



# AGENDA

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## SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

### Notice of Board Study Session

Wednesday, June 2, 2010

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**

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

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4. **APPROVAL OF AGENDA**

*Transforming Students' Lives!*

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

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

- (a) SCC Green Education Program (GEP), Student Employment Council—Student Presentation entitled “Green Jobs and Sustainability—Student Opportunities in Solano County”  
*Facilitated by Paul Fair, GEP Manager/Lead Instructor*
- (b) CCFS-311Q Financial Report, Third Quarter, FY 2009-10  
*Facilitated by Nalini Srinivasan, Director, Fiscal Services*
- (c) Tentative District Budgets and Proposed Time and Place for the Public Hearing and Adoption of the Official District Budgets for 2010-11  
*Facilitated by Carey Roth, Vice President, Administrative and Business Services*
- (d) Banner Update  
*Facilitated by James Ennis, Interim Chief Information Systems Officer*
- (e) Board District Policies and Procedures Subcommittee Update  
*Facilitated by Trustee Rosemary Thurston, Chair*

**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.

Human Resources

- (a) Employment – 2009-10, Page 1

**8. ITEMS REMOVED FROM CONSENT AGENDA**

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

- (a) Resolution Authorizing Temporary Borrowing from the Solano County Treasurer-Tax Collector in Accordance with Article XVI of the California Constitution, Resolution No. 09/10-26, Page 3

**10. CLOSED SESSION**

- (a) Public Employee Discipline/Dismissal/Release  
(No additional information required.)

## 11. 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.*

**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.06.02.10.FINAL