



**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

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

Wednesday, March 4, 2015

6:30 p.m.

Solano Community College
Administration Building, Denis Honeychurch Board 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, 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**

A. Marie Young, President
Michael A. Martin, Vice-President
Monica Brown
Sarah E. Chapman, Ph.D.
Denis Honeychurch, J.D.
Pam Keith
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**

Pam Keith Conference Room

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
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) Academic Program Review Update
Facilitated by Ms. Amy Obegi, Academic Program Review Coordinator
 - (b) Academic Senate Report
Facilitated by Mr. Michael Wyly, Academic Senate President
 - (c) Presentation by Winters Joint Unified School District for potential collaboration between Solano Community College and Winters Joint Unified School District
Facilitated by Brent Cushenbery, Superintendent of Schools, Winters Unified School District
 - (d) Measure Q Bond Spending Plan Update
Facilitated by Mr. Leigh Sata, Executive Bonds Manager; and Ms. Ines Zildzic, Project Manager, Kitchell

- (e) Superintendent - President
ASSC Update

11. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Finance and Administration

- (a) A.G. Spanos Corporation (AGS) Request for Right of Entry and Pedestrian Access Easement to the Solano Community College Trail, Page 1
- (b) Measure Q Bond Spending Plan Update, Page 2

12. INFORMATION ITEMS – NO ACTION REQUIRED

Human Resources

- (a) Presentation of the District’s Initial Proposal for the Successor Agreement to Solano College Faculty Association (SCFA), Page 5

13. ANNOUNCEMENTS

14. ITEMS FROM THE BOARD

15. 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, 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:jc