



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting
Wednesday, July 20, 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
Lexi Parmer, Student Trustee
Jowel C. Laguerre, Ph.D., Secretary

4. APPROVAL OF AGENDA

5. COMMENTS FROM MEMBERS OF THE PUBLIC

6. REPORTS (NO ACTION REQUIRED):

(a) Shared Governance Council

(b) Superintendent

- ***Special Presentation - Team Travis – Colonel James C. Vechery***
Commander of the 60th Air Mobility Wing, Travis Air Force Base, California
- ***Redistricting – Ms. Kimi Shigetani, Vice President***
Community College League of California

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 May 18, 2011; Board Study Session Meeting of June 1, 2011; Meeting of June 15, 2011, and Special-Called Meeting of June 30, 2011

Human Resources

(b) Employment – 2010-2011; Employment 2011-2012; Gratuitous Service, Page 1

Finance and Administration

(c) Warrant Listings, Page 4

(d) Extended Agreement with Roy V. Stutzman Consulting, Page 5

(e) Renewal Agreement with Dannis Woliver Kelley for Measure G Bond Projects for Construction, Contracting, and Closeout Issues, Page 10

(f) Resolution Authorizing Year-End Transfers, Resolution No. 11/12-01, Page 13

Academic and Student Affairs

- (g) Renewal Agreement for Educational Services Between Bay Area Clean Water Agencies (BACWA) and Solano Community College District, Page 15
- (h) Renewal of Children's Programs Contract CCTR-1341 and Resolution, Page 18
- (i) Renewal of Children's Programs Contract CSPP-1613 and Resolution, Page 22
- (j) University of California Center for Urban Education Service Agreement, Page 26

8. ITEMS REMOVED FROM CONSENT AGENDA

9. RETIREMENTS OF STAFF WITH 10 OR MORE YEARS OF SERVICE

- (a) Resolution Honoring Bob Myers, Page 33

10. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent-President

- (a) Approval of Employment Contract: Superintendent-President, Page 35
- (b) Agreement Between Pauly Group, Inc., (PGI) and Solano Community College to Provide Candidate Referencing Services, Page 43

Finance and Administration

- (c) Solicitation of Requests for Proposals (RFPs) for Bond Counsel and a Campaign Consultant, Page 49
- (d) Solicitation of Request for Qualifications (RFQ) for Consultant for the Development of a Facilities Master Plan Update, Page 50
- (e) Anticipated Bid Dates for Measure G Projects, Page 51

11. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) First Reading of Proposed Academic Calendar for 2012-2013, Page 52
- (b) First Reading – Review of Student Services Policies, Series 5000, Page 55
- (c) Draft 2011 Accreditation Self-Study Report, Page 59
- (d) Draft Proposed Resolution Directing the Solano Community College District to Explore Opportunities for Collaboration, Page 60

- (e) Solano Community College District Governing Board How Do We Rate Checklist Summary, Page 63

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: Sandra Dillon
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39
- (b) Public Employee Discipline/Dismissal/Release
(No additional information required.)

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.

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