



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting
Wednesday, November 19, 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." **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**

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
David R. Brannen, Student Trustee
Lisa J. Waits, Interim Secretary

4. **APPROVAL OF AGENDA**
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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***
 - ***Budget 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 Special Meeting of October 22, 2008 and Regular Meeting of November 5, 2008

Human Resources

- (b) Employment – 2008-09; Approval of Job Description, Page 1

Administrative and Business Services

- (c) Warrant Listings, Page 7
- (d) Construction Change Order No. 3B Approval for Alten Construction, Inc. – Bid No. 08-003, Page 8
- (e) Construction Change Order No. 1 Approval for Quality Sound – Bid No. 08-003, Page 12
- (f) Construction Change Order No. 21 Approval for W.A. Thomas, Co., Inc., Bid No. 06-005, Page 15

8. ITEMS REMOVED FROM CONSENT AGENDA

9. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent/President

- (a) City of Fairfield Waterline Easement, Page 18

Administrative and Business Services

- (b) Proposed Agreement with KC Engineering for Inspection Services for the Vacaville Center, Page 19

Academic Affairs

- (c) Consideration of Sabbatical Leaves, Page 25
- (d) Substantive Change in Location Reports, Vallejo Center and Aeronautics Center (Nut Tree), Page 26
- (e) Request for Approval of Curriculum Actions as Submitted by the Curriculum Committee, a Subcommittee of the Academic Senate, Page 27

Student Services

- (f) Resolution Declaring December 1, 2008 as World Aids Day, Page 30

10. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) 2008-09 Associated Students of Solano College (ASSC) Budget, Page 33
- (b) Proposed Change to Policy No. 1037 Discussion, Page 36
- (c) Proposed In-House Attorney Discussion, Page 37

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

14. RECONVENE REGULAR MEETING

15. REPORT OF ACTION TAKEN IN CLOSED SESSION

16. 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.

LJW:js

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