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

Commitment to our communities!

5. COMMENTS FROM MEMBERS OF THE PUBLIC
6. REPORTS (NO ACTION REQUIRED):

(a) Associated Students of Solano College (ASSC)

(b) Academic Senate

(c) 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.

Superintendent/President

(a) Minutes for the Meeting of August 20, 2008

Human Resources

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

Administrative and Business Services

(c) Warrant Listings, Page 4

(d) Construction Change Order No. 6 Approval for Alten Construction, Inc. – Bid No. 08-003, Page 5

(e) Construction Change Order No. 6 Approval for J.W. and Sons, Inc. – Bid No. 08-001, Page 8

(f) Construction Change Order No. 1 Approval for Valley Crest Landscape Development, Inc. – Bid No. 08-005, Page 12

Academic Affairs

(g) Renewal of Small Business Development Center (SBDC) Grant Agreement with System Office, Page 15

8. ITEMS REMOVED FROM CONSENT AGENDA
9. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent/President

(a) The K-16 Bridge Program Contract Between Solano Community College District and Lewis Center for Educational Research, Page 16

Administrative and Business Services

(b) Amendment to Agreement with Kaplan McLaughlin Diaz (KMD) Architecture for the Vacaville Center, Page 21

10. INFORMATION ITEMS – NO ACTION REQUIRED

(a) Vacaville Center Public Safety Training Facility, Page 23

(b) Selection of Community Members for Superintendent/President Search Advisory Committee, Page 24

11. ANNOUNCEMENTS

12. ITEMS FROM THE BOARD

13. CLOSED SESSION

(a) 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

BOARD AGENDA.09.03.08.FINAL