



AGENDA

NOTE: A reception to welcome and congratulate newly elected and continuing trustees Denis Honeychurch, Pam Keith, Steve Murphy and A. Marie Young of the Solano Community College District Governing Board, will be held at 6:00 p.m., in the Board Room, prior to the Board meeting.

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting
December 20, 2006
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. ADMINISTRATION OF OATH OF OFFICE TO CONTINUING GOVERNING BOARD MEMBER – PAM KEITH, PAGE 1**
- 4. ROLL CALL**

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

5. APPROVAL OF AGENDA

6. ANNUAL ORGANIZATIONAL MEETING OF GOVERNING BOARD, PAGE 2

- (a) Election of Governing Board Officers for the 2006-07 Year—President, Vice President and Appointment of Interim Secretary
- (b) Establishment of Dates, Times and Location of Governing Board Meetings, Page 3
- (c) Selection of Representative to the Solano School Boards Association

7. COMMENTS FROM MEMBERS OF THE PUBLIC

8. REPORTS (NO ACTION REQUIRED):

- (a) Academic Senate
- (b) Shared Governance Council
- (c) Superintendent

- **Bond Update**

Presentation on Proposed New Vacaville Center by Kaplan, McLaughlin & Diaz (KMD) Architects

9. 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 December 6, 2006

Human Resources

- (b) Employment 2006-07; Approval of Job Description; Approval of Reclassifications, CSEA, Chapter #211; Gratuitous Service, Page 4

Administrative and Business Services

- (c) Warrant Listings, Page 16
- (d) Contract Authorization and Signatures for District Bank Accounts, Resolution No. 06/07-14, Page 17
- (e) Resolution to Authorize Signatures on Official Financial Documents, Resolution No. 06/07-15, Page 21
- (f) Resolution to Authorize Signatures for College Bookstore Fund, Resolution No. 06/07-16, Page 24
- (g) Construction Change Order Approval for J. W. & Sons, Inc. – Bid No. 06-004, Page 27

Academic Affairs

- (h) Goodrich Corporation Contract Education Agreement, Page 31

10. ITEMS REMOVED FROM CONSENT AGENDA

11. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Administrative & Business Services

- (a) AB 2910 Quarterly Report, Fourth Quarter, FY 2005-06, Page 32
- (b) AB 2910 Quarterly Report, First Quarter, FY 2006-07, Page 35

Academic Affairs

- (c) Request for Approval of Curriculum Actions as Submitted by the Curriculum Committee, a Subcommittee of the Academic Senate, Page 39
- (d) Bid 07-002 – 2007-08 Summer & Fall Schedule of Classes; 2008-09 Spring Schedule of Classes; 2007-08 Summer & Fall Community Services Bulletin; 2008-09 Spring Community Services Bulletin and 2007-2008 and 2008-2009 Catalog, Page 48

12. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Retiree Health Benefits Actuarial Study, Page 84
- (b) First Reading of Human Resources Sexual Harassment Policy #4270 Revision, Page 85
- (c) First Reading of Revisions to Academic Affairs Policies, Series 6000, Page 94

13. ANNOUNCEMENTS

14. ITEMS FROM THE BOARD

15. 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 Performance Evaluation

Dean of Health Occupations
Dean of Math/Science
Dean of Fine & Applied Arts/Behavioral Sciences
- (c) Public Employee Discipline/Dismissal/Release

16. RECONVENE REGULAR MEETING

17. REPORT OF ACTION TAKEN IN CLOSED SESSION

18. ADJOURNMENT

PJP:pc

BOARD.AGENDA.122006.FINAL