



# AGENDA

**PLEASE NOTE:**

The **Governing Board Building 600 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 Measure G Bond Building 600 Remodel. 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  
Wednesday, April 17, 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, Ph.D., President  
Pam Keith, Vice President  
Monica Brown  
Denis Honeychurch, J.D.

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. 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
- 7. RECONVENE REGULAR MEETING**
  - 8. REPORT OF ACTION TAKEN IN CLOSED SESSION**
  - 9. REPORTS (NO ACTION REQUIRED):**
    - (a) Associated Students of Solano College (ASSC)
    - (b) Academic Senate
    - (c) Shared Governance Council
    - (d) Superintendent
      - Solano Women's Basketball  
*Facilitated by Matt Borchert, Coach*
      - Letter of Intent to Form Public-Private Partnership  
*Facilitated by Mr. Kirk Hawkins, CEO/Founder, ICON Aircraft*
      - First 5 Solano Children and Families Commission  
*Facilitated by Ms. Christina Arrostituto, Executive Director*

**10. 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 Board Study Session held March 6, 2013 and Regular Meeting held March 20, 2013

*Human Resources*

- (b) Employment – 2012-2013; Gratuitous Service; Resignations; 2013-15 Winter and Spring Break Work Schedule, Page 1

*Finance and Administration*

- (c) Warrant Listings, Page 4  
(d) Personal Services Agreements, Page 5

*Academic and Student Affairs*

- (e) iNSIGHT 4ES Scanner, Survey Tracker and Forms Agreement, Page 7  
(f) Request for Approval of Curriculum Actions as Submitted by the Curriculum Committee, a Subcommittee of the Academic Senate, Page 14  
(g) Renewal of Clinical Experience Agreement Between Solano Community College District and Sutter Medical Center, Sutter Health Sacramento Sierra Region, Page 17  
(h) Renewal of Memorandum of Understanding Between Goodrich Corporation and Solano Community College District, Page 36

**11. ITEMS REMOVED FROM CONSENT AGENDA**

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

*Superintendent-President*

- (a) Ballot for California Community College Trustees (CCCT) Board of Directors Election – 2013, Page 39

Human Resources

- (b) Resolution Designating Classified School Employee Week at Solano Community College District, Resolution No. 12/13-24, Page 41
- (c) Public Hearing on Operating Engineers/Stationary Engineers, Local 39 Proposal to Solano Community College District for the 2010-2014 Collective Bargaining Agreement, Page 43

Finance and Administration

- (d) Agreement with Roy V. Stutzman for Consulting Services, Page 44
- (e) Agreement with Total Compensation Systems, Inc., Page 50
- (f) Change Order No. 01 to SunPower Corporation Solar Project, Page 55

Academic and Student Affairs

- (g) Agreement Between Solano Community College District and ADCAMP, Inc., Page 60

**13. INFORMATION ITEMS – NO ACTION REQUIRED**

- (a) Sabbatical Leave Reports for the Academic Year 2011-2012 – Dr. Rennee Moore and Professor Marc Pandone, Page 70
- (b) First Reading – Solano Community College District Policies, No. TBD – New and Policy No. 2040 – Revised, Page 71

**14. ANNOUNCEMENTS**

**15. ITEMS FROM THE BOARD**

**16. CLOSED SESSION**

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- (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

**17. RECONVENE REGULAR MEETING**

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

**19. 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](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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