



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting
Wednesday, October 15, 2008
7:00 p.m.

Solano Community College
Administration Building, Room 626
4000 Suisun Valley Road
Fairfield, CA 94534-3197

Please Note: 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**

Phil McCaffrey, President
A. C. "Tony" Ubalde, Jr., Rel.D., Vice President
James M. Claffey
Denis Honeychurch, J.D.
Pam Keith
Stephen Murphy, J.D.
A. Marie Young
David R. Brannen, Student Trustee
Lisa J. Waits, Interim Secretary

Commitment to our communities!

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
 - *Bond Update*
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. The Board reserves the right to modify the order of business in the manner it deems appropriate.

Superintendent/President

- (a) Minutes for the Meeting of October 1, 2008
- (b) Donation, Page 1

Human Resources

- (c) Employment – 2008-09; Gratuitous Service; Approval of Job Description, Page 2

Administrative and Business Services

- (d) Warrant Listings, Page 20
- (e) Construction Change Order No. 2 Approval for Valley Crest Landscape Development, Inc., Bid No. 08-005, Page 21
- (f) Resolution to Authorize Signatures on Official Financial Documents, Resolution No. 08/09-10, Page 24

- (g) Contract Authorization and Signatures for District Bank Accounts, Resolution No. 08/09-11, Page 27

Academic Affairs

- (h) Agreement Between Macro Plastics Incorporated and Solano Community College District to Provide Electrical Safety Training for Contract Education, Page 31
- (i) Agreement Between Macro Plastics Incorporated and Solano Community College District to Provide Advanced PLC Training for Contract Education, Page 34
- (j) City of Vacaville Consultant Service Agreement with Small Business Development Center (SBDC), Page 37

8. ITEMS REMOVED FROM CONSENT AGENDA

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

- (a) Resignations to Retire – Quinton Duval and Jacqueline Rock, Page 38

10. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Administrative and Business Services

- (a) Public Hearing and Adoption of the Gann Appropriation Limit for FY 2008-09, Resolution No. 08/09-12, Page 39
- (b) Agreement with Wallace Kuhl & Associates, Inc., for Earthwork and Testing Services for the Vacaville Center – Phase 1, Page 43
- (c) Recommend Appointments to the Measure G Citizens' Bond Oversight Committee, Page 49

Academic Affairs

- (d) Request for Approval of Curriculum Actions as Submitted by the Curriculum Committee, A Subcommittee of the Academic Senate, Page 51

11. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) District's Annual Financial and Budget Report to the State Chancellor's Office: CCFS-311, Page 55

12. ANNOUNCEMENTS

13. ITEMS FROM THE BOARD

14. CLOSED SESSION

- (a) Conference with Labor Negotiator
Agency Negotiator: Richard Christensen, Ed.D.
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39
- (b) Public Employee Discipline/Dismissal/Release
(No additional information required.)
- (c) Conference with Legal Counsel: Anticipated Litigation
Significant Exposure to Litigation (Govt. Code 54956.4): One Case

15. RECONVENE REGULAR MEETING

16. REPORT OF ACTION TAKEN IN CLOSED SESSION

17. ADJOURNMENT

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.

LJW:js

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