1. CALL TO ORDER

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

3. ROLL CALL

Rosemary Thurston, President
Sarah E. 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

*Teleconference Location: Trustee McCaffrey - Fort Eustis, Virginia - SPOC Training Area
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: Charo Albarran
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)  Superintendent

       •  Kaiser Permanente, Napa-Solano Community Benefit Grant Presentation
          Facilitated by Dr. Karen McCord, Professor of Psychology and Ethnic Studies

       •  Accreditation Status Update
          Facilitated by EVP Arturo Reyes, Academic and Student Affairs and Dr. Shirley Lewis, Dean, Vacaville Center

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 Meeting of July 18, 2012, and Board Study Session held August 1, 2012

(b) Donation, Page 1

Human Resources

(c) Employment – 2011-2012; Employment – 2012-2013; Gratuitous Service; Resignation, Page 2

Finance and Administration

(d) Personal Services Agreements, Page 10

(e) Warrant Listings, Page 11

(f) Renewal of Student Insurance Policy for the 2012-2013 Academic Year, Page 12

Academic and Student Affairs

(g) Memorandum of Understanding Between Solano Community College District and Ball Corporation, Page 13

(h) Memorandum of Understanding Between Solano Community College and U.S. Department of Veterans Affairs (Sacramento Vet Center), Page 16

11. ITEMS REMOVED FROM CONSENT AGENDA

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

(a) Resolution Honoring Zandra Gilley, Page 20

13. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent-President

(a) Resolution in Support of Community College System Budget Priorities and the Governor’s November Ballot Initiative, Resolution No. 12/13-02, Page 22

Finance and Administration

(b) Change Order No. 03 to D. L. Falk Construction, Inc., Contract for Building 1300 (Fine Arts) Addition/Remodel, Page 26
(c) Approval to Enter into Agreement with Capitol Public Finance Group, LLC, and Terri Ryland, CPA, Page 29

(d) Award of Contract for New Flooring in Child Development Center, Page 32

Academic and Student Affairs

(e) Approval of Memorandum of Understanding Between Bay Area Models’ Guild (BAMG) and Solano Community College District, Page 34

(f) Proposed Academic Calendar for 2013-2014, Page 39

14. INFORMATION/ACTION ITEMS – ACTION MAY BE TAKEN

(a) First Amendment to Master Agreement Between Solano Community College District (SCCD) and Solano Community College Educational Foundation, Page 42

15. INFORMATION ITEMS – NO ACTION REQUIRED

(a) International Education Program, Page 45

16. ANNOUNCEMENTS

17. ITEMS FROM THE BOARD

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.