



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Special Board Meeting

Wednesday, June 24, 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

Commitment to our communities!

4. **APPROVAL OF AGENDA**

5. COMMENTS FROM MEMBERS OF THE PUBLIC

6. 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; Employment 2009-10; Gratuitous Service; Approval of Classified Job Description, Page 1

7. ITEMS REMOVED FROM CONSENT AGENDA

8. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Administrative and Business Services

- (a) Authorization to Submit the Five-Year Construction Plan (2011-2015), Final Proposal Plans (FPP) for Building 100 Revised, and Building 1200 New, to the State Chancellor's Office, and Request for Funds for the Capital Outlay Projects, Resolution No. 08/09-41, Page 10
- (b) Tentative 2009-10 Budgets and Proposed Date and Location for the Public Hearing and Adoption of the Official Budgets for 2009-10, Page 13

Academic Affairs

- (c) Augmentation to the Enrollment Growth Grant for Associate Degree Nursing Programs, Page 37
- (d) Agreement Between City of Dixon and Solano Community College District to Provide Computer Software Training for Contract Education, Page 41

9. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Measure G Bond Project Summary by Grouping, Page 44

10. 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.

RDJ:js

Please Note: No other business will be transacted.

SPECIAL BOARD MEETING AGENDA.06.24.09.FINAL