



AGENDA

Please Note:

A reception to welcome and congratulate newly elected Trustees Monica Brown, (Area 5); Michael A. Martin, (Area 7); and continuing Trustee Rosemary Thurston (Area 3) to the Solano Community College District Governing Board will be held at 6:00 p.m., in the Administration Building, Board Room 626, prior to the Board meeting.

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

Notice of Regular Meeting
Wednesday, December 19, 2012

7:00 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. ADMINISTRATION OF OATH OF OFFICE TO NEW AND RETURNING GOVERNING BOARD MEMBERS: MONICA BROWN, MICHAEL A. MARTIN, AND ROSEMARY THURSTON, Page 1**

4. ROLL CALL

Rosemary Thurston, President
Sarah E. Chapman, Vice President
Monica Brown
Denis Honeychurch, J.D.
Pam Keith
Michael A. Martin
A. Marie Young
Kayla Salazar, Student Trustee
Jowel C. Laguerre, Ph.D., Secretary

5. APPROVAL OF AGENDA

6. ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD, Page 2

- (a) Election of Governing Board Officers for the 2012-2013 Year – President, Vice President, and Appointment of Secretary
- (b) Establishment of Dates, Times, and Locations of Governing Board Meetings
- (c) Selection of Representative to the Solano County School Boards Association

7. COMMENTS FROM MEMBERS OF THE PUBLIC

8. REPORTS (NO ACTION REQUIRED):

- (a) Associated Students of Solano College (ASSC)
- (b) Academic Senate
- (c) Shared Governance Council
- (d) Superintendent
 - *Accreditation Update – Standard I*
 - *Prop 30 Update*

9. 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 of December 5, 2012, will be approved at a future meeting.

Human Resources

- (b) Employment – 2012-2013; Resignation, Page 4

Finance and Administration

- (c) Warrant Listings, Page 6
- (d) Professional Services Agreements, Page 7
- (e) Renewal Agreement with Vavrinek, Trine, Day & Co., LLP for District Audit Services, Page 9

Academic and Student Affairs

- (f) Renewal of Memorandum of Understanding Between Solano Community College District and Solano County Office of Education, Page 10
- (g) Request for Approval of Curriculum Actions as Submitted by the Curriculum Committee, a Subcommittee of the Academic Senate, Page 14
- (h) Renewal of Memorandum of Understanding Between Bay Area Clean Water Agencies and Solano Community College District, Page 17

10. ITEMS REMOVED FROM CONSENT AGENDA

11. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent-President

- (a) Second Reading – District Mission, Policy No. 1003 – Revised, Page 20

Finance and Administration

- (b) Change Order No. 02 to Gradetech, Inc., Vallejo Center Parking Lot Expansion Project, Page 22

12. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) CCFS-311Q Financial Report, First Quarter, FY 2012-2013, Page 27

- (b) 2012-2013 Goals and Accomplishments Update for Solano Community College District Board of Trustees, Page 31

13. ANNOUNCEMENTS

14. ITEMS FROM THE BOARD

15. 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
- (c) Student Suspension and/or Disciplinary Matter Pursuant to Education Code 72122

16. RECONVENE REGULAR MEETING

17. REPORT OF ACTION TAKEN IN CLOSED SESSION

18. 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.

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