



AGENDA

PLEASE NOTE:

The **Governing Board Audit Subcommittee** will meet 5:00 – 6:00 p.m., in the Superintendent/President's Office, Room 622, of the Administration Building.

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting
Wednesday, June 17, 2009
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." **Except as extended by the Board President or action of the Board, individuals shall be limited to three (3) minutes on any one (1) topic or item. (SCCD Board Policy 1042).** 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**

A. Marie Young, President
Denis Honeychurch, J.D., Vice President
Sarah E. Chapman
James M. Claffey
Pam Keith
Phil McCaffrey
Rosemary Thurston
Lillian M. Nelson, Student Trustee
Tom Henry, Special Trustee
Dr. Robert Jensen, Interim Secretary

- 4. APPROVAL OF AGENDA**
- 5. COMMENTS FROM MEMBERS OF THE PUBLIC**
- 6. REPORTS (NO ACTION REQUIRED):**
 - (a) Superintendent
- 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 Regular Meeting held June 3, 2009

Human Resources

- (b) Employment – 2008-09; Gratuitous Service; Employment 2009-10, Page 1

Administrative and Business Services

- (c) Warrant Listings, Page 8
- (d) Resolution to Authorize Signatures on Official Financial Documents, Resolution No. 08/09-37, Page 9
- (e) Contract Authorization and Signatures for District Bank Accounts, Resolution No. 08/09-38, Page 12
- (f) Authorization to Submit the Five-Year Construction Plan (2011-2015), Final Proposal Plans (FPP) for Building 100 Revised, and Building 1200 New, to the State Chancellor's Office, and Request for Funds for the Capital Outlay Projects, Resolution No. 08/09-39, Page 16
- (g) Resolution Authorizing Year-End Transfers, Resolution No. 08/09-40, Page 19

Academic Affairs

- (h) Agreement Between SEIU UHW-WEST and Joint Employer Education Fund and Solano Community College District for Math 108 Tuition and Special Services Pursuant to Contract Education, Page 21

8. ITEMS REMOVED FROM CONSENT AGENDA

9. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Human Resources

- (a) Proposed Revision of Section 4800.2 of Governing Board and Administrative Leadership Group Board Policy 4800, Page 24
- (b) CSEA, Chapter #211 and District Collective Bargaining 2007-08 Settlement and Successor Agreement 2008-09 through 2010-11, Page 27
- (c) Administrative Leadership Group 2007-08 through 2010-11 Meet and Confer, Page 29

Administrative and Business Services

- (d) Board Acceptance of District's 2007-08 Financial Audit Report, Page 31
- (e) Furniture Purchase for Building 100 (Library) Interim Remodel Project, Page 32
- (f) Proposed Agreement with EETS, Inc., for Electrical Systems Analysis, Page 33
- (g) Proposed Environmental Restoration Agreement and Agreement Declaring Restrictive Covenants with the Solano Transportation Authority (STA), Page 36

Student Services

- (h) Second Reading for Approval of Amended Academic Calendar for 2009-10, Page 48

10. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Proposed Revised Job Description: Curriculum Analyst, Page 50
- (b) Revision to Human Resources Faculty Hiring Procedures, Series 4000, Policy No. 4005, Page 58
- (c) Foundation Experience Agreement, Page 74

11. ANNOUNCEMENTS

12. ITEMS FROM THE BOARD

13. CLOSED SESSION

Closed Session may be held as authorized by law for matters including, but not limited to conference with labor negotiator, public employment (public employee discipline, dismissal and release); potential litigation, purchase, sale, exchange or lease of real property.

- (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.)

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.

RDJ:js

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