



AGENDA

PLEASE NOTE:

The Citizens' Bond Oversight Committee (CBOC) Subcommittee will meet prior to the regular meeting at 5:45 p.m., in the Superintendent-President's Office, Room 627, located at 4000 Suisun Valley Road, Fairfield, California. The purpose of the meeting is to review the 2011-2012 Measure G Bond Financial and Performance Audit.

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

**Notice of Regular Meeting
(Board Study Session)**

Wednesday, March 6, 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, Ph.D., 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. REPORTS (NO ACTION REQUIRED):

(a) ICON Aircraft Presentation

Facilitated by Karl Higgins, ICON Aircraft Consultant and Executive Vice President/Gov't Relations, Montecito Aviation Group

(b) SunPower Solar Project Update

Facilitated by Armando Gomez, SunPower Project Manager

(c) PLA Concept (Pros and Cons)

Facilitated by Dr. Jowel Laguerre, Superintendent-President

- Academic Senate

7. 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 Regular Meeting of February 20, 2013

Human Resources

(b) Employment 2012-2013; Gratuitous Service, Page 1

Finance and Administration

(c) Personal Services Agreements, Page 4

(d) Technology Services & Support Reorganization, Page 5

- (e) Strata Information Group (SIG) Consulting Services, Page 11

Academic and Student Affairs

- (f) Amended 2013-2014 Academic Calendar, Page 14
- (g) Agreement Between Solano Community College District and Higher One, Inc., Page 17
- (h) Request for Approval of Curriculum Actions as Submitted by the Curriculum Committee, a Subcommittee of the Academic Senate, Page 28

8. ITEMS REMOVED FROM CONSENT AGENDA

9. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Human Resources

- (a) Public Hearing on Solano College Faculty Association’s Initial Proposal to Solano Community College for the Solano College Chapter CCA/CTA/NEA 2012-2015 Collective Bargaining Agreement, Page 30
- (b) Public Hearing and Adoption of District’s Initial Proposal to Solano College Chapter CCA/CTA/NEA 2012-2015 Collective Bargaining Agreement, Page 31
- (c) Second Reading – Solano Community College Code of Ethics Policy No. 4100 - New, Page 32

Finance and Administration

- (d) Measure G Bond Financial and Performance Audit for 2011-2012, Page 34

Academic and Student Affairs

- (e) Approval to Enter into Agreement with Compass Group USA, Inc., for Canteen Vending Services, Page 35

10. INFORMATION/ACTION ITEMS – ACTION MAY BE TAKEN

- (a) Agreement Between Solano Community College District and ADCAMP, Inc., Page 41

11. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Intensive Spanish Language Workshops for Travis Air Force Base Mobility Support Advisory Squadron (MSAS) Personnel, Page 51
- (b) Report on the Status of Solano Community College Employee Evaluations, Page 52

(c) First Reading – Standards for Probation and Dismissal, Policy No. 5100 – Revised, Page 53

12. ANNOUNCEMENTS

13. ITEMS FROM THE BOARD

14. 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

15. RECONVENE REGULAR MEETING

16. REPORT OF ACTION TAKEN IN CLOSED SESSION

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.

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.

NO OTHER BUSINESS WILL BE TRANSACTED.

JCL:js

BOARD STUDY SESSION AGENDA.03.06.13.FINAL