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

Commitment to our Communities!
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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