



AGENDA

PLEASE NOTE:

A reception will be held in the Board Room (626) between 6:00 and 6:30 p.m., honoring Gerald F. Fisher.

Board Study Session with Superintendent/President Search Firms with Proposals and Presentations between 6:30 and 7:15 p.m., in the Board Room.

Regular Meeting to be Convened at 7:20 p.m.

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

Notice of Regular Meeting
Wednesday, October 1, 2008

7:20 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. 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**
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Commitment to our communities!

- 3. ROLL CALL**

Phil McCaffrey, President
A. C. “Tony” Ubalde, Jr., Rel.D., Vice President
James M. Claffey
Denis Honeychurch, J.D.
Pam Keith
Stephen Murphy, J.D.
A. Marie Young
David R. Brannen, Student Trustee
Gerald F. Fisher, 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

- *HACHIDAN (8th Degree Black Belt) JUDO Promotion - Dr. James “Jimmy” Tanaka*
- *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. The Board reserves the right to modify the order of business in the manner it deems appropriate.

Superintendent/President

(a) Minutes for the Meeting of September 17, 2008

Human Resources

- (b) Employment 2007-08; Employment 2008-09; Gratuitous Service; Resignation, Page 1

Administrative and Business Services

- (c) Warrant Listings, Page 4
- (d) Resolution to Authorize Signatures on Official Financial Documents, Resolution No. 08/09-07, Page 5
- (e) Construction Change Order No. 7 Approval for Alten Construction, Inc. – Bid No. 08-003, Page 8
- (f) Construction Change Order No. 6 Approval for J.W. and Sons, Inc. – Bid No. 08-002, Page 13
- (g) Construction Change Order No. 7 Approval for J.W. and Sons, Inc. – Bid No. 08-001, Page 18
- (h) Construction Change Order No. 3 Approval for R-E Corporation, Inc. - Bid No. 08-007, Page 22
- (i) Construction Change Order No. 2 Approval for Walsh Electronic Systems Technology – Bid No. 08-004, Page 25

Academic Affairs

- (j) Agreement Between Macro Plastics Incorporated and Solano Community College District to Provide Electrical Safety Training for Contract Education, Page 28
- (k) Renewal of City of Vallejo Consultant Service Agreement with Small Business Development Center (SBDC), Page 31
- (l) Renewal of City of Suisun City Service Agreement with Small Business Development Center (SBDC), Page 32

8. ITEMS REMOVED FROM CONSENT AGENDA

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

- (a) Resignation to Retire – Gerald F. Fisher, Page 33

10. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent/President

- (a) Resolution Honoring Gerald F. Fisher, Resolution No. 08/09-08, Page 34

- (b) Selection of Superintendent/President Search Firm, Page 37
- (c) Selection of Community Members for Superintendent/President Search Advisory Committee, Page 38

Administrative and Business Services

- (d) Contract Authorization and Signatures for District Bank Accounts, Resolution No. 08/09-09, Page 39

Academic Affairs

- (e) Sonoma State University Clinical Education Affiliation Nursing Student Education Agreement with Solano Community College Health Occupations Division, Page 43

11. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Accreditation Mid-term Report, Page 44
- (b) Accreditation Special Progress Report, Page 45
- (c) Revised Class Specifications for Executive Assistant (Bargaining Unit), Records Evaluation Technician, and Veteran Certification Specialist, Page 46
- (d) The College Police Department Short- and Long-Term Options for Security Needs, Page 62

12. ANNOUNCEMENTS

13. ITEMS FROM THE BOARD

14. 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.)

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.

GFF:js

BOARD AGENDA.10.01.08.FINAL