

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM**

TO: Members of the Governing Board
**SUBJECT: ANNUAL ORGANIZATIONAL MEETING OF THE
GOVERNING BOARD**

REQUESTED ACTION: APPROVAL

SUMMARY:

In accordance with Educational Code Section 72000(c)(2)(A), the Governing Board of the Solano Community College District designated the Board meeting of December 18, 2013, as the annual organizational meeting of the Governing Board. This involves the tasks listed below:

- (a) Elect a President, Vice President, and appoint a Secretary for 2013-2014.
- (b) Establish the dates, times, and locations of the Governing Board meetings (attached).
- (c) Select a representative to the Solano County School Boards Association.

Government Code: EC 72000 Board Policy: 1015 and 1026 Estimated Fiscal Impact: \$ N/A

SUPERINTENDENT'S RECOMMENDATION: **APPROVAL** **DISAPPROVAL**
 NOT REQUIRED **TABLE**

Jowel C. Laguerre, Ph.D.
Superintendent-President

PRESENTER'S NAME

360 Campus Lane, Suite 201
Fairfield, CA 94534

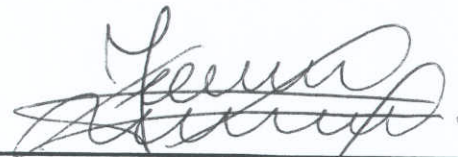
ADDRESS

707 864-7112

TELEPHONE NUMBER

Administration
ORGANIZATION

December 6, 2013
**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**



JOWEL C. LAGUERRE, Ph.D.
Superintendent-President

December 6, 2013
**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

**SOLANO COMMUNITY COLLEGE
GOVERNING BOARD PROCEDURES**

REGULAR MEETINGS

Policy 1025

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD
CALENDAR OF BOARD MEETINGS FOR 2014**

The Governing Board meets the first and third Wednesday of each month at 6:30 p.m., in the Board Room (First Floor-West Lobby) of the *Administration Building located at 360 Campus Lane, Suite 201, Fairfield, California. The specific calendar of meeting dates is listed below. All meetings, with the exception of Closed Sessions, are open to the public. Minutes of previous meetings and current agendas are available from the Superintendent-President's Office and on the Solano College Web site: www.solano.edu.

January 15, 2014
February 5, 2014
February 19, 2014 (**Vallejo Center**)
March 5, 2014
March 19, 2014 (**Vacaville Center**)
April 2, 2014
April 16, 2014 (Spring Break – No Meeting)
May 7, 2014
May 21, 2014
June 4, 2014
June 18, 2014
July 16, 2014
August 6, 2014
August 20, 2014
September 3, 2014
September 17, 2014
October 1, 2014
October 15, 2014 (**Vallejo Center**)
November 5, 2014
November 19, 2014 (**Vacaville Center**)
December 3, 2014
December 17, 2014

Annual Board Retreat To Be Determined

*Administration Building 600 at 4000 Suisun Valley Road, Fairfield, California, is experiencing a remodel/renovation in 2014; therefore, Board Meeting locations are subject to change until the remodel/renovation has been completed.

JCL:js

BD MTG CAL.2014

Reviewed by Governing Board for Information: December 4, 2013

Approved by Governing Board: December 18, 2013

AGENDA ITEM 8.(b)
MEETING DATE December 18, 2013

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM**

TO: MEMBERS OF THE GOVERNING BOARD
SUBJECT: CONSENT CALENDAR - DONATIONS
REQUESTED ACTION: APPROVAL

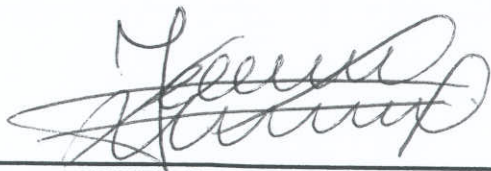
SUMMARY:

<u>NAME AND ADDRESS</u>	<u>ITEMS</u>	<u>DEPARTMENT</u>
Gary and Janet Schwartz 313 Greyhawk Court Vacaville, CA 95688	Books and Instructional DVDs (new and used)	Library

Government Code: Board Policy: Estimated Fiscal Impact: In-Kind Gift \$520.00

SUPERINTENDENT'S RECOMMENDATION: **APPROVAL** **DISAPPROVAL**
 NOT REQUIRED **TABLE**

Jowel C. Laguerre, Ph.D.
Superintendent-President
PRESENTER'S NAME
360 Campus Lane, Suite 201
Fairfield, CA 94534
ADDRESS
707 864-7112
TELEPHONE NUMBER
Administration
ORGANIZATION
December 6, 2013
**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**


JOWEL C. LAGUERRE, Ph.D.
Superintendent-President

December 6, 2013
**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board
SUBJECT: CONSENT CALENDAR – HUMAN RESOURCES
REQUESTED ACTION: APPROVAL

EMPLOYMENT 2013-2014

Regular Assignment

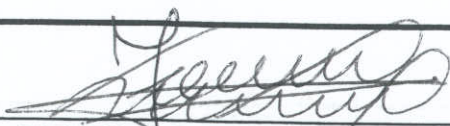
<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Angela Cariglio	Administrative Assistant IV, Math & Science, Range 14/1	12/11/13
Tracy Gross	Student Services Assistant II - Financial Aid, Range 11/1	01/06/14
Toni Gentilli	Photography Lab Technician Range 14/1	01/09/14
Zyra Larot	Student Services Assistant II - Financial Aid, Range 11/1	01/06/14
Amber Cheatham	Administrative Assistant III Financial Aid, Range 14/1	12/16/13
TBA	Nursing Skill Lab Instructor	TBA
James Word	Anatomy Instructor FT Temporary	01/10/14

Change in Assignment

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Irene Camins	From Science Lab Tech. (50%) to Science Lab Tech. (100%)	12/01/13

Bruce Petersen, Associate Vice President
Human Resources

December 06, 2013
Date Submitted


JOWEL C. LAGUERRE, Ph.D.
Superintendent-President

December 06, 2013
Date Approved