



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting
Wednesday, November 17, 2010
6:30 p.m.

Solano Community College
VALLEJO CENTER
Lecture Hall (Room 136)
545 Columbus Parkway
Vallejo, CA 94591

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 Legal Counsel-Existing Litigation (Govt. Code §54956.9[a])
Name of Case: PERB Case No.: SF-CE-2763-E
- (b) Conference with Labor Negotiator
Agency Negotiator: Karen Ulrich
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39
- (c) 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
- *Award of Appreciation from Continentals of Omega Boys and Girls Club Members and Staff*
- *Special Presentation from AT&T – Rhuenette Alums, President, Solano Community College Educational Foundation*
- *Students and Faculty Member Vallejo Experience Presentations*
 - ❖ *Students – Elizabeth Galicia – Simon Galicia – Michael Remlinger*
 - ❖ *Faculty Member – Brenda Tucker*
- *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 Board Study Session held October 6 and the Regular Meeting held October 20, 2010. Minutes from the Board Study Session held November 3, 2010, will approved at a future meeting.
- (b) Donation, Page 1

Human Resources

- (c) Employment – 2010-2011; Gratuitous Service, Page 2

Finance and Administration

- (d) Warrant Listings, Page 5

Academic and Student Affairs

- (e) Renewal of Suisun City Small Business Development Center (SBDC) Service Agreement, Page 6
- (f) Renewal of Solano County Small Business Development Center (SBDC) Contract, Page 11

11. ITEMS REMOVED FROM CONSENT AGENDA

12. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Finance and Administration

- (a) Measure G 2008-2009 Financial and Performance Audit Report, Page 25
- (b) Amendment to Agreement with tBP/Architecture for Building 1300, Page 35

Academic and Student Affairs

- (c) Clinical Experience Agreement Between Solano Community College District and Fairfield Post-Acute Rehab Center, Page 45
- (d) Memorandum of Understanding Between Solano Community College District and Solano County Office of Education, Page 54

13. INFORMATION/ACTION – ACTION MAY BE TAKEN

- (a) Amended Facility Use Pool Fees for Clubs and Organizations, Page 60

14. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Update on the District Budget, Page 61
- (b) Proposed New Board Policy and Procedures – Emeritus – Series 4000, Page 63
- (c) Assembly Concurrent Resolution No. 138 – Relative to the California Community Colleges, Page 67

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 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.