



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting
Wednesday, January 16, 2013
6:30 p.m.

Solano Community College
Administration Building, Room 626
4000 Suisun Valley Road
Fairfield, CA 94534-3197

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**

Sarah E. Chapman, President
Pam Keith, Vice President
Monica Brown
Denis Honeychurch, J.D.
Michael A. Martin
Rosemary Thurston
A. Marie Young
Kayla Salazar, 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: Charo Albarrán
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39
- (b) Public Employee Discipline/Dismissal/Release
- (c) Student Suspension and/or Disciplinary Matter Pursuant to Education Code 72122

7. RECONVENE REGULAR MEETING

8. REPORT OF ACTION TAKEN IN CLOSED SESSION

9. REPORTS (NO ACTION REQUIRED):

- (a) Academic Senate
- (b) Superintendent
 - *Presentation from Filipino-American Chamber of Commerce Scholarship for Business - Presented by Hermie Sunga, President*
 - *Accreditation Status Update - Recommendations 4 & 9 facilitated by Peter Cammish, Director of Research and Planning and Dr. Jowel Laguerre, Superintendent-President*

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 of December 5, 2012. Minutes for the Regular Meeting of December 19, 2012 will approved at a future meeting.
- (b) Donations, Page 1

Human Resources

- (c) Employment – 2012-2013; Gratuitous Service, Page 2

Finance and Administration

- (d) Warrant Listings, Page 4
- (e) Professional Services Agreements, Page 5
- (f) Renewal of Agreement with School Services of California, Inc., Page 7

Academic and Student Affairs

- (g) Renewal of Memorandum of Understanding Between Solano Community College District and Travis Air Force Base, Page 10
- (h) Renewal of Small Business Administration Funding for Small Business Development Center (SBDC), Page 13
- (i) Renewal of County Contract with Small Business Development Center (SBDC), Page 16
- (j) Amendment to Memorandum of Understanding (MOU) Between Solano Community College (SCC) and Vacaville Homestay Program (VHP), Page 31

11. ITEMS REMOVED FROM CONSENT AGENDA

12. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent-President

- (a) Authorization of Payment for Board Members' Absence, Resolution No. 12/13-12, Page 35
- (b) Resolution of the Solano Community College District of Solano County for Funding from the Urban Forestry Grant Program Entitled "Cal Fire Grant" as Provided Through Propositions 40 and/or 84, Resolution No. 12/13-13, Page 37

Finance and Administration

- (c) Approval to Enter into Agreement with the Solano County Office of Education for Duplicating and Courier Services, Page 40

Academic and Student Affairs

- (d) Resolution Proclaiming February 2013 as Career and Technical Education Month at Solano Community College, Resolution No. 12/13-14, Page 50
- (e) Resolution Proclaiming February 2013 as Black History Month at Solano Community College, Resolution No. 12/13-15, Page 53
- (f) Clinical Experience Agreement Between Solano Community College District and Dignity Health, Woodland Memorial Hospital, Page 56
- (g) Farmbudsman Project with Solano/Yolo Counties, Page 69

13. INFORMATION/ACTION ITEMS – ACTION MAY BE TAKEN

- (a) New Administrative Leave Group (ALG) Job Description – Dean of Health Sciences, Page 81
- (b) New Administrative Leave Group (ALG) Job Description – Dean of Research, Planning and Institutional Effectiveness, Page 89

14. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Solano Community College District Governing Board How Do We Rate Checklist Summary – Fourth Quarter 2012, Page 96

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.

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