



AGENDA

Please Note:

A tour of newly-renovated Building 700 will be conducted 6:15 – 6:45 p.m. prior to the Board meeting.

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting

March 21, 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 Superintendent/President

Commitment to our Communities!

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 March 7, 2007

Human Resources

- (b) Employment 2006-07, Page 1

Administrative and Business Services

- (c) Warrant Listings, Page 6
- (d) Designation of Surplus Property, Resolution No. 06/07-23, Page 7
- (e) Construction Change Order Approval for Ralph Larsen & Son., Inc., Bid No. 06-002, Page 11
- (f) Construction Change Order Approval for W.A. Thomas Co., Inc. – Bid No. 06-005, Page 15
- (g) Construction Change Order Approval for J. W. & Sons, Inc. – Bid No. 06-004, Page 18

7. CONSENT AGENDA – ACTION ITEMS (CONTINUED)

- (h) Construction Change Order Approval for Bell Products, Inc. – Bid No. 05-006, Page 21
- (i) Construction Change Order Approval for K & L Paving, Inc., Bid No. 07-001, Page 24

8. ITEMS REMOVED FROM CONSENT AGENDA

9. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent/President

- (a) Approval of Contract for Interim Superintendent/President, Page 27

Human Resources

- (b) California School Employees Association, Chapter #211 Openers to the District and CSEA, Chapter #211 Collective Bargaining Agreement for 2007-08 through 2009-10, Page 28

Administrative & Business Services

- (c) Amendment to Agreements with KMD Architects for the Vacaville Center Project, Page 30

Student Services

- (d) Second Reading and Approval of Revisions to Student Services Policies 5020 and 5120, Page 32

10. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Sabbatical Leave Reports for Spring 2006 and Academic Year 2005-06, Page 35
- (b) Presentation on Exploring Energy Alternatives and Savings, Page 36
- (c) Solano Community College District Advisory Committees Board Representation, Page 37
- (d) Governing Board Self-Evaluation, Page 41
- (e) Revenue and Expenditure Report for the Period Ending January 31, 2007, Page 42
- (f) Second Reading of Revisions to Proposed New Policy 1018 on Violation of Board Code of Ethics, Page 45

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

14. RECONVENE REGULAR MEETING

15. REPORT OF ACTION TAKEN IN CLOSED SESSION

16. ADJOURNMENT

GFF:pc

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