



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting
Wednesday, July 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. The Board reserves the right to modify the order of business in the manner it deems appropriate. As a courtesy to others, please turn off cell phones or pagers.

- 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
David R. Brannen, Student Trustee
Gerald F. Fisher, Secretary

- 4. APPROVAL OF AGENDA**

Commitment to our communities!

5. COMMENTS FROM MEMBERS OF THE PUBLIC

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. The Board reserves the right to modify the order of business in the manner it deems appropriate.

Superintendent/President

- (a) Minutes for the Meeting of June 18, 2008 and Special Meeting of June 25, 2008

Human Resources

- (b) Employment 2007-2008; Employment 2008-2009; Gratuitous Service; Resignation, Page 1

Administrative and Business Services

- (c) Warrant Listings, Page 6

- (d) Resolution Authorizing Year-End Transfers, Resolution No. 08/09-01, Page 7

- (e) Approval to Seek Replacement Members to the Citizens' Bond Oversight Committee, Page 9

- (f) Construction Change Order No. 4 Approval for J.W. and Sons, Inc. – Bid No. 08-002, Page 10

Academic Affairs

- (g) Small Business Development Center (SBDC) Subcontract with Humboldt State University Sponsored Programs Foundation, Page 14

- (h) Mathematics Engineering Science Achievement (MESA) Fund for Student Success (FSS) Grant Agreement, Page 15

- (i) Agreement Between Bay Area Clean Water Agencies (BACWA) and Solano Community College District for Special Educational Services Pursuant to Contract Education, Page 17
- (j) Local Agreement for 2008-2009 Child Development Contract CFDP-8075, Page 20
- (k) Local Agreement for 2008-2009 Child Development Contract CPRE-8400, Page 26
- (l) Local Agreement for 2008-2009 Child Development Contract CCTR-8433, Page 33
- (m) Amendment to University of California, San Francisco Department of Anatomy Willed Body Program, Page 39

8. ITEMS REMOVED FROM CONSENT AGENDA

9. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent/President

- (a) Approval of Position Announcement for Superintendent/President, Page 40
- (b) Approval of Selection Procedure Timeline for Superintendent/President, Page 47

Administrative and Business Services

- (c) Resolution Establishing Ad Valorem Tax Rates for the 2008-09 Fiscal Year, Resolution No. 08/09-02, Page 50
- (d) Approval of the Building 100 Final Project Proposal (FPP), Resolution No. 08/09-03, Page 54
- (e) Proposed Architectural Agreement with tBP Architecture for the Building 1200 Renovation, Page 57
- (f) Amendment to Agreement with tBP Architecture for Additional Design Services for the Building 100 Interim Remodel, Page 62
- (g) Amendment to Agreement with Kaplan McLaughlin Diaz (KMD) Architecture for the Vacaville Center, Page 64
- (h) Amendment to Agreement with TLCD Architecture for Additional Design Services for the Building 600 Remodel, Page 66
- (i) Amendment to Agreement with TLCD Architecture for Additional Design Services for the Building 1700B Adaptive P.E. Annex, Page 68
- (j) Renew Agreement with Solano County Fleet Management for Rental of Vehicles, Page 70

10. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Solano Community College District Governing Board How Do We Rate Checklist Summary, Page 80
- (b) Proposed Revised Classified Job Description – Bookstore Operations Coordinator, Page 84

11. ANNOUNCEMENTS

12. ITEMS FROM THE BOARD

13. CLOSED SESSION

- (a) Conference with Legal Counsel-Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9
1 potential case
- (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.)
- (d) Public Employee Performance Evaluation
(Gerald F. Fisher, Superintendent/President)

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

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