



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Special Meeting
Wednesday, July 22, 2009

6:00 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. **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 M. Nelson, Student Trustee
Tom Henry, Special Trustee
Jowel C. Laguerre, Ph.D., Secretary

4. **APPROVAL OF AGENDA**
5. **COMMENTS FROM MEMBERS OF THE PUBLIC**
6. **REPORTS (NO ACTION REQUIRED):**
 - (a) Shared Governance Council
 - (b) Superintendent
 - *Accreditation Status 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. The Board reserves the right to modify the order of business in the manner it deems appropriate.

Superintendent/President

- (a) Minutes for the June 17, 2009, Regular Meeting, and June 24, 2009, Special Meeting

There are no minutes for the July 15, 2009, Regular Meeting, due to the meeting being cancelled for lack of quorum.

Human Resources

- (b) Employment – 2008-09; Employment 2009-10; Gratuitous Service, Page 1

Administrative and Business Services

- (c) Warrant Listings, Page 8
- (d) Construction Change Order No. 4 to Roebbelen Contracting, Inc., for the Vacaville Center, Page 10
- (e) Change Order No. 1 to Asbestos Management Group (AMG) of California, Inc., Building 100 Asbestos Abatement Contract, Page 12
- (f) Supplemental Asbestos Monitoring by MS Environmental, Building 100, Asbestos Abatement Project, Page 14

- (g) Construction Change Order No. 3 to Quality Sound, Inc., Modernization Contract for Building 1400 Student Union, Page 15

Academic Affairs

- (h) Foundation Experience Agreement, Page 17
- (i) Community Services Fall 2009 Instructors and Classes, Page 18

8. ITEMS REMOVED FROM CONSENT AGENDA

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

- (a) Resignation to Retire – Jonnie Hoggan, Page 23

10. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Administrative and Business Services

- (a) Measure G Bond 2007-08 Financial Audit Report, Page 24

Academic Affairs

- (b) Agreement Between Bay Area Clean Water Agencies (BACWA) and Solano Community College District to Provide Water and Wastewater Credit Classes, Page 25
- (c) Agreement Between Western Container Corporation and Solano Community College District to Provide Computer Software Training for Contract Education, Page 28
- (d) Local Agreement for 2009-2010 Child Development Contract CSPP-9632, Page 31
- (e) Local Agreement for 2009-2010 Child Development Contract CCTR-9346, Page 37

Technology and Learning Resources

- (f) Seventh Addendum to Master Services and License Agreement Between Solano Community College and eCollege.com Page 43

11. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Response to 2008-09 Grand Jury Report, Page 50
- (b) Solano Community College District Governing Board How Do We Rate Checklist Summary, Page 58

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: Jowel C. Laguerre, Ph.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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