



# AGENDA

**Please Note:**

*The Governing Board Audit Subcommittee will meet 6:00 – 6:45 p.m., in the Superintendent/President's Office, Room 622, of the Administration Building.*

## **SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD**

Notice of Regular Meeting  
March 7, 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**

Presentation by TLCD Architecture on Building 1700 Renovation Project

**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 21, 2007

*Human Resources*

- (b) Employment 2006-07; Renewal of Faculty Contracts; Gratuitous Service, Page 1

*Administrative and Business Services*

- (c) Warrant Listings, Page 6
- (d) Construction Change Order Approval for J. W. & Sons, Inc., Bid No. 06-005, Page 7

*Academic Affairs*

- (e) Macro Plastics Incorporated, Page 9

**8. ITEMS REMOVED FROM CONSENT AGENDA**

**9. NON-CONSENT AGENDA ITEMS – ACTION ITEMS**

*Superintendent/President*

- (a) Superintendent/President Search Firm Proposals and Presentations, Page 10

*Administrative & Business Services*

- (b) District Independent Audit Report for Fiscal Year 2005-06, Page 11
- (c) Building 1700A Renovation Project Professional Services Agreement with TLCD Architecture, Page 12
- (d) Amendment to Agreements with TLCD Architecture for Bond Projects: Building 1400 and Building 1800A, Page 13

*Academic Affairs*

- (e) Acceptance of Accreditation Progress Report, Page 15
- (f) Spring 2007 Community Education Classes, Page 16

**10. INFORMATION ITEMS – NO ACTION REQUIRED**

- (a) Sabbatical Leave Reports for Spring 2006, Page 19
- (b) First Reading of Revisions to Student Services Policies 5020 and 5120, Page 20

**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 Performance Evaluation

Dean, Financial Aid/EOPS  
Director of Student Development

**13. CLOSED SESSION (CONTINUED)**

- (c) Conference with Labor Negotiator (Gov't. Code section 54957.6)  
Name of agency negotiator: Joseph P. Zampi  
Name of unrepresented employee: Gerald F. Fisher, Interim Superintendent/President
- (d) Public Employment  
Title: Superintendent/President
- (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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