



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting
Wednesday, October 3, 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, Secretary
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.

Superintendent/President

- (a) Minutes for the Meeting of September 19, 2007

Human Resources

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

Administrative and Business Services

- (c) Warrant List, Page 6
- (d) Public Hearing and Adoption of Gann Appropriation Limit for FY 2007-08, Resolution No. 07/08-07, Page 7
- (e) Construction Change Order No. 14 Approval for Ralph Larsen and Son, Inc. – Bid No. 06-002, Page 11
- (f) Construction Change Order No. 17 Approval for J. W. & Sons, Inc. – Bid No. 06-004, Page 15

Academic Affairs

- (g) 2006-08 Local Agreement for Career Program with Foundation for California Community Colleges (FCCC), Page 18

7. CONSENT AGENDA – ACTION ITEMS (CONTINUED)

- (h) 2007-08 Local Agreement for Child Development Contract CCAP-7459, Resolution No. 07/08-08, Page 19
- (i) 2007-08 Local Agreement for Child Development Training Consortium 07-08-2502, Page 21
- (j) Agreement Between Solano Community College District and Macro Plastics, Incorporated for Motors and Motor Control Training, Page 22
- (k) Agreement Between Solano Community College District and the Clorox Company for Introduction to Process Controls and Troubleshooting Training, Page 23

8. ITEMS REMOVED FROM CONSENT AGENDA

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

- (a) Resignations to Retire—Janie Castles, Pedro Hiort-Lorenzen and Carol LeGuennec, Page 24

10. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent/President

- (a) Contract for New Superintendent/President, Page 25

Administrative and Business Services

- (b) Public Hearing and Adoption of the Official District Budgets for FY 2007-08 General Fund, Capital Projects Fund and Bookstore Fund, Page 26
- (c) Amendment to Agreement with KMD Architects for the Vallejo Center, Page 27
- (d) Amendment to Agreement with KMD Architects for the Vacaville Center, Page 29

11. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Accreditation Progress Report, Page 31
- (b) 2007-08 Associated Students of Solano College (ASSC) Budget, Page 32

12. ANNOUNCEMENTS

13. ITEMS FROM THE BOARD

14. CLOSED SESSION

- (a) Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9
1 potential case
- (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.)

15. RECONVENE REGULAR MEETING

16. REPORT OF ACTION TAKEN IN CLOSED SESSION

17. ADJOURNMENT

GFF/pc

BOARD AGENDA.100307.FINAL