



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting
Wednesday, June 16, 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

Teleconference Location: *Holiday Inn Express & Suites
409 E. Missouri Avenue, El Paso, Texas 79901
Trustee Sarah E. Chapman

John M. Glidden, 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) Superintendent

- *Bill Thurston Ethnic Studies Memorial Scholarship Award – Trustee Rosemary Thurston*
- *Solano County Historical Society Award Presentation – Instructor James DeKloe*
- *Daily Republic Award Presentation – Mr. Bill James*
- *Accreditation Status Update*
- *Banner Update*
- *Measure G Bond Program Update*

(b) Shared Governance Council

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 Regular Meeting of May 19, 2010 and Board Study Session of June 2, 2010

Human Resources

- (b) Employment – 2009-2010; Employment – 2010-2011; Gratuitous Service, Page 1

Administrative and Business Services

- (c) Warrant Listings, Page 11
- (d) Change Order No. 14 to Alten Construction, Inc., for Building 1700A – Gymnasium, Page 13

- (e) Change Order No. 18 to Roebbelen Contracting, Inc., Construction of Vacaville Campus – New Classroom Building, Page 15

Academic Affairs

- (f) Renewal of Interagency Agreement Between Solano Community College and the Foundation for California Community Colleges, Page 18
- (g) Renewal of Clinical Site Contract Between Solano Community College and Sutter VNA & Hospice, Page 20
- (h) Renewal of Clinical Site Contract Between Solano Community College and Vacaville Convalescent and Rehabilitation Center, Page 28

8. ITEMS REMOVED FROM CONSENT AGENDA

9. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent/President

- (a) Resolution and Order of Consolidated Governing Board Member Election-Solano County and Yolo County, Resolution No. 09/10–27, Page 37
- (b) Proposed New Governing Board Policy, No. 1140, Building Dedication Plaques, Page 51

Human Resources

- (c) Public Hearing and Receipt of District and Operating Engineers, Stationary Engineers, Local 39 Opening Proposals for 2010-13 Successor Agreement Between the District and Operating Engineers, Stationary Engineers, Local 39, Page 54
- (d) Extension of Service Agreement Between Solano Community College and Rich Consultants, Inc., Page 57
- (e) District to Engage in the Request for Proposals (RFP) for Health Benefits Consulting Services, Page 58
- (f) Update Policy 4800 to Reflect Current and Approved Position Titles of the Administrative Leadership Group (ALG), Page 59
- (g) Supplemental Retirement Plan (SRP) Offered through Public Agency Retirement Services (PARS), Page 70
- (h) Authorize the Offering of the Public Agency Retirement Services (PARS) Supplementary Retirement Plan (SRP) for Eligible Employees for the 2010-2011 Fiscal Year, Page 71

Administrative and Business Services

- (i) Tentative 2010-11 Budgets and Proposed Date and Location for the Public Hearing and Adoption of the Official Budgets for 2010-11, Page 73
- (j) Resolution Authorizing Temporary Borrowing from the Solano County Treasurer-Tax Collector in Accordance with Article XVI of the California Constitution, Resolution No. 09/10-28, Page 74

Academic Affairs

- (k) Request for Approval of Curriculum Actions as Submitted by the Curriculum Committee, a Subcommittee of the Academic Senate, Page 78

Student Services

- (l) 2010-2011 Student Health Services Contract, Page 81

10. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Children’s Programs Update, Page 83
- (b) Letter of Engagement with Vavrinek, Trine, Day & Co. LLP, District Auditors, Page 84
- (c) First Reading of Proposed Changes to Governing Board Policies, Series 1000 – Board Policy No. 1000, 1005, 1007, 1009, 1015, 1017, and 1026, Page 92

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) Public Employee Discipline/Dismissal/Release
(No additional information required.)
- (b) Conference with Labor Negotiator
Agency Negotiator: Trudy Largent, J.D.
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39

14. RECONVENE REGULAR MEETING

15. REPORT OF ACTION TAKEN IN CLOSED SESSION

16. 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.

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