



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting
Wednesday, June 18, 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**
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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 4, 2008

(b) Donation, Page 1

Human Resources

(c) Employment 2007-08; Gratuitous Service; Employment 2008-09, Page 2

Administrative and Business Services

(d) Warrant Listings, Page 11

(e) Construction Change Order No. 3, Approval for Alten Construction, Inc., Bid No. 08-003
Page 12

(f) Construction Change Order No. 4, Approval for J. W. & Sons, Inc., Bid No. 08-001, Page 16

Academic Affairs

(g) Renewal of Interagency Agreement between Solano Community College and the
Foundation for California Community Colleges, Page 19

(h) Agreement Between Florida Community College and Solano Community College
District to Provide a Process Support Technician Development Program for Anheuser-
Busch for Contract Education, Page 20

8. ITEMS REMOVED FROM CONSENT AGENDA

9. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent/President

- (a) Resolution and Order of Consolidated Governing Board Member Election – Solano County and Yolo County, Resolution No. 07/08-19, Page 21

Administrative and Business Services

- (b) Proposed Architectural Services Agreement with tBP Architecture for Building 1300 Design Services, Page 35
- (c) Amendment to Agreement with tBP Architecture for Additional Design Services for the Building 100 Interim Remodel, Page 36
- (d) Bid #08-008 Authorization to Award Contract to Jeff Luchetti Construction, Inc., for the Vacaville Center Project, Page 38
- (e) Proposed Amendment to Lease Agreement with Sierra Bay Properties, Inc., for the Vacaville Center, Page 41
- (f) Public Hearing on Request for Subcontractor Substitution by Valley Crest Landscape Development, Inc., Bid No. 08-005, Page 45

Academic Affairs

- (g) Personal Services Contract with Rockridge Partners, Inc., Page 47
- (h) Career Technical Education Community Collaborative Project Grant, Page 50

Technology and Learning Resources

- (i) Renewal of eCollege Contract for 2008-2009, Page 52

10. ANNOUNCEMENTS

11. ITEMS FROM THE BOARD

12. 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
(No additional information required.)

13. RECONVENE REGULAR MEETING

14. REPORT OF ACTION TAKEN IN CLOSED SESSION

15. 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 6-18-08