



AGENDA

PLEASE NOTE:

The **Governing Board Audit Adhoc Subcommittee** will meet prior to the Board Meeting at 5:30 p.m., in the Administration Building, Conference Room 618, Building 600, to discuss the 2011-2012 District Annual Financial Report. Members of the public will be permitted to directly address the Adhoc Subcommittee on this item prior to its consideration of the item.

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

**Notice of Regular Meeting
(Board Study Session)**

Wednesday, February 6, 2013
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**

Sarah E. Chapman, President
Pam Keith, Vice President

Denis Honeychurch, J.D.
Monica Brown
Michael A. Martin
Rosemary Thurston
A. Marie Young
Kayla Salazar, 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) Measure Q Construction Delivery Methods
Facilitated by Mark Kelley, DWK/Dannis Woliver Kelley
- (b) Project Labor Agreements
Facilitated by Yulian Ligioso, Vice President, Finance and Administration
- (c) Facilities Master Plan - Vallejo Design Alternative
Facilitated by Suniya Malhotra, STV/vbn/ARCHITECTURE
- Academic Senate
 - Superintendent

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 Meetings of December 19, 2012; January 16, 2013, and Special Meeting of January 23, 2013. Minutes of the January 30, 2013, Board Retreat will be approved at a future meeting.

Human Resources

- (b) Employment – 2012-2013; Resignations; Gratuitous Service, Page 1

Finance and Administration

- (c) Professional Services Agreements, Page 3

Academic and Student Affairs

- (d) Request for Approval of Curriculum Actions as Submitted by the Curriculum Committee, a Subcommittee of the Academic Senate, Page 5
- (e) Renewal of Clinical Experience Agreement Between Solano Community College District and Sutter Medical Center, Sutter Health Sacramento Sierra Region, Page 7
- (f) Memorandum of Understanding Between Solano Community College District and Green Tech Education and Employment, Page 9
- (g) Agreement Between Solano Community College District and Diablo Valley College, Page 12
- (h) Agreement for Educational Services Between Solano Community College District and the Doctor's Company, Page 15

8. ITEMS REMOVED FROM CONSENT AGENDA

9. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent-President

- (a) Alternative and Renewable Fuels Vehicle Technology Program Training Resources Development Plan, Page 18

Finance and Administration

- (b) Board Acceptance of District's 2011-2012 Financial Audit Report, Page 20
- (c) Extension of Agreement with Kitchell CEM, Inc., for Construction Management Services, Page 21
- (d) Elmast Construction & Inspection Services Additional Project Inspection, Inc., Page 34
- (e) Construction Testing Services, Page 38

Academic and Student Affairs

- (f) Agreement Between Contra Costa Community College District and Solano Community College District to Participate in Design It-Build It-Ship It Regional Workforce Development Initiative, Page 42

- (g) Approval to Enter into Agreement with California State University, Sacramento to Furnish Non-Clinical Experience in an Internship Program, Page 51

10. INFORMATION/ACTION ITEMS – ACTION MAY BE TAKEN

- (a) Academic Affairs Reorganization, Page 55

11. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) 4CIS - Banner Consortium, Page 59
- (b) 2012 Accountability Reporting for Community Colleges (ARCC) Report, Page 60
- (c) Status Report on Program Review, Page 61
- (d) Middle College High School Presentation, Page 62
- (e) Associated Students of Solano College 2012/2013 Budget, Page 63
- (f) First Reading - Course Repetition Policy No. 6000 – Revised, Page 66
- (g) First Reading of Proposed Academic Calendars for 2014-2015 and 2015-2016, Page 75

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: Charo Albarrán
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39
- (b) Public Employee Discipline/Dismissal/Release
- (c) Public Employee Performance Evaluation
(All Contract Faculty)

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

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

BOARD STUDY SESSION AGENDA.02.06.13.FINAL