



# AGENDA

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## SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

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

Wednesday, October 2, 2013

6:30 p.m.

Solano Community College  
Administration Building, Suite 201  
360 Campus Lane (*First Floor–West Lobby*)  
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, Ph.D., President\*

Pam Keith, Vice President

Monica Brown

Denis Honeychurch, J.D.

Michael A. Martin

Rosemary Thurston\*\*

A. Marie Young\*

Latifah Alexander, Student Trustee

Jowel C. Laguerre, Ph.D., Secretary\*

\*Vidyo Conference – Sheraton Seattle Hotel – 1400 – 6<sup>th</sup> Avenue, Seattle, WA 98101  
206-621-9000

***Board President Sarah Chapman, Trustee A. Marie Young, and Superintendent-President Dr. Jowel Laguerre***

\*\*Teleconference – Courtyard by Marriott – Boston Logan Airport – 225 William F. McClellan Highway, Boston, MA 02128  
617-569-5250

***Trustee Rosemary Thurston***

**4. APPROVAL OF AGENDA**

**5. COMMENTS FROM MEMBERS OF THE PUBLIC**

**6. REPORTS (NO ACTION REQUIRED):**

(a) Civil Rights Travel Course, Summer 2013

*Facilitated by Dr. Karen McCord, Professor*

(b) Solano Community College Leadership Academy (June 5-7, 2013) Reflections

*Facilitated by Dean Máire Morinec, School of Applied Technology and Business; Interim Dean Barbara Pavão, Counseling; and Director Dwight Calloway, Facilities*

(c) Channel 26 Partnership

*Facilitated by Diane White, Interim Vice President, Academic Affairs; and David A. White, Assistant City Manager, City of Fairfield*

(d) Jimmy Doolittle Center Memorandum of Understanding

*Facilitated by Leigh Sata, Executive Bonds Manager; Edward McFarlan, Principal, JRDV Urban International; and Brian McInerney, CEO, Jimmy Doolittle Museum Education Foundation*

**7. NON-CONSENT AGENDA ITEMS – ACTION ITEMS**

*Academic and Student Affairs*

(a) Accreditation Follow-Up Report, Page 1

**8. INFORMATION/ACTION ITEMS- ACTION MAY BE TAKEN**

(a) Proposed New Job Description – Chief of Staff (Confidential) Administrative Leadership Group, Page 2

**9. ANNOUNCEMENTS**

**10. ITEMS FROM THE BOARD**

**11. 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: Nona Cohen-Bowman  
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39
- (b) Public Employee Discipline/Dismissal/Release
- (c) 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 Leigh Sata  
Under Negotiation: Price and Terms of Payment
- (d) Conference with Real Property Negotiator  
Property: 1400, 1401, 1500, 1501 Sonata, Vallejo, California 94591  
Negotiating Party: Jowel C. Laguerre, Ph.D.  
Negotiating Parties: Solano Community College District and Leigh Sata  
Under Negotiation: Price and Terms of Payment

**12. RECONVENE REGULAR MEETING**

**13. REPORT OF ACTION TAKEN IN CLOSED SESSION**

**14. 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, 360 Campus Lane, Fairfield, California 94534. Non-confidential materials provided at time of publication are available on the Solano College Web site at [www.solano.edu](http://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.**

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**NO OTHER BUSINESS WILL BE TRANSACTED.**

JCL:js

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