



CORRECTION Item 13.(c) AGENDA

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AUDIT SUBCOMMITTEE MEETING
Solano Community College – Vacaville Center
Conference Room 232
Vacaville, California
4:30 p.m.

TOUR OF AERONAUTICS CENTER
The Jimmy Doolittle Center at the Vacaville Nut Tree
Vacaville, California
5:20 p.m.

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting
Wednesday, March 19, 2014
6:30 p.m.

Solano Community College – **Vacaville Center**
2001 North Village Parkway, Multi-Purpose Room 140
Vacaville, CA 95688

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**

Pam Keith, President
A. Marie Young, Vice President

Monica Brown
Sarah E. Chapman, Ph.D.
Denis Honeychurch, J.D.
Michael A. Martin
Rosemary Thurston
Latifah Alexander, 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.
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- (a) Conference with Labor Negotiator
Agency Negotiator: Bruce Petersen, Associate Vice President, Human Resources
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39
- (b) Conference with Real Property Negotiator
Property: Northgate Office Park, N.W. Corner Turner and Ascot Parkways,
Vallejo, California 94591
Negotiating Party: Leigh Sata, Executive Bonds Manager
Under Negotiation: Price and Terms of Payment
- (c) 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

- ***Vacaville Middle College***
Facilitated by Dr. Marc Frazier, Chief Academic Officer, Vacaville Unified School District

- *Accreditation Update*

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 Regular Meeting of February 19, 2014, and Board Study Session of March 5, 2014

Human Resources

- (b) Employment – 2013-2014; Gratuitous Service, Page 1

Finance and Administration

- (c) Warrant Listings, Page 3
- (d) Personal Services Agreement, Page 4
- (e) Proposed Agreement with Accountemps, a Robert Half Company, Page 6
- (f) District-Wide Building Projects Sole Source List: Technology Systems & Door Hardware, Page 9
- (g) Contract Award to Compass Energy Solutions for Energy Efficiency Projects Assessment and Scope Development Services, Page 10

Academic Affairs

- (h) Amended 2014-2015 Academic Calendar, Page 21
- (i) Request for Approval of Curriculum Actions as Submitted by the Curriculum Committee, a Subcommittee of the Academic Senate, Page 24
- (j) Clinical Experience Agreement between Solano Community College District and Solano Hematology Oncology, Inc., Vallejo, California, Page 28

- (k) Clinical Experience Agreement between Solano Community College District and Queen of the Valley Medical Center, Napa, California, Page 37
- (l) Renewal of Small Business Development Center (SBDC) Services Agreement with City of Benicia for FY 2013-2014, Page 48
- (m) Renewal of Small Business Development Center (SBDC) Services Agreement with Solano County for FY 2013-2015, Page 53
- (n) Deputy Sector Navigator Grant, Amendment 1, Page 69
- (o) Academic Affairs Realignment 2014, Page 71

11. ITEMS REMOVED FROM CONSENT AGENDA

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

- (a) Resignation to Retire – Betty Austin, Page 73

13. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent/President

- (a) Honorary Degrees – May 21, 2014, Commencement, Page 74

Finance and Administration

- (b) Measure G Bond Financial and Performance Audit for 2012-2013, Page 75
- (c) **Measure Q Bond Financial and Performance Audit for 2012-2013, Page 98**

Information Systems

- (d) Storage Area Network (SAN) Virtual Server Measure G Bond Project, Page 122

14. INFORMATION/ACTION ITEMS – ACTION MAY BE TAKEN

- (a) Student Services Reorganization Proposed Upgrade of Positions, Page 127
- (b) Proposed New Job Description Senior Human Resources Generalist (Administrative Leadership Group), Page 128
- (c) Proposed New Job Description Automotive Lab Technician, Page 133

- (d) Proposed New Job Description Human Resources Recruiter (Administrative Leadership Group), Page 139

15. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Sabbatical Leave Report for the Academic Year 2012-2013, Page 145

16. ANNOUNCEMENTS

17. ITEMS FROM THE BOARD

18. 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 for public inspection.

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