



# AGENDA

**NOTE:** A reception to welcome and congratulate newly appointed Trustee Sarah E. Chapman will be held at 6:00 p.m., in the Board Room, prior to the Board meeting.

## SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting  
Wednesday, May 6, 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  
David R. Brannen, Student Trustee  
Tom Henry, Special Trustee  
Dr. Robert Jensen, Interim Secretary

\*Administered Oath of Office April 30, 2009

*Commitment to our communities!*

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
  - *National Championship Speech Team*
  - *Measure G Bond Program 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 Special Meetings held March 30, 2009 and April 1, 2009; Regular Meeting held April 1, 2009, and Special Meetings held April 8, 2009, April 22, 2009, and April 27, 2009
- (b) Student Trustee Privileges and Regulations, Page 1

*Human Resources*

- (c) Employment – 2008-09; Gratuitous Service; Resignation to Retire, and 2009-10 Winter and Spring Break Work Schedule, Page 3

*Administrative and Business Services*

- (d) Warrant Listings, Page 8

*Academic Affairs*

- (e) Agreement Between Meyer Corporation and Solano Community College District for Business Writing for Contract Education, Page 10
- (f) Agreement Between Macro Plastics, Incorporated for Solano Community College District for Motors and Motor Controls Training for Contract Education, Page 13

**8. ITEMS REMOVED FROM CONSENT AGENDA**

**9. RETIREMENTS OF STAFF WITH 10 OR MORE YEARS OF SERVICE**

- (a) Resignation to Retire – Frances Mason, Page 16

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

*Superintendent/President*

- (a) Resolution in Support of Propositions 1A through 1F, Resolution No. 08/09-34, Page 17

*Human Resources*

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- (b) Resolution Designating Classified School Employee Week at Solano Community College District, Resolution No. 08/09-35, Page 20

*Administrative and Business Services*

- (c) AB 2910 Quarterly Report, Third Quarter, FY 2008-09, Page 23
- (d) Claim for Property Damage, Keenan Claim #414808, Page 30
- (e) Authorization to Award Contract to American River Construction, Inc., for the Building 100 Interim Remodel Project, Bid #009-002, Page 31
- (f) Amendment to Agreement with LPA Architecture for Building 400-Student Services Center, Page 33
- (g) Recommend Appointment to the Measure G Citizens' Bond Oversight Committee, Page 35

*Academic Affairs*

- (h) Request for Approval of Curriculum Actions as Submitted by the Curriculum Committee, a Subcommittee of the Academic Senate, Page 36
- (i) Materials Fee for Ceramics and Printmaking, Page 39
- (j) Personal Services Contract with Rockridge Partners – Grant #08-141, Page 48

- (k) Career Technical Education Community Collaborative Project Supplemental Grant #08-141, Page 55

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

- (a) Sabbatical Leave Reports for Spring 2008, Page 57

**12. ANNOUNCEMENTS**

**13. ITEMS FROM THE BOARD**

**14. 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.)
- (c) Conference with Legal Counsel-Existing Litigation (Govt. Code 54956.9[b])  
Name of Case: Claim No. 414937

**15. RECONVENE REGULAR MEETING**

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

**17. 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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