AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD

Notice of Regular Meeting
(Board Study Session)
Wednesday, October 3, 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 E. Chapman, Vice President
Denis Honeychurch, J.D.
Pam Keith
Catherine M. Ritch*

*Teleconference Location:  Geneseo Inn
1375 S. Oakwood
Geneseo, Illinois  (309) 945-9345

Transforming Students’ Lives!
4. APPROVAL OF AGENDA

5. COMMENTS FROM MEMBERS OF THE PUBLIC

6. REPORTS (NO ACTION REQUIRED):

(a) Rotary International District 5160 Presentation to Educational Foundation
   Facilitated by Mr. Dave Dacus, Rotary Representative, and Mr. Curt Johnston,
   Interim Executive Director, Solano Community College Educational Foundation

(b) Infant/Toddler Feature Program of Quality by the California Department of Education
   Facilitated by Christie Speck, Director of Children’s Programs

(c) Academic Success Center
   Facilitated by Professor Diane White

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 from the Board Study Session held September 5, 2012, and Regular Meeting held September 19, 2012

Human Resources

(b) Employment 2012-2013; Gratuitous Service, Page 1

Finance and Administration

(c) Personal Services Agreements, Page 3
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Academic and Student Affairs

(d) Memorandum of Understanding Between Butte-Glenn Community College District and Solano Community College District, Page 4

8. ITEMS REMOVED FROM CONSENT AGENDA

9. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent-President

(a) Second Reading, Election of Board Members – Policy No. 1008 – Revised, Page 13

(b) Final Draft Accreditation Follow-Up Report, Page 16

Human Resources

(c) Public Hearing and Adoption of the District’s Initial Proposal to Solano College Chapter CCA/CTA/NEA 2012-2015 Successor Agreement, Page 17

10. INFORMATION/ACTION ITEMS (ACTION MAY BE TAKEN)

(a) Draft Employee Hiring Process, Page 19

(b) Contract for Student Learning Outcomes (SLOs), Page 21

(c) First Reading, Terms of Office Policy No. 1012 – Revised, Page 23

11. INFORMATION

(a) Facilities Master Plan Update, Page 25

(b) Strategic Goals and Objectives, Page 26

12. ANNOUNCEMENTS

13. ITEMS FROM THE BOARD

14. 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  

15. RECONVENE REGULAR MEETING  

16. REPORT OF ACTION TAKEN IN CLOSED SESSION  

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.  

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.  

NO OTHER BUSINESS WILL BE TRANSACTED.  

JCL:js  

BOARD STUDY SESSION AGENDA.10.03.12.FINAL