



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting
Wednesday, June 3, 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
 - Sarah E. Chapman
 - James M. Claffey
 - Pam Keith
 - Phil McCaffrey
 - Rosemary Thurston
 - Lillian M. Nelson, 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) Shared Governance Council

(b) Superintendent

- ***Banner Recovery Update – Vice President Field/Dr. Don Mourton***
- ***Board Information Requests:***
 - **Capstone Classes – Vice President Steinback**
 - **Class Registration – Vice President Waits**
 - **Transportation – Ross Beck**

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 regular meeting held May 20, 2009 and special meeting held May 20, 2009

Human Resources

(b) Employment – 2008-09; Resignation, and Resignation to Retire, Page 1

Administrative and Business Services

(c) Warrant Listings, Page 4

(d) Construction Change Order No. 1 to Bell Products, Inc., Building 2000, Chiller Addition Project, Page 5

(e) Construction Change Order No. 22 to W.A. Thomas Co., Inc., Building 400, Student Services Center, Page 7

(f) Final Acceptance and Notice of Completion for W.A. Thomas Co., Inc., Building 400 Student Services Center, Bid No. 06-005, Page 9

(g) Approval for Agreement with Construction Testing Services, for Special Inspection and Material Testing Services for the Building 100 Interim Remodel Project, Page 10

Academic Affairs

- (h) SBDC Subcontract with Humboldt State University Sponsored Programs Foundation, Page 11

8. ITEMS REMOVED FROM CONSENT AGENDA

9. RETIREMENTS OF STAFF WITH 10 OR MORE YEARS OF SERVICE

- (a) Resignation to Retire – Barbara Kelley, Page 12

10. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Administrative and Business Services

- (a) Claim for Property Loss, Keenan Claim No. 417099, Page 13

Academic Affairs

- (b) Request for Approval of Curriculum Actions as Submitted by the Curriculum Committee, a Subcommittee by the Academic Senate, Page 14

- (c) Extreme Entrepreneurship Tour Agreement, Page 20

11. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Sabbatical Leave Report for Spring 2007, Page 26

- (b) Sonoma County Office of Education Regional Occupational Program AB 2448 Course Sequencing Plan, Page 27

- (c) First Reading of Amended Academic Calendar for 2009-10, Page 36

- (d) Proposed Revision of Section 4800.2 of Governing Board Administrative Leadership Group Board Policy 4800, Page 38

- (e) Tentative Budgets and Proposed Time and Place for the Public Hearing and Adoption of the Official Budgets for 2009-10, Page 41

12. ANNOUNCEMENTS

13. ITEMS FROM THE BOARD

14. 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.)

15. RECONVENE REGULAR MEETING

16. REPORT OF ACTION TAKEN IN CLOSED SESSION

17. ADJOURNMENT

Materials related to an item on this Agenda submitted to the Board of Trustees after distribution of the agenda packet are available for public inspection in the Office of the Superintendent/President in the Administration Building, Room 621, 4000 Suisun Valley Road, Fairfield, California 94534. Materials provided at time of publication are available on the Solano College Web site at www.solano.edu for public inspection.

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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