



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting
Wednesday, July 18, 2012
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**

Rosemary Thurston, President
Sarah E. Chapman, Vice President
Denis Honeychurch, J.D.
Pam Keith
Phil McCaffrey
Catherine M. Ritch
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. **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 Albarran
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39
 - (b) Public Employee Discipline/Dismissal/Release
 - (c) Public Employee Performance Evaluation
(Jowel C. Laguerre, Ph.D., Superintendent-President)
7. **RECONVENE REGULAR MEETING**
 8. **REPORT OF ACTION TAKEN IN CLOSED SESSION**
 9. **REPORTS (NO ACTION REQUIRED):**
 - (a) Associated Students of Solano College (ASSC)
 - (b) Shared Governance Council
 - (c) Superintendent
 - **Solano College and Kaiser Wellness and Safety Event**
Facilitated by Brooke Mathe, Sr. Health Educator/Employee Wellness; and Kathleen Widner, Director of Health Education
 - **Fire Academy Cadets Training Presentation**
Facilitated by Chief Frank Drayton, Vacaville Fire Department; Assistant Chief Ron Karlen, Dixon Fire Department, and Chief Vince Webster, Fairfield Fire Department
 - **Faculty and Staff Evaluation Update**
Facilitated by Charo Albarran, Interim Director, Human Resources
 10. **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 Board Study Session held June 6, 2012 and Regular Meeting held June 20, 2012

Human Resources

- (b) Employment – 2011-2012; Employment – 2012-2013; Gratuitous Service, Page 1

Finance and Administration

- (c) Warrant Listings, Page 4
(d) Personal Services Agreements, Page 5

Academic and Student Affairs

- (e) Renewal of Children’s Programs Contract CCTR-2321 General Child Care and Development Programs and Resolution, Page 7
(f) Renewal of Children’s Programs Contract CSPP-2597 California State Preschool Program and Resolution, Page 11
(g) Renewal Agreement Between Solano Community College District and the Foundation Community Colleges, Page 15
(h) Renewal of Memorandum of Understanding Between Bay Area Clean Water Agencies and Solano Community College District, Page 29
(i) Alternative and Renewable Fuels Vehicle Technology Program (ARFVTP), Modification, Page 32

11. ITEMS REMOVED FROM CONSENT AGENDA

12. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent-President

- (a) Approval of Compensation Reduction Agreement Between Governing Board and Superintendent-President, Page 33
- (b) 2012-2013 Goals for Solano Community College District Governing Board, Page 35
- (c) Scholarship Agreement Between Brandman University and Solano Community College, Page 38
- (d) Memorandum of Understanding, Early Advantage Program, Between Brandman University and Solano Community College District, Page 41

Human Resources

- (e) NEOGOV Applicant Tracking System Contract, Page 46
- (f) Second Reading – Smoking on Campus Policy No. 4215 – Revised, Page 62

Finance and Administration

- (g) Award of Contract for Security Camera Installation, Page 64
- (h) Change Order No. 02 to the D. L. Falk Construction Fine Arts Building 1300 Addition/Remodel, Page 66

Academic and Student Affairs

- (i) Second Reading Career Technical Education (CTE) Articulated Credit By Exam Policy No. 6050 - Revised, Page 68

13. INFORMATION/ACTION ITEMS – ACTION MAY BE TAKEN

- (a) New Faculty Job Description – Regional and International Outreach Coordinator, Page 70
- (b) New Job Description – Administrative Leadership Group (Classified Manager) – Executive Director of Workforce and Economic Development, Page 72

14. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Solano Community College District Educational Master Plan Update, Page 77
- (b) Update by the Lew Edwards Group, Page 78
- (c) Facilities Master Plan Presentation by ARCHITECTURE/vbn, Page 79

- (d) First Reading of the Draft Resolution of the Board of Trustees of the Solano Community College District Ordering an Election, and Establishing Specifications of the Election Order, Page 80
- (e) Solano Community College District Governing Board How Do We Rate Checklist Summary, Page 92

15. ANNOUNCEMENTS

16. ITEMS FROM THE BOARD

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.

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