



# AGENDA

---

## SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting  
Wednesday, September 2, 2009  
7:00 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**

A. Marie Young, President  
Denis Honeychurch, J.D., Vice President  
Sarah E. Chapman  
James M. Claffey  
Pam Keith  
Phil McCaffrey  
Rosemary Thurston  
Lillian M. Nelson, Student Trustee  
Tom Henry, Special Trustee  
Jowel C. Laguerre, Ph.D., Secretary

---

*Commitment to our communities!*

- 4. APPROVAL OF AGENDA**
- 5. COMMENTS FROM MEMBERS OF THE PUBLIC**
- 6. REPORTS (NO ACTION REQUIRED):**
  - (a) Associated Students of Solano College (ASSC)
  - (b) Academic Senate
  - (c) Shared Governance Council
  - (d) Superintendent
    - *Accreditation Update*
    - *Banner Update*
    - *Measure G Bond Program Update*
- 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 Board Retreat held August 10, 2009, and Regular Meeting held August 19, 2009

*Human Resources*

- (b) Employment – 2009-10; Gratuitous Service; Resignation, Page 1

*Administrative and Business Services*

- (c) Warrant Listings, Page 4
- (d) Authorization to Declare as Surplus and Donate Physical Education Items to Vanden High School, Page 5
- (e) Final Acceptance and Notice of Completion (NOC) for Bell Products, Inc., Building 2000 Chiller Addition Project, Page 6

Academic Affairs

- (f) Small Business Development Center (SBDC) Contract with City of Fairfield, Page 7
- (g) Clinical Site Contract Agreement Between Solano Community College and Global Center for Success, Page 8

**8. ITEMS REMOVED FROM CONSENT AGENDA**

**9. NON-CONSENT AGENDA ITEMS – ACTION ITEMS**

Administrative and Business Services

- (a) Proposed Agreement to Participate in the Chancellor’s Office Tax Offset Program (COTOP), Page 9
- (b) Recommend Appointments to the Measure G Citizens’ Bond Oversight Committee, Page 14
- (c) Change Order No. 2 to American River Construction, Inc., Building 100 Interim Remodel Project, Page 15
- (d) Change Order No. 1 to the Enercon Contract for Environmental Study of the SCCD California Medical Facility (CMF) Fire Training Site (Confirming), Page 17

Academic Affairs

- (e) Subrecipient Agreement with Solano County, Page 19

**10. INFORMATION ITEMS – NO ACTION REQUIRED**

- (a) Integrated Planning Process Presentation, Page 20

**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: Trudy Largent, J.D.  
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39

- (b) Conference with Real Property Negotiator  
Property: 201 Auto Mall Parkway, Vallejo, California  
Negotiating Party: Jowel C. Laguerre, Ph.D.  
Negotiating Parties: Solano Community College District and Ford Credit Company  
Under Negotiation: Price and Terms of Payment
- (c) Public Employee Discipline/Dismissal/Release  
(No additional information required.)

**14. RECONVENE REGULAR MEETING**

**15. REPORT OF ACTION TAKEN IN CLOSED SESSION**

**16. ADJOURNMENT**

*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. Materials provided at time of publication are available on the Solano College Web site at [www.solano.edu](http://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.**

JCL:ja/js

BOARD AGENDA.09.02.09.FINAL