



AGENDA

Please Note:

***Board Study Session on 2007-08 Board Goals
6:00 – 7:00 p.m.
Governing Board Room 626***

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting
May 2, 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

Commitment to our Communities!

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
 - **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 April 4, 2007
- (b) Student Trustee Privileges and Regulations, Page 1

Human Resources

- (c) Employment 2006-07; Resignations; Employment 2007-08; Request for an Unpaid Reduced Workload, Page 3

Administrative and Business Services

- (d) Warrant Listings, Page 7
- (e) Construction Change Order No. 6 Approval for Ralph Larsen and Son, Inc. – Bid No. 06-002, Page 8
- (f) Construction Change Order No. 7 Approval for J.W. & Sons, Inc. – Bid No. 06-004, Page 12

7. CONSENT AGENDA – ACTION ITEMS (CONTINUED)

- (g) Construction Change Order No. 8 Approval for J.W. & Sons, Inc. – Bid No. 06-004, Page 16
- (h) Building 400, Student Services Center Project – W.A. Thomas Co., Inc. Subcontractor Substitution, Page 20

Academic Affairs

- (i) Macro Plastics Incorporated, Page 21

8. ITEMS REMOVED FROM CONSENT AGENDA

9. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Human Resources

- (a) Resolution Designating Classified School Employee Week at Solano Community College, Resolution No. 06/07-24, Page 22
- (b) Solano Community College District Openers to the District and CSEA, Chapter #211 Collective Bargaining Agreement for 2007-08 Through 2009-10, Page 25

Administrative & Business Services

- (c) Authorization to Issue Request for Proposal for California Environmental Quality Act (CEQA) Compliance Services, Page 28

Academic Affairs

- (d) Request Approval of Curriculum Actions as Submitted by the Curriculum Committee, a Subcommittee of the Academic Senate, Page 34
- (e) Solano College Small Business Development Center Contract with City of Benicia, Page 36

10. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) District General Fund Preliminary Budget for Fiscal Year 2007-08, Page 41

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 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

14. RECONVENE REGULAR MEETING

15. REPORT OF ACTION TAKEN IN CLOSED SESSION

16. ADJOURNMENT

GFF:pc

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