



# AGENDA

---

## SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

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

Wednesday, April 1, 2015

**6:30 p.m.**

Solano Community College  
Administration Building, Denis Honeychurch Board 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, 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**

A. Marie Young, President  
Michael A. Martin, Vice-President  
Monica Brown  
Sarah E. Chapman, Ph.D.  
Denis Honeychurch, J.D.  
Pam Keith  
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**

**Pam Keith Conference Room**

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: Wade Larson, D.M., Associate Vice President, Human Resources  
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. COMMENTS FROM MEMBERS OF THE PUBLIC (CONTINUED)**
  - 10. REPORTS (NO ACTION REQUIRED):**
    - (b) Fairfield High School Automotive Program  
*Facilitated by Leslie Minor, Ph.D., Vice President Academic Affairs*
    - (c) Juvenile Detention College Program  
*Facilitated by Leslie Minor, Ph.D., Vice President Academic Affairs*
    - (d) Institutional Effectiveness  
*Facilitated by Leslie Minor, Ph.D., Vice President Academic Affairs*
    - (e) Superintendent – President
  - 11. 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 held March 4, 2015, and the Minutes for the Regular Meeting held March 18, 2015

Human Resources

- (b) Consent Calendar – Human Resources; Renewal of Faculty Contracts, Page 1

Academic Affairs

- (c) Renewal of Clinical Experience Agreement between Solano Community College District and St. Helena Hospital Center for Behavioral Health, Vallejo, California, Page 3

Student Services

- (d) Renewal of Cooperative Agreement No: 14-PUENTE-CC-51 between the Regents of the University of California/PUENTE Project and Solano Community College District, Page 22

**12. NON-CONSENT AGENDA ITEMS – ACTION ITEMS**

Finance and Administration

- (a) Measure Q Equity, Inclusion and Outreach Guidelines for Contractors, Page 23

Student Services

- (b) Consulting Agreement between the Associated Students of Solano Community College (ASSC) and Hermetas, Page 38

**13. INFORMATION ITEMS – NO ACTION REQUIRED**

- (a) Measure G Close Out Plan, Page 46

**14. ANNOUNCEMENTS**

**15. ITEMS FROM THE BOARD**

**16. 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, 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.**

JCL:jc

15.04.01 BOARD AGENDA FINAL