



# AGENDA

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## SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting  
Wednesday, November 5, 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

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*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 15, 2008

*Human Resources*

- (b) Employment – 2008-09; Gratuitous Service, Page 1

*Administrative and Business Services*

- (c) Warrant Listings, Page 5
- (d) Construction Change Order No. 8 Approval for Alten Construction, Inc. – Bid No. 08-003, Page 6
- (e) Construction Change Order No. 8 Approval for J. W. and Sons, Inc. – Bid No. 08-001, Page 11

*Academic Affairs*

- (f) California Early Childhood Mentor Program Letter of Agreement Appropriation/Grant No. 8079, Page 16
- (g) 2008-2009 Local Agreement for Child Development Training Consortium 08-09-2502, Page 17
- (h) Renewal of Solano College Small Business Development Center (SBDC) County Contract, Page 18
- (i) Agreement Between Insulfoam and Solano Community College District to Provide Sexual Harassment Training for Contract Education, Page 19
- (j) Agreement Between SEIU UHW-WEST and Joint Employer Education Fund and Solano Community College District to Math and English Assessments for Contract Education, Page 22

**8. ITEMS REMOVED FROM CONSENT AGENDA**

**9. NON-CONSENT AGENDA ITEMS – ACTION ITEMS**

*Academic Affairs*

- (a) Interagency Agreement Between Solano Community College and the City of Fairfield Fire Department to Offer State Fire Marshal Courses for Incumbent Fire Fighters, Page 25
- (b) Interagency Agreement Between Solano Community College and the Vacaville Fire Department to Offer State Fire Marshal Courses for Incumbent Fire Fighters, Page 34
- (c) Resolution in Support of Fire Technology Program, Resolution No. 08/09-13, Page 41

**10. INFORMATION ITEMS – NO ACTION REQUIRED**

- (a) Consideration of Sabbatical Leaves, Page 43
- (b) Revised Class Specifications for Cosmetology Lab Technician, Page 44

**11. ANNOUNCEMENTS**

**12. ITEMS FROM THE BOARD**

**13. 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.)

**14. RECONVENE REGULAR MEETING**

**15. REPORT OF ACTION TAKEN IN CLOSED SESSION**

**16. 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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