



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting
Wednesday, May 20, 2009
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." **Except as extended by the Board President or action of the Board, individuals shall be limited to three (3) minutes on any one (1) topic or item. (SCCD Board Policy 1042).** 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. The Board reserves the right to modify the order of business in the manner it deems appropriate. As a courtesy to others, please turn off cell phones or pagers.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**
3. **ADMINISTRATION OF OATH OF OFFICE TO STUDENT TRUSTEE FOR 2009/2010**
4. **ROLL CALL**

A. Marie Young, President
Denis Honeychurch, J.D., Vice President
Sarah E. Chapman
James M. Claffey
Pam Keith
Phil McCaffrey
Rosemary Thurston
Lillian Nelson, Student Trustee
Tom Henry, Special Trustee
Dr. Robert Jensen, Interim Secretary

5. APPROVAL OF AGENDA

6. COMMENTS FROM MEMBERS OF THE PUBLIC

7. REPORTS (NO ACTION REQUIRED):

- (a) Associated Students of Solano College (ASSC)
- (b) Academic Senate
- (c) Shared Governance Council
- (d) Superintendent
 - *Measure G Financial Update*

8. 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. The Board reserves the right to modify the order of business in the manner it deems appropriate.

Superintendent/President

- (a) Minutes for the May 6, 2009 Regular Meeting and May 6, 2009 Special Meeting

Human Resources

- (b) Employment 2008-09 and Employment 2009-10, Page 1

Administrative and Business Services

- (c) Warrant Listings, Page 8
- (d) Increase to the District Budget, Resolution No. 08/09-36, Page 9

Academic Affairs

- (e) Agreement Between Macro Plastics, Incorporated and Solano Community College District to Provide Introduction to Electricity and Electronics Training for Contract Education, Page 14

9. ITEMS REMOVED FROM CONSENT AGENDA

10. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Human Resources

- (a) Proposed Revision of Section 4800.2 of Governing Board Administrative Leadership Group Board Policy 4800, Page 17
- (b) Vice President, Administrative and Business Services Revised Job Description, Page 20

Administrative and Business Services

- (c) Measure G Citizens Bond Oversight Committee 2008-09 Annual Report to the Governing Board, Page 24
- (d) Measure G Bond Projects: Change Orders Update, Page 25

Student Services

- (e) 2009-2010 Student Health Services Contract, Page 44

11. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Sabbatical Leave Report for 2007-08 Academic Year, Page 46
- (b) Agreement Between Anheuser-Busch Companies, Inc., and Solano Community College to Continue to Provide Training Services After Inbev Purchase of Anheuser-Busch Companies, Inc., Page 47
- (c) Education and Training Program for the Travis Firefighters, Page 48

12. ANNOUNCEMENTS

13. ITEMS FROM THE BOARD

14. CLOSED SESSION

Closed Session may be held as authorized by law for matters including, but not limited to conference with labor negotiator, public employment (public employee discipline, dismissal and release); potential litigation, purchase, sale, exchange or lease of real property.

- (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

Materials related to an item on this Agenda submitted to the Board of Trustees after distribution of the agenda packet are available for public inspection in the Office of the Superintendent/President in the Administration Building, Room 621, 4000 Suisun Valley Road, Fairfield, California 94534. Materials provided at time of publication are available on the Solano College Web site at www.solano.edu for public inspection.

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.

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