



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting
Wednesday, March 4, 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
James M. Claffey
Pam Keith
Phil McCaffrey
Stephen Murphy, J.D.
Rosemary Thurston
David R. Brannen, 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) Associated Students of Solano College (ASSC)
 - (b) Academic Senate
 - (c) Shared Governance Council
 - (d) 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 February 4, 2009 Meeting; February 11, 2009 Special Meeting; February 18, 2009 Meeting; February 20, 2009 Board Retreat; and Minutes for the February 25, 2009 Special Meeting

Human Resources

- (b) Employment – 2008-09; Gratuitous Service; Renewal of Faculty Contracts; and Request for an Unpaid Health Leave, Page 1

Administrative and Business Services

- (c) Warrant Listings, Page 6
- (d) Resolution to Authorize Signatures on Official Financial Documents, Resolution No. 08/09-26, Page 7
- (e) Contract Authorization and Signatures for District Bank Accounts, Resolution No. 08/09-27, Page 10

(f) Construction Change Order No. 1 Approval for Roebbelen Contracting, Inc., Bid No. 08-008, Page 14

(g) Claim for Property Damage, Page 18

8. ITEMS REMOVED FROM CONSENT AGENDA

9. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Administrative and Business Services

(a) Award of Bid for Environmental Site Assessment and Soil Analysis at the California Medical Facility (CMF), Vacaville, Page 19

(b) Extend Agreement with Perry-Smith LLP, Page 21

10. INFORMATION ITEMS – NO ACTION REQUIRED

(a) ARCC 2009 Report – College-Level Indicators for Solano Community College, Page 22

(b) Accreditation Progress Report 2009, Page 37

(c) Request for Board Discussion on ACCJC Standards, Page 43

11. ANNOUNCEMENTS

12. ITEMS FROM THE BOARD

- Superintendent/President Search Update

13. 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.)

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.

LJW:js

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