



AGENDA

PLEASE NOTE:

The Citizens' Bond Oversight Committee (CBOC) Subcommittee will meet prior to the regular meeting at 5:45 p.m., in Room 138, first floor, of the Vacaville Center, located at 2001 North Village Parkway, Vacaville. The purpose of the meeting is to review applications for the vacancies on the CBOC.

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting
Wednesday, May 19, 2010
6:30 p.m.

Solano Community College
Vacaville Center – Lecture Hall (133)
2001 North Village Parkway
Vacaville, CA 95688

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. **ADMINISTRATION OF OATH OF OFFICE TO STUDENT TRUSTEE FOR 2010/2011**
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4. **ROLL CALL**

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

5. APPROVAL OF AGENDA

6. COMMENTS FROM MEMBERS OF THE PUBLIC

7. 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.)

7:00 p.m.

8. RECONVENE REGULAR MEETING

9. REPORT OF ACTION TAKEN IN CLOSED SESSION

10. REPORTS (NO ACTION REQUIRED):

(a) Associated Students of Solano College (ASSC)

(b) Academic Senate

(c) Shared Governance Council

(d) Superintendent

- *Resolution Honoring Lillian M. Nelson*
- *Solano County Board of Supervisors Presentation – 2009/10 H1N1 Pandemic*
- *Accreditation Status Update*

- *Banner Update*
- *Measure G Bond Program Update*
- *Vacaville Center Opening – Celebrate!*

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 April 21, 2010 and Board Study Session held May 5, 2010

Human Resources

- (b) Employment – 2009-10; Gratuitous Service; Approval of Job Description; Resignation; Employment 2010-11, and Requests for a Reduced Workload, Page 1

Administrative and Business Services

- (c) Warrant Listings, Page 10

Academic Affairs

- (d) Agreement Between Childstart Incorporated and Solano Community College District to provide Special Education Services for Contract Education, Page 11
- (e) Agreement Between Western Container Corporation and Solano Community College District to Provide Educational Services for Contract Education, Page 14
- (f) Agreement Between Bay Area Clean Water Agencies and Solano Community College District to Provide Special Education Services for Contract Education, Page 17
- (g) Small Business Development Center (SBDC) Contract with City of Vacaville, Page 20
- (h) 2009-2010 Local Agreement Amendment for Child Development Training Consortium 09-10-2502, Page 25
- (i) Renewal of Cooperative Workforce Experience Education Plan, Page 27
- (j) MESA Grant Renewal, Page 28

12. ITEMS REMOVED FROM CONSENT AGENDA

13. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Human Resources

- (a) Change in Assignment – Classified Employee Administrative Assistant III, Special Services, Page 30
- (b) Short-Term/Temporary/Substitute Employees, Page 31

Administrative and Business Services

- (c) Change Order No. 1 to Quality Sound, Vacaville Campus – New Classroom Building, Page 32
- (d) Change Order No. 16 to Roebbelen Contracting, Inc., Vacaville Campus – New Classroom Building, Page 34
- (e) Change Order No. 17 to Roebbelen Contracting, Inc., Vacaville Campus – New Classroom Building, Page 39
- (f) Designation and Disposal/Disposition of District Surplus Equipment and Property, Resolution No. 09/10-24, Page 42
- (g) Recommend Approval of the Food Service Provider Agreement with Fresh & Natural Food Service Group, Page 46
- (h) Agreement with tBP Architecture, Inc., Page 57
- (i) Recommend Appointments to the Measure G Citizens' Bond Oversight Committee, Resolution 09/10-25, Page 61
- (j) Increase Fixed Asset Inventory Threshold, Page 64

Academic Affairs

- (k) Agreement Between the California Community Colleges System Office and Solano Community College District for the Workforce Innovation Pathways Grant Pursuant to Contract Education, Page 65
- (l) Revised Community Services Fees, Page 77
- (m) Request for Approval of Curriculum Actions as Submitted by the Curriculum Committee, a Subcommittee of the Academic Senate, Page 88

14. INFORMATION/ACTION ITEMS – ACTION MAY BE TAKEN

- (a) Revised Class Specification for Financial Aid Analyst, Page 93

- (b) Memorandum of Understanding Between Sonoma State University and Solano Community College, Page 98

15. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Tech Prep Program Update, Page 102
- (b) Sunshining of Opening Proposals for 2010-13 Successor Agreement Between the District and Operating Engineers, Stationary Engineers, Local 39, Page 103
- (c) Update Policy 4800 to Reflect Current and Approved Position Titles of the Administrative Leadership Group (ALG), Page 106
- (d) Fixtures, Furniture & Equipment (FF&E) Wrap-Up Summary for the Vacaville Center, Page 118
- (e) Solano County Wellness Initiative, Developing Healthy, Sustainable Communities for the Youth of Tomorrow and Today, Page 120

16. ANNOUNCEMENTS

17. ITEMS FROM THE BOARD

18. 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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