



AGENDA

Please Note:

A construction preview tour of the new Student Services Building 400 will be held 6:00 – 7:00 p.m. prior to the Board meeting.

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting
Wednesday, July 18, 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) 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 June 20, 2007

Human Resources

- (b) Employment – 2006-07; Employment - 2007-08; Resignation; Request to Rescind an Unpaid Leave of Absence, Page 1

Administrative and Business Services

- (c) Warrant List, Page 7
- (d) Resolution Establishing Ad Valorem Tax Rates for the 2007/08, Resolution No. 07/08-01, Page 8
- (e) Resolution Authorizing Year-End Transfers, Resolution No. 07/08-02, Page 12
- (f) Resolution Authorizing the Establishment of a Retirement Board Relating to the District's Participation in a Retiree Health Benefit Program, Resolution No. 07/08-03, Page 14
- (g) Service Agreement with Rich Consultants, Inc. for Health Benefits Consulting Services, Page 19
- (h) Construction Change Order No. 7 Approval for W. A. Thomas Co., Inc. – Bid No. 06-005, Page 28

7. CONSENT AGENDA – ACTION ITEMS (CONTINUED)

- (i) Construction Change Order No. 9 Approval for Ralph Larsen and Son, Inc. – Bid No. 06-002, Page 31
- (j) Construction Change Order No. 11 Approval for J.W. & Sons, Inc. – Bid No. 06-004, Page 34

Academic Affairs

- (k) 2007-08 Local Agreement Amendment for Child Development Contract CFDP-7065, Resolution No. 07/08-04, Page 37
- (l) 2007-08 Local Agreement Amendment for Child Development Contract CPRE-7409, Resolution No. 07/08-05, Page 39
- (m) 2007-08 Local Agreement Amendment for Child Development Contract CCTR-7443, Resolution No. 07/08-06, Page 41
- (n) Abbot Laboratories Contract for Workplace Spanish for Supervisors and Managers Training, Page 43
- (o) Bay Area Clean Water Agencies (BACWA) Agreement for Contract Training, Page 44
- (p) Personal Services Contract with Rockridge Partners, Page 45

8. ITEMS REMOVED FROM CONSENT AGENDA

9. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

- (a) Proposed 2007-08 Goals for Solano Community College District Governing Board, Page 46

Human Resources

- (b) Public Hearing and Receipt of Solano Community College District Openers to the District and Operating Engineers, Local 39 Collective Bargaining Agreement for 2007-08 through 2009-2010, Page 54

Administrative and Business Services

- (c) Amendment to Agreements with KMD Architectural Services for the Vacaville Center Project, Page 57

9. NON-CONSENT AGENDA ITEMS – ACTION ITEMS (CONTINUED)

Academic Affairs

- (d) Vocational and Technical Education Act (VTEA), Title 1C, 2007-08 Application Funding Approval, Page 59

10. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) District 2009-13 Five-Year Capital Construction Plan, Page 60

11. ANNOUNCEMENTS

12. ITEMS FROM THE BOARD

13. ADJOURNMENT

GFF:pc

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