



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.

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting
Wednesday, February 6, 2008
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**

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

Commitment to our communities!

- 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 January 16, 2008

Human Resources

- (b) Employment – 2007-08; Gratuitous Service; Request to Rescind Employment, Page 1

Administrative and Business Services

- (c) Warrant Listings, Page 4
- (d) AB2910 Quarterly Report, Second Quarter, FY 2007-08, Page 5
- (e) Construction Change Order No. 1 Approval for Mac's Interior Drywall, Page 9
- (f) Construction Change Order No. 20 Approval for J.W. & Sons, Inc. – Bid No. 06-004, Page 12

Academic Affairs

- (g) Agreement Between The Clorox Company and Solano Community College District to Provide Introduction to Process Controls and Troubleshooting for Contract Education, Page 16

- (h) Agreement Between Macro Plastics, Incorporated, and Solano Community College District to Provide Stress Management Training for Contract Education, Page 19
- (i) County Contract Renewal with Small Business Development Center (SBDC), Page 22

8. ITEMS REMOVED FROM CONSENT AGENDA

9. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent/President

- (a) Second Reading and Approval of Revisions to Community Services Policies, Series 1100, Page 29

Administrative and Business Services

- (b) District Independent Audit Report for Fiscal Year 2006-07, Page 39
- (c) Bid #08-007, Authorization to Award Contract to R-E Corporation for Building 2000, Boiler Replacement Project, Page 40

Academic Affairs

- (d) Spring 2008 Community Services Classes, Page 42
- (e) Interagency Agreement Between Solano Community College and the Cordelia Fire Protection District to Offer State Fire Marshal Courses for Incumbent Fire Fighters, Page 45
- (f) Children’s Programs Instructional Materials and Supplies Contract – CIMS-7686, Page 51

10. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) AT&T Donation to the Solano Community College Foundation, Page 56

11. ANNOUNCEMENTS

12. ITEMS FROM THE BOARD

13. CLOSED SESSION

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

2. Public Employee Discipline/Dismissal/Release
(No additional information required.)

14. RECONVENE REGULAR MEETING

15. REPORT OF ACTION TAKEN IN CLOSED SESSION

16. ADJOURNMENT

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting should contact the Superintendent/President's Office at (707) 864-7112 no later than three days prior to the scheduled meeting. Meetings are held in locations which are wheelchair accessible.

GFF:js

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