



AGENDA

PLEASE NOTE:

The *Governing Board Audit Adhoc Subcommittee* will meet prior to the Board Meeting at 6:00 p.m., in the Office of the Superintendent-President, in the Administration Building, Room 622, to discuss the 2010-2011 District Financial Audit. Members of the public will be permitted to directly address the Committee on this item prior to its consideration of the item.

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting (Board Study Session)

Wednesday, May 2, 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
Phil McCaffrey
Catherine M. Ritch
A. Marie Young
Anamaria Eljach, Student Trustee
Jowel C. Laguerre, Ph.D., Secretary

4. APPROVAL OF AGENDA

5. COMMENTS FROM MEMBERS OF THE PUBLIC

6. REPORTS (NO ACTION REQUIRED):

- (a) Solano Community College “Talking” Falcons - 2012 National Speech and Debate Competition Recognition, Featuring Josh Rayburn (Gold Impromptu Speaking) and Team Members

Facilitated by Neil Glines, Director, Speech/Forensics Team; Elizabeth Simas and Ana Petero, Assistant Coaches

- (b) African-American Male Scholars Presentation

Facilitated by Professor Thomas Watkins, Academic Senate President

Earl Taylor, Richard Lamont Pires, Sr., and Simond Jones

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 for the Regular Meeting of March 7, 2012; Special Meeting of March 15, 2012; Regular Meeting held March 21, 2012; Board Study Session of April 4, 2012, and Board Retreat held April 18, 2012

- (b) Resolutions Electing to be Subject to Public Employees’ Medical and Hospital Care Act Only with Respect to Members of a Specific Employee Organization and Fixing the Employer’s Contribution for Employees and the Employer Contribution for Annuitants at

Different Amounts, Resolution No. 11/12-30 – Amended; No. 11/12-31 Amended; and Resolution No. 11/12-32 – Amended, Page 1

- (c) Student Trustee Privileges and Regulations, Page 8

Human Resources

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

Academic and Student Affairs

- (e) Education and Training Program for the Travis Firefighters, Page 12

8. ITEMS REMOVED FROM CONSENT AGENDA

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

- (a) Resignation to Retire – Marjorie Trolinder, Page 13

10. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Human Resources

- (a) Approval of Tentative Agreement Between District and California School Employees' Association, Chapter #211, 2012-2013 on Reopeners, Page 14
- (b) Initial Presentation of District's Reopener Proposals for the 2012-2013 Collective Bargaining Agreement with Operating Engineers/Stationary Engineers, Local 39, Page 16

Finance and Administration

- (c) Initial Resolution Authorizing Application for Qualified Energy Conservation Bonds for Proposed Solar Generation Project, Resolution No. 11/12-33, Page 18
- (d) Measure G Bond Financial and Performance Audit for 2010-11, Page 23

Academic and Student Affairs

- (e) Agreement for Educational Services Between Solano Community College District and Alta Vista Solutions, Page 24
- (f) Approval to Enter into Agreement with Pearson Learning Studio (Formerly eCollege), Page 27

11. INFORMATION/ACTION ITEMS – ACTION MAY BE TAKEN

(a) Honorary Degrees – May 23, 2012 Commencement, Page 33

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: Jowel C. Laguerre, Ph.D., Superintendent-President
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39
- (b) Public Employee Discipline/Dismissal/Release
- (c) Conference with Legal Counsel—Anticipation Litigation
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:
One (1) potential case.
- (d) Conference with Legal Counsel—Existing Litigation
(Govt. Code § 54956.9[a])
Name of case: CFS 037114

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