



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting
Wednesday, April 16, 2008
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**

Phil McCaffrey, President
A. C. "Tony" Ubalde, Jr., Rel.D., Vice President
James M. Claffey
Denis Honeychurch, J.D.
Pam Keith
Stephen Murphy, J.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 March 19, 2008, and Board Retreat held April 5, 2008
- (b) Donation, Page 1

Human Resources

- (c) Employment – 2007-08, Page 2

Administrative and Business Services

- (d) Warrant Listings, Page 6
- (e) Construction Change Order No. 1 Approval for Alten Construction, Inc. – Bid No. 08-003, Page 7
- (f) Construction Change Order No. 1 Approval for J. W. & Sons, Inc. – Bid No. 08-002, Page 11
- (g) Construction Change Order No. 2 Approval for J. W. & Sons, Inc. – Bid No. 08-001, Page 16

- (h) Construction Change Order No. 17 Approval for W.A. Thomas, Inc. – Bid No. 06-005, Page 20
- (i) Construction Change Order No. 20 Approval for Ralph Larsen and Son, Inc. - Bid No. 06-002, Page 23

Academic Affairs

- (j) Addendums to Macro Plastics, Incorporated, Agreements for Contract Education, Page 26

8. ITEMS REMOVED FROM CONSENT AGENDA

9. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent/President

- (a) Ballot for California Community College Trustees (CCCT) Board of Directors Election – 2008, Page 32

Human Resources

- (b) Second Reading and Approval of Revisions to Human Resources Policies, Series 4000, Page 34

Administrative and Business Services

- (c) Amendment to Agreement with TLCD Architecture for Buildings 1400, 1700, & 1800A, Page 58
- (d) Amendment to Agreement with KMD Architects for the Vacaville Center Parking Lot Design, Page 60

Student Services

- (e) Second Reading and Approval of New Student Services Policy 5055, Series 5000, Page 62

10. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Fairfield-Suisun Twilight Rotary Club Donation to the Foundation, Page 64
- (b) Presentation Highlighting the Cosmetology Program at Solano Community College, Page 65

11. ANNOUNCEMENTS

12. ITEMS FROM THE BOARD

13. CLOSED SESSION

- (a) Student Suspension and/or Disciplinary Matter Pursuant to Education Code 72122
- (b) Conference with Labor Negotiator
Agency Negotiator: Richard Christensen, Ed.D.
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39
- (c) Public Employee Discipline/Dismissal/Release
(No additional information required.)

14. RECONVENE REGULAR MEETING

15. REPORT OF ACTION TAKEN IN CLOSED SESSION

16. ADJOURNMENT

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting should contact the Superintendent/President's Office at (707) 864-7112 no later than three days prior to the scheduled meeting. Meetings are held in locations which are wheelchair accessible.

GFF:js

BOARD AGENDA 04.16.08.FINAL