



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting
June 6, 2007
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." 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.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**
3. **ROLL CALL**

Pam Keith, President
Phil McCaffrey, Vice President
James M. Claffey
Denis Honeychurch, J.D.
Stephen Murphy, J.D.
A. C. "Tony" Ubalde, Jr., Rel.D.
A. Marie Young
Lillian Nelson, Student Trustee
Gerald F. Fisher, Interim Secretary
4. **APPROVAL OF AGENDA**
5. **COMMENTS FROM MEMBERS OF THE PUBLIC**

6. REPORTS (NO ACTION REQUIRED):

(a) 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.

Superintendent-President

(a) Minutes for the Meeting of May 16, 2007

(b) Donation, Page 1

Human Resources

(c) Employment – 2006-07; Approval of Job Descriptions – Classified and Classified Managers; Resignation; Employment 2007-08, Page 2

Administrative and Business Services

(d) Warrant List, Page 19

(e) Construction Change Order No. 5 Approval for WA Thomas Co., Inc. – Bid No. 06-005, Page 20

(f) Construction Change Order No. 8 Approval for Ralph Larsen and Son, Inc. – Bid No. 06-002, Page 23

(g) Construction Change Order No. 10 Approval for JW & Sons, Inc. – Bid No. 06-004, Page 26

Academic Affairs

(h) MESA Grant Amendment (05-101-024), Page 29

(i) MESA Grant Amendment (07-101-024), Page 31

7. CONSENT AGENDA – ACTION ITEMS (CONTINUED)

- (j) Macro Plastics Incorporated Agreement for Electricity and Electronics Training, Page 33
- (k) Small Business Development Center Subcontract with Humboldt State University Sponsored Programs Foundation, Page 34

8. ITEMS REMOVED FROM CONSENT AGENDA

9. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent-President

- (a) Second Reading and Approval of Revisions to Governing Board Policies, Series 1000, Page 35
- (b) Resolution in Support of the Community College Governance, Funding Stabilization, and Student Fee Reduction Act, Resolution No. 06/07-25, Page 36

Human Resources

- (c) Public Hearing on Operating Engineers/Stationary Engineers Local #39 Openers to the District and Operating Engineers/Stationary Engineers, Local #39 2004-07 Successor Collective Bargaining Agreement, Page 40

Administrative and Business Services

- (d) Facility Lease Extension with the City of Vallejo, Page 43
- (e) Amendment to Agreements with KMD Architects for the Vallejo Center Project, Page 46

Academic Affairs

- (f) Career Technical Education Program Grant, Page 49

Technology and Learning Resources

- (g) Computer Purchases for Vallejo Center & Business and Computer Science Division, Page 50
- (h) Network and Telephone Purchases for Vallejo Center, Page 51

10. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) First Reading of Program Discontinuance Policy 6105, Page 52

10. INFORMATION ITEMS – NO ACTION REQUIRED (CONTINUED)

- (b) Tentative Budgets and Proposed Time and Place for the Public Hearing and Adoption of the Official Budgets for 2007-08, Page 54
- (c) Amended Academic Calendar for 2007-2008 and Proposed Academic Calendars for 2008-09 and 2009-2010, Page 74
- (d) Vision 2020 Educational Master Plan, Page 78
- (e) Revised Class Specifications for Aeronautics Lab Technician, Page 79

11. ANNOUNCEMENTS

12. ITEMS FROM THE BOARD

13. CLOSED SESSION

- 1. Conference with Labor Negotiator
Agency Negotiator: Richard Christensen, Ed.D.
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39
- 2. Public Employee Discipline/Dismissal/Release
(No additional information required.)

14. RECONVENE REGULAR MEETING

15. REPORT OF ACTION TAKEN IN CLOSED SESSION

16. ADJOURNMENT

GFF:pc

BOARD AGENDA.060607.FINAL