



AGENDA

PLEASE NOTE:

The **Governing Board Audit Subcommittee** will meet prior to the Board Meeting at **5:30 p.m.**, at the Vacaville Center, 2001 North Village Parkway, Vacaville, Room 138, to discuss the 2009-2010 Measure G Financial Audit and Performance Audit. Members of the public will be permitted to directly address the Committee on this item prior to its consideration of the item.

PLEASE NOTE:

The **Governing Board Accreditation Subcommittee** will meet prior to the Board Meeting at **6:00 p.m.**, at the Vacaville Center, 2001 North Village Parkway, Vacaville, Room 138, to discuss the Accreditation Self-Study Report.

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting
Wednesday, March 16, 2011
6:30 p.m.

Solano Community College
Vacaville Center – Multi-Use Room
2001 North Village Parkway
Vacaville, CA 94688

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. 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 Center Experience Presentations*
 - ❖ Student – *Sean Sullivan*
 - ❖ Faculty Member – *Genele Rhoads*
- *Accreditation Status Update*
- *Banner Update*
- *Institutional Advancement Update*
- *Measure G Bond Program Update*
- *Special Trustee Update*

7. 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 February 16, 2011, and Board Study Session of March 2, 2011

Human Resources

- (b) Employment – 2010-2011; Gratuitous Service; Employment 2011-12 – Request for Reduced Workload, Page 1

Finance and Administration

- (c) Warrant Listings, Page 6

Academic and Student Affairs

- (d) Second Amendment to the Agreement to Provide Automation Services to the Solano Community College Library by the County of Solano Library Department, Page 7
- (e) Request for Approval of Curriculum Actions as Submitted by the Curriculum Committee, a Subcommittee of the Academic Senate, Page 11

8. ITEMS REMOVED FROM CONSENT AGENDA

9. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Finance and Administration

- (a) Measure G Bond Financial and Performance Audit for 2009-2010, Page 14
- (b) Proposed Agreement with Seliger + Associates for Grant Writing Services, Page 15

Academic and Student Affairs

- (c) Agreement Between the California EMS Academy, Inc., and Solano Community College District to Provide Special Education Services, Page 19

Information Systems

- (d) Contract with Oracle for Database Software Support, Page 22

10. INFORMATION/ACTION ITEMS – ACTION MAY BE TAKEN

- (a) Award of Contract for the Replacement of the Fairfield Campus SID Irrigation Pumping and Distribution System (IPDS), Page 31

11. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Elections Issues, Page 34
- (b) Sabbatical Leave Report for the Academic Year 2009-2010, Page 35
- (c) Accreditation Survey Results, Page 36
- (d) Presentation of the District’s Initial Proposal to Solano College Chapter CCA/CTA/NEA, Page 37

12. 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.)

13. RECONVENE REGULAR MEETING

14. REPORT OF ACTION TAKEN IN CLOSED SESSION

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.

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