



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting
Wednesday, August 19, 2009
7:00 p.m.

Solano Community College
Administration Building, Room 626
4000 Suisun Valley Road
Fairfield, CA 94534-3197

Please Note: 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**

A. Marie Young, President
Denis Honeychurch, J.D., Vice President
Sarah E. Chapman
James M. Claffey
Pam Keith
Phil McCaffrey
Rosemary Thurston
Lillian M. Nelson, Student Trustee
Tom Henry, Special Trustee
Jowel C. Laguerre, Ph.D., Secretary

4. APPROVAL OF AGENDA

5. COMMENTS FROM MEMBERS OF THE PUBLIC

6. REPORTS (NO ACTION REQUIRED):

(a) Academic Senate

(b) Shared Governance Council

(c) Superintendent

- *Donation*

Solano Community College Educational Foundation on behalf of Students Helping Students Grant from Chinese-American Association of Solano County and Yin McDonald's

- *Accreditation Status Update*

- *Budget Update*

7. 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. The Board reserves the right to modify the order of business in the manner it deems appropriate.

Superintendent/President

(a) Minutes for the August 5, 2009 Meeting

Human Resources

(b) Employment – 2009-10; Gratuitous Service; Faculty Request for Professional Growth Leave (Unpaid Leave of Absence), Page 1

Administrative and Business Services

(c) Warrant Listings, Page 5

(d) Change Order No. 1 to American River Construction, Inc., Building 100 Interim Remodel Project, Page 6

- (e) Change Order No. 5 to Roebelen Contracting, Inc., Construction of Vacaville Campus – New Classroom Building, Page 8
- (f) Construction Change Order No. 8B to Alten Construction, Inc., Building 1700B – Adaptive Physical Education Building, Page 10
- (g) Construction Change Order No. 13 to Alten Construction, Inc., Building 1700 – Gymnasium, Page 12
- (h) Construction Change Order No. 16 to J.W. & Sons, Inc., Modernization Contract for Building 1400/Student Union, Page 14
- (i) Amendment to Service Agreement with Kaplan McLaughlin & Diaz Architects (KMD) for the Vacaville Center, Page 16

Academic Affairs

- (j) Augmentation to the Enrollment Growth Grant for Associate Degree Nursing Programs, Page 18
- (k) MESA Grant Agreement Amendment, Page 24

8. ITEMS REMOVED FROM CONSENT AGENDA

9. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent/President

- (a) Administrative Reorganization and Elimination of Positions, Page 26
- (b) Adjournment of Regular Scheduled Meeting of September 16, 2009 to September 23, 2009, Page 32

Human Resources

- (c) New Class Specifications for Positions in the Administrative Leadership Group – Director of Financial Aid (Classified Manager), Director of Admissions and Records (Classified Manager), Page 33
- (d) Revised Class Specifications for Positions in the Administrative Leadership Group – Director of Research & Planning (Classified Manager), Executive Coordinator – Special Projects (Confidential), Page 51

Administrative and Business Services

- (e) AB 2910 Quarterly Report, Fourth Quarter, FY 2008-09, Page 67

Academic Affairs

(f) Agreement Between Macro Plastics, Incorporated and Solano Community College District to Provide Consulting and Assessment for Development of a Pocket Guide for Technicians for Contract Education, Page 73

(g) Revision of the 6000 Series of the Board Policies, Page 76

10. INFORMATION ITEMS – NO ACTION REQUIRED

(a) Revision of 1000 Series of Board Policies, Policy No. 1069 – Evaluation of Superintendent/President, (NEW); Policy No. 1070 – Board Self-Evaluation, (REVISED), Page 96

11. ANNOUNCEMENTS

12. ITEMS FROM THE BOARD

13. 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: Trudy Largent, J.D.
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39
- (b) Public Employee Discipline/Dismissal/Release
(No additional information required.)
- (c) Conference with Real Property Negotiators
Property: 201 Auto Mall Parkway, Vallejo, California
Agency Negotiator: Jowel C. Laguerre, Ph.D.
Negotiating Parties: Solano Community College District and Ford Credit Company
Under Negotiation: Price and Terms of Payment

14. RECONVENE REGULAR MEETING

15. REPORT OF ACTION TAKEN IN CLOSED SESSION

16. ADJOURNMENT

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. 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.

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