



# AGENDA

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## SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting  
Wednesday, September 3, 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) 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.

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