



# AGENDA

---

## SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting  
Wednesday, October 19, 2011  
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  
Lexi Parmer, Student 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: Sandra Dillon  
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39
  - (b) Public Employee Discipline/Dismissal/Release  
(No additional information required.)
  - (c) Conference with Real Property Negotiator  
Property: 2000 N. Village Parkway, Vacaville, California 95688  
Negotiating Party: Jowel C. Laguerre, Ph.D.  
Negotiating Parties: Solano Community College District and Sierra Properties  
Under Negotiation: Price and Terms of Payment
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
      - *Two State of California Bills Signed by the Governor (Will Save Students and Colleges Time and Money)* – Barbara Fountain, Director, Admissions and Records
      - *Accreditation Status Update* – J. Arturo Reyes, Executive Vice President, Academic and Student Affairs
  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 of September 21, 2011, and Board Study Session held October 5, 2011, will be approved at a future meeting.
- (b) Donation, Page 1

Human Resources

- (c) Employment – 2011-2012; Gratuitous Service, Page 2

Finance and Administration

- (d) Warrant Listings, Page 5

Academic and Student Affairs

- (e) Amended Renewal of Children’s Programs Contract – CSPP – 1613, Page 6

**11. ITEMS REMOVED FROM CONSENT AGENDA**

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

- (a) Resignation to Retire – Jeanette McCarthy, Page 11

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

Finance and Administration

- (a) Award of the Contract for the Asbestos Abatement in Building 1300 (Fine Arts), Page 12

Academic and Student Affairs

- (b) Children’s Programs Facilities Renovation and Repair Contract – CRPM – 1093 and Resolution, Page 14

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

- (a) Community College League of California Agreement Utilizing the League’s Redistricting Program, Page 25

- (b) Review of Benefit Services by PSW Benefit Resources, Page 26
- (c) Facilities Master Plan Presentation by ARCHITECTURE/vbn, Page 27
- (d) Proposed Naming Opportunity for the Fitness Ramada, Page 28

**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.**

JCL:js

BOARD AGENDA.10.19.11.FINAL