



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting

Wednesday, August 21, 2013

6:30 p.m.

Solano Community College
Administration Building, Suite 201
360 Campus Lane (*First Floor–West Lobby*)
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, Ph.D., President
Pam Keith, Vice President
Monica Brown
Denis Honeychurch, J.D.
Michael A. Martin
Rosemary Thurston
A. Marie Young
Latifah Alexander, 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

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) Shared Governance Council
 - (d) Superintendent
 - AT&T Aspire Program Grant Award to SCC Educational Foundation
Facilitated by Rhunette Alums, Community Liaison Officer, AT&T
Dr. Karen McCord, Professor Psychology/Social Science
Curt Johnston, Interim Director, SCC Educational Foundation
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 Meeting of July 17, 2013, and Board Study Session held August 7, 2013

Human Resources

- (b) Employment – 2013-2014; Gratuitous Service; Resignations, Page 1

Finance and Administration

- (c) Personal Services Agreements, Page 5
(d) Warrant Listings, Page 7
(e) Renewal of Student Insurance Policy for the 2013-2014 Academic Year, Page 9

Academic and Student Affairs

- (f) Renewal of Children’s Programs Contract General Child Care Program and Resolution, Page 10
(g) Memorandum of Understanding between Solano Community College District and Child Start Incorporated, Page 14
(h) 2013-2014 Student Health Services Contract, Page 17
(i) Hanover Research Partnership Agreement, Page 19
(j) Name Change for the School of Career Technical Education and Business, Page 23

11. ITEMS REMOVED FROM CONSENT AGENDA

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

- (a) Solano Community College District Governing Board Resolution Honoring Ann H. Short, Page 24

13. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent-President

- (a) Partner Pledge for the Bay Area Roadmap to Cut Poverty, Page 26

Finance and Administration

- (b) Change Order No. 07 to DL Falk Construction Contract for Building 1300 (Fine Arts) Addition/Remodel, Page 28
- (c) Memorandum of Understanding between International Education Center Program at Solano Community College (IEC) and Solano Community College District (SCCD), Page 36
- (d) Measure Q – Recommended Structure, Page 42

14. INFORMATION/ACTION ITEMS – ACTION MAY BE TAKEN

- (a) Proposed New Job Description, Chief Student Services Officer, Page 43

15. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Memorandum of Understanding between Solano Community College District and PG&E, Page 46
- (b) Solano Community College District Board and CEO Goals – 2013-2014, Page 47
- (c) Employment Contract – Superintendent-President, Page 48

16. ANNOUNCEMENTS

17. ITEMS FROM THE BOARD

18. 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, 360 Campus Lane, 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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