



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting (Board Study Session)

Wednesday, February 4, 2015

6:30 p.m.

Solano Community College
Administration Building, Denis Honeychurch Board 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, 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**

A. Marie Young, President
Michael A. Martin, Vice-President
Monica Brown
Sarah E. Chapman, Ph.D.
Denis Honeychurch, J.D.
Pam Keith
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. CLOSED SESSION**

Pam Keith Conference Room

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., Associate Vice President, Human Resources
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39
 - (b) Public Employee Discipline/Dismissal/Release
 - (c) Public Employee Performance Evaluations
Superintendent-President
 - (d) Conference with Real Property Negotiator
Negotiating Party: Leigh Sata, Executive Bonds Manager
Properties:
Northgate Office Park, N.W. Corner Turner and Ascot Parkways, Vallejo, CA
Belvedere Property, 1400, 1401, 1500, 1501 Sonata Drive, Vallejo, CA
2000 North Village Parkway, Vacaville, CA
- 7. RECONVENE REGULAR MEETING**
 - 8. REPORT OF ACTION TAKEN IN CLOSED SESSION**
 - 9. COMMENTS FROM MEMBERS OF THE PUBLIC (CONTINUED)**
 - 10. REPORTS (NO ACTION REQUIRED):**
 - (a) Budget Update
Facilitated by Mr. Yulian Ligioso, Vice President, Finance and Administration
 - (b) Easement Update
Facilitated by Mr. Yulian Ligioso, Vice President, Finance and Administration

- (c) Student Housing (SCION Group)
Facilitated by Shirley Lewis, J.D., Chief Student Services Officer
- (d) Workforce Investment Board
Facilitated by Jowel C. Laguerre, Ph.D., Superintendent-President
- (e) Measure Q Update and Bond Spending Plan
Facilitated by Mr. Leigh Sata, Executive Bonds Manager; and Ms. Ines Zildzic, Project Manager, Kitchell
- (f) Image and Branding Campaign
Facilitated by Ms. Shemila Johnson, Outreach and Public Relations Manager
- (g) Superintendent

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 Board Study Session held November 5, 2014, Minutes for the Regular Meeting held January 21, 2015, and the Minutes for the Board Retreat held January 24, 2015.

Human Resources

- (b) Employment – 2014-2015, Page 1

12. ITEMS REMOVED FROM CONSENT AGENDA

13. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent/President

- (a) Solano Community College District Governing Board Priorities - 2014-2015, Page 2
- (b) Solano Community College District CEO Goals - 2014-2015, Page 3

- (c) Solano Community College District Governing Board Committee Assignments for 2015, Page 4

Human Resources

- (d) Employment Contract Extension – Superintendent/President, Page 6

Academic Affairs

- (e) Aviation Agreement between Solano Community College District, Huameijiadai Investment Fund Management Company, LTD., and United States Education Foundation, Inc., Page 14

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.

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JCL:rp

15.02.04 BOARD AGENDA FINAL