



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting
Wednesday, March 20, 2013
6:30 p.m.

Solano Community College
VALLEJO CENTER – LECTURE HALL ROOM 136
545 Columbus Parkway
Vallejo, CA 94591

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
Monica Brown
Denis Honeychurch, J.D.
Michael A. Martin
Rosemary Thurston
A. Marie Young
Kayla Salazar, Student Trustee
Jowel C. Laguerre, Ph.D., Secretary (*Participating via Vidy*)

4. APPROVAL OF AGENDA

5. COMMENTS FROM MEMBERS OF THE PUBLIC

6. 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

- ***Police Department Update***

Facilitated by Yulian Ligioso, Vice President, Finance and Administration

- ***Solano Community College Educational Foundation Events Update***

Facilitated by Mr. Curt Johnston, Interim Executive Director

- ***Accreditation Status Update - Recommendations 5 & 6***

Facilitated by Dr. Erin Vines, Director Charo Albarran, and Professor Dale Crandall-Bear

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 Board Study Session held March 6, 2013, will be approved at a future meeting.

Human Resources

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

Finance and Administration

- (c) Warrant Listings, Page 3
- (d) Personal Services Agreements, Page 4

Academic and Student Affairs

- (e) Addendum to Memorandum of Understanding Between Solano Community College District and Ball Metal Beverage Container Corporation, Page 7
- (f) Memorandum of Understanding Between Solano Community College District and Meyer Corporation, Page 8
- (g) Request for Approval of Curriculum Actions as Submitted by the Curriculum Committee, a Subcommittee of the Academic Senate, Page 11

8. ITEMS REMOVED FROM CONSENT AGENDA

9. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent-President

- (a) Employment Contract Between the Solano Community College District and Vice President of Finance and Administration, Page 13

Human Resources

- (b) Proposed New Job Description – Executive Bonds Manager, Page 23

Finance and Administration

- (c) A Resolution of the Board of Trustees of the Solano Community College District Authorizing the Issuance of 2013 General Obligation Refunding Bonds, Resolution No. 12/13-22, Page 27
- (d) A Resolution of the Board of Trustees of the Solano Community College District Authorizing the Issuance of Solano Community College District (Solano and Yolo Counties, California) Election of 2012 General Obligation Bonds,, Series A and Series B and Actions Related Thereto, Resolution No. 12/13-23, Page 57
- (e) Acceptance of the Sixth Amendment to Lease the 2000 North Village Parkway Property, Vacaville, California, Page 117

Academic and Student Affairs

- (f) Second Reading – Standards for Probation and Dismissal, Policy No. 5100 – Revised, Page 124

10. INFORMATION/ACTION ITEMS – ACTION MAY BE TAKEN

- (a) Proposed Revised Job Description – Director of Technology Services & Support, Page 129
(b) Proposed New Job Description – Information Analyst Database Administrator, Page 134

11. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Solano Community College District Integrated Energy Efficiency & Capital Improvement Solution, Page 141
(b) Report on the Status of Solano Community College Employee Evaluations, Page 142
(c) Operating Engineers/Stationary Engineers, Local 39, Presentation of Initial Bargaining Proposal, Page 143

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 Real Property Negotiator
Properties: Northgate Office Park, N.W. Corner Turner and Ascot Parkways,
Vallejo, California 94591
S.W. Corner Auto Mall/Columbus Parkway and Admiral Callaghan
Lane, Vallejo, California 94591
Negotiating Party: Jowel C. Laguerre, Ph.D.
Negotiating Parties: Solano Community College District and H.R. Van Triest,
LLC/Elliott Real Estate
Under Negotiation: Price and Terms of Payment

- (b) Conference with Real Property Negotiator
Property: 1189 Admiral Callaghan Ln, Vallejo, California 94591
Negotiating Party: Jowel C. Laguerre, Ph.D.
Negotiating Parties: Solano Community College District and Prestige Realty/Peggy Thompson, Elliott Real Estate, Frederick Sessler Commercial Real Estate Services
Under Negotiation: Price and Terms of Payment
- (c) Conference with Real Property Negotiator
Property: 301 County Airport Road, Suite 205, Vacaville, California 95688
Negotiating Party: Jowel C. Laguerre, Ph.D.
Negotiating Party: Solano County
Under Negotiation: Price and Terms of Payment
- (d) Conference with Labor Negotiator
Agency Negotiator: Charo Albarrán
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39
- (e) Public Employee Discipline/Dismissal/Release

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

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