



AGENDA

~ PLEASE NOTE ~

The Governing Board Accreditation Leadership Adhoc Subcommittee will meet prior to the Board Meeting at 4:00 – 5:00 p.m., in Building 100, Room 101, located at 4000 Suisun Valley Road, Fairfield, California 94534, to discuss the ACCJC Midterm Report. Members of the public will be permitted to directly address the Committee on this item prior to its consideration of the item.

The Governing Board Measure Q Adhoc Subcommittee will meet prior to the Board Meeting at 5:00 p.m., near the Administration Building, Room 626, located at 4000 Suisun Valley Road, Fairfield, California 94534, to tour the 600 Building. Members of the public will be permitted to directly address the Chair of the Committee on this item.

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

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

Wednesday, September 3, 2014

6:30 p.m.

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, each speaker coming before the Board is limited to one presentation per specific agenda item and to one presentation per meeting on non-agenda matters. The three minutes time allotted for speaking per topic is only allotted for the individual whose name is on the Public Comment Card that is submitted at the beginning of the meeting. No speaker can yield their three minutes or a portion of their three minutes to another speaker. (SCCD Board Policy 1043).** 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**

Pam Keith, President
A. Marie Young, Vice President
Monica Brown
Sarah E. Chapman, Ph.D.
Denis Honeychurch, J.D.
Michael A. Martin
Rosemary Thurston
Naser J. Baig, 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: Yulian Ligioso, Vice President, Finance and Administration
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39
 - (b) Public Employee Discipline/Dismissal/Release
 - (c) Conference with Real Property Negotiator
Property: Northgate Office Park, N.W. Corner Turner and Ascot Parkways,
Vallejo, CA 94591
Negotiating Party: Jowel C. Laguerre, Ph.D.
Negotiating Parties: Solano Community College District and Leigh Sata
Under Negotiation: Price and Terms of Payment
- 7. RECONVENE REGULAR MEETING**
 - 8. REPORT OF ACTION TAKEN IN CLOSED SESSION**
 - 9. COMMENTS FROM MEMBERS OF THE PUBLIC (CONTINUED)**

10. REPORTS (NO ACTION REQUIRED):

- (a) Solano Leadership Academy Experiences – June 2, 3, and 4, 2014
Facilitated by Laurie Gorman (Administrative Leadership); Jeff Lehfeldt (Operating Engineers, Local 39), and Professor Melissa Reeve (Faculty)
- (b) California State Prison (Solano)
Facilitated by Dr. Kenya Williams, Principal, Vaca Valley Adult School
- (c) Admissions and Records Services Update
Facilitated by Barbara Fountain, Associate Dean, Admissions, Assessment & Scheduling
- (d) Cohort Default Rate Update and Default Prevention Plan
Facilitated by Robin Darcangelo, Associate Dean of Students, Financial Aid, EOPS/CARE, & Veterans
- (e) Enrollment Management Update
Facilitated by Peter Cammish, Dean of Research, Planning and Institutional Effectiveness
- (f) Educational Master Plan
Facilitated by Diane White, Interim Vice President, Academic Affairs

11. NON-CONSENT AGENDA ITEM – ACTION ITEMS

- (a) Property Purchase Contract – 1683 to 1699 North Ascot Parkway, Vallejo, CA 94591, Page 1
- (b) Agreement between Mikrotik SIA, LLC and Workforce Development and Continuing Education, Page 2

12. INFORMATION – NO ACTION REQUIRED

- (a) Proposed 2014-2015 District Budgets, Page 6

13. ANNOUNCEMENTS

14. ITEMS FROM THE BOARD

15. 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.

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:rp

BOARD STUDY SESSION AGENDA.09.03.14.FINAL