



# AGENDA

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## SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting  
Wednesday, April 6, 2011

**4:00 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**

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

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- 4. APPROVAL OF AGENDA**

*Transforming Students' Lives!*

**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: Karen Ulrich  
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39

(b) Public Employee Discipline/Dismissal/Release  
(No additional information required.)

**6:30 p.m.**

**7. RECONVENE REGULAR MEETING**

**8. REPORT OF ACTION TAKEN IN CLOSED SESSION**

**9. COMMENTS FROM MEMBERS OF THE PUBLIC**

**10. REPORTS (NO ACTION REQUIRED):**

(a) Associated Students of Solano College (ASSC)

(b) Academic Senate

(c) Superintendent

❖ 2010 SASO Swimming Award – Dr. Guillermo Mendoza, Board President

- *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 Meeting of March 16, 2011
- (b) Donation, Page 1
- (c) Student Trustee Privileges and Regulations, Page 2

Human Resources

- (d) Employment – 2010-2011; Gratuitous Service; Resignations; Employment – 2011-2012; Request for Reduced Workload, Page 4

Finance and Administration

- (e) Warrant Listings, Page 8

Academic and Student Affairs

- (f) Contract Extension Between Governet and Solano Community College for Continued Support Services of CurricUNET System, Page 9

**12. ITEMS REMOVED FROM CONSENT AGENDA**

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

- (a) Resignations to Retire – Leslie Rota and Zafer Sun, Page 21

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

Superintendent-President

- (a) Ballot for California Community College Trustees (CCCT) Board of Directors Election – 2011, Page 22

Human Resources

- (b) Public Hearing and Adoption of District’s Initial Proposal to Solano College Chapter CCA/CTA/NEA 2011-12 Successor Agreement, Page 24
- (c) Resolution Designating Classified School Employee Week at Solano Community College, May 15 – 21, 2011, Resolution No. 10/11-30, Page 26

*Finance and Administration*

- (d) Proposed Agreement with Accountemps DBA Robert Half International, Inc., Page 28

*Academic and Student Affairs*

- (e) Support of American College and University Presidents Climate Commitment (ACUPCC), Page 32
- (f) Agreement for Special Educational Services Between Solano Community College and Butte-Glenn Community College District, Page 35
- (g) Memorandum of Understanding Between Butte-Glenn Community College District and Solano Community College District, Page 48

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

- (a) District Firewall Upgrade, Page 53
- (b) Renewal of Contract with SunGard Higher Education for Software Support, Page 55

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

- (a) Sabbatical Leave Report for the Academic Year 2009-2010, Page 63
- (b) Solano Community College Academic Senate Resolution, Professor Title, Resolution SP-2011 #1, Page 64
- (c) Long-Term Planning and Resources, Page 67

**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.*

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