

AGENDA ITEM 6.(a)
MEETING DATE January 15, 2009

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM**

TO: Members of the Governing Board
**SUBJECT: APPROVAL OF SPECIAL TRUSTEE AGREEMENT WITH
MR. TOM HENRY**

REQUESTED ACTION: APPROVAL

SUMMARY:

At a Special Meeting of the Board held January 7, 2009, the Board passed a Resolution in Support of a Special Trustee, Resolution No. 08/09-19. Dr. Lisa Waits, Interim Superintendent/President, was requested at that time to inquire if Mr. Tom Henry, President and CEO of EdMAC, would be available to serve as special trustee to the Solano Community College District.

Dr. Lisa Waits will present for approval to the Governing Board an independent contract agreement for consulting services between the Solano Community College District and the Education Management and Assistance Corporation (EdMAC), effective January 9, 2009.

Whereas it is acknowledged that it is in the best interests of the District to ensure that the District continues to move forward in resolving issues that have been identified by both the Accrediting Commission for Community and Junior Colleges (ACCJC) and the California Community Colleges Chancellor's Office, approval is requested at this time.

SUPERINTENDENT'S RECOMMENDATION: **APPROVAL** **DISAPPROVAL**
 NOT REQUIRED **TABLE**

Lisa J. Waits, Ed.D.
Interim Superintendent/President

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

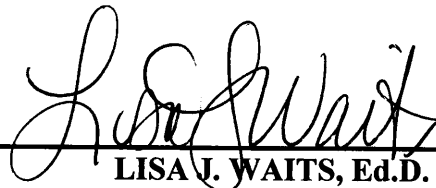
(707) 864-7112

TELEPHONE NUMBER

Administration
ORGANIZATION

January 13, 2009

**DATE SUBMITTED TO
SUPERINTENDENT/PRESIDENT**



LISA J. WAITS, Ed.D.
Interim Superintendent/President

January 13, 2009

**DATE APPROVED BY
SUPERINTENDENT/PRESIDENT**

AGENDA ITEM 10.(a)
MEETING DATE January 15, 2009

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board
SUBJECT: APPROVAL OF ADMINISTRATIVE AGREEMENT WITH
DR. LISA WAITS
REQUESTED ACTION: APPROVAL

SUMMARY:

Mr. Tom Henry, Special Trustee, will present Solano Community College District Administrator Agreement between the Solano Community College District and Dr. Lisa Waits.

Approval of this agreement is requested at this time.

SUPERINTENDENT'S RECOMMENDATION: APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

Tom Henry, Special Trustee
PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534
ADDRESS

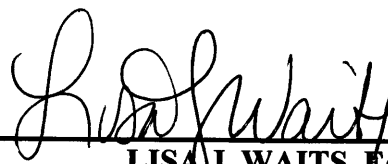
(707) 864-7112

TELEPHONE NUMBER

SCCD Governing Board
ORGANIZATION

January 13, 2009

DATE SUBMITTED TO
SUPERINTENDENT/PRESIDENT



LISAJ. WAITS, Ed.D.
Interim Superintendent/President

January 13, 2009

DATE APPROVED BY
SUPERINTENDENT/PRESIDENT

AGENDA ITEM 11.(a)
MEETING DATE January 15, 2009

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM**

TO: Members of the Governing Board
SUBJECT: REPORT FROM MR. TOM HENRY
REQUESTED ACTION: INFORMATION

SUMMARY:

Mr. Tom Henry, President and CEO of Education Management and Assistance Corporation (EdMAC), will discuss with the College community aspects of the recovery plan for Solano Community College.

SUPERINTENDENT'S RECOMMENDATION: APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE


Lisa J. Waits, Ed.D.
Interim Superintendent/President
PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534
ADDRESS

(707) 864-7112
TELEPHONE NUMBER

Administration
ORGANIZATION

January 13, 2009
**DATE SUBMITTED TO
SUPERINTENDENT/PRESIDENT**


LISA J. WAITS, Ed.D.
Interim Superintendent/President

January 13, 2009
**DATE APPROVED BY
SUPERINTENDENT/PRESIDENT**