



# AGENDA

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## SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting  
Wednesday, November 16, 2011  
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  
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) Superintendent
  - *Sonoma State University Partnership with Solano Community College, Updates and Future Plans* – Dean Mark Merickel, Dean, School of Extended Education, SSU
  - *2009-2010 Audit Report Resolution Updates from Admissions and Records and Financial Aid* - Directors Barbara Fountain and Robin Darcangelo
  - *Institutional Advancement Update* - Executive Director Peter Bostic, Institutional Advancement

**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 5, 2011, and Regular Meeting of October 19, 2011. Minutes from the Board Study Session held November 2, 2011, will be approved at a future meeting.

Human Resources

- (b) Employment – 2011-2012; Gratuitous Service, Page 1

Finance and Administration

- (c) Warrant Listings, Page 4

Academic and Student Affairs

- (d) Renewal of Memorandum of Understanding Between Goodrich Corporation and Solano Community College District, Page 5
- (e) Renewal of Youth Empowerment Strategies for Success–Independent Living Program (YESS-ILP) Grant, Page 8

Information Systems

- (f) Renewal of Contract with Strata Information Group, Page 38

**11. ITEMS REMOVED FROM CONSENT AGENDA**

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

- (a) Resignation to Retire – Gail Kropp, Page 41

- (b) Resolution Honoring Beverly Pfeiffer, Page 42

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

Superintendent-President

- (a) Community College League of California Agreement Utilizing the League's Redistricting Program, Page 44

Finance and Administration

- (b) Approval to Enter Into Agreement with Facilities Master Planning Firm, Page 45
- (c) Solicit Request for Proposal (RFP) for a Learning Management System (LMS) for Distance Education Offerings, Page 46
- (d) Authorization to Approve Award of Contract for Fine Arts Building 1300 Addition/Remodel, Page 47
- (e) Resolution Authorizing a Contract for Emergency Gas Leak Repairs, Resolution No. 11/12-08, Page 49

Academic and Student Affairs

- (f) Resolution Proclaiming December 1, 2011 as World Aids Day at Solano Community College, Resolution No. 11/12-09, Page 54
- (g) Proposed Naming Opportunity for the Fitness Ramada, Page 57
- (h) Contract with Children's Network of Solano County, Page 58
- (i) Agreement for Educational Services Between Solano Community College and Calbee America, Inc., Page 61

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

- (a) Associated Students of Solano College (ASSC) 2011-2012 Budget, Page 65
- (b) Rejection of Bids for Vallejo Parking Lot Expansion Project, Page 69
- (c) Annual Financial Report – CCFS-311 for Fiscal Year 2011-2012, Page 70
- (d) CCFS-311Q Financial Report, First Quarter, FY 2011-2012, Page 72

**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.*

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