CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

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
Jowel C. Laguerre, Ph.D., Secretary

Commitment to our Communities!
4. APPROVAL OF AGENDA

5. ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD, Page 1
   (a) Election of Governing Board Officers for the 2009-10 Year – President, Vice President and Appointment of Secretary
   (b) Establishment of Dates, Time and Location of Governing Board Meetings
   (c) Selection of Representative to the Solano County School Boards Association

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
      - Donation – Filipino American Chamber of Commerce of Solano County Partnership with Vallejo Business Alliance
      - Accreditation Status Update
      - Banner Update – SunGard Presentation
      - Measure G Bond Program 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 December 2, 2009

Human Resources
   (b) Employment – 2009-10; Gratuitous Service; Approval of New Job Descriptions, Page 3

Administrative and Business Services
(c) Warrant Listings, Page 7

(d) Change Order No. 9 to Roebbelen Contracting, Inc., Vacaville Campus, New Classroom Building, Page 8

(e) Change Order No. 10 to Roebbelen Contracting, Inc., Vacaville Campus, New Classroom Building, Page 11

(f) Change Order No. 11 to Roebbelen Contracting, Inc., Vacaville Campus, New Classroom Building, Page 13

(g) Change Order No. 12 to Roebbelen Contracting, Inc., Vacaville Campus, New Classroom Building, Page 15

(h) Resolution to Authorize Signatures on Official Financial Documents, Resolution No. 09/10-05, Page 17

(i) Contract Authorization and Signatures for District Bank Accounts, Resolution No. 09/10-06, Page 20

(j) Resolution to Appoint the Official Primary and Alternate Representative to the Northern California Community Colleges Self-Insurance Authority, Resolution No. 09/10-07, Page 25

(k) Resolution to Appoint the Official Primary and Alternate Representative to the Retiree Health Benefit Program Joint Powers Agency (JPA), Resolution No. 09/10-08, Page 27

**Academic Affairs**

(l) Agreement Between Bay Area Clean Water Agencies (BACWA) and Solano Community College District to Provide Special Education Services Pursuant to Contract Education, Page 29

**9. ITEMS REMOVED FROM CONSENT AGENDA**

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

(a) Resignation to Retire – Sharon Pabst, Page 32

**11. NON-CONSENT AGENDA ITEMS – ACTION ITEMS**

**Superintendent/President**

(a) 1000 Series of Board Policies, Policy No. 1037 - Order of Business (Revised), Page 33

**12. INFORMATION ITEMS – NO ACTION REQUIRED**
13. ANNOUNCEMENTS

14. ITEMS FROM THE BOARD

15. 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: Trudy Largent, J.D.
    Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39

(b) Conference with Real Property Negotiator
    Property: 201 Auto Mall Parkway, Vallejo, California
    Negotiating Party: Jowel C. Laguerre, Ph.D.
    Negotiating Parties: Solano Community College District and Ford Credit Company
    Under Negotiation: Price and Terms of Payment

(c) Public Employee Discipline/Dismissal/Release
    (No additional information required.)

16. RECONVENE REGULAR MEETING

17. REPORT OF ACTION TAKEN IN CLOSED SESSION

18. ADJOURNMENT