



# AGENDA

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## SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting  
Wednesday, February 18, 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  
David R. Brannen, Student Trustee  
Tom Henry, Special 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) Shared Governance Council
  - (d) Superintendent
    - *Accreditation Update*
    - *Recovery Matrix*
- 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.

Human Resources

- (a) Employment – 2008-09, Page XX

Administrative and Business Services

- (b) Warrant Listings, Page XX
- (c) Construction Change Order No. 1 Approval for Quality Sound – Bid No. 08-003, Page XX
- (d) Construction Change Order No. 2 Approval for Quality Sound, Inc. – Bid No. 08-001, Page XX

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

Human Resources

- (a) Solano Community College District and the California School Employees’ Association, Chapter #211 Collective Bargaining Agreement Openers 2007-08 through 2009-10, Page XX

*Administrative and Business Services*

- (b) Final Acceptance and Notice of Completion for R-E Corporation, Boiler Replacement Project, Bid No. 08-007, Page XX
- (c) Final Acceptance and Notice of Completion for J.W. and Sons, Inc., Building 1800-A, Bid No. 08-002, Page XX
- (d) Final Acceptance and Notice of Completion for Walsh Electronic Systems Technology, Vallejo Center Security System, Bid No. 08-004, Page XX
- (e) Professional Services Agreement with Independent Inspections, Inc., for Measure G Chiller Addition Project, Page XX
- (f) Professional Services Agreement with Karl Studinger Inspection Services, Inc., for Measure G Building 100 Interim Remodel, Page XX
- (g) Approval to Seek Replacement Member to the Measure G Citizens’ Bond Oversight Committee, Page XX
- (h) Bid #09-006, Covering Printing, Mailing and Delivery of the Following: 2009 Summer and Fall Schedule of Classes, 2010 Spring, Summer and Fall Schedule of Classes, 2009-10 and 2010-11 Fall and Spring Community Services Bulletin (VISTAS), 2009-11 Catalog, Page XX

*Academic Affairs*

- (i) Resolution Proclaiming February 2009 as Black History Month at Solano Community College, Resolution No. 08/09-23, Page XX

*Student Services*

- (j) Resolution Proclaiming March 2009 as Women’s History Month at Solano Community College, Resolution No. 08/09–24, Page XX

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

- (a) Budget Information Review

**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 Performance Evaluation  
All Contract Faculty
- (c) 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.

LJW:no

BOARD AGENDA 02.18.09.FINAL