



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting
February 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, Interim 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

Recognition of:

- **Committee for Dr. Martin Luther King, Jr. Celebration**
- **Solano Judo Club**
- **World Organization of Webmasters (WOW)**

- **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 January 17, 2007
- (b) Donation, Page 1

Human Resources

- (c) Employment 2006-07; Gratuitous Service; Approval of Job Description; Summer 2007 Four-Day, Ten-Hour Work Schedule; Employment 2007-08 – Request for a Reduced Workload, Page 3

Administrative and Business Services

- (d) Warrant Listings, Page 10

7. CONSENT AGENDA – ACTION ITEMS (CONTINUED)

- (e) Construction Change Order Approval for W. A. Thomas, Inc. – Bid No. 06-005, Page 11
- (f) Construction Change Order Approval for J. W. & Sons, Inc. – Bid No. 06-004, Page 14
- (g) Construction Change Order Approval for Ralph Larsen & Son, Inc. – Bid No. 06-002, Page 17

Academic Affairs

- (h) 2006-07 Local Agreement Amendment for Child Development Contract CFDP-6066, Page 20
- (i) 2006-07 Local Agreement Amendment for Child Development Contract CPRE-6411, Page 21
- (j) 2006-07 Local Agreement Amendment for Child Development Contract CCTR-6444, Page 22
- (k) 2006-07 Local Agreement for Child Development Contract CCAP-6462, Page 23
- (l) 2006-07 Local Agreement for Child Development Contract CIMS-6680, Resolution No. 06/07-19, Page 24

8. ITEMS REMOVED FROM CONSENT AGENDA

9. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Human Resources

- (a) Administrative Leadership Group Meet and Confer, 2006-07, Page 26

Technology and Learning Resources

- (b) Data Center Purchases for Banner, Page 27

10. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) First Reading of Revisions to Proposed New Policy 1018 on Violation of Board Code of Ethics, Page 28
- (b) First Reading of Revisions to Administration Policies, Series 2000, Page 31
- (c) Accreditation Progress Report Update, Page 32

10. INFORMATION ITEMS – NO ACTION REQUIRED (CONTINUED)

- (d) Revised Class Specifications for Switchboard Operator/Receptionist, Page 35
- (e) Revised Classified Job Description: College Police Sergeant, Page 40
- (f) Mid-Year Basic Skills Program Spending Plan Report, Page 46

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) Conference with Gerald F. Fisher
Interim Superintendent/President Employment
- (c) Public Employee Discipline/Dismissal/Release

14. RECONVENE REGULAR MEETING

15. REPORT OF ACTION TAKEN IN CLOSED SESSION

16. ADJOURNMENT

GFF:pc

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