



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting
Wednesday, August 15, 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) Academic Senate
- (b) 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 August 1, 2007

Human Resources

- (b) Employment – 2007-08; Request for Instructor to Teach an Additional Subject Not Listed on Current Credential 2007-08 Academic Year, Page 1

Administrative and Business Services

- (c) Warrant List, Page 8
- (d) Construction Change Order No. 9 Approval for W. A. Thomas Co., Inc. – Bid No. 06-005, Page 9
- (e) Construction Change Order No. 11 Approval for Ralph Larsen and Son, Inc. – Bid No. 06-002, Page 12
- (f) Construction Change Order No. 14 Approval for J. W. & Sons, Inc. – Bid No. 06-004, Page 15

Academic Affairs

- (g) City of Fairfield Consultant Services Agreement (SBDC), Page 18
- (h) Agreement between Solano Community College and the YMCA for Staff Development, Page 19

7. CONSENT AGENDA – ACTION ITEMS (CONTINUED)

- (i) Agreement between Solano Community College and Macro Plastics Incorporated for Supervisory Skills Training, Page 20

8. ITEMS REMOVED FROM CONSENT AGENDA

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

- (a) Resignations to Retire—Ronald Nelson and Patricia Cordry, Page 21

10. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Administrative & Business Services

- (a) Recommended Nominees to the Measure G Citizens’ Bond Oversight Committee (CBOC), Page 22
- (b) Amendments to Agreements with TLCD Architecture for Buildings 1400, 1700A and 1800A, Page 24

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.)
- (c) Public Employment
Title: Superintendent/President

14. RECONVENE REGULAR MEETING

15. REPORT OF ACTION TAKEN IN CLOSED SESSION

16. ADJOURNMENT