



# AGENDA

---

## SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

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

Wednesday, February 5, 2014

5:30 p.m.

Solano Community College

**Faculty/Staff Lounge (Building 1400 - Room 1401A)**

**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**

Pam Keith, President

A. Marie Young, Vice President

Monica Brown

Sarah E. Chapman, Ph.D.

Denis Honeychurch, J.D.

Michael A. Martin

Rosemary Thurston

Latifah Alexander, Student Trustee

\*Jowel C. Laguerre, Ph.D., Secretary (Participation by Vidyo)

**\*Doubletree Hotel**  
**300 Army/Navy Drive**  
**Arlington, Virginia 22202-2891**  
**703-416-4100**

**4. APPROVAL OF AGENDA**

**5. COMMENTS FROM MEMBERS OF THE PUBLIC**

**6. REPORTS (NO ACTION REQUIRED):**

(a) Dinner with Solano Community College Faculty

*Facilitated by Dr. Susanna Gunther, Academic Senate President; and Ms. Diane M. White, Interim Vice President, Academic Affairs*

• **Academic Senate Report**

(b) Educational Master Plan Update

*Facilitated by Ms. Diane M. White, Interim Vice President, Academic Affairs*

(c) Facilities Master Plan Update and District Standards

*Facilitated by Mr. Leigh Sata, Executive Bonds Manager*

**7. ANNOUNCEMENTS**

**8. ITEMS FROM THE BOARD**

**9. 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: Bruce Petersen  
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39
- (b) Public Employee Discipline/Dismissal/Release  
(No additional information required.)
- (c) Public Employee Performance Evaluation  
(All Contract Faculty)

**10. RECONVENE REGULAR MEETING**

**11. REPORT OF ACTION TAKEN IN CLOSED SESSION**

**12. 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](http://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.02.05.14.FINAL