



# AGENDA

## PLEASE NOTE:

The **Governing Board Audit Subcommittee** will meet at 6:30 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, August 5, 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  
Jowel C. Laguerre, Ph.D., Secretary

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*Commitment to our communities!*

4. **APPROVAL OF AGENDA**

**5. COMMENTS FROM MEMBERS OF THE PUBLIC**

**6. REPORTS (NO ACTION REQUIRED):**

(a) Superintendent

- *Measure G Bond Program Update*
- *Inventory of Equipment Report*
- *Banner 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 July 22, 2009, Special Meeting

Human Resources

- (b) Employment – 2009-10; Gratuitous Service; Requests for a Reduced Workload; Request for Unpaid Leave of Absence, Page 1

Administrative and Business Services

- (c) Warrant Listings, Page 5

Academic Affairs

- (d) Small Business Development Center (SBDC) Contract with City of Benicia, Page 6
- (e) Renewal of Interagency Agreement Between the Solano Community College and the Foundation for California Community Colleges, Page 11
- (f) Agreement Between Macro Plastics, Incorporated and Solano Community College District to Provide Motors and Motor Controls Training for Contract Education, Page 12
- (g) Clinical Site Contract Renewals Between Solano Community College and Laurel Creek Health Center and Crestwood Behavioral Health, Inc., Page 15

**8. ITEMS REMOVED FROM CONSENT AGENDA**

**9. NON-CONSENT AGENDA ITEMS – ACTION ITEMS**

*Superintendent/President*

- (a) Administrative Reorganization and Elimination of Positions, Page 16

*Administrative and Business Services*

- (b) Measure G Bond 2007-08 Financial Audit Report, Page 22
- (c) Resolution Establishing Ad Valorem Tax Rates for the 2009-10 Fiscal Year, Resolution No. 09/10-01, Page 23
- (d) Remaining Furniture Purchase for the Building 100 – Library Remodel Project, Page 27
- (e) Building 100 Remodel Technology Needs, Page 28
- (f) ATM Agreement Between Solano Community College District and Solano First Federal Credit Union, Page 29

**10. INFORMATION ITEMS – NO ACTION REQUIRED**

- (a) New Class Specifications for Positions in the Administration Leadership Group— Director of Financial Aid (Classified Manager), Director of Admissions and Records (Classified Manager), Page 41
- (b) Revised Class Specifications for Positions in the Administration Leadership Group— Director of Research & Planning (Classified Manager), Executive Coordinator-Special Projects (Confidential), Page 59
- (c) Proposed Revision of the 6000 Series of the Board Policies, Page 72
- (d) Response to 2008-2009 Grand Jury Report, Page 103
- (e) District 30-Day Follow-Up on 2007-2008 Audit Findings, Page 112

**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: Jowel C. Laguerre, Ph.D.  
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39
- (b) Conference with Real Property Negotiators  
Property: 201 Auto Mall Parkway, Vallejo, California  
Agency Negotiator: Jowel C. Laguerre, Ph.D.  
Negotiating Parties: Solano Community College District and Ford Credit Company  
Under Negotiation: Price and Terms of Payment
- (c) Conference with Legal Counsel-Existing Litigation  
(Govt. Code § 54956.9[a])  
Name of case: Keenan Claim 3907-08-00003-01-02

**14. RECONVENE REGULAR MEETING**

**15. REPORT OF ACTION TAKEN IN CLOSED SESSION**

**16. ADJOURNMENT**

*Materials related to an item on this Agenda submitted to the Board of Trustees after distribution of the agenda packet are available for public inspection in the Office of the Superintendent/President in the Administration Building, Room 621, 4000 Suisun Valley Road, Fairfield, California 94534. Materials provided at time of publication are available on the Solano College Web site at [www.solano.edu](http://www.solano.edu) for public inspection.*

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