



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting
Wednesday, February 15, 2012
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**

Rosemary Thurston, President
Sarah Chapman, Vice President * (Teleconference)
Area #2 - Vacant
Denis Honeychurch, J.D.
Pam Keith
Phil McCaffrey
A. Marie Young * (Teleconference)
Anamaria Eljach, Student Trustee
Jowel C. Laguerre, Ph.D., Secretary

*Teleconference Location: Courtyard (by Marriott) Washington, DC/Dupont Circle
1900 Connecticut Avenue, N.W., Washington, D.C. 20009
Vice President Sarah E. Chapman and Trustee A. Marie Young

4. APPROVAL OF AGENDA

5. COMMENTS FROM MEMBERS OF THE PUBLIC

6. REPORTS (NO ACTION REQUIRED):

- (a) Associated Students of Solano College (ASSC)
- (b) Academic Senate
- (c) Shared Governance Council
- (d) Superintendent
 - *Accreditation Status Update*

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 for the Meeting held January 18, 2012, and Board Study Session held February 1, 2012

Human Resources

- (b) Employment – 2011-2012; Gratuitous Service; Adjunct Faculty Spring 2012, Page 1

Finance and Administration

- (c) Personal Services Agreements, Page 8
- (d) Warrant Listings, Page 10

Academic and Student Affairs

- (e) Renewal Clinical Experience Agreement Between Solano Community College District and St. Helena Center for Behavioral Health, Solano, Page 11

8. ITEMS REMOVED FROM CONSENT AGENDA

9. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent-President

- (a) Resolution of the Board of Trustees of the Solano Community College District Establishing Trustee Areas from which District Governing Board Members will be Elected and Approving the Election of Such Board Members in a By-Trustee Area Election Process, Resolution No. 11/12-20, Page 20
- (b) Board Vacancy – Area #2, Page 32

Finance and Administration

- (c) Resolution to Appoint the Official Primary and Alternate Representative to the Retiree Benefit Program Joint Powers Agency (JPA), Resolution No. 11/12-21, Page 33
- (d) Establishment of the Nonresident Tuition Fee for 2012-13, Resolution No. 11/12-22, Page 35
- (e) Resolution in Support of the Ordinance Extending a Transactions and Use Tax for Countywide Library Programs that has been Placed on the June 5, 2012 Ballot, Resolution No. 11/12-23, Page 39
- (f) Board Acceptance of District's 2010-11 Financial Audit Report, Page 44
- (g) Proposed Agreement with Ron Cox Financial Consulting, Page 45
- (h) Proposed Agreement with School Facility Solutions, Page 51

Academic and Student Affairs

- (i) Resolution Proclaiming March 2012 as Women's History Month at Solano Community College, Resolution No. 11/12-24, Page 55

10. INFORMATION ITEMS – NO ACTION REQUIRED

Human Resources

- (a) District’s Reopening Proposals for the Collective Bargaining Agreement Between the District and the California School Employees’ Association, Chapter #211, Page 57
- (b) District’s Initial Proposals for the Successor Agreement Between the District and Solano College Faculty Association, Page 58
- (c) 2011 Accountability Reporting for Community Colleges (ARCC) Report, Page 61
- (d) Financial Aid Update, Page 62
- (e) Solano Community College District Governing Board How Do We Rate Checklist Summary, Page 63
- (f) Board Policy and Procedures - Conflict of Interest – Series 1000 – Board Policy No. 1019, Page 67

11. ANNOUNCEMENTS

12. ITEMS FROM THE BOARD

13. 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: Sandra Dillon
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39
- (b) Public Employee Discipline/Dismissal/Release
(No additional information required.)

14. RECONVENE REGULAR MEETING

15. REPORT OF ACTION TAKEN IN CLOSED SESSION

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, 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

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