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

Transforming Students’ Lives!
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.)

6:30 p.m.
7. RECONVENE REGULAR MEETING

8. REPORT OF ACTION TAKEN IN CLOSED SESSION

9. COMMENTS FROM MEMBERS OF THE PUBLIC

10. REPORTS (NO ACTION REQUIRED):

(a) Associated Students of Solano College (ASSC)

(b) Academic Senate

(c) Superintendent
   ❖ 2010 SASO Swimming Award – Dr. Guillermo Mendoza, Board President

   • Accreditation Status Update
   • Banner Update
   • Institutional Advancement Update
   • Measure G Bond Program Update
   • Special Trustee Update

11. 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 March 16, 2011

(b) Donation, Page 1

(c) Student Trustee Privileges and Regulations, Page 2

**Human Resources**

(d) Employment – 2010-2011; Gratuitous Service; Resignations; Employment – 2011-2012; Request for Reduced Workload, Page 4

**Finance and Administration**

(e) Warrant Listings, Page 8

**Academic and Student Affairs**

(f) Contract Extension Between Governet and Solano Community College for Continued Support Services of CurricUNET System, Page 9

12. **ITEMS REMOVED FROM CONSENT AGENDA**

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

(a) Resignations to Retire – Leslie Rota and Zafer Sun, Page 21

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

**Superintendent-President**

(a) Ballot for California Community College Trustees (CCCT) Board of Directors Election – 2011, Page 22

**Human Resources**
(b) Public Hearing and Adoption of District’s Initial Proposal to Solano College Chapter CCA/CTA/NEA 2011-12 Successor Agreement, Page 24

(c) Resolution Designating Classified School Employee Week at Solano Community College, May 15 – 21, 2011, Resolution No. 10/11-30, Page 26

Finance and Administration


Academic and Student Affairs

(e) Support of American College and University Presidents Climate Commitment (ACUPCC), Page 32

(f) Agreement for Special Educational Services Between Solano Community College and Butte-Glenn Community College District, Page 35

(g) Memorandum of Understanding Between Butte-Glenn Community College District and Solano Community College District, Page 48

15. INFORMATION/ACTION ITEMS – ACTION MAY BE TAKEN

(a) District Firewall Upgrade, Page 53

(b) Renewal of Contract with SunGard Higher Education for Software Support, Page 55

16. INFORMATION ITEMS – NO ACTION REQUIRED

(a) Sabbatical Leave Report for the Academic Year 2009-2010, Page 63

(b) Solano Community College Academic Senate Resolution, Professor Title, Resolution SP-2011 #1, Page 64

(c) Long-Term Planning and Resources, Page 67

17. ANNOUNCEMENTS

18. ITEMS FROM THE BOARD

19. 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.

JCL:js

BOARD AGENDA.04.06.11.FINAL