AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD

Notice of Regular Meeting
Wednesday, November 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.” 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

   Commitment to our communities!

4. APPROVAL OF AGENDA
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. The Board reserves the right to modify the order of business in the manner it deems appropriate.

Superintendent/President

(a) Minutes for the Meeting of October 15, 2008

Human Resources

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

Administrative and Business Services

(c) Warrant Listings, Page 5

(d) Construction Change Order No. 8 Approval for Alten Construction, Inc. – Bid No. 08-003, Page 6

(e) Construction Change Order No. 8 Approval for J. W. and Sons, Inc. – Bid No. 08-001, Page 11

Academic Affairs
(f) California Early Childhood Mentor Program Letter of Agreement Appropriation/Grant No. 8079, Page 16

(g) 2008-2009 Local Agreement for Child Development Training Consortium 08-09-2502, Page 17

(h) Renewal of Solano College Small Business Development Center (SBDC) County Contract, Page 18

(i) Agreement Between Insulfoam and Solano Community College District to Provide Sexual Harassment Training for Contract Education, Page 19

(j) Agreement Between SEIU UHW-WEST and Joint Employer Education Fund and Solano Community College District to Math and English Assessments for Contract Education, Page 22

8. ITEMS REMOVED FROM CONSENT AGENDA

9. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Academic Affairs

(a) Interagency Agreement Between Solano Community College and the City of Fairfield Fire Department to Offer State Fire Marshal Courses for Incumbent Fire Fighters, Page 25

(b) Interagency Agreement Between Solano Community College and the Vacaville Fire Department to Offer State Fire Marshal Courses for Incumbent Fire Fighters, Page 34

(c) Resolution in Support of Fire Technology Program, Resolution No. 08/09-13, Page 41

10. INFORMATION ITEMS – NO ACTION REQUIRED

(a) Consideration of Sabbatical Leaves, Page 43

(b) Revised Class Specifications for Cosmetology Lab Technician, Page 44

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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