



# AGENDA

## CORRECTION – Item 14.(e), Page 4

### SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting  
Wednesday, May 18, 2011  
6:30 p.m.

Solano Community College  
**VALLEJO CENTER – Lecture Hall Room 136**  
545 Columbus Parkway  
Vallejo, CA 94591

**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 2011/2012**
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  
Lexi Parmer, 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: Karen Ulrich  
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39
  - (b) Public Employee Discipline/Dismissal/Release  
(No additional information required.)
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 John M. Glidden*
      - *PeaceJam Presentation*
      - *Accreditation Status Update*
      - *Banner Update*
      - *Institutional Advancement Update*
      - *Measure G Bond Program Update*
      - *Special Trustee Update*

## 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 Board Study Session held May 4, 2011, will be approved at a future meeting.

### Human Resources

- (b) Employment – 2010-2011; Gratuitous Service; Resignations; Employment 2011-2012; Request for a General Leave, Page 1

### Finance and Administration

- (c) Warrant Listings, Page 8

### Academic and Student Affairs

- (d) Request for Approval of Curriculum Actions as Submitted by the Curriculum Committee, a Subcommittee of the Academic Senate, Page 9

## 12. ITEMS REMOVED FROM CONSENT AGENDA

## 13. RETIREMENTS OF STAFF WITH 10 OR MORE YEARS OF SERVICE

- (a) Resignation to Retire – Claudia Purvis, Page 12  
(b) Resolution Honoring Donna Vessels, Page 13

## 14. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

### Superintendent-President

- (a) Proposed Reorganization Plan for Academic Affairs, Page 15

### Human Resources

- (b) Public Hearing and Adoption of the District's Initial Proposal to California School Employees Association, Chapter #211, Page 17

- (c) Public Hearing and Adoption of the District's Initial Proposal to Operating Engineers/Stationary Engineers, Local 39, Page 20
- (d) Public Hearing and Adoption of District's Request to Open Articles 2, 20, 21 and 23 to the Solano College Faculty Association (SCFA), CCA/CTA/NEA, Page 23
- (e) **Public Hearing of the California School Employees Association, Chapter #211 Initial Proposal to the District**

*Finance and Administration*

- (f) Approve Reappointment to the Measure G Citizens' Bond Oversight Committee, Page 25
- (g) Proposed Agreement with Moore Iacofano Goltsman, Inc., (MIG) for Educational Master Plan, Page 26
- (h) Conduct Request for Proposal (RFP) for Outsourcing Bookstore Services, Page 34

*Academic and Student Affairs*

- (i) Acceptance of Bids for Repairs to Fire Damage in Horticulture Facility, Page 35
- (j) Building Performance Institute Training Course, Page 36
- (k) Agreement Between California Community Colleges Career Technical Education Pathways Initiative and Solano Community College District to Manage Community Collaborative Grant Activities, Page 39

**15. INFORMATION/ACTION – ACTION MAY BE TAKEN**

- (a) Memorandum of Understanding Between Solano Community College and American Public University System (APUS), Page 61

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

- ~~(a) Children's Program Funding, Page 66~~
- (b) Responses to 2009-10 District Audit Findings, Page 67
- (c) CCFS-311Q Financial Report, Third Quarter, FY 2010-11, Page 70
- (d) Proposed 2011-2012 Goals for Solano Community College District Governing Board and Superintendent-President, Page 74

**17. ANNOUNCEMENTS**

**18. ITEMS FROM THE BOARD**

**19. 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](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:js

***CORRECTED BOARD AGENDA.05.18.11.FINAL***

SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD AGENDA ITEM

**TO:** Members of the Governing Board  
**SUBJECT:** PUBLIC HEARING OF THE CALIFORNIA SCHOOL  
EMPLOYEES ASSOCIATION, CHAPTER #211  
INITIAL PROPOSAL TO THE DISTRICT  
**REQUESTED ACTION:** HOLD PUBLIC HEARING

**SUMMARY:**

At the Board meeting on May 4, 2011, the Governing Board accepted the California School Employees Association, Chapter #211 initial proposal to the District for a successor agreement for the period of 2011-2012. In accordance with Government Code Section 3547, public comment on such proposal shall be received and a public hearing be held. The hearing will provide members of the public with an opportunity to express their views regarding the proposal.

After sufficient time has been allotted for public response, it is recommended that the Board President close the hearing, reconvene the regular meeting and receive the proposals for negotiations.

Government Code: 3547 Board Policy: 2010 Estimated Fiscal Impact: \$

**SUPERINTENDENT'S RECOMMENDATION:**  APPROVAL  DISAPPROVAL  
 NOT REQUIRED  TABLE

Sheryl Scott  
Chief Negotiator, CSEA

**PRESENTER'S NAME**

4000 Suisun Valley Road  
Fairfield, CA 94534-3197

**ADDRESS**

707-864-7221

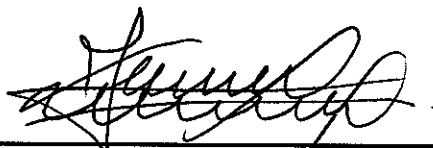
**TELEPHONE NUMBER**

Administration

**ORGANIZATION**

May 6, 2011

**DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT**



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

May 6, 2011

**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**

CSEA  
CHAPTER 211

MEMORANDUM

TO: Karen Ulrich, HR Director

FROM: Sheryl Scott, 1<sup>st</sup> Vice President, CSEA Chapter 211  
Chief Negotiator

DATE: April 11, 2011

SUBJECT: Initial Proposal  
2007-2011 successor contract

---

CSEA wishes to keep the current contract status quo with the following exceptions:

Article XVI – Transfer/Promotions

CSEA proposes to clarify language under 16.1 to better define ‘Voluntary Transfers’

Article XIX – Layoff and Re-employment

CSEA proposes to clarify language under 9.3.1 to be more specific on order of bumping

Article XX – Discipline and Dismissal

CSEA proposes to clarify contract language to parallel District policy 4770

Article XXIX – Negotiations

CSEA proposes to clarify language under 29.1.2 to include both District and CSEA

Article XXX – Duration

CSEA proposes an Agreement with a 3-year duration: July 1, 2011, to June 30, 2014

Thank you.

Copy: R. Norman, CSEA LLR  
Negotiating Team Members  
Debbie Luttrell-Williams  
Cynthia Simon  
Galen Tom  
Juan Valenzuela, Jr.  
Trish Meyer, Alternate  
George Olgin, Alternate