



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting
Wednesday, May 21, 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. ADMINISTRATION OF OATH OF OFFICE TO STUDENT TRUSTEE FOR 2008/2009**
- 4. 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

Commitment to our communities!

5. **APPROVAL OF AGENDA**
6. **COMMENTS FROM MEMBERS OF THE PUBLIC**
7. **REPORTS (NO ACTION REQUIRED):**
 - (a) Associated Students of Solano College (ASSC)
 - (b) Academic Senate
 - (c) Shared Governance Council
 - (d) Superintendent
 - *Bond Update*
8. **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 May 7, 2008

Human Resources

- (b) Employment 2007-08; Gratuitous Service; Request for Reduced Workload; Resignation, Page 1

Administrative and Business Services

- (c) Warrant Listings, Page 9
- (d) Construction Change Order No. 2 Approval for J. W. and Sons, Inc. – Bid No. 08-002, Page 10
- (e) Construction Change Order No. 3 Approval for J. W. and Sons, Inc. – Bid No. 08-001, Page 13
- (f) Construction Change Order No. 2 Approval for Alten Construction, Inc. – Bid No. 08-003, Page 17

- (g) Construction Change Order No. 19 Approval for W. A. Thomas Co., Inc. – Bid No. 06-005, Page 21
- (h) Proposed Amendment of Agreement with Bond Program Manager, Kitchell CEM, Page 24

9. ITEMS REMOVED FROM CONSENT AGENDA

10. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Administrative and Business Services

- (a) Amendment to Agreement with LPA Architecture for Building 400, Student Services Center, Page 28
- (b) Proposed Agreement with Independent Inspections Incorporated for the Vacaville Center Project, Bid No. 08-008, Page 30
- (c) Amendment to Agreement with Kaplan McLaughlin & Diaz (KMD) for Additional Design Services for the Vacaville Center, Page 35
- (d) Amendment to Agreement with Kaplan McLaughlin & Diaz (KMD) for Additional Design Services for the Vallejo Center, Page 37
- (e) Bid No. 08-006, Authorization to Award Contract to Central Valley Engineering & Asphalt, Inc., for the Parking Lot “B” Renovation Project, Page 39

Academic Affairs

- (f) Request for Approval of Curriculum Actions as Submitted by the Curriculum Committee, a Subcommittee of the Academic Senate, Page 41
- (g) Associate in Arts University Studies with Emphasis Degree and Associate in Arts in Interdisciplinary Studies with Emphasis Degree, Page 46

Student Services

- (h) 2008-2009 Student Health Services Contract, Page 56

11. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Progress in Student Learning Outcomes (SLOs) Assessment, Page 58
- (b) Solano Community College Governing Board How Do We Rate Checklist, Page 59

12. ANNOUNCEMENTS

13. ITEMS FROM THE BOARD

14. 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.)

15. RECONVENE REGULAR MEETING

16. REPORT OF ACTION TAKEN IN CLOSED SESSION

17. 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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