



# AGENDA

## SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting  
Wednesday, August 15, 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

\*Teleconference Location: Trustee McCaffrey - Fort Eustis, Virginia - SPOC Training Area

**4. APPROVAL OF AGENDA**

**5. COMMENTS FROM MEMBERS OF THE PUBLIC**

**6. 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

**7. RECONVENE REGULAR MEETING**

**8. REPORT OF ACTION TAKEN IN CLOSED SESSION**

**9. REPORTS (NO ACTION REQUIRED):**

- (a) Associated Students of Solano College (ASSC)

- (b) Academic Senate

- (c) Superintendent

- ***Kaiser Permanente, Napa-Solano Community Benefit Grant Presentation***  
*Facilitated by Dr. Karen McCord, Professor of Psychology and Ethnic Studies*
- ***Accreditation Status Update***  
*Facilitated by EVP Arturo Reyes, Academic and Student Affairs and  
Dr. Shirley Lewis, Dean, Vacaville Center*

**10. 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 July 18, 2012, and Board Study Session held August 1, 2012
- (b) Donation, Page 1

Human Resources

- (c) Employment – 2011-2012; Employment – 2012-2013; Gratuitous Service; Resignation, Page 2

Finance and Administration

- (d) Personal Services Agreements, Page 10
- (e) Warrant Listings, Page 11
- (f) Renewal of Student Insurance Policy for the 2012-2013 Academic Year, Page 12

Academic and Student Affairs

- (g) Memorandum of Understanding Between Solano Community College District and Ball Corporation, Page 13
- (h) Memorandum of Understanding Between Solano Community College and U.S. Department of Veterans Affairs (Sacramento Vet Center), Page 16

**11. ITEMS REMOVED FROM CONSENT AGENDA**

**12. RETIREMENTS OF STAFF WITH 10 OR MORE YEARS OF SERVICE**

- (a) Resolution Honoring Zandra Gilley, Page 20

**13. NON-CONSENT AGENDA ITEMS – ACTION ITEMS**

Superintendent-President

- (a) Resolution in Support of Community College System Budget Priorities and the Governor's November Ballot Initiative, Resolution No. 12/13-02, Page 22

Finance and Administration

- (b) Change Order No. 03 to D. L. Falk Construction, Inc., Contract for Building 1300 (Fine Arts) Addition/Remodel, Page 26

- (c) Approval to Enter into Agreement with Capitol Public Finance Group, LLC, and Terri Ryland, CPA, Page 29
- (d) Award of Contract for New Flooring in Child Development Center, Page 32

Academic and Student Affairs

- (e) Approval of Memorandum of Understanding Between Bay Area Models' Guild (BAMG) and Solano Community College District, Page 34
- (f) Proposed Academic Calendar for 2013-2014, Page 39

**14. INFORMATION/ACTION ITEMS – ACTION MAY BE TAKEN**

- (a) First Amendment to Master Agreement Between Solano Community College District (SCCD) and Solano Community College Educational Foundation, Page 42

**15. INFORMATION ITEMS – NO ACTION REQUIRED**

- (a) International Education Program, Page 45

**16. ANNOUNCEMENTS**

**17. ITEMS FROM THE BOARD**

**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](http://www.solano.edu) for public inspection.*

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