



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting (Board Study Session)

Wednesday, February 1, 2012

6:30 p.m.

Solano Community College

Faculty/Staff Lounge (Building 1400 - Room 1401A)

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

James M. Claffey

Denis Honeychurch, J.D.

Pam Keith

Phil McCaffrey

A. Marie Young

Anamaria Eljach, Student Trustee

*Jowel C. Laguerre, Ph.D., Secretary (Teleconference)

***Teleconference Location:** The Westin Washington National Harbor
471 Waterfront Street
National Harbor, Maryland 20745
301 567-3999

4. APPROVAL OF AGENDA

5. COMMENTS FROM MEMBERS OF THE PUBLIC

6. REPORTS (NO ACTION REQUIRED):

(a) Dinner with Solano Community College Educational Foundation

Facilitated by Ms. Dee Alarcón, President of the Solano Community College Educational Foundation Board; Mrs. Rosemary Thurston, President of the Solano Community College District Governing Board, and Mr. Peter Bostic, Executive Director, Institutional Advancement

(b) 2011-12 Goals for Solano Community College District Governing Board, Page 1

Facilitated by Dr. Jowel Laguerre, Superintendent-President

(c) Institutional Advancement Unification

Facilitated by Mr. Peter Bostic, Executive Director, Institutional Advancement

(d) Master Agreement between Solano Community College District (SCCD) and Solano Community College Educational Foundation, Page 4

Facilitated by Dr. Jowel Laguerre, Superintendent-President, and Mr. Peter Bostic, Executive Director, Institutional Advancement

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.

Human Resources

(a) Employment 2011-2012; Gratuitous Service; Resignation, Page 10

8. ITEMS REMOVED FROM CONSENT AGENDA

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

- (a) Resignation to Retire – James Ennis, Page 12

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

Human Resources

- (a) Small Business Development Center Proposed Restructure, Page 13

11. INFORMATION ITEMS – (NO ACTION REQUIRED)

- (a) District’s Initial Proposals for the Successor Agreement Between the District and Solano College Faculty Association (SCFA), Page 14

12. 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.)
- (c) Public Employee Performance Evaluation
(All Contract Faculty)

13. RECONVENE REGULAR MEETING

14. REPORT OF ACTION TAKEN IN CLOSED SESSION

15. 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.02.01.12.FINAL