



# AGENDA

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## SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting  
June 20, 2007  
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." 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.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**
3. **ROLL CALL**  
  
Pam Keith, President  
Phil McCaffrey, Vice President  
James M. Claffey  
Denis Honeychurch, J.D.  
Stephen Murphy, J.D.  
A. C. "Tony" Ubalde, Jr., Rel.D.  
A. Marie Young  
Lillian Nelson, Student Trustee  
Gerald F. Fisher, Interim Secretary
4. **APPROVAL OF AGENDA**
5. **COMMENTS FROM MEMBERS OF THE PUBLIC**

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*Commitment to our communities!*

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

(a) Superintendent

- *Bond 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.

Superintendent-President

(a) Minutes for the Meeting of June 6, 2007

Human Resources

(b) Employment – 2006-07; Approval of Job Description – Classified; Resignation; Employment 2007-08; Request for an Unpaid Reduced Workload, Page 1

Administrative and Business Services

(c) Warrant Listings, Page 8

(d) Tentative Budgets and Proposed Time and Place for the Public Hearing and Adoption of the Official Budgets for 2007-08, Page 9

(e) Construction Change Order No. 6 Approval for W. A. Thomas Co., Inc.–Bid No. 06-005, Page 29

(f) Authorization to Increase General Fund Budget, Resolution No. 06/07-26, Page 32

(g) Ratification of Budget Appropriation Transfers Between Major Object Codes, Resolution No. 06/07-27, Page 39

**8. ITEMS REMOVED FROM CONSENT AGENDA**

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

Superintendent-President

- (a) Campus Enrichment Plan, Page 42

Human Resources

- (b) Solano Community College District Openers to the District and Operating Engineers, Local 39 Collective Bargaining Agreement for 2007-08 through 2009-10, Page 43
- (c) CCA/CTA/NEA and District Collective Bargaining Agreement Successor Agreement 2006-07, Page 46

Administrative and Business Services

- (d) Amendment to Agreements with KMD Architects for the Vallejo Center Project, Page 48
- (e) Amendment to Agreements with TLCD Architecture for Buildings 1400, 1700A and 1700B, Page 50
- (f) Authorization to Bid for Site Improvement Work for Buildings 1400, 1700A, 1700B, and 1800A, Page 52
- (g) Approval of Agreement with Analytical Environmental Services (AES) for California Environmental Quality Act (CEQA) Consulting Services for the Vacaville Center Project, Page 53

Academic Affairs

- (h) Amended Academic Calendar for 2007-08 and Proposed Academic Calendars for 2008-09 and 2009-10, Page 54
- (i) Second Reading of Program Discontinuance Policy 6105, Page 58

Student Services

- (j) 2007-08 Student Health Services Contract, Page 60

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

- (a) Proposed 2007-08 Goals for Solano Community College District Governing Board, Page 62
- (b) Revenue and Expenditures Report for the Period Ending May 31, 2007, Page 70

**11. ANNOUNCEMENTS**

**12. ITEMS FROM THE BOARD**

**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**

GFF/no

BOARD AGENDA.062007