



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting
December 19, 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, Secretary

- 4. APPROVAL OF AGENDA**

Commitment to our Communities!

5. ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD, Page 1

- (a) Election of Governing Board Officers for the 2007-08 Year—President, Vice President and Appointment of Secretary
- (b) Establishment of Dates, Times and Location of Governing Board Meetings
- (c) Selection of Representative to the Solano School Boards Association

6. COMMENTS FROM MEMBERS OF THE PUBLIC

7. REPORTS (NO ACTION REQUIRED):

- (a) Shared Governance Council
- (b) 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 Meeting of December 5, 2007

Human Resources

- (b) Employment 2007-08; Resignation, Page 3

Administrative and Business Services

- (c) Warrant Listings, Page 7
- (d) Resolution to Authorize Signatures on Official Financial Documents, Resolution No. 07/08-11, Page 8
- (e) Contract Authorization and Signatures for District Bank Accounts, Resolution No. 07/08-12, Page 11

- (f) Approval to Certify the Appointment of the Alternate Representative to the Joint Powers Agency (JPA) for Retiree Health Benefit Program, Resolution No. 07/08-13, Page 15
- (g) Construction Change Order No. 14 Approval for W. A. Thomas Co., Inc. – Bid No. 06-005, Page 17
- (h) Construction Change Order No. 17 Approval for Ralph Larsen and Son, Inc. – Bid No. 06-002, Page 20
- (i) Construction Change Order No. 19 Approval for J. W. & Sons, Inc. – Bid No. 06-004, Page 26

Academic Affairs

- (j) Amendment to 2007-2008 Local Agreement for Child Development Contract CFDP-7065, Page 30
- (k) Amendment to 2007-2008 Local Agreement for Child Development Contract CCTR-7443, Page 35
- (l) Children’s Network Contract Education, Page 41
- (m) Bay Area Clean Water Agencies (BACWA) Contract Education, Page 44
- (n) Meyer Corporation Contract Education, Page 47

9. ITEMS REMOVED FROM CONSENT AGENDA

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

- (a) Resignation to Retire – Fran Brown, Page 50

11. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent/President

- (a) Resolution Honoring Patricia Y. Cordry, Resolution No. 07/08-700, Page 51

Human Resources

- (b) District Openers to the District and the Solano Community College CCA/CTA/NEA Collective Bargaining Agreement for 2007-2008, Page 54

Academic Affairs

- (c) Request for Approval of Curriculum Actions as Submitted by the Curriculum Committee, a Subcommittee of the Academic Senate, Page 59

12. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) First Reading of New Policy 1080, Animals on Campus, Page 74
- (b) First Reading of Revisions to Community Services Policies 1100, 1110, and 1120, Series 1100, Page 77
- (c) California State University (CSU), East Bay Update, Page 82

13. ANNOUNCEMENTS

14. ITEMS FROM THE BOARD

15. 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

16. RECONVENE REGULAR MEETING

17. REPORT OF ACTION TAKEN IN CLOSED SESSION

18. ADJOURNMENT

GFF:pc:js

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