



# AGENDA

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## SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting  
Wednesday, July 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  
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.)
- (c) Public Employee Performance Evaluation  
(Superintendent/President)
- (d) Conference with Real Property Negotiator  
Property: 2000 North Village Parkway, Vacaville, California 95688  
Negotiating Party: Jowel C. Laguerre, Ph.D.  
Negotiating Parties: Solano Community College District and Sierra Bay Properties, Inc.  
Under Negotiation: Price and Terms of Payment Regarding Lease Extension

**7. RECONVENE REGULAR MEETING**

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

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

- *Bill Thurston Ethnic Studies Memorial Scholarship Award – Trustee Rosemary Thurston*
- *Accreditation Status Update*
- *Banner Update*
- *Measure G Bond Program Update*

(a) Superintendent

(b) Shared Governance Council

**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 Meeting of June 16, 2010 and Board Retreat June 22, 2010

Human Resources

- (b) Employment – 2009-10; Employment 2010-11; Gratuitous Service; Resignation, Page 1

Finance and Administration

- (c) Warrant Listings, Page 6
- (d) Resolution Authorizing Year-End Transfers, Resolution No. 10/11-01, Page 7
- (e) Resolution to Appoint the Official Primary and Alternate Representative to the Northern California Community Colleges Self-Insurance Authority, Resolution No. 10/11-02, Page 9
- (f) Resolution to Appoint the Official Primary and Alternate Representative to the Retiree Health Benefit Program Joint Powers Agency (JPA), Resolution No. 10/11-03, Page 11

Academic and Student Affairs

- (g) Renewal Agreement Between Childstart, Incorporated and District to Provide Special Educational Services, Page 13
- (h) Renewal of Small Business Development Center (SBDC) Subcontract with Humboldt State University Sponsored Programs Foundation, Page 16
- (i) Renewal of Child Development Careers WORKs! Program Grant Agreement Between the District and the Foundation for California Community Colleges (FCCC), Page 17
- (j) Renewal of Children's Program Contract – CCTR-0350 and Resolution, Page 18
- (k) Renewal of Children's Programs Contract – CSPP-0620 and Resolution, Page 24

**11. ITEMS REMOVED FROM CONSENT AGENDA**

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

Finance and Administration

- (a) Proposed Legal Counsel for Measure G Bond Projects for Construction, Contracting, and Closeout Issues, Page 30
- (b) Proposed Agreement with Vavrinek, Trine, Day & Co. LLP for Measure G Bond Audit Services, Page 33
- (c) Contract Authorization Levels for the Superintendent/President, Page 41

Academic and Student Affairs

- (d) Children’s Programs – Tuition Increase, Page 46
- (e) Children’s Programs Contract – CCAP-9088 and Resolution, Page 47
- (f) Facility Agreement with Solano Aquatic Sea Otters (SASO), Page 53

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

- (a) New Position Descriptions for Director of Student Development (Classified Manager) Position and Bookstore Supervisor (Classified Supervisor); Revised Position Descriptions for Center Dean-Vacaville and Center Dean-Vallejo (Educational Administrators) in the Administrative Leadership Group, Page 55

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

- (a) Measure G Citizens’ Bond Oversight Committee Report for 2009-10, Page 67
- (b) Solano Community College District Governing Board How Do We Rate Checklist Summary, Page 74

**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.*

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