



AGENDA

PLEASE NOTE:

The **Governing Board Audit Subcommittee** will meet prior to the Board Meeting at 5:30 p.m., in the Office of the Superintendent-President, in the Administration Building, Room 622, to discuss the 2009-2010 District Financial Audit. Members of the public will be permitted to directly address the Committee on this item prior to its consideration of the item.

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

Notice of Regular Meeting
Wednesday, February 16, 2011
6:30 p.m.

Solano Community College
Back-Half of Cafeteria – Room 1405A
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. REPORTS (NO ACTION REQUIRED):

(a) Associated Students of Solano College (ASSC)

(b) Academic Senate

(c) Shared Governance Council

(d) Superintendent

- *Student and Faculty Member Fairfield Experience Presentations*
 - ❖ Student – *Tim Eng*
 - ❖ Faculty Member – *Dr. Karen McCord*
- *Football Team Recognition – Coach Floyd Burnsed*
- *2010 Business of the Year Award – SCC Vallejo Center – Jerry Wilkerson*
- *Accreditation Status Update*
- *Banner Update*
- *Institutional Advancement Update*
- *Measure G Bond Program Update*
- *Special Trustee 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 Special Meeting held January 12, 2011, Regular Meeting held January 19, 2011, and Board Study Session held February 2, 2011
- (b) Donation, Page 1

Human Resources

- (c) Employment – 2010-2011; Gratuitous Service; Resignation, Page 2

Finance and Administration

- (d) Warrant Listings, Page 13
- (e) Agreement Extension with TRR School Business Consulting, Page 14

Academic and Student Affairs

- (f) Renewal of Agreement Between Goodrich Corporation and Solano Community College District, Page 16

8. ITEMS REMOVED FROM CONSENT AGENDA

9. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Finance and Administration

- (a) District Independent Audit Report for Fiscal Year 2009-10, Page 19
- (b) Designation and Disposal/Disposition of District Surplus Equipment and Property, Resolution No. 10/11-24, Page 20
- (c) Approve Appointment to Measure G Citizens' Bond Oversight Committee (CBOC), Resolution No. 10/11-25, Page 23
- (d) Resolution in Support of California Community Colleges Budget Priorities and Principles, Resolution No. 10/11-26, Page 25

Academic and Student Affairs

- (e) Resolution Proclaiming March 2011 as Women’s History Month at Solano Community College, Resolution No. 10/11-27, Page 29
- (f) Repairs to Horticulture Facility, Page 31

10. INFORMATION/ACTION ITEMS – ACTION MAY BE TAKEN

- (a) Administrative Leadership Group Proposed New Job Description – Human Resources Manager, Page 34

11. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) CCFS-311Q Financial Report, Second Quarter, FY 2010-11, Page 39
- (b) Associated Students of Solano College (ASSC) 2010-2011 Budget, Page 43
- (c) North American Board of Certified Energy Practitioners (NABCEP) Photovoltaic (PV) Entry-Level Exam, Page 46

12. ANNOUNCEMENTS

13. ITEMS FROM THE BOARD

14. 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) Conference with Legal Counsel—Anticipated Litigation
Significant Exposure to Litigation Pursuant to Govt. Code Section 54956.9(b): Two cases
- (d) Public Employee Performance Evaluation
(All Contract Faculty)
- (e) Public Employee Discipline/Dismissal/Release
(No additional information required.)

- (f) Conference with Real Property Negotiator
Property: 2000 North Village Parkway, Vacaville, California 95688
Negotiating Party: Jowel C. Laguerre, Ph.D.
Negotiating Parties: Solano Community College District and Sierra Bay Properties, Inc.
Under Negotiation: Price and Terms of Payment Regarding Lease Extension

15. RECONVENE REGULAR MEETING

16. REPORT OF ACTION TAKEN IN CLOSED SESSION

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.

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.

JCL:js

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