



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting (Board Study Session)

Wednesday, June 5, 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. **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

4. APPROVAL OF AGENDA

5. COMMENTS FROM MEMBERS OF THE PUBLIC

6. REPORTS (NO ACTION REQUIRED):

(a) Student Success Scorecards

*Facilitated by Peter Cammish, Dean, Research and Planning; Dr. Erin Vines,
Dean, Counseling and Special Services*

- **Academic Senate**

7. 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 from the Board Study Session held May 1, 2013. Minutes from the Regular Meeting held May 15, 2013, will be approved at a future meeting.

Human Resources

- (b) Employment 2012-2013; Gratuitous Service; Resignations, 2013 and 2014 Summer Work Schedule, Page 1

Finance and Administration

- (c) Personal Services Agreements, Page 4

- (d) Warrant Listings, Page 5

Academic and Student Affairs

- (e) Request for Approval of Curriculum Actions as Submitted by the Curriculum Committee, a Subcommittee of the Academic Senate, Page 6

8. ITEMS REMOVED FROM CONSENT AGENDA

9. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent-President

- (a) Second Reading, Solano Community College District Policy No. 2045, Series 2000 – New, Page 10

Finance and Administration

- (b) Resolution of the Board of Trustees of the Solano Community College District Approving Amended and Restated Bylaws for the Solano Community College District Citizens' Bond Oversight Committee, Resolution No. 12/13-26, Page 12
- (c) Lease Agreement for Suites 201 and 203 Located at 360 Campus Lane, Fairfield, California, Page 22
- (d) Approval to Extend Agreement with Facilities Master Planning Firm, Page 23

Human Resources

- (e) Public Hearing and Adoption of District's Initial Proposals to Operating Engineers/Stationary Engineers, Local 39, Page 26
- (f) District and CSEA Chapter #211 Consideration and Possible Approval of Tentative Agreement on Collective Bargaining Reopeners for 2012-2013, Page 27

Academic and Student Affairs

- (g) Small Business Sector Navigator Grant, Page 28

Information Systems

- (h) Strata Information Group (SIG) Consultant, Page 29

10. INFORMATION/ACTION – ACTION MAY BE TAKEN

- (a) Proposed New Job Description, Human Resources Technician (Confidential), Administrative Leadership Group (ALG), Page 32

11. INFORMATION

- (a) Initial Presentation of California School Employees' Association, Chapter #211's Bargaining Proposals to the District on 2013-2014 Reopeners, Page 38
- (b) Initial Presentation of the District's Bargaining Proposals to the California School Employees' Association, Chapter #211 on 2013-2014 Reopeners, Page 40
- (c) Integrated Energy Efficiency Update, Page 41

(d) Tentative District General Fund Budgets and Proposed Time and Place for the Public Hearing and Adoption of the Official District Budgets for 2013-2014, Page 42

(e) CCFS-311Q Financial Report Third Quarter FY 2012-2013, Page 43

12. ITEMS FROM THE BOARD

13. ANNOUNCEMENTS

14. 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

15. RECONVENE REGULAR MEETING

16. REPORT OF ACTION TAKEN IN CLOSED SESSION

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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NO OTHER BUSINESS WILL BE TRANSACTED.

JCL:js

BOARD STUDY SESSION AGENDA.06.05.13.FINAL