



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting
Wednesday, September 19, 2012
6:30 p.m.

Solano Community College
Vacaville Center
Multi-Purpose Room 140
2001 N. Village Parkway
Vacaville, CA 95688

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 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

- 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 Albarrán
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
 - 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 Board Study Session of September 5, 2012 will be approved at a future meeting.

Human Resources

- (b) Employment – 2012-2013; Gratuitous Service; Approval of Reclassifications, CSEA, Chapter #211; Approval of Reassignment, ALG, Page 1

Finance and Administration

- (c) Personal Services Agreements, Page 4
- (d) Warrant Listings, Page 5
- (e) Change Order No. 01 to GradeTech, Inc., Vallejo Center Parking Lot Expansion Project, Page 6

Academic and Student Affairs

- (f) Amended Renewal of Children’s Programs Contract – CSPP 2597 and Resolution, Page 10
- (g) Agreement Between Solano Community College District and the Business & Entrepreneurship Center (BEC), Page 14
- (h) Agreement Between San Francisco Community College District and Solano Community College District for California Early Childhood Mentor Program, Page 22
- (i) Renewal of Annual Agreement Between Solano Community College District and the Regents of the University of California Puente Project, Page 34
- (j) Renewal Agreement for Educational Services Between Solano Community College and Alta Vista Solutions, Page 42

11. ITEMS REMOVED FROM CONSENT AGENDA

12. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent-President

- (a) Scholarship Agreement Between Brandman University and Solano Community College, Page 45

Finance and Administration

- (b) Approve Reappointments to the Measure G Citizens’ Bond Oversight Committee, Page 48
- (c) Public Hearing and Adoption of the 2012-2013 District Budgets, Page 49

- (d) Change Order No. 04 to D.L. Falk Construction, Inc., Fine Arts Building 1300 Addition/Remodel Project, Page 50

Academic and Student Affairs

- (e) Agreement Between Solano Community College District and the Research and Planning Group (RP Group), Page 56

13. INFORMATION/ACTION ITEMS – ACTION MAY BE TAKEN

- (a) Independent Financial Advisor, Page 62
- (b) Proposed New Job Description – Outreach and Public Relations Manager (Classified Manager), Page 63
- (c) Reclassification of the California School Employee’s Association, Chapter #211 Administrative Assistant III to an Administrative Assistant II for the EOPS/CARE/CalWORKs Program, Page 69

14. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Solano College Faculty Association Presentation of Initial Bargaining Proposal, Page 70
- (b) First Draft Accreditation Follow-Up Report, Page 71
- (c) First Reading, Election of Board Members - Policy No. 1008 – Revised, Page 72

15. ANNOUNCEMENTS

16. ITEMS FROM THE BOARD

17. 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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