



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting
Wednesday, November 7, 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 Meetings of October 10 and 17, 2007

Human Resources

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

Administrative and Business Services

- (c) Warrant List, Page 5
- (d) Resolution to Establish a Separate Bank Account for the Cal-grant Funds, Resolution No. 07/08-10, Page 6
- (e) Construction Change Order No. 13 Approval for W. A. Thomas Co., Inc. – Bid No. 06-005, Page 9
- (f) Construction Change Order No. 16 Approval for Ralph Larsen and Son, Inc. – Bid No. 06-002, Page 13

8. ITEMS REMOVED FROM CONSENT AGENDA

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

- (a) Resignations to Retire –Dorothy “Dotty” Ohling and Terri Sanders, Page 18

10. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Human Resources

- (a) CCA/CTA/NEA Openers to the District and the Solano Community College, CCA/CTA/NEA, Collective Bargaining Agreement for 2007-08, Page 19

Administrative and Business Services

- (b) Proposed Extension of the Service Pro Security Contract, Page 21
- (c) AB 2910 Quarterly Report, Fourth Quarter, FY 2006-07, Page 22

Technology and Learning Resources

- (d) Building 400 Technology Purchases, Page 26

11. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) First Reading of Revision to Academic Affairs Policy 6420, College Catalog, and New Policy 6050, Tech Prep Articulation Credit by Exam, Series 6000, Page 27
- (b) Consideration of Sabbatical Leaves, Page 30
- (c) District’s Annual Financial and Budget Report to the State Chancellor’s Office: CCFS-311, Page 31

12. ANNOUNCEMENTS

13. ITEMS FROM THE BOARD

14. 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 Performance Evaluation
Superintendent/President

14. CLOSED SESSION (CONTINUED)

- (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

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