



# AGENDA

**Please Note:**

***Board Study Session on 2007-08 Board Goals  
6:00 – 7:00 p.m.  
Governing Board Room 626***

## **SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD**

Notice of Regular Meeting  
May 16, 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. ADMINISTRATION OF OATH OF OFFICE TO STUDENT TRUSTEE FOR 2007/08**
- 4. 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

**5. APPROVAL OF AGENDA**

**6. COMMENTS FROM MEMBERS OF THE PUBLIC**

**7. REPORTS (NO ACTION REQUIRED):**

- (a) Associated Students of Solano College (ASSC)
- (b) Academic Senate
- (c) Shared Governance Council
- (d) Superintendent

- **Bond Update**

**8. 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 May 2, 2007

*Human Resources*

- (b) Employment 2006-07; Gratuitous Service; Request to Rescind Resignation; Employment 2007-08, Page 1

*Administrative and Business Services*

- (c) Warrant Listings, Page 5
- (d) Construction Change Order No. 2 Approval for K & L Grading and Paving, Inc. – Bid No. 07-001, Page 6
- (e) Construction Change Order No. 4 Approval for W. A. Thomas, Inc. – Bid No. 06-005, Page 9
- (f) Final Acceptance and Notice of Completion for K & L Grading and Paving, Inc. – Bid

No. 07-001, Page 12

- (g) Construction Change Order No. 7 Approval for Ralph Larsen and Son, Inc. – Bid No. 06-002, Page 13
- (h) Construction Change Order No. 9 Approval for J. W. & Sons, Inc, Bid No. 06-004, Page 16

Academic Affairs

- (i) 2006-07 Local Agreement Amendment for Child Development Training Consortium Agreement, Page 21
- (j) Meyer Corporation – Business Writing Training, Page 23

**9. ITEMS REMOVED FROM CONSENT AGENDA**

**10. NON-CONSENT AGENDA ITEMS – ACTION ITEMS**

Human Resources

- (a) Public Hearing on District Contract Openers to the District and CSEA, Chapter #211 Collective Bargaining Agreement for 2007-08 Through 2009-2010 with CSEA, Chapter #211, Page 24
- (b) Operating Engineers/Stationary Engineers Local #39 Openers to the District and Operating Engineers/Stationary Engineers, Local #39 2004-07 Successor Collective Bargaining Agreement, Page 27

Administrative & Business Services

- (c) Proposed Agreement with the Cooperative Purchasing Network (TCPN) for Instructional and Office Furnishings, Page 30
- (d) Proposed Agreement with tBP Architecture to Prepare Initial Project Proposal (IPP) for the Library/Learning Resource Center, Building 100 Reconstruct/Expand Project, Page 32
- (e) AB 2910 Quarterly Report, Third Quarter, FY 2006-07, Page 33

Academic Affairs

- (f) Request for Approval of Curriculum Actions as Submitted by the Curriculum Committee, a Subcommittee of the Academic Senate, Page 37

**11. INFORMATION ITEMS – NO ACTION REQUIRED**

- (a) First Reading of Revisions to Governing Board Policies, Series 1000, Page 44
- (b) New Job Description for Director of Public Relations, Marketing and Communications, Page 45
- (c) New Job Description for the Director of the Children’s Programs, Page 49
- (d) Revised Class Specifications for Alternate Media Specialist, Page 53
- (e) Revenue and Expense Report for the Period Ending March 31, 2007, Page 63

**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 Discipline/Dismissal/Release
- (c) Conference with Legal Counsel—Anticipated Litigation  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:  
1 potential case

**15. RECONVENE REGULAR MEETING**

**16. REPORT OF ACTION TAKEN IN CLOSED SESSION**

**17. ADJOURNMENT**

GFF:pc

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