

**SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD AGENDA ITEM**

**TO: Members of the Governing Board**

**SUBJECT: ADMINISTRATION OF OATH OF OFFICE TO  
RETURNING BOARD MEMBERS**

**REQUESTED ACTION: NOT APPLICABLE**

**SUMMARY:**

In accordance with Education Code 5017, the oath of office will be administered to the following returning Board members:

<u>Name</u>	<u>Representing</u>	<u>Term</u>
Sarah E. Chapman, Ph.D.	Vacaville	Four Years
Denis Honeychurch, J.D.	Fairfield, Travis Air Force Base, Vacaville,	Four Years
Pam Keith	Vallejo	Four Years
A. Marie Young	Vallejo	Four Years

*Government Code: EC 5017 Board Policy: 1008; 1012 Estimated Fiscal Impact: \$ N/A*

**SUPERINTENDENT'S RECOMMENDATION:**

APPROVAL       DISAPPROVAL  
 NOT REQUIRED       TABLE

Jowel C. Laguerre, Ph.D.  
Superintendent-President

**PRESENTER'S NAME**

360 Campus Lane, Suite 201  
Fairfield, CA 94534

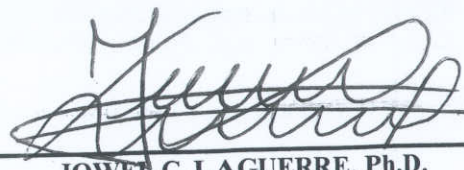
**ADDRESS**

707 864-7112

**TELEPHONE NUMBER**

Administration  
**ORGANIZATION**

December 5, 2014  
**DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT**



**JOWEL C. LAGUERRE, Ph.D.**  
Superintendent-President

December 5, 2014  
**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**

**SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD AGENDA ITEM**

**TO: Members of the Governing Board**  
**SUBJECT: ANNUAL ORGANIZATIONAL MEETING OF THE  
GOVERNING BOARD**

**REQUESTED ACTION: APPROVAL**

**SUMMARY:**

In accordance with Educational Code Section 72000(c)(2)(A), the Governing Board of the Solano Community College District designated the Board meeting of December 17, 2014, as the annual organizational meeting of the Governing Board. This involves the tasks listed below:

1. Elect a President, Vice President, and appoint a Secretary for 2014-2015.
2. Establish the dates, times, and locations of the Governing Board meetings (attached).
3. Select a representative to the Solano County School Boards Association.

*Government Code: 72000(c)(2)(A) Board Policy: 1015,1026, and 1025 Estimated Fiscal Impact: \$ N/A*

**SUPERINTENDENT'S RECOMMENDATION:**

**APPROVAL**       **DISAPPROVAL**  
 **NOT REQUIRED**       **TABLE**

Jowel C. Laguerre, Ph.D.  
Superintendent-President

**PRESENTER'S NAME**

360 Campus Lane, Suite 201  
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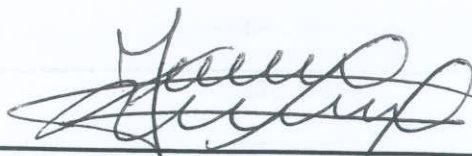
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December 5, 2014  
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**JOWEL C. LAGUERRE, Ph.D.**  
Superintendent-President

December 5, 2014  
**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**

**SOLANO COMMUNITY COLLEGE  
GOVERNING BOARD PROCEDURES**

**REGULAR MEETINGS**

**Policy 1025**

**SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD  
CALENDAR OF BOARD MEETINGS FOR 2015**

The Governing Board meets the first and third Wednesday of each month at 6:30 p.m., in the Board Room (626), of the Administration Building located at 4000 Suisun Valley Road, Fairfield, California. The specific calendar of meeting dates is listed below. All meetings, with the exception of Closed Sessions, are open to the public. Minutes of previous meetings and current agendas are available from the Superintendent-President's Office and on the Solano College Web site: [www.solano.edu](http://www.solano.edu).

January 21, 2015  
*January 24, 2015 – Board Retreat*  
February 4, 2015  
February 18, 2015  
March 4, 2015  
March 18, 2015  
April 1, 2015  
April 15, 2015  
May 6, 2015  
May 20, 2015  
June 3, 2015  
*June 6, 2015 – Board Retreat*  
June 17, 2015  
July 15, 2015  
August 5, 2015  
August 19, 2015  
September 2, 2015  
September 16, 2015  
October 7, 2015  
October 21, 2015  
November 4, 2015  
November 18, 2015  
December 2, 2015  
December 16, 2015

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Reviewed by Governing Board for Information: December 3, 2014  
Approved by Governing Board: December 17, 2014

SOLANO COMMUNITY COLLEGE DISTRICT  
 GOVERNING BOARD AGENDA ITEM

TO: MEMBERS OF THE GOVERNING BOARD  
 SUBJECT: CONSENT CALENDAR – HUMAN RESOURCES  
REQUESTED ACTION: APPROVAL

EMPLOYMENT 2014-2015

Regular Assignment

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Crishna Lee	Purchasing Technician/Buyer (Range 14/Step 2)	12/18/14
Carica Macariola	Kinesiology/Athletic Assistant (Range 10/Step 1)	12/18/14
TBD	Business Operations Coordinator, Bond	TBD
Jocelyn Mouton	Dean of Counseling	12/18/14
TBD	Executive Assistant, Human Resources	TBD
TBD	Reading/Writing Lab Technician	TBD
Leslie Minor	Vice President, Academic Affairs	1/01/2015

Short-term/Temporary/Substitute

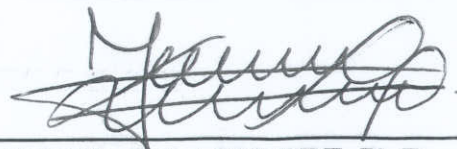
<u>Name</u>	<u>Assignment</u>	<u>Fund/Grant Name</u>	<u>Effective</u>	<u>Amount</u>
Christopher Hartman	Counseling Matriculation	Student Success and Support Program	10/25/14 – 06/30/15	\$54.55 hr.
Maria Hernandez-Becerra	Counseling Matriculation	Student Success and Support Program	10/25/14 – 06/30/15	\$61.17 hr.
Cynthia Jourgensen	Drafting	Perkins	01/13/15 – 06/30/15	\$54.56 hr.
Linda Kelly	Counseling Matriculation	Student Success and Support Program	10/25/14 – 06/30/15	\$54.55 hr.
Carica Macariola	Athletic Assistant II	General Fund	12/01/14 – 12/18/14	\$14.88 hr.
Sam Maher	Technology Specialist	Bond Fund	12/18/14 – 01/16/15	\$19.73 hr.

**Wade Larson, D.M.**

Associate Vice President, Human Resources

December 5, 2014

Date Submitted



**JOWEL C. LAGUERRE, Ph.D.**  
 Superintendent-President

December 5, 2014

Date Approved