AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD

Notice of Regular Meeting
December 6, 2006
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. **ADMINISTRATION OF OATH OF OFFICE TO NEW AND RETURNING GOVERNING BOARD MEMBERS – DENIS HONEYCHURCH, PAM KEITH, STEVE MURPHY AND A. MARIE YOUNG, PAGE 1**

4. **ROLL CALL**

   Pam Keith, Vice President
   James M. Claffey
   Denis Honeychurch, J.D.
   Phil McCaffrey
   Stephen Murphy, J.D.
   A. C. "Tony" Ubalde, Jr., Rel.D.
   A. Marie Young
   Lillian Nelson, Student Trustee
   Paulette J. Perfumo, Ph.D., Secretary

5. **APPROVAL OF AGENDA**

Commitment to our Communities!

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

7.   REPORTS (NO ACTION REQUIRED):

(a)   Associated Students of Solano College (ASSC)

(b)   Academic Senate

(c)   Shared Governance Council

(d)   Superintendent

- **Bond Update**

8.   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 Meetings of November 15 and 27, 2006

Human Resources

(b)   Employment 2006-07; Resignation, Page 2

Administrative and Business Services

(c)   Warrant Listings, Page 4

(d)   Construction Change Order Approval for Bell Products, Inc. – Bid No. 05-006, Page 5

Academic Affairs

(e)   Renewal of Interagency Agreement Between Solano Community College and the Foundation for California Community Colleges, Page 8

(f)   California Early Childhood Mentor Program Letter of Agreement Appropriation/Grant No. 93:575, Page 9

9.   ITEMS REMOVED FROM CONSENT AGENDA

10.   NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent/President

(a)   Set the Date, Time and Place for the Annual Organizational Meeting, Page 10

(b)   Second Reading and Approval of Revisions to New Policy 1018 on Violation of Board Code of Ethics, Page 12

Academic Affairs

(c)   Consideration of Sabbatical Leaves, Page 15

11.   INFORMATION ITEMS – NO ACTION REQUIRED

(a)   Photography Travel Abroad Course, Page 16

(b)   District's Annual Financial and Report to the State Chancellor's Office: CCFS-311, Page 17

(c)   Proposed New Classified Job Description: Student Services Assistant III—Admissions and Records, Page 37

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

15.   RECONVENE REGULAR MEETING

16.   REPORT OF ACTION TAKEN IN CLOSED SESSION

17.   ADJOURNMENT

PJP:pc
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