



# AGENDA

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## SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting  
January 17, 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**

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

- (a) Academic Senate
- (b) 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 December 20, 2006
- (b) Authorization of Payment for Board Members' Absence, Resolution No. 06/07-17, Page 1

*Human Resources*

- (c) Employment 2006-07; Gratuitous Service, Page 3

*Administrative and Business Services*

- (d) Warrant Listings, Page 9
- (e) Establishment of Nonresident Tuition Fee for 2007-08, Resolution No. 06/07-18, Page 10
- (f) Construction Change Order Approval for J.W. & Sons, Inc. – Bid No. 06-004, Page 12

*Academic Affairs*

- (g) Agreement between Solano Community College and Macro Plastics Incorporated, Page 15

**8. ITEMS REMOVED FROM CONSENT AGENDA**

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

Human Resources

- (a) Second Reading and Approval of Human Resources Sexual Harassment Policy #4270 Revision, Page 16

Administrative and Business Services

- (b) Amendment to the Citizens' Bond Oversight Committee (CBOC) Bylaws, Page 25

Academic Affairs

- (c) Second Reading and Approval of Revisions to Academic Affairs Policies, Series 6000, Page 33
- (d) Agreement between Solano Community College and the Children's Network, Page 34

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

- (a) Proposed New Classified Job Description: Student Success Specialist, Page 35

**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) Conference with Gerald F. Fisher  
Interim Superintendent/President Employment  
Administrative Leadership Group
- (c) Public Employee Discipline/Dismissal/Release

**14. RECONVENE REGULAR MEETING**

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

**16. ADJOURNMENT**