



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting
Wednesday, June 4, 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. The Board reserves the right to modify the order of business in the manner it deems appropriate. As a courtesy to others, please turn off cell phones or pagers.

- 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
David R. Brannen, Student Trustee
Gerald F. Fisher, Secretary

- 4. APPROVAL OF AGENDA**
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Commitment to our communities!

- 5. COMMENTS FROM MEMBERS OF THE PUBLIC**

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. The Board reserves the right to modify the order of business in the manner it deems appropriate. As a courtesy to others, please turn off cell phones or pagers.

Superintendent/President

(a) Minutes for the Meeting of May 21, 2008

Human Resources

(b) Employment 2007-08; Employment 2008-09, Page 1

Administrative and Business Services

(c) Warrant Listings, Page 4

(d) Resolution to Appoint a New Alternate Representative to the Northern California Community Colleges Self-Insurance Authority, Resolution No. 07/08-18, Page 5

(e) Construction Change Order No. 20 Approval for W.A. Thomas Co., Inc. – Bid No. 06-005, Page 7

(f) Construction Change Order No. 3 Approval for J.W. and Sons, Inc. – Bid No. 08-002, Page 10

(g) Construction Change Order No. 1 Approval for R-E Corporation – Bid No. 08-007, Page 13

(h) AB 2910 Quarterly Report, Third Quarter, FY 2007-08, Page 16

Academic Affairs

- (i) Agreement Between Macro Plastics Incorporated and Solano Community College District to Provide Programmable Logic Control Training for Contract Education, Page 20
- (j) Agreement Between Macro Plastics Incorporated and Solano Community College District to Provide Finances for Non-Financial Managers Training for Contract Education, Page 23
- (k) Emergency Closure of the Children’s Programs, Page 26

8. ITEMS REMOVED FROM CONSENT AGENDA

9. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent/President

- (a) Solano Community College District Governing Board How Do We Rate Checklist, Page 27

Administrative and Business Services

- (b) Proposed Extension of Food Services Agreement with Fresh & Natural, Inc., Page 30

10. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Revenue and Expenditure Report for the Period Ending March 31, 2008, Page 32

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 Discipline/Dismissal/Release
(No additional information required.)
- (c) Public Employee Performance Evaluation
(Gerald F. Fisher, Superintendent/President)

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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