



AGENDA

PLEASE NOTE:

The *Governing Board Accreditation Leadership Adhoc Subcommittee* will meet prior to the Board Meeting at 5:00 p.m., in the Office of the Superintendent-President, in the Administration Building, Room 622, to discuss the Accreditation Follow-Up Report. Members of the public will be permitted to directly address the Committee on this item prior to its consideration of the item.

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

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

Wednesday, September 5, 2012
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**

Rosemary Thurston, President
Sarah E. Chapman, Vice President
Denis Honeychurch, J.D.

Pam Keith
Phil McCaffrey
Catherine M. Ritch
A. Marie Young
Kayla Salazar, 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) Ethics/Conflicts of Interest and Form 700 – Statement of Economic Interest Presentation
Facilitated by Mark W. Kelley, J.D., and William B. Tunick, J.D., Law Firm of Dannis Woliver Kelley (DWK)
- (b) Horticulture Expansion Project
Facilitated by Ken Williams, Sandy Diehl, and Dr. Rennee Moore, School of Sciences

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 Regular Meeting held August 15, 2012
- (b) Donation, Page 1

Human Resources

- (c) Employment 2012-2013; Gratuitous Service; Resignation; Approval of Reclassifications, CSEA, Chapter #211, Page 2

Finance and Administration

- (d) Personal Services Agreements, Page 4

Academic and Student Affairs

- (e) Memorandum of Understanding Between Solano Community College District and Ball Metal Beverage Container Corporation, Page 6
- (f) Grant Agreement Between the County of Solano on Behalf of the First 5 Commission and Solano Community College on Behalf of the Children’s Programs, Page 12
- (g) Amended Renewal of Children’s Programs Contract – CCTR-2321 and Resolution, Page 37

8. ITEMS REMOVED FROM CONSENT AGENDA

9. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent-President

- (a) Resolution in Opposition to Proposition 32: Prohibition on Political Contributions by Payroll Deduction and on Contributions to Candidates, Resolution No. 12/13-03, Page 42
- (b) International Education Program, Page 45
- (c) Premier Partners Doctor of Education in Organizational Leadership Scholarship Agreement Between Brandman University and Solano Community College District, Page 48

Finance and Administration

- (d) Resolution Establishing Ad Valorem Tax Rates for the 2012-2013 Fiscal Year, Resolution No. 12/13-04, Page 51
- (e) Reallocation of a Portion of the American Recovery and Reinvestment Act of 2009 Bond Allocation, Page 55

10. INFORMATION/ACTION ITEMS – ACTION MAY BE TAKEN

- (a) Proposed New Job Descriptions – California School Employees’ Association (CSEA), Chapter #211, Administrative Assistant IV and Lead Research Analyst, Page 59

11. INFORMATON

- (a) CCFS-311Q Financial Report, Fourth Quarter, FY 2011-2012, Page 70
- (b) Proposed 2012-2013 District Budgets, Page 74

12. ANNOUNCEMENTS

13. ITEMS FROM THE BOARD

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 Albarran
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.

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:js

BOARD STUDY SESSION AGENDA.09.05.12.FINAL