



AGENDA

PLEASE NOTE:

The **Governing Board Audit Subcommittee** will meet prior to the Board Meeting at 5:30 p.m., in the Superintendent/President's Office, Room 622, of the Administration Building to discuss the 2008-09 Audit and assess the overall evaluation of the College's financial condition. 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, January 20, 2010
6:00 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.
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(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.)

- 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

- *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 Meeting of December 16, 2009, will be provided at a future meeting.
- (b) Authorization of Payment for Board Members' Absence, Resolution No. 09/10-09, Page 1

Human Resources

- (c) Employment – 2009-10; Gratuitous Service, Page 3

Administrative and Business Services

- (d) Warrant Listings, Page 7
- (e) Change Order No. 4 to American River Construction, Inc., Building 100 Interim Remodel, Page 8
- (f) Change Order No. 13 to Roebbelen Contracting, Inc., Construction of Vacaville Campus – New Classroom Building, Page 10
- (g) Amendment to Service Agreement with Kaplan McLaughlin Diaz Architects (KMD) for the Vacaville Center, Page 13
- (h) Establishment of the Nonresident Tuition Fee for 2010-11, Resolution No. 09/10-10, Page 15

Academic Affairs

- (i) Agreement Between CTE Pathways Initiative and Solano Community College District to Manage Grant Activities, Page 17
- (j) Clinical Site Contract Renewal Between Solano Community College and Sutter Health Sacramento Sierra Region, Page 20

11. ITEMS REMOVED FROM CONSENT AGENDA

12. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Administrative and Business Services

- (a) Extension of Lease Agreement with Sierra Bay Properties, Inc., for the Vacaville Center Page 33
- (b) Extension of Agreement with Kitchell Construction Management Services, Page 36
- (c) District Independent Audit Report for Fiscal Year 2008-09, Page 39

Academic Affairs

- (d) California Clean Energy Workforce Training Program Grant, Page 40
- (e) Agreement Between Los Rios Community College District and Solano Community College District to Deliver Software Training to Kaiser Employees, Page 58
- (f) Request for Approval of Curriculum Actions as Submitted by the Curriculum Committee, a Subcommittee of the Academic Senate, Page 60

13. INFORMATION/ACTION ITEMS – ACTION MAY BE TAKEN

- (a) City of Fairfield Request for Easement, East-West Water Transmission Pipeline Project, Page 75

14. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Retiree Health Benefit Update, Page 76
- (b) District Budget Projections for 2010-11, Page 77
- (c) Proposed Revision of the 6000 Series of the Board Policies – Policy No. 6203, Page 78

15. ANNOUNCEMENTS

16. ITEMS FROM THE BOARD

17. ADJOURNMENT

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. 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.

JCL:js

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