



# AGENDA

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## SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting  
Wednesday, October 20, 2010  
6:30 p.m.

Solano Community College  
**Vacaville Center**  
**Multi-Purpose Room 140**  
2001 N. Village Parkway  
Vacaville, CA 95688

**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  
John M. Glidden, 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: Karen Ulrich  
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39
- (b) Public Employee Discipline/Dismissal/Release  
(No additional information required.)

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 Vacaville Experience Presentations***

- ❖ *Student – Kimberly Garrett*
- ❖ *Faculty Member – Brad Paschal*

- ***Accreditation Status Update***
- ***Banner Update***
- ***Institutional Advancement Update***
- ***Measure G Bond Program Update***
- ***Special Trustee 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 Meetings of September 1, and September 15, 2010. Minutes from the Board Study Session held October 6, 2010 will be approved at a future date.

Human Resources

- (b) Employment – 2010-2011; Gratuitous Service; Approval of Classified Management Job Description; 2010-2011 Winter and Spring Break Work Schedule, Page 1

Finance and Administration

- (c) Warrant Listings, Page 9

Academic and Student Affairs

- (d) Renewal City of Dixon Small Business Development Center (SBDC) Service Agreement, Page 10
- (e) Renewal City of Vacaville Small Business Development Center (SBDC) Service Agreement, Page 16
- (f) Renewal City of Vallejo Small Business Development Center (SBDC) Service Agreement, Page 21
- (g) Amendment to Children’s Programs Contract CCAP – 9088, Page 42
- (h) Renewal of 2010-2011 Local Agreement for Child Development Training Consortium 10-11-2502, Page 45
- (i) Renewal Agreement Between Meyer Corporation and District to Provide Educational Services, Page 55
- (j) Renewal Education and Training Program for the Travis Firefighters, Page 58

**11. ITEMS REMOVED FROM CONSENT AGENDA**

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

Finance and Administration

- (a) Measure G Citizens' Bond Oversight Committee 2008-2009 Financial and Performance Audit Report, Page 59
- (b) Change Order No. 19 to Roebbelen Contracting, Inc., Construction of Vacaville Campus – New Classroom Building, Page 68
- (c) Approve Reappointment to the Measure G Citizens' Bond Oversight Committee, Page 70
- (d) Designation and Disposal/Disposition of District Surplus Equipment and Property, Resolution No. 10/11-10, Page 71

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

- (a) Honorary Degrees – May 25, 2011 Commencement, Page 77

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

- (a) Proposed Classified Job Description - Community Service Officer, Page 79
- (b) Solano Community College District Governing Board How Do We Rate Checklist Summary, Page 84
- (c) Proposed Revisions - Board Policies, Series 1000, Page 88

**15. ANNOUNCEMENTS**

**16. ITEMS FROM THE BOARD**

**17. 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.*

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