



# AGENDA

## PLEASE NOTE:

The Governing Board Audit Subcommittee will meet prior to the Board Meeting at 5:30 p.m., in the Art/ECE Room (131) at the Vallejo Center to discuss the Audit Request for Proposals (RFPs). 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 – Please Note Change in Time and Location

Wednesday, March 17, 2010

6:30 p.m.

Solano Community College  
Vallejo Center Lecture Hall  
545 Columbus Parkway  
Vallejo, CA 94591

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**

Denis Honeychurch, J.D., President  
A. Marie Young, 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. COMMENTS FROM MEMBERS OF THE PUBLIC**
- 6. 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) Public Employee Discipline/Dismissal/Release  
(No additional information required.)
- (c) Public Employee Performance Evaluation  
(Jowel C. Laguerre, Ph.D., Superintendent/President)

**7. RECONVENE REGULAR MEETING**

**7:00 p.m.**

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

**9. REPORTS (NO ACTION REQUIRED):**

- (a) Associated Students of Solano College (ASSC)
- (b) Academic Senate
- (c) Shared Governance Council
- (d) Superintendent
  - *Accreditation Status Update*

- *Banner Update*
- *Measure G Bond Program Update*

## **10. 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 Board Meeting held February 17, 2010; Board Study Session and Special Meeting held March 3, 2010

### *Human Resources*

- (b) Employment – 2009-10; Renewal of Faculty Contracts; Gratuitous Service, Page 1

### *Administrative and Business Services*

- (c) Warrant Listings, Page 7
- (d) Change Order No. 15 to Roebbelen Contracting, Inc., Construction of Vacaville Campus-  
New Classroom Building, Page 8

## **11. NON-CONSENT AGENDA ITEMS – ACTION ITEMS**

### *Superintendent/President*

- (a) 2010 Census in Schools Week, Resolution No. 09/10-19, Page 9
- (b) Ballot for California Community College Trustees (CCCT) Board of Directors Election-  
2010, Page 12
- (c) College Mission, Vision, Core Values, Strategic Goals and Objectives, Page 14

### *Administrative and Business Services*

- (d) Resolution in the Matter of the State Budget Crisis and the Impact on Funding for  
Community Colleges, Resolution No. 09/10-20, Page 17

### *Academic Affairs*

- (e) Request for Approval of Curriculum Actions as Submitted by the Curriculum Committee, a Subcommittee of the Academic Senate, Page 20
- (f) Children’s Programs Facilities Renovation and Repair Contract-CRPM-9139 and Resolution, Page 22

Information Systems

- (g) SunGard Higher Education Contracts, Page 35

**12. INFORMATION/ACTION ITEMS – ACTION MAY BE TAKEN**

- (a) New Class Specifications for Position in the Administrative Leadership Group-Center Dean (Educational Administrator), Page 45
- (b) Change in Start Time for Board Meetings, Page 49
- (c) Formation of Board Subcommittee to Review District Board Policies, Page 50

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

- (a) Early Retirement Employee Incentive Plan, Page 51
- (b) Preliminary 2010-11 General Fund Budget, Page 52

**14. ANNOUNCEMENTS**

**15. ITEMS FROM THE BOARD**

**16. 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](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:js