



# AGENDA

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## SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting  
Wednesday, May 7, 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
4. **APPROVAL OF AGENDA**
5. **COMMENTS FROM MEMBERS OF THE PUBLIC**

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*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*

**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 April 16, 2008
- (b) Student Trustee Privileges and Regulations, Page 1

*Human Resources*

- (c) Employment 2007-08; Gratuitous Service; Request for Reduced Workload, Page 3

*Administrative and Business Services*

- (d) Warrant Listings, Page 7
- (e) Construction Change Order No. 18 Approval for W.A. Thomas Co., Inc. - Bid No. 06-005, Page 8
- (f) Final Acceptance and Notice of Completion for Ralph Larsen & Son, Inc., Bid No. 06-002, Page 13

*Academic Affairs*

- (g) Augmentation to Chancellor's Office Grant for SBDC, Page 14

- (h) 2007-2008 Amended Local Agreement for Child Development Training Consortium 07-08-2502, Page 16

**8. ITEMS REMOVED FROM CONSENT AGENDA**

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

*Superintendent/President*

- (a) Second Reading and Approval of New Policy 1080, Animals on Campus, Series 1000, Page 18

*Human Resources*

- (b) Resolution Designating Classified School Employee Week at Solano Community College District, Resolution No. 07/08-17, Page 21

*Administrative and Business Services*

- (c) Authorization to Solicit Requests for Proposals (RFP) for District Audit Services, Page 23
- (d) Authorization to Solicit Bids for the Building 100 Interim Remodel Project, Page 24
- (e) Proposed Agreement with Independent Inspections Incorporated for the Athletic Field Renovation Project, Bid No. 08-005, Page 25
- (f) Athletic Field Renovation Project, Bid No. 08-005, Valley Crest Landscape Development, Inc., Subcontractor Substitution, Page 30

*Academic Affairs*

- (g) Proposal to Increase Children’s Programs Tuition Rates, Page 31

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

- (a) Children’s Programs Annual Report, Page 33
- (b) Proposed Amendment of Agreement with Bond Program Manager, Kitchell CEM, Page 34

**11. ANNOUNCEMENTS**

**12. ITEMS FROM THE BOARD**

**13. CLOSED SESSION**

(a) Student Suspension and/or Disciplinary Matter Pursuant to Education Code 72122

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

(c) 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

BOARD AGENDA 05.07.08.FINAL