



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting (Board Study Session)

Wednesday, May 4, 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. REPORTS (NO ACTION REQUIRED):

- (a) Solano Community College “Talking” Falcons – National Championship Recognition
Facilitated by Neil Glines, Director, Speech/Forensics Team; Ana Petero and Elizabeth Simas, Assistant Coaches
- (b) District Budget Update
Facilitated by Yulian Ligioso, Vice President, Finance and Administration

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 April 6, 2011 and Board Retreat held April 20, 2011

Human Resources

- (b) Employment - 2010-2011; Gratuitous Service; Resignations; Employment - 2011-2012; Request for Reduced Workload, Page 1

Finance and Administration

- (c) First Amendment to PCS Site Agreement – Renew Wireless Cell Site Agreement with STC FIVE LLC, Page 4

Academic and Student Affairs

- (d) Clinical Experience Agreement Between Solano Community College District and City of Dixon Senior Center, Page 12

8. ITEMS REMOVED FROM CONSENT AGENDA

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

- (a) Resignation to Retire – Donna Vessels, Page 20

10. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Human Resources

- (a) Solano Community College Academic Senate Resolution, Professor Title, Resolution SP-2011 #1, Page 21

Finance and Administration

- (b) Proposed Agreement with R. V. Stutzman Consulting, Page 24

11. INFORMATION/ACTION ITEMS – ACTION MAY BE TAKEN

- (a) President’s Advisory Council on Emergency Preparedness (PACEP), Page 29

12. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Presentation of the California School Employees Association, Chapter #211 Initial Proposal to the District, Page 30
- (b) Presentation of the District’s Initial Proposal to California School Employees Association, Chapter #211, Page 32
- (c) Presentation of the District’s Initial Proposal to Operating Engineers/Stationary Engineers, Local 39, Page 35
- (d) Presentation of the District’s Request to Open Articles 2, 20, 21 and 23 to the Solano College Faculty Association (SCFA), CCA/CTA/NEA, Page 38
- (e) Retiree Health Benefits Actuarial Study by Total Compensation Systems, Inc., Page 40
- (f) Proposed Update to the Educational Master Plan and Facilities Master Plan, Page 41
- (g) Proposed Reorganization Plan for Academic Affairs, Page 54

13. ANNOUNCEMENTS

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) 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.

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.05.04.11.FINAL