



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting
Wednesday, January 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**

Commitment to our communities!

6. REPORTS (NO ACTION REQUIRED):

(a) 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 December 19, 2007

(b) Authorization of Payment for Board Members' Absence, Resolution No. 07/08-14, Page 1

Human Resources

(c) Employment – 2007-08; Gratuitous Service; Resignation; Academic Adjunct Faculty 2008 Spring Semester, Page 3

Administrative and Business Services

(d) Warrant Listings, Page 10

(e) Establishment of Non-Resident Tuition Fee 2008-09, Resolution No. 07/08-15, Page 11

(f) Construction Change Order No. 15 Approval for W.A. Thomas Co., Inc. – Bid No. 06-005, Page 13

(g) Construction Change Order No. 18 Approval for Ralph Larsen and Son, Inc. – Bid No. 06-002, Page 16

Academic Affairs

(h) Small Business Development Center (SBDC) Service Agreement with City of Dixon, Page 20

- (i) Amendment to 2007/2008 Local Agreement for Child Development Contract CPRE-7409, Page 21
- (j) Agreement Between Solano Community College District and Macro Plastics, Incorporated for Introduction to Programmable Logic Control (PLC) Training, Page 26
- (k) Agreement Between Solano Community College District and Goodrich Corporation for Contract Education, Page 29

8. ITEMS REMOVED FROM CONSENT AGENDA

9. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Human Resources

- (a) Public Hearing and Receipt of District Openers to the District and the Solano Community College CCA/CTA/NEA Collective Bargaining Agreement for 2007-2008, Page 32

Academic Affairs

- (b) Second Reading and Approval of Revisions to Community Services Policies, 1100, 1110, and 1120, Series 1100, Page 37

10. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) First Reading of Revisions to Community Services Policies, Series 1100, Page 42

11. ANNOUNCEMENTS

12. ITEMS FROM THE BOARD

13. CLOSED SESSION

- 1. Conference with Labor Negotiator
Agency Negotiator: Richard Christensen, Ed.D.
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39
- 2. Public Employee Discipline/Dismissal/Release
(No additional information required.)

14. RECONVENE REGULAR MEETING

15. REPORT OF ACTION TAKEN IN CLOSED SESSION

16. ADJOURNMENT

GFF:js

BOARD.AGENDA.FINAL.011608