

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD

UNADOPTED MINUTES
March 31, 2010

1. CALL TO ORDER

A special meeting of the Solano Community College District Governing Board was called to order at 8:00 p.m., on Wednesday, March 31, 2010, in the Administration Building, Room 626, Solano Community College, 4000 Suisun Valley Road, Fairfield, California 94534-3197, by Board President Honeychurch.

2. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

Board President Honeychurch led those present in the pledge of allegiance to the flag of the United States of America.

3. ROLL CALL

Members Present:

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

Members Absent:

None

Others Present:

Ross Beck, Director of Public Relations, Marketing and Communications
James Ennis, Interim Chief Information Systems Officer
Trudy Largent, J.D., Interim Director, Human Resources
Leslie Rota, Dean, Fine and Applied Arts & Behavioral Sciences and Vice President of
Academic Affairs
Carey C. Roth, Vice President, Administrative and Business Services
Lisa J. Waits, Vice President, Student Services
Judy Spencer, Executive Coordinator, Superintendent/President and Governing Board

4. APPROVAL OF AGENDA

Moved by Trustee McCaffrey and seconded by Trustee Chapman to approve the Agenda as presented. The motion carried unanimously.

5. COMMENTS FROM MEMBERS OF THE PUBLIC

There were no comments from members of the public.

6. CONSENT AGENDA – ACTION ITEMS

Human Resources

(a) Employment – 2009-10

Moved by Trustee Keith and seconded by Trustee McCaffrey to approve the Consent Agenda as presented. The motion carried unanimously.

7. ITEMS REMOVED FROM CONSENT AGENDA

There were no items removed from the Consent Agenda.

8. NON-CONSENT – ACTION ITEMS

Student Services

(a) Second Reading of Academic Calendar for 2010-11

The proposed Academic Calendar for 2010-2011 was presented to the Board for approval. It has been recommended by the Academic Calendar Advisory Committee and received the endorsement of the Community College Association/California Teachers Association/National Education Association (CCA/CTA/NEA) Collective Bargaining Unit.

Moved by Vice President Young and seconded by Trustee Keith to approve the proposed Academic Calendar for 2010-2011. The motion carried unanimously.

Information Systems

(b) SunGard Higher Education Contracts

Mr. James Ennis, Interim Chief Information Systems Officer, supported by administration, faculty and staff, presented the SunGard Higher Education contracts. At the request of the District, SunGard undertook an assessment Solano College's Banner implementation starting in the October-November 2009 timeframe. Over the next several months, SunGard completed assessments of various components of the system and provided several reports to the District and presentations to the Governing Board.

As these reports were submitted, they were shared with the Banner Steering Committee for discussion and recommendations. The committee's review resulted recently in unanimous support for the proposal being presented. Staff believes it is doable and requests the support of the Board.

The proposal being presented is to extend the current contract with SunGard to the maximum five years allowed by law and to use the next 13 months to work with SunGard to "right our ship" by providing the resources necessary and training staff while implementing most of the major unimplemented features of Banner, the My Solano portal, Operational Data Store (ODS) reporting and Advancement including the iModules Web interface for Advancement. In addition, we will implement the latest version of Banner known as Banner 8, including any new features of Banner 8 that we choose to implement.

While this proposal will not provide the resources and training necessary to implement all modules of Banner, it will put us in a position to be able to support what is implemented largely by ourselves. Mr. Ennis stated he feels it is important to note the specific modules this proposal does not address, namely, DegreeWorks, Banner Document Management Suite (BDMS) and Workflow. It is our intention to proceed with preparation of a bid to provide for implementation of these modules on the heels of this project and to have the complete system implemented within 24 months.

SunGard representatives were available for questions and answers relative to the proposal, e.g., Mr. Jeff Pomponi, Ms. Kathy Williams, Ms. Peggy Davis, and Jose Feudi. The Board members asked pertinent questions relative to their concerns, which were addressed by either staff or SunGard representatives.

Moved by Trustee Chapman and seconded by Trustee Thurston to approve the SunGard Higher Education contracts as presented. The motion passed with the following roll call vote:

STUDENT TRUSTEE ADVISORY VOTE – Lillian M. Nelson concurred.

AYES: Trustee Thurston, Trustee Keith, Trustee Chapman, Vice President Young, and President Honeychurch

NOES: Trustee Claffey and Trustee McCaffrey

ABSENT: None

9. INFORMATION/ACTION

(a) New Class Specification for Financial Aid Systems Analyst

In accordance with Article 18 of the California School Employees Association District Collective Bargaining Agreement, the District may initiate a reclassification as a result of a reorganization/re-engineering plan approved by the administration and/or Governing Board. Dr. Trudy Largent, Interim Director of Human Resources, presented the new class specification for Financial Aid Systems Analyst.

Moved by Vice President Young and seconded by Trustee Keith to approve the new class specification for Financial Aid Systems Analyst as presented. The motion carried unanimously.

Board President Honeychurch recessed the special meeting at 9:16 p.m.

10. CLOSED SESSION

- (a) Conference with Labor Negotiator
Agency Negotiator: Trudy Largent, J.D.
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers-Local 39
- (b) Public Employee Performance Evaluation
(Jowel C. Laguerre, Ph.D., Superintendent/President)

Board President Honeychurch called the Closed Session to order at 9:25 p.m.

11. RECONVENE REGULAR MEETING

Board President Honeychurch reconvened the special meeting at 9:47 p.m.

12. REPORT OF ACTION TAKEN IN CLOSED SESSION

Board President Honeychurch reported that the Board held Conference with Labor Negotiator, CCA/CTA/NEA, Operating Engineers-Local 39, in Closed Session and no action was taken.

Board President Honeychurch reported that the Board discussed the public employee performance evaluation of Dr. Jowel Laguerre, Superintendent/President in Closed Session, and no action was taken.

13. ADJOURNMENT

There being no further business, the Special Meeting was adjourned at 9:48 p.m.

JCL:js

BOARD MINUTES SPECIAL MEETING.03.31.10.FINAL

DENIS HONEYCHURCH, J.D.
BOARD PRESIDENT

APPROVED

JOWEL C. LAGUERRE, Ph.D.
SECRETARY