



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting
Wednesday, May 15, 2013
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. **ADMINISTRATION OF OATH OF OFFICE TO STUDENT TRUSTEE FOR 2013-2014**
4. **ROLL CALL**

Sarah E. Chapman, Ph.D., President
Pam Keith, Vice President
Monica Brown
Denis Honeychurch, J.D.
Michael A. Martin
Rosemary Thurston
A. Marie Young

Latifah Alexander, Student 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: Charo Albarrán
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39

(b) Public Employee Discipline/Dismissal/Release

(c) Public Employee Performance Evaluation
Vice President, Finance and Administration

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

- Solano Community College “Talking Falcons” – 2013 National Speech and Debate Competition Recognition and Team Members

Facilitated by Neil Glines, Director, Speech/Forensics Team; Professors Ana Petero and Janene Whitesell, Assistant Coaches

- Accreditation Status Update - Recommendations 7 and 8

Facilitated by Dr. Jerry Kea, Dean of Vallejo Center; Dr. Shirley Lewis, Dean of Vacaville Center; and Diane White, Interim Vice President, Academic Affairs; and Dr. Jowel Laguerre, Superintendent-President

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 April 17, 2013. Minutes for the Board Study Session held May 1, 2013, will be approved at a future meeting.

Human Resources

- (b) Employment 2012-2013; Gratuitous Service; 2013-2015 Winter and Spring Break Work Schedule; 2013 and 2014 Summer Work Schedule, Page 1

Finance and Administration

- (c) Warrant Listings, Page 3
- (d) Personal Services Agreements, Page 4

Academic and Student Affairs

- (e) Agreement for Educational Services Between Solano Community College District and Diablo Valley Packaging, Page 5

Information Systems

- (f) Extension of Contract with Strata Information Group, Page 8

12. ITEMS REMOVED FROM CONSENT AGENDA

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

- (a) Resolution Honoring Mary Ann Haley, Page 10
- (b) Resolution Honoring Richard Kleeberg, Page 12
- (c) Resolution Honoring John Nogué, Page 14
- (d) Resolution Honoring Esther Pryor, Page 16

- (e) Resolution Honoring Earl Wylie, Page 18

14. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent-President

- (a) Resolution Honoring Louise Wilbourn Yarbrough, Resolution No. 12/13-25, Page 20

15. INFORMATION/ACTION ITEMS – ACTION MAY BE TAKEN

- (a) Proposed Revised Job Descriptions – Associate Vice President of Human Resources and Human Resources Generalist (Administrative Leadership Group), Page 23

16. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) First Reading – Selection of Superintendent-President, Series 2000, Policy No. TBD, Page 30
- (b) Presentation of the District’s Initial Proposal to Operating Engineers/Stationary Engineers, Local 39, Page 35
- (c) Law Enforcement Proposal, Page 36

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 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