SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD

Notice of Regular Meeting
January 17, 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 Secretary

4. APPROVAL OF AGENDA

5. COMMENTS FROM MEMBERS OF THE PUBLIC

Commitment to our Communities!
6. REPORTS (NO ACTION REQUIRED):

(a) Academic Senate

(b) Superintendent

   • Bond Update

7. CONSENT AGENDA – ACTION ITEMS

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<th>Superintendent-President</th>
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<tr>
<td>(a) Minutes for the Meeting of December 20, 2006</td>
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<td>(b) Authorization of Payment for Board Members’ Absence, Resolution No. 06/07-17, Page 1</td>
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<th>Human Resources</th>
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<td>(c) Employment 2006-07; Gratuitous Service, Page 3</td>
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<td>(d) Warrant Listings, Page 9</td>
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<td>(e) Establishment of Nonresident Tuition Fee for 2007-08, Resolution No. 06/07-18, Page 10</td>
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<td>(f) Construction Change Order Approval for J.W. &amp; Sons, Inc. – Bid No. 06-004, Page 12</td>
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<td>(g) Agreement between Solano Community College and Macro Plastics Incorporated, Page 15</td>
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8. ITEMS REMOVED FROM CONSENT AGENDA

9. NON-CONSENT AGENDA ITEMS – ACTION ITEMS
Human Resources

(a) Second Reading and Approval of Human Resources Sexual Harassment Policy #4270 Revision, Page 16

Administrative and Business Services

(b) Amendment to the Citizens’ Bond Oversight Committee (CBOC) Bylaws, Page 25

Academic Affairs

(c) Second Reading and Approval of Revisions to Academic Affairs Policies, Series 6000, Page 33

(d) Agreement between Solano Community College and the Children’s Network, Page 34

10. INFORMATION ITEMS – NO ACTION REQUIRED
(a) Proposed New Classified Job Description: Student Success Specialist, Page 35

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) Conference with Gerald F. Fisher
   Interim Superintendent/President Employment
   Administrative Leadership Group

(c) Public Employee Discipline/Dismissal/Release

14. RECONVENE REGULAR MEETING

15. REPORT OF ACTION TAKEN IN CLOSED SESSION

16. ADJOURNMENT

GFF:pc/BOARD.AGENDA.011707.FINAL