



AGENDA

PLEASE NOTE:

The **Governing Board Audit Subcommittee** will meet at 6:30 p.m., in the Superintendent/President's Office, Room 622, of the Administration Building.

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

Notice of Regular Meeting
Wednesday, December 16, 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

4. APPROVAL OF AGENDA

5. ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD, Page 1

- (a) Election of Governing Board Officers for the 2009-10 Year – President, Vice President and Appointment of Secretary
- (b) Establishment of Dates, Time and Location of Governing Board Meetings
- (c) Selection of Representative to the Solano County School Boards Association

6. COMMENTS FROM MEMBERS OF THE PUBLIC

7. REPORTS (NO ACTION REQUIRED):

- (a) Associated Students of Solano College (ASSC)
- (b) Academic Senate
- (c) Shared Governance Council
- (d) Superintendent
 - *Donation – Filipino American Chamber of Commerce of Solano County Partnership with Vallejo Business Alliance*
 - *Accreditation Status Update*
 - *Banner Update – SunGard Presentation*
 - *Measure G Bond Program Update*

8. 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 Meeting of December 2, 2009

Human Resources

- (b) Employment – 2009-10; Gratuitous Service; Approval of New Job Descriptions, Page 3
Administrative and Business Services

- (c) Warrant Listings, Page 7
- (d) Change Order No. 9 to Roebbelen Contracting, Inc., Vacaville Campus, New Classroom Building, Page 8
- (e) Change Order No. 10 to Roebbelen Contracting, Inc., Vacaville Campus, New Classroom Building, Page 11
- (f) Change Order No. 11 to Roebbelen Contracting, Inc., Vacaville Campus, New Classroom Building, Page 13
- (g) Change Order No. 12 to Roebbelen Contracting, Inc., Vacaville Campus, New Classroom Building, Page 15
- (h) Resolution to Authorize Signatures on Official Financial Documents, Resolution No. 09/10-05, Page 17
- (i) Contract Authorization and Signatures for District Bank Accounts, Resolution No. 09/10-06, Page 20
- (j) Resolution to Appoint the Official Primary and Alternate Representative to the Northern California Community Colleges Self-Insurance Authority, Resolution No. 09/10-07, Page 25
- (k) Resolution to Appoint the Official Primary and Alternate Representative to the Retiree Health Benefit Program Joint Powers Agency (JPA), Resolution No. 09/10-08, Page 27

Academic Affairs

- (l) Agreement Between Bay Area Clean Water Agencies (BACWA) and Solano Community College District to Provide Special Education Services Pursuant to Contract Education, Page 29

9. ITEMS REMOVED FROM CONSENT AGENDA

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

- (a) Resignation to Retire – Sharon Pabst, Page 32

11. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent/President

- (a) 1000 Series of Board Policies, Policy No. 1037 - Order of Business (Revised), Page 33

12. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) City of Fairfield Request for Easement, East-West Water Transmission Pipeline Project, Page 36

13. ANNOUNCEMENTS

14. ITEMS FROM THE BOARD

15. 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.)

16. RECONVENE REGULAR MEETING

17. REPORT OF ACTION TAKEN IN CLOSED SESSION

18. 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 for public inspection.

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