



AGENDA

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

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

Wednesday, November 5, 2014

5:00 p.m.

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, each speaker coming before the Board is limited to one presentation per specific agenda item and to one presentation per meeting on non-agenda matters. The three minutes time allotted for speaking per topic is only allotted for the individual whose name is on the Public Comment Card that is submitted at the beginning of the meeting. No speaker can yield their three minutes or a portion of their three minutes to another speaker. (SCCD Board Policy 1043).** 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
Naser J. Baig, 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: Wade Larson, D.M., Associate Vice President, Human Resources
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39
 - (b) Public Employee Discipline/Dismissal/Release
 - (c) Public Employee Performance Evaluation – Superintendent/President
- 7. RECONVENE REGULAR MEETING**
- 8. REPORT OF ACTION TAKEN IN CLOSED SESSION**
- 9. COMMENTS FROM MEMBERS OF THE PUBLIC (CONTINUED)**
- 10. REPORTS (NO ACTION REQUIRED):**
 - (a) Image and Branding Campaign
Facilitated by Shemila Johnson, Outreach and Public Relations Manager; and Julia Kruper, KPS3
 - (b) Intersegmental General Education Transfer Curriculum (IGETC)
Facilitated by Jocelyn Mouton, Interim Dean, Counseling/Special Services; and Robin Arie-Donch, Counselor
 - (c) Small Business Development Center
Facilitated by Kelly Penwell, Director, Small Business Development Center; and Kristin Johnson, Director, NorCal SBDC Network

- (d) Measure Q Review
- SCOE Classroom Project Location
Facilitated by Mr. Leigh Sata, Executive Bonds Manager

11. 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 held October 15, 2014.
- (b) Donation, Page 1

Human Resources

- (c) Employment – 2014-2015; Gratuitous Service; Resignations, Page 2

Academic Affairs

- (d) Renewal of Memorandum of Understanding between Solano Community College District and Sonoma County Junior College District, Page 3
- (e) Workforce Development and Continuing Education/California Corporate College Membership Renewal, Page 13
- (f) National Science Foundation Grant, Page 17

12. ITEMS REMOVED FROM CONSENT AGENDA

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

- (a) Resignations to Retire – Robin Arie-Donch, Keith Brown, Erma Moreno, and Marty Kulmus, Page 21
- (b) Resolution Honoring the Retirement of Marty Kulmus, Page 22

14. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent-President

- (a) Resolution Proclaiming November 2014 as Purple Heart Month at Solano Community College, Resolution No. 14/15-11, Page 24
- (b) Resolution Honoring Veteran’s Day, November 11, 2014, Resolution No. 14/15-12, Page 28
- (c) Stuart Foundation Grant Agreement, Page 32

Finance and Administration

- (d) Collaboration Agreement between Cello International Tennis Academy (CITA), Solano Community College (SCC) and Solano Community College Educational Foundation (SCCEF), Page 41
- (e) Contract Award to Kitchell CEM for Measure Q Program and Design Management, Page 53

15. INFORMATION/ACTION ITEMS – ACTION MAY BE TAKEN

- (a) Site for SCOE Building, Page 55

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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NO OTHER BUSINESS WILL BE TRANSACTED.

JCL:rp