



# AGENDA

---

## SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting  
Wednesday, April 1, 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  
Vacant – Area #1  
Rosemary Thurston  
David R. Brannen, Student Trustee  
Tom Henry, Special Trustee  
Dr. Robert Jensen, 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) 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. The Board reserves the right to modify the order of business in the manner it deems appropriate.

Superintendent/President

- (a) Minutes for the March 18, 2009 Meeting

Human Resources

- (b) Employment – 2008-09; Gratuitous Service; Summer 2009 Four-Day, Ten-Hour Work Schedule; Resignation to Retire; Employment 2009-10; Requests for a Reduced Workload, Page 1

Administrative and Business Services

- (c) Warrant Listings, Page 4

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

Superintendent/President

- (a) Solano District Scout House Donation, Page 5

*Administrative and Business Services*

- (b) Proposed Extension of Food Services Agreement with Fresh & Natural, Inc., Page 6
- (c) Resolution Authorizing and Approving the Borrowing of Funds for Fiscal Year 2009-2010; the Issuance and Sale of a 2009-2010 Tax and Revenue Anticipation Note Therefore and Participation in the Community College League of California Tax and Revenue Anticipation Notes Program, Resolution No. 08/09-30, Page 8
- (d) Proposed Agreement with tBP/Architecture to Update Final Project Proposal for Building 100, Page 38
- (e) Revision to the 2008-09 District Budget – Decrease in General Fund Budget, Resolution No. 08/09-31, Page 40
- (f) Revision to the 2008-09 District Budget – Transfer Between Major Object Codes, Resolution No. 08/09-32, Page 42
- (g) Revision to the 2008-09 District Budget – Increase in General Fund Budget, Resolution No. 08/09-33, Page 44

*Technology and Learning Resources*

- (h) SunGard Higher Education, Inc., Work Order, Page 46

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

- (a) Materials Fee for Ceramics and Printmaking, Page 50
- (b) Solano Community College District Governing Board How Do We Rate Checklist Summary, Page 59
- (c) District 2009-10 Budget Development Calendar, Page 63
- (d) Banner Recovery Project Overview, Page 68
- (e) Solano Transportation Authority and The North Connector Improvement Project Mitigations, Page 78

**11. ANNOUNCEMENTS**

**12. ITEMS FROM THE BOARD**

- Superintendent/President Search Update

**13. CLOSED SESSION**

Closed Session may be held as authorized by law for matters including, but not limited to conference with labor negotiator, public employment (public employee discipline, dismissal and release); potential litigation, purchase, sale, exchange or lease of real property.

- (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.

RDJ:js

BOARD AGENDA.04.01.09.FINAL