



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting
Wednesday, January 19, 2011
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

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: Karen Ulrich
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39
- (b) Conference with Legal Counsel—Existing Litigation (Govt. Code § 54956.9[a])
Case Number: FCS 037114
- (c) Public Employee Discipline/Dismissal/Release
(No additional information required.)

7. RECONVENE REGULAR MEETING

8. REPORT OF ACTION TAKEN IN CLOSED SESSION

9. REPORTS (NO ACTION REQUIRED):

- (a) Academic Senate
- (b) Superintendent
 - *Accreditation Status Update*
 - *Banner Update*
 - *Institutional Advancement Update*
 - *Measure G Bond Program Update*
 - *Special Trustee Update*

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 Board Study Session Meeting of December 1, 2010 and Regular Meeting of December 15, 2010.
- (b) Donation, Page 1
- (c) Authorization of Payment for Board Members' Absence, Resolution No. 10/11-18, Page 2

Human Resources

- (d) Employment – 2010-2011; Gratuitous Service, Resignation, Page 4

Finance and Administration

- (e) Warrant Listings, Page 9

11. ITEMS REMOVED FROM CONSENT AGENDA

12. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent-President

- (a) Agreement Between Kanatsiz Communications and Solano Community College District to Provide Web Content Programming, Sitemap Development and Organization of Content, Page 10

Finance and Administration

- (b) Establishment of the Nonresident Tuition Fee for 2011-12, Resolution No. 10/11-19, Page 13
- (c) Designation and Disposal/Disposition of District Surplus Equipment and Property, Resolution No. 10/11-20, Page 17
- (d) Attesting to the Futility of Bidding a Contract for the Replacement of the Fairfield Campus SID Irrigation Water Distribution System, Resolution No. 10/11-21, Page 20
- (e) Change Order No. 20 to Roebbelen Contracting, Inc., Construction of Vacaville Campus – New Classroom Building, Page 26
- (f) Extension of Agreement with Kitchell CEM, Inc., Construction Management Services, Page 28
- (g) Public Hearing to Consider Approval of the Flexibility Provision for Categorical Programs Contained in the 2010-11 Budget, Page 31

Academic and Student Affairs

- (h) Resolution Proclaiming February 2011 as Black History Month at Solano Community College, Resolution No. 10/11-22, Page 32
- (i) Resolution Proclaiming February 2011 as Career and Technical Education Month at Solano Community College, Resolution No. 10/11-23, Page 35

13. INFORMATION/ACTION ITEMS – ACTION MAY BE TAKEN

- (a) “The 99” – The Ultimate Near Death Experience, Page 38
- (b) SARS Connect License and Maintenance Agreements, Page 47
- (c) Revised CSEA, Chapter #211 Classified Job Description – Children’s Programs Specialist, Page 55

14. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Solano Community College District Governing Board How Do We Rate Checklist Summary, Page 60

15. ANNOUNCEMENTS

16. ITEMS FROM THE BOARD

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.

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