contribution for Employees and the Employer Contribution for Annuitants at Different Amounts, Resolution No. 11/12-35, Page 47

Human Resources

- (d) Resolutions Electing to Establish a Health Benefit Vesting Requirement for Future Retirees Under the Public Employees' Medical and Hospital Care Act, Resolution No. 11/12-36; Resolution No. 11/12-37; Resolution No. 11/12-38; Resolution No. 11/12-39, and Resolution No. 11/12-40, Page 50
- (e) District and the Solano Community College Faculty Association, Agreement for a Successor Agreement, July 1, 2012 Through June 30, 2015, Page 71

Finance and Administration

- (f) Termination of Contract Between Solano College and the Solano College Theater Association, Page 73
- (g) Change Order No. 01 to DL Falk Construction Contract for Building 1300 (Fine Arts) Addition/Remodel, Page 74
- (h) Award of Contract for Vallejo Center Parking Lot Expansion, Page 75
- (i) Approval to Bid Fairfield Campus Video Surveillance (Camera) Project, Page 76

Academic and Student Affairs

12. INFORMATION/ACTION ITEMS – ACTION MAY BE TAKEN

- (a) Storage Area Network (SAN)/Virtual Desktop (VDI) Measure G Bond Project, Page 77

13. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Sabbatical Leave Report for the Academic Year 2010-2011, Page 80
- (b) Measure G Bond Project and Funding Update, Page 81

(c) CCFS-311Q Financial Report, Third Quarter FY 2011-2012, Page 82

14. ANNOUNCEMENTS

15. ITEMS FROM THE BOARD

16. 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

17. RECONVENE REGULAR MEETING

18. REPORT OF ACTION TAKEN IN CLOSED SESSION

19. 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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