



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting
Wednesday, February 20, 2013
6:30 p.m.

Solano Community College
Vacaville Center
Multi-Purpose Room 140
2001 N. 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. **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
Kayla Salazar, Student Trustee
Jowel C. Laguerre, Ph.D., Secretary

4. **APPROVAL OF AGENDA**
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: Charo Albarrán
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39

- (b) Public Employee Discipline/Dismissal/Release

7. **RECONVENE REGULAR MEETING**
8. **REPORT OF ACTION TAKEN IN CLOSED SESSION**
9. **REPORTS (NO ACTION REQUIRED):**
 - (a) Associated Students of Solano College (ASSC)
 - (b) Academic Senate
 - (c) Shared Governance Council
 - (d) Superintendent

- ***Letter of Intent to Form Public-Private Partnership***
Facilitated by Brian McInerney, CEO, Jimmy Doolittle Air & Space Museum Education Foundation
- ***Accreditation Status Update – Recommendations 2 and 3***
Facilitated by Dean Peter Cammish and Dr. Gene Thomas
- ***Student Success Initiative***
Facilitated by Dr. Erin Vines

10. **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 Retreat of January 30, 2013 and Board Study Session of February 6, 2013
- (b) Donation, Page 1

Human Resources

- (c) Employment – 2012-2013; Gratuitous Service; Renewal of Faculty Contracts, Page 2
- (d) Proposed New Job Description - Dean, School of Social and Behavioral Sciences, Page 9
- (e) Proposed Revised Job Description - Chief Technology Officer, Page 17
- (f) Proposed Revised Job Description – Director Workforce, Training Grants Management, Page 22

Finance and Administration

- (g) Warrant Listings, Page 26
- (h) Personal Services Agreements, Page 27
- (i) Designation and Disposal/Disposition of District Surplus Equipment and Property, Resolution No. 12/13-16, Page 28

Academic and Student Affairs

- (j) Renewal of Memorandum of Understanding Between Solano Community College District and Meyer Corporation, Page 30
- (k) Renewal of Memorandum of Understanding Between Solano Community College District and Ball Corporation, Page 33
- (l) MIG Educational Master Planning Services, Page 36

Information Systems

- (m) 4CIS – Banner Consortium, Page 45

11. ITEMS REMOVED FROM CONSENT AGENDA

12. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Finance and Administration

- (a) Resolution of the Board of Trustees of the Solano Community College District Entering Election Results into the Minutes and Certifying to the Board of Supervisors of Solano and Yolo Counties all Proceedings in the November 6, 2012, General Obligation Bond Election, Resolution No. 12/13-17, Page 50
- (b) Combine the 2002 Measure G and the 2012 Measure Q Oversight Responsibilities into the Existing Citizens' Bond Oversight Committee, Resolution No. 12/13-18, Page 56
- (c) Sale of District Firearms and Ammunition, Page 66
- (d) Establishment of the Nonresident Tuition Fee for 2013-2014, Resolution No. 12/13-19, Page 75
- (e) Change Order No. 03 to Gradetech, Inc., Vallejo Center Parking Lot Expansion Project, Page 79
- (f) Change Order No. 06 to DL Falk Construction Contract for Building 1300 (Fine Arts) Addition/Remodel, Page 84

Academic and Student Affairs

- (g) Second Reading – Course Repetition Policy No. 6000 – Revised, Page 96
- (h) Second Reading of Proposed Academic Calendars for 2014-2015 and 2015-2016, Page 98
- (i) Resolution Proclaiming March 2013 as Women's History Month at Solano Community College, Resolution No. 12/13-20, Page 103

13. INFORMATION/ACTION ITEMS – ACTION MAY BE TAKEN

- (a) Honorary Degrees – May 23, 2013 Commencement, Page 105

14. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Agreement Between Solano Community College District and Higher One, Inc., Page 106
- (b) Solano College Faculty Association (SCFA) Presentation of Initial Bargaining Proposal, Page 107
- (c) District Initial Proposal for the Successor Agreement Between The District and Solano College Faculty Association (SCFA), Page 109
- (d) CCFS-311Q Financial Report, Second Quarter, FY 2012-2013, Page 111

15. ANNOUNCEMENTS

16. ITEMS FROM THE BOARD

17. 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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