



AGENDA

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

**Notice of Regular Meeting
(Board Study Session)**

Wednesday, December 3, 2014

7:00 p.m.

Administration Building, Suite 201
360 Campus Lane (*First Floor–West Lobby*)
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, each speaker coming before the Board is limited to one presentation per specific agenda item and to one presentation per meeting on non-agenda matters. The three minutes time allotted for speaking per topic is only allotted for the individual whose name is on the Public Comment Card that is submitted at the beginning of the meeting. No speaker can yield their three minutes or a portion of their three minutes to another speaker. (SCCD Board Policy 1043).** 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**

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

Michael A. Martin
Rosemary Thurston
Naser J. Baig, 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) Solano Transportation Authority Presentation
Facilitated by Daryl K. Halls, Executive Director, Solano Transportation Authority
- (b) Intersegmental General Education Transfer Curriculum (IGETC)
Facilitated by Jocelyn Mouton, Interim Dean, Counseling/Special Services; and Robin Arie-Donch, Counselor
- (c) Library Options
Facilitated by Roger Clague, Chief Technology Officer
- (d) Design Presentation: SCOE Building
Facilitated by Mr. Leigh Sata, Executive Bonds Manager
- (e) Completion Agenda: Dare to Declare
Facilitated by Jowel C. Laguerre, Ph.D., Superintendent-President; and Michael Wyly, Academic Senate President

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

- (a) Resignation to Retire – Ignacio Rivera, Page 1
- (b) Resolutions Honoring the Retirements of Ignacio Rivera and Jane Berger, Page 2

8. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent-President

- (a) Resolution Recognizing the Honorable Steve Hardy, Mayor of the City of Vacaville, California, Resolution No. 14/15-15, Page 5
- (b) Set Date, Time, and Place for Annual Organizational Meeting, Page 9

Academic Affairs

- (c) Sabbatical Leaves Academic Year 2015-2016, Page 11
- (d) Services Agreement between the City of Fairfield and Solano College Small Business Development Center, Page 12

9. INFORMATION – NO ACTION REQUIRED

- (a) Proposal to Establish an Andrew Young Foundation Center at the Vallejo Campus of Solano Community College, Page 23
- (b) Citizens Bond Oversight Committee (CBOC) Measure Q Bond Quarterly Progress Report, Page 26

10. 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: Wade Larson, D.M.
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39
- (b) Public Employee Discipline/Dismissal/Release
- (c) Conference with Legal Counsel—Potential Litigation
Initiation of litigation pursuant to subdivision (c) of Section 54956.9
- (d) Conference with Real Property Negotiator
Property: Northgate Property Purchase. N.W. Corner Turner and Ascot
Parkways
Negotiating Party: Leigh Sata
Under Negotiation: Terms
- (e) Public Employee Performance Evaluation – Superintendent/President

11. RECONVENE REGULAR MEETING

12. REPORT OF ACTION TAKEN IN CLOSED SESSION

13. COMMENTS FROM MEMBERS OF THE PUBLIC (CONTINUED)

14. ANNOUNCEMENTS

15. ITEMS FROM THE BOARD

16. 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, 360 Campus Lane, 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.

NO OTHER BUSINESS WILL BE TRANSACTED.

JCL:rp

BOARD STUDY SESSION AGENDA.12.03.14.FINAL