



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting
Wednesday, October 17, 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 October 3, 2007

Human Resources

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

Administrative and Business Services

- (c) Warrant List, Page 4
- (d) Construction Change Order No. 12 Approval for W. A. Thomas Co., Inc. – Bid No. 06-005, Page 5
- (e) Construction Change Order No. 15 Approval for Ralph Larsen & Son, Inc. – Bid No. 06-002, Page 8
- (f) Construction Change Order No. 18 Approval for J. W. & Sons, Inc. – Bid No. 06-004, Page 12

Academic Affairs

- (g) Interagency Agreement between Solano Community College and the Foundation for California Community Colleges Site License, Page 16

7. CONSENT AGENDA – ACTION ITEMS (CONTINUED)

- (h) Agreement between Solano Community College District and Macro Plastics, Incorporated for Time Management Training, Page 17

8. ITEMS REMOVED FROM CONSENT AGENDA

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

- (a) Resignation to Retire – Kate Delos, Helen Intintoli, Carol Lilleberg and Robert Scott, Page 18

10. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Administrative and Business Services

- (a) Resolution Authorizing Amendment of the Joint Powers Agency (JPA) Agreement Regarding the Tax-Exempt Status of Income from the Operations of the Retiree Health Benefits Funding Program Trust, Resolution No. 07/08-09, Page 19
- (b) Bid #08-001 Authorization to Award Contract to J. W. & Sons, Inc. for the Building 1400 Renovation and New Faculty/Staff Dining Room, Page 24
- (c) Proposed Agreement with Total Compensation Systems, Inc. to Conduct an Actuarial Study, Page 29

Academic Affairs

- (d) Memorandum of Understanding between Solano Community College and Dixon Unified School District, Page 32

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

GFF:pc

BOARD AGENDA.101707.FINAL