



AGENDA

PLEASE NOTE: The Bond Audit Meeting will meet 6:30 – 7:00 p.m., in the Superintendent/President’s Office, Room 622, of the Administration Building.

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting
Wednesday, March 5, 2008
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**

Phil McCaffrey, President
A. C. “Tony” Ubalde, Jr., Rel.D., Vice President
James M. Claffey
Denis Honeychurch, J.D.
Pam Keith
Stephen Murphy, J.D.
A. Marie Young
Lillian Nelson, Student Trustee
Gerald F. Fisher, Secretary

- 4. APPROVAL OF AGENDA**

Commitment to our communities!

- 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 February 20, 2008

Human Resources

- (b) Employment – 2007-08; Renewal of Faculty Contracts; Gratuitous Service; Resignation, Page 1

Administrative and Business Services

- (c) Warrant Listings, Page 6
- (d) Construction Change Order No. 21 Approval for J.W. and Sons, Inc. – Bid No. 06-044, Page 7

Academic Affairs

- (e) Service Agreement between Solano College Small Business Development Center (SBDC) and the Redevelopment Agency of the City of Suisun City, Page 10
- (f) Agreement between The Doctors Company and Solano Community College District for Contract Education, Page 18

- (g) Agreement between California EMS Academy, Inc., and Solano Community College District to Serve as Administrative Entity for Contract Education, Page 21

8. ITEMS REMOVED FROM CONSENT AGENDA

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

- (a) Resignation to Retire - Leah Campbell, Page 27

10. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Administrative and Business Services

- (a) Measure G Citizens' Bond Oversight Committee 2006-07 Financial Audit Report and Annual Report to the Governing Board, Page 28
- (b) Recommend Appointment to the Measure G Citizens' Bond Oversight Committee, Page 29
- (c) Amendment to Agreement with CMX Sports Engineers, Inc. for Sports Field Renovations, Page 30

Academic Affairs

11. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Sabbatical Leave Report for Spring 2007, Page 32
- (b) Revenue and Expenditure Report for the Period Ending December 31, 2007, Page 33

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) Public Employee Discipline/Dismissal/Release
(No additional information required.)

15. RECONVENE REGULAR MEETING

16. REPORT OF ACTION TAKEN IN CLOSED SESSION

17. ADJOURNMENT

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting should contact the Superintendent/President's Office at (707) 864-7112 no later than three days prior to the scheduled meeting. Meetings are held in locations which are wheelchair accessible.

GFF:js

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