



AGENDA

PLEASE NOTE:

The Governing Board Audit Subcommittee will meet prior to the Board Meeting at 6:00 p.m., in the Superintendent/President's Office to discuss the RFPs and select an interview date for audit services. 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
Wednesday, April 21, 2010
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**

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)

7:00 p.m.

- 7. RECONVENE REGULAR MEETING**
- 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
 - *Student and Faculty Member Fairfield Campus Experience Presentations*

- ❖ **April Nelson, Student**
- ❖ **Dr. Saki Cabrera, Instructor of Human Services/Psychology**

- ***Night for Haiti Presentation***

- ❖ **Maria Santiago**

- ***Recognition of Women’s Basketball Team (Bay Area Champions)***
- ***Accreditation Status Update***
- ***Banner Update***
- ***Measure G Bond Program Update***
- ***Vacaville Center Opening***

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 Meeting held March 17, 2010 and Board Study Session and Special Meeting held March 31, 2010

Human Resources

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

Administrative and Business Services

- (c) Warrant Listings, Page 9
- (d) Change Order No. 17 to J.W. and Sons, Inc., for the Modernization Contract for Building 1400-Student Union, Page 10

Academic Affairs

- (e) Agreement Between SEIU UHW-WEST and Joint Employer Education Fund and Solano Community College District to Provide Educational Services, Page 12
- (f) Agreement Between California State Prison–Solano County and Solano Community College District to Provide Special Educational Services, Page 15

11. ITEMS REMOVED FROM CONSENT AGENDA

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

- (a) Resignation to Retire – Elizabeth Banks, Page 18

13. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent/President

- (a) Student Trustee Privileges and Regulations, Page 19
- (b) Ballot for California Community College Trustees (CCCT) Board of Directors Election – 2010, Page 21

Human Resources

- (c) Resolution Designating Classified School Employee Week at Solano Community College District, Resolution No. 09/10-21, Page 23
- (d) Resolution of the Governing Board of the Solano Community College District Authorizing the District to Enter into an Agreement with Public Agency Retirement Services (PARS) to Design and Administrate a Supplementary Retirement Plan (SRP) for Eligible Employees Provided There is Sufficient Employee Participation, Resolution No. 09/10-22, Page 25

Administrative and Business Services

- (e) Resolution Authorizing and Approving the Borrowing of Funds for Fiscal Year 2010-11; the Issuance and Sale of a 2010-11 Tax and Revenue Anticipation Note Therefore and Participation in the Community College League of California Tax and Revenue Anticipation Notes Program, Resolution No. 09/10-23, Page 39
- (f) Agreement with Terri Ryland, CPA DBA TRR School Business Consulting Services, Page 71

Academic Affairs

- (g) Agreement Between Childstart Incorporated and Solano Community College District to Provide Special Education Services, Page 73
- (h) Request for Approval of Curriculum Actions as Submitted by the Curriculum Committee, a Subcommittee of the Academic Senate, Page 76

14. INFORMATION/ACTION – ACTION MAY BE TAKEN

- (a) Agreement Between CTE Pathways Initiative and Solano Community College District to Manage Grant Activities, Page 81

15. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Sabbatical Leave Reports for Academic Year 2008-2009, Page 92
- (b) Community Services Policies and Fees, Page 93
- (c) Proposed New Governing Board Policy, No. 1140, Building Dedication Plaques, Page 94

16. ANNOUNCEMENTS

17. ITEMS FROM THE BOARD

18. 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.

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