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

4. APPROVAL OF AGENDA

5. COMMENTS FROM MEMBERS OF THE PUBLIC

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

(a) 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 December 19, 2007

(b) Authorization of Payment for Board Members’ Absence, Resolution No. 07/08-14, Page 1

Human Resources

(c) Employment – 2007-08; Gratuitous Service; Resignation; Academic Adjunct Faculty 2008 Spring Semester, Page 3

Administrative and Business Services

(d) Warrant Listings, Page 10

(e) Establishment of Non-Resident Tuition Fee 2008-09, Resolution No. 07/08-15, Page 11

(f) Construction Change Order No. 15 Approval for W.A. Thomas Co., Inc. – Bid No. 06-005, Page 13

(g) Construction Change Order No. 18 Approval for Ralph Larsen and Son, Inc. – Bid No. 06-002, Page 16

Academic Affairs

(h) Small Business Development Center (SBDC) Service Agreement with City of Dixon, Page 20
(i) Amendment to 2007/2008 Local Agreement for Child Development Contract CPRE-7409, Page 21

(j) Agreement Between Solano Community College District and Macro Plastics, Incorporated for Introduction to Programmable Logic Control (PLC) Training, Page 26

(k) Agreement Between Solano Community College District and Goodrich Corporation for Contract Education, Page 29

8. ITEMS REMOVED FROM CONSENT AGENDA

9. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Human Resources


Academic Affairs

(b) Second Reading and Approval of Revisions to Community Services Policies, 1100, 1110, and 1120, Series 1100, Page 37

10. INFORMATION ITEMS – NO ACTION REQUIRED

(a) First Reading of Revisions to Community Services Policies, Series 1100, Page 42

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

GFF:js

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