



# AGENDA

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## SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting  
Wednesday, October 7, 2009  
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. **ROLL CALL**

A. Marie Young, President  
Denis Honeychurch, J.D., Vice President  
Sarah E. Chapman  
James M. Claffey  
Pam Keith  
Phil McCaffrey  
Rosemary Thurston  
Lillian M. Nelson, Student Trustee  
Tom Henry, Special Trustee  
Jowel C. Laguerre, Ph.D., Secretary

- 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
    - *Donation to Solano College Theater Association*
    - *Accreditation Update*
    - *Banner Update*
    - *Measure G Bond Program 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 of September 23, 2009
- (b) Donations, Page 1

Human Resources

- (c) Employment 2009-10; Gratuitous Service; Resignation, Page 2

Administrative and Business Services

- (d) Warrant Listings, Page 6
- (e) Amendment to Service Agreement with Kaplan McLaughlin Diaz Architects (KMD) for the Vacaville Center, Page 7

Academic Affairs

- (f) Small Business Development Center (SBDC) Service Agreement with City of Dixon, Page 9

**8. ITEMS REMOVED FROM CONSENT AGENDA**

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

Superintendent/President

- (a) Proposed 2009-10 Superintendent/President and Governing Board Goals for Solano Community College District, Page 16
- (b) 1000 Series of Board Policies, Policy No. 1070 – Board Self-Evaluation (Revised), Page 18

Human Resources

- (c) Revised Class Specifications for Position in the Administrative Leadership Group—Director of Fiscal Services, Page 20

Administrative and Business Services

- (d) Adoption of the 2009-10 District Budgets, Page 25
- (e) Public Hearing and Adoption of the Gann Appropriation Limit for FY 2009-10, Resolution No. 09/10-02, Page 26

Academic Affairs

- (f) Agreement Between Workforce Investment Board (WIB) of Solano County and Solano Community College District to Provide Water/Wastewater Technician Training, Page 31
- (g) Agreement Between Workforce Investment Board (WIB) of Solano County and Solano Community College District to Provide Mechatronics High Wage/High Skill Training, Page 34
- (h) Accreditation Follow-Up Report, Page 37

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

- (a) Redevelopment Agency Fees, Page 38
- (b) Solano College Faculty Association Recognition and Appreciation, Page 39
- (c) District 60-Day Follow-Up on 2007-2008 Audit Findings, Page 40

**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: Trudy Largent, J.D.  
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39
- (b) Conference with Real Property Negotiator  
Property: 201 Auto Mall Parkway, Vallejo, California  
Negotiating Party: Jowel C. Laguerre, Ph.D.  
Negotiating Parties: Solano Community College District and Ford Credit Company  
Under Negotiation: Price and Terms of Payment
- (c) Public Employee Discipline/Dismissal/Release  
(No additional information required.)

**14. RECONVENE REGULAR MEETING**

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

**16. ADJOURNMENT**

*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. 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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