



AGENDA

~ PLEASE NOTE ~

The Governing Board Measure Q Adhoc Subcommittee will meet prior to the Board Meeting at 4:00 p.m., in the Denis Honeychurch Board Room 626, located at 4000 Suisun Valley Road, Fairfield, California 94534. Members of the public will be permitted to directly address the Chair of the Committee on this item.

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

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

Wednesday, October 7, 2015

6:30 p.m. Open Session

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 (6:30p.m.)**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**
3. **ROLL CALL**

A. Marie Young, President
Michael Martin, Vice President
Monica Brown

Sarah E. Chapman, Ph.D.
Denis Honeychurch, J.D.
Pam Keith
Rosemary Thurston
Stan R. Arterberry, Secretary

4. **APPROVAL OF AGENDA**
5. **COMMENTS FROM MEMBERS OF THE PUBLIC**
6. **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 Meetings held on June 17, September 2, and September 16, 2015

Human Resources

- (b) Employment – 2015-2016, Page 1

7. **ITEMS REMOVED FROM CONSENT AGENDA**
8. **NON-CONSENT AGENDA ITEMS – ACTION ITEMS**

Superintendent-President

- (a) Resolution 15/16-13 Honoring October as Filipino American History Month and October 25th as Larry Itliong Day, Page 2

Finance and Administration

- (b) Contract Award to Clark and Sullivan Construction Inc., for the Design and Construction of the Automotive Technology Building Project, Page 3
- (c) PUBLIC HEARING and ACTION ITEM: Conduct Public Hearing on Resolution 15/16-12, 2015 – 2016 Final Budget
Presenter: Vice President Yulian Ligioso.
The final budget for the District is available for inspection at the District Superintendent-

President Office as well as being posted on the District's website.

Recommendation: The Superintendent-President recommends approval following public hearing. Page 5

9. BOARD STUDY SESSION (NO ACTION REQUIRED):

(a) NovusAGENDA Board Agenda System

Facilitated by Dr. Yashica Crawford, Chief of Staff

(b) Measure Q Update (Automotive Technology Building, Science and Biotechnology Building, Bond Outreach Program)

Facilitated by Tom Beckett, Interim Executive Bonds Manager

(c) Student Achievement and Success

Facilitated by Dr. Leslie Minor, Vice President of Academic Affairs and Gregory Brown, Vice President of Student Services

10. ANNOUNCEMENTS

11. ITEMS FROM THE BOARD

12. CLOSED SESSION

13. 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.

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