



AGENDA

PLEASE NOTE:

The **Governing Board Building 600 Adhoc Subcommittee** will meet prior to the Board Meeting at 6:00 p.m., in the Administration Building, 360 Campus Lane (First Floor-West Lobby) Fairfield, California, to discuss the *Measure G Bond Building 600 Board Room Remodel*. Members of the public will be permitted to directly address the Adhoc Subcommittee on this item prior to its consideration of the item.

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting
Wednesday, November 20, 2013
6:30 p.m.
Solano Community College
Administration Building, Suite 201
360 Campus Lane (*First Floor–West Lobby*)
Fairfield, CA 94534-3197

Please Note: SCCD Governing Board Meetings are **recorded** per Government Code Sections 54953.5 and 54953.6 and Education Code Section 72121(a). Recordings shall be subject to inspection by members of the public in accordance with the California Public Records Act, Government Code Section 6250. 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**

Sarah E. Chapman, Ph.D., President
Pam Keith, Vice President
Monica Brown
Denis Honeychurch, J.D.

Michael A. Martin
Rosemary Thurston
A. Marie Young
Latifah Alexander, Student Trustee
Jowel C. Laguerre, Ph.D., Secretary

- 4. APPROVAL OF AGENDA**
- 5. COMMENTS FROM MEMBERS OF THE PUBLIC**
- 6. 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: Nona Cohen-Bowman
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39
 - (b) Public Employee Discipline/Dismissal/Release
 - (c) Conference with Real Property Negotiator
Property: 1400, 1401, 1500, 1501 Sonata, Vallejo, CA 94591
Negotiating Party: Jowel C. Laguerre, Ph.D.
Negotiating Parties: Solano Community College District and Leigh Sata
Under Negotiation: Price and Terms of Payment
 - (d) Conference with Real Property Negotiator
Property: Northgate Office Park, N.W. Corner Turner and Ascot Parkways,
Vallejo, CA 94591
Negotiating Party: Jowel C. Laguerre, Ph.D.
Negotiating Parties: Solano Community College District and Leigh Sata
Under Negotiation: Price and Terms of Payment
 - (e) Conference with Real Property Negotiator
Property: 1301 Georgia Street, Vallejo, CA 94590
Negotiating Party: Jowel C. Laguerre, Ph.D.
Negotiating Parties: Solano Community College District and Leigh Sata
Under Negotiation: Price and Terms of Payment
- 7. RECONVENE REGULAR MEETING**
 - 8. REPORT OF ACTION TAKEN IN CLOSED SESSION**
 - 9. REPORTS (NO ACTION REQUIRED):**

- (a) Associated Students of Solano College (ASSC)
- (b) Academic Senate
- (c) Shared Governance Council
- (d) Superintendent
 - *Intertribal Council Solano County California Night Celebration*
 - *Measure G Bond Building 600 Board Room Remodel Update*
 - *Bond Update*

10. 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 Board Study Session of October 2, 2013, and Regular Meeting of October 16, 2013.
- (b) East Bay Municipal Utility District and Solano Community College District Work Experience Program Agreement, Page 1

Human Resources

- (c) Employment – 2013-2014; Gratuitous Service; Resignations, Approval of Increase in Assistant Athletic Coaches and Athletic Onsite Administrators Hourly Wage; Page 11
- (d) District and Solano College Faculty Association (SCFA) 2013-2014 Reopening Proposals Collective Bargaining Agreement for 2012-2015 Tentative Agreement, Page 17

Finance and Administration

- (e) Warrant Listings, Page 28
- (f) Personal Services Agreements, Page 29
- (g) Memorandum of Understanding (MOU) with the Solano County Office of Education (SCOE), Page 31

- (h) Notice of Completion for Building 600 (Administration) Abatement and Selective Demolition Project, Page 35
- (i) Notice of Completion for Vallejo Center Elevated Solar Panel Canopy Installation Project, Page 37
- (j) Notice of Completion for Building 1300 Renovation (Fine Arts) Project, Page 39
- (k) Contract Award to MatriScope Engineering Laboratories for Special Testing and Inspections for Photovoltaic Projects and Vacaville Parking Lot Expansion, Page 41
- (l) Contract Award to Dreyfus and Blackford Architects for Space Planning and Design Services for Vacaville Annex Project, Page 52
- (m) Contract Award to Suddath Relocation Systems for Building 600 (Administration) Swing Space Project, Page 63
- (n) District Authorized Signatures Signing Authority, Resolution No. 13/14-04, Page 74
- (o) Designation and Disposal/Disposition of District Surplus Equipment and Property, Resolution No. 13/14-05, Page 77

Academic and Student Affairs

- (p) Workforce Development and Continuing Education (WDCE) for Solano Community College, Page 79
- (q) Renewal of Memorandum of Understanding between Solano Community College District and Sonoma County Junior College District, Page 87
- (r) Renewal Agreement between Solano Community College District and Chabot-Los Positas Community College District for California Early Childhood Mentor Program, Page 94
- (s) Renewal of Alternative and Renewable Fuels Vehicle Technology Program Training Grant, Page 105

11. ITEMS REMOVED FROM CONSENT AGENDA

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

- (a) Resignation to Retire – Maureen McSweeney, Page 107

13. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent-President

- (a) Resolution Honoring Dee Alarcón, Resolution No. 13/14-06, Page 108

Human Resources

- (b) Employment Contract – Associate Vice President, Human Resources, Page 110

Finance and Administration

- (c) Contract Award to LPAS for Building 1200 Theater Renovation Project Pre-Design and Start Up Services, Page 114
- (d) Contract Award to Enlight Energy Efficient Lighting, Inc., for Implementation of District Lighting Energy Efficiency Project, Page 130
- (e) Contract Award to Accountemps, A Robert Half Company, Page 158
- (f) Contract Award to Ninyo and Moore for due Diligence Report, Page 169
- (g) Change Order No. 01 to Gradetech Construction for Vacaville Parking Lot Expansion Project, Page 176
- (h) Change Order No. 02 to the SunPower Corporation for the Photovoltaic Projects, Page 179

Academic and Student Affairs

- (i) Joint Use Agreement between the City of Fairfield and Solano Community College, Page 181
- (j) Sabbatical Leave Academic Year 2014-2015, Page 191
- (k) Memorandum of Understanding between Solano Community College District and Fairfield-Suisun Unified School District for Establishment of Early College High School, Page 192

14. INFORMATION/ACTION ITEMS – ACTION MAY BE TAKEN

- (a) Facilities Reorganization – Addition of Position, Page 201

15. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Fiscal Services Reorganization – Addition and Proposed Upgrade of Positions, Page 203
- (b) Annual Financial Report – CCFS-311 for Fiscal Year 2012-2013, Page 205

16. ANNOUNCEMENTS

17. ITEMS FROM THE BOARD

18. ADJOURNMENT

Non-confidential 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, 360 Campus Lane, Fairfield, California 94534. Non-confidential 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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