



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting
Wednesday, September 19, 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. CLOSED SESSION

- (a) Public Employment
Title: Superintendent/President

6. RECONVENE REGULAR MEETING

7. REPORT OF ACTION TAKEN IN CLOSED SESSION

8. COMMENTS FROM MEMBERS OF THE PUBLIC

9. REPORTS (NO ACTION REQUIRED):

- (a) Associated Students of Solano College (ASSC)
- (b) Academic Senate
- (c) Shared Governance Council
- (d) Superintendent
- *Bond Update*

10. 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 September 5, 2007

Human Resources

- (b) Employment – 2007-08; Gratuitous Service, Page 1

Administrative and Business Services

- (c) Warrant List, Page 4

10. CONSENT AGENDA – ACTION ITEMS (CONTINUED)

- (d) Construction Change Order No. 11 Approval for W. A. Thomas Co., Inc. – Bid No. 06-005, Page 5
- (e) Construction Change Order No. 13 Approval for Ralph Larsen and Son, Inc. – Bid No. 06-002, Page 8

Academic Affairs

- (f) California Early Childhood Mentor Program Letter of Agreement Appropriation/Grant No. 93:575, Page 11

11. ITEMS REMOVED FROM CONSENT AGENDA

12. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Academic Affairs

- (a) Renewal Agreement Between Solano Community College District and Dixon Fire Department to Offer Firefighter Academy Classes, Page 18
- (b) Community Services Fall 2007 Instructors and Classes, Page 19

13. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Basic Skills Plan, Page 24
- (b) Preview of Student Orientation DVD, Page 25

14. ANNOUNCEMENTS

15. ITEMS FROM THE BOARD

16. CLOSED SESSION (CONTINUED)

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

17. RECONVENE REGULAR MEETING

18. REPORT OF ACTION TAKEN IN CLOSED SESSION

19. ADJOURNMENT

GFF/pc

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