



# AGENDA

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## SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting  
April 4, 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 Superintendent/President
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

- **Phi Theta Kappa Recognition for Students:**

- ❖ Sterling deMille and Angela Echeverri - 2007 All-California Academic Team

- **LPA Presentation on College Landscape Plan**
- **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 Meetings of March 3 and 21, 2007

Human Resources

- (b) Employment 2006-07; Request for an Unpaid Reduced Workload; Gratuitous Service; Employment 2007-08 – Request for Unpaid Reduced Workload, Page 1

Administrative and Business Services

- (c) Warrant Listings, Page 6
- (d) Construction Change Order Approval for Ralph Larsen and Son, Inc. - Bid No. 06-002, Page 7
- (e) Construction Change Order Approval for J.W. & Sons, Inc. – Bid No. 06-004, Page 11

**8. ITEMS REMOVED FROM CONSENT AGENDA**

**9. RETIREMENT OF STAFF WITH 10 OR MORE YEARS OF SERVICE**

- (a) Resignation to Retire—Rochelle Fleming, Page 14

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

*Superintendent/President*

- (a) Ballot for California Community College Trustees (CCCT) Board of Directors Election - 2007, Page 15
- (b) Solano Community College District Revised Superintendent/President Job Description, Page 17
- (c) Superintendent/President Search Advisory Committee Representatives, Page 18
- (d) Solano Community College District Superintendent/President Search – Selection Procedure and Timeline, Page 20

*Human Resources*

- (e) Public Hearing on California School Employees Association, Chapter #211 Openers for the Renewal of their Collective Bargaining Agreement for 2007-08 through 2009-2010 with Solano Community College, Page 22

*Administrative & Business Services*

- (f) Authorization to Bid for Site Improvement Work for the Building 1700B Adaptive P.E. and Classrooms, Bid No. 07-002, Page 24
- (g) Professional Design Services Agreement with CMX Engineers for Athletic Field Renovations, Page 25

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

- (a) Update on Facilities Task Force, Page 26
- (b) American Red Cross Bay Area Council Update, Page 30
- (c) Discussion on Proposed 2007-08 Goals for Solano Community College District Governing Board, Page 32

**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) Conference with Legal Counsel—Anticipated Litigation  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:  
1 potential case
- (c) Public Employee Discipline/Dismissal/Release

**15. RECONVENE REGULAR MEETING**

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

**17. ADJOURNMENT**

GFF:pc

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