



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting
Wednesday, January 21, 2009
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." **Except as extended by the Board President or action of the Board, individuals shall be limited to three (3) minutes on any one (1) topic or item. (SCCD Board Policy 1042).** 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**

A. Marie Young, President
Denis Honeychurch, J.D., Vice President
James M. Claffey
Pam Keith
Phil McCaffrey
Stephen Murphy, J.D.
Rosemary Thurston
Tom Henry, Special Trustee
David R. Brannen, Student Trustee
Lisa J. Waits, Ed.D., Interim Secretary

- 4. APPROVAL OF AGENDA**
- 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*
 - *Accreditation Update*
 - *EdMAC 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 held December 17, 2008, and Special Meetings held January 5, and 7, 2009
- (b) Authorization of Payment for Board Members' Absence, Resolution No. 08/09-20, Page 1

Human Resources

- (c) Employment – 2008-09; Gratuitous Service; Employment 2009-10, Page 3

Administrative and Business Services

- (d) Warrant Listings, Page 8
- (e) Establishment of Nonresident Tuition Fee for 2009-10, Resolution No. 08/09-21, Page 10
- (f) Construction Change Order No. 10 Approval for Alten Construction, Inc., Bid No. 08-003, Page 12

- (g) Construction Change Order No. 10 Approval for J.W. and Sons, Inc. – Bid No. 08-001, Page 18
- (h) Amendment to Agreement with TLCD Architecture for Building 1700A-Gymnasium, Page 24
- (i) Amendment to Agreement with tBP Architecture of the Building 100 Interim Remodel, Page 26

Academic Affairs

- (j) Community Services Spring 2009 Instructors and Classes, Page 28
- (k) Agreement Between Macro Plastics, Incorporated and Solano Community College District to Provide Electrical Safety Training for Contract Education, Page 31
- (l) Agreement Between Macro Plastics, Incorporated and Solano Community College District to Provide Introduction to Electricity and Electronics Training for Contract Education, Page 34

8. ITEMS REMOVED FROM CONSENT AGENDA

9. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Administrative and Business Services

- (a) Approval for Agreement with SafirRosetti for Security Design Services for Bookstore in Building 1400, Page 37
- (b) Authorization to Award Contract to Bell Products, Inc., for the Chiller Addition Project, Bid No. 09-003, Page 44
- (c) City of Vacaville Development Impact Fees for the Vacaville Center Project, Page 46
- (d) Authorization to Issue Request for Qualifications (RFQ) for Soil Testing at the CMF Medical Facility Site, Page 52

Academic Affairs

- (e) City of Fairfield/SCC District Joint Facility Use Agreement, Page 53

10. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Retiree Health Benefits Actuarial Study by Total Compensation Systems, Inc., Page 61
- (b) Proposed Increase in Student Worker Tutor Hourly Wage, Page 62

(c) Solano Community College District Governing Board How Do We Rate Checklist Summary, Page 64

(d) Governing Board Code of Conduct, Page 68

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.)

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.

LJW:js

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