



AGENDA

Please Note:

- *The Governing Board Audit Subcommittee will meet 5:00 – 6:00 p.m., in the Superintendent/President’s Office, Room 622, of the Administration Building.*
- *A tour of newly-renovated Building 700 will be conducted 6:00 – 6:45 p.m., prior to the Board Meeting.*

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting
February 21, 2007
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. ROLL CALL**

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

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.

Superintendent/President

- (a) Minutes for the Meeting of February 7, 2007

Human Resources

- (b) Employment 2006-07; Gratuitous Service; Approval of Job Descriptions; Employment 07-08 – Request for Unpaid Leave of Absence, Page 1

Administrative and Business Services

- (c) Warrant Listings, Page 14
- (d) Approval to Certify the Appointment of Representatives to the Joint Powers Agency (JPA) for Retiree Health Benefit Program, Resolution No. 06/07-20, Page 15
- (e) Construction Change Order Approval for Ralph Larsen & Son, Inc.—Bid No. 06-002, Page 17
- (f) Final Acceptance and Notice of Completion for Bell Products, Inc. – Bid No. 05-006, Page 21

8. ITEMS REMOVED FROM CONSENT AGENDA

9. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent/President

- (a) Second Reading and Approval of Revisions to Administration Policies, Series 2000, Page 22

Administrative & Business Services

- (b) Building 1700A Renovation Project Professional Services Agreement with TLCD Architecture, Page 23
- (c) Amendment to Agreements with TLCD Architecture for Bond Projects: Buildings 1400, 1700B, 1800A and Sports Complex Master Plan, Page 24
- (d) AB 2910 Quarterly Report, Second Quarter, FY 2006-07, Page 26
- (e) Proposed Agreement with DGM Environmental, Inc. for a Campus-wide Bat Inspection and Exclusion Management Plan to Address Environmental Health Matters, Resolution No. 06/07-21, Page 30
- (f) Bid 07-002: 2007-08 Schedule of Classes; 2007-08 College Catalog; 2007-08 Community Services Bulletins (VISTAS); 2008-09 Schedule of Classes; 2008-09 College Catalog; 2008-09 Community Services Bulletins (VISTAS), Page 36

Student Services

- (g) Resolution Proclaiming March 2007 as Women’s History Month at Solano Community College, Resolution No. 06/07-22, Page 41

10. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Annual Report and 2005-06 Audit Report of the Citizens’ Bond Oversight Committee, Page 43
- (b) Presentation by DeNova Homes, Page 44
- (c) Acceptance of Accreditation Progress Report, Page 45
- (d) Revenue and Expenditure Report for the Period Ending December 31, 2006, Page 46

11. ANNOUNCEMENTS

12. ITEMS FROM THE BOARD

13. CLOSED SESSION

- (a) Public Employee Performance Evaluation
All Contract Faculty

- (b) Conference with Labor Negotiator
Agency Negotiator: Richard Christensen, Ed.D.
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39

- (c) Public Employee Performance Evaluation

Dean of Admissions & Records
Dean of Counseling/Guidance & DSP

- (d) Conference with Gerald F. Fisher
Interim Superintendent/President Employment

- (e) Public Employee Discipline/Dismissal/Release

14. RECONVENE REGULAR MEETING

15. REPORT OF ACTION TAKEN IN CLOSED SESSION

16. ADJOURNMENT

GFF:pc

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