



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting
Wednesday, January 18, 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. **ADMINISTRATION OF OATH OF OFFICE TO STUDENT TRUSTEE FOR REMAINDER OF 2011-2012 ACADEMIC YEAR**
4. **ROLL CALL**

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

A. Marie Young
Anamaria Eljach, 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) Academic Senate

(b) Superintendent

➤ **Presentation from Filipino-American Chamber of Commerce Scholarship for Business - Presented by Hermie Sunga, President**

➤ **Learning Management Systems – Presented by Dale Crandall-Bear, Distance Education Coordinator**

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 held December 7, 2011, and Minutes for the Regular Meeting held December 21, 2011

(b) Authorization of Payment for Board Members' Absence, Resolution No. 11/12-14, Page 1

Human Resources

(c) Employment – 2011-2012; Gratuitous Service; Resignation, Page 3

Finance and Administration

(d) Personal Services Agreements, Page 5

(e) Warrant Listings, Page 6

Academic and Student Affairs

- (f) Addendum to Memorandum of Understanding Between Solano County Office of Education and Solano Community College District, Page 7

9. ITEMS REMOVED FROM CONSENT AGENDA

10. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent-President

- (a) Adoption of the Proposal for Redistricting 2012, Page 10

Finance and Administration

- (b) Extension of Agreement with Kitchell CEM, Inc., for Construction Management Services, Page 11
- (c) Approve Appointment to Measure G Citizens’ Bond Oversight Committee (CBOC), Resolution No. 11/12-15, Page 14
- (d) Proposed Agreement with Accountemps DBA Robert Half International, Inc., Page 16

Academic and Student Affairs

- (e) Resolution Proclaiming January 2012 as National Stalking Awareness Month at Solano Community College, Resolution No. 11/12-16, Page 20
- (f) Resolution Proclaiming February 2012 as Career and Technical Education Month at Solano Community College, Resolution No. 11/12-17, Page 24
- (g) Resolution Proclaiming February 2012 as Black History Month at Solano Community College, Resolution No. 11/12-18, Page 27
- (h) Second Reading – Review of Student Services Policies, Series 5000, Page 30

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
(No additional information required.)

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.

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.

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