



AGENDA

Please Note:
The Regular Meeting will begin at 5:00 p.m., instead of 7:00 p.m.

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting
Wednesday, February 4, 2009

5:00 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
James M. Claffey
Pam Keith
Phil McCaffrey
Stephen Murphy, J.D.
Rosemary Thurston
David R. Brannen, Student Trustee
Tom Henry, Special Trustee
Lisa J. Waits, Ed.D., Interim Secretary

Commitment to our communities!

4. **APPROVAL OF AGENDA**
5. **COMMENTS FROM MEMBERS OF THE PUBLIC**
6. **CLOSED SESSION**

- (a) Public Employee Employment/Appointment
Title: Interim Superintendent/President

7. RECONVENE REGULAR MEETING

8. REPORT OF ACTION TAKEN IN CLOSED SESSION

9. REPORTS (NO ACTION REQUIRED):

- (a) Associated Students of Solano College (ASSC)
- (b) Academic Senate
- (c) Shared Governance Council
- (d) Superintendent
- *Bond Update*
 - *Accreditation Update*
 - *EdMAC Update*

10. 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 January 10, 2009 Board Retreat, January 15, 2009 Special Meeting, and January 21, 2009 Regular Meeting

Human Resources

- (b) Employment – 2008-09; Approval of Increase in Student Worker Tutor Hourly Wage, Page 1

Administrative and Business Services

- (c) Warrant Listings, Page 4

- (d) Amendment to Agreement with LPA Architecture for Building 400, Page 5
- (e) Amendment to Agreement with Kaplan McLaughlin & Diaz Architects (KMD) for the Vacaville Center Project, Page 7

Academic Affairs

- (f) Agreement Between the Goodrich Corporation and Solano Community College District to Provide Soldering Refresher Training for Contract Education, Page 9
- (g) Agreement Between Bay Area Clean Water Agencies (BACWA) and Solano Community College District for Math Refresher and Preparation for Water and Wastewater Training Pursuant to Contract Education, Page 12

11. ITEMS REMOVED FROM CONSENT AGENDA

12. RETIREMENTS OF STAFF WITH 10 OR MORE YEARS OF SERVICE

- (a) Resignations to Retire – Lurlean Robinson and Salvador Alcalá, Page 15

13. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent/President

- (a) Governing Board Code of Conduct, Page 16

Administrative and Business Services

- (b) AB 2910 Quarterly Report, Second Quarter, FY 2008-09, Page 19
- (c) City of Vacaville Development Impact Fees for the Vacaville Center Project, Page 34

Academic Affairs

- (d) 2008-2009 Child Development Contract Amendment, Contract Number CPRE-8400, Page 87
- (e) City of Fairfield/SCC District Joint Facility Use Agreement, Page 94

14. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Solano Community College District Superintendent/President Search Update, Page 102

15. ANNOUNCEMENTS

16. ITEMS FROM THE BOARD

17. 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.)

18. RECONVENE REGULAR MEETING

19. REPORT OF ACTION TAKEN IN CLOSED SESSION

20. 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.

LJW:js

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