



AMENDED

AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting
Wednesday, October 15, 2014

6:30 p.m.

Solano Community College – Vallejo Center
545 Columbus Parkway, Lecture Lab Room 136
Vallejo, CA 94591

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, each speaker coming before the Board is limited to one presentation per specific agenda item and to one presentation per meeting on non-agenda matters. The three minutes time allotted for speaking per topic is only allotted for the individual whose name is on the Public Comment Card that is submitted at the beginning of the meeting. No speaker can yield their three minutes or a portion of their three minutes to another speaker. (SCCD Board Policy 1043).** 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**

Pam Keith, President
A. Marie Young, Vice President
Monica Brown
Sarah E. Chapman, Ph.D
Denis Honeychurch, J.D.
Michael A. Martin
Rosemary Thurston*
Naser J. Baig, Student Trustee
Jowel C. Laguerre, Ph.D., Secretary

***Teleconference – Trustee Thurston - 437 Southport Way, Vallejo, CA 94590 - 707 643-2450**

Transforming Students' Lives!

- 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: Wade Larson, D.M., Associate Vice President, Human Resources
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39

- (b) Public Employee Discipline/Dismissal/Release

- 7. RECONVENE REGULAR MEETING**
- 8. REPORT OF ACTION TAKEN IN CLOSED SESSION**
- 9. COMMENTS FROM MEMBERS OF THE PUBLIC (CONTINUED)**
- 10. REPORTS (NO ACTION REQUIRED):**
 - (a) Associated Students of Solano College (ASSC)
 - (b) Academic Senate
 - (c) Shared Governance Council
 - (d) Superintendent
- 11. 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 Regular Meeting held August 20, 2014; Regular Meeting held September 17, 2014; the Board Study Session held October 1, 2014, and Special Meeting held October 8, 2014.
- (b) Donations, Page 1

Human Resources

- (c) Employment – 2014-2015; Gratuitous Service, Page 2

Finance and Administration

- (d) Personal Services Agreements, Page 5
- (e) Warrant Listings, Page 7
- (f) Contract ARMS Enterprises, Page 9
- (g) Contract Amendment with Utology Corporation for Professional Services for District Information Technology Infrastructure Project, Page 11
- (h) Contract Amendment with Dutra Cerro Graden for Property Purchases Consulting Services, Page 12
- (i) JLC Contracting Notice of Completion for Small Capital Projects – B100 Staff Lounge, Page 13
- (j) Approval of the Inspector of Record Services Pool of Firms, Page 15
- (k) Approval of the Special Inspections Services and Testing Lab Pool of Firms, Page 17

Academic Affairs

- (l) Request for Approval of Curriculum Actions as Submitted by the Curriculum Committee, a Subcommittee of Academic Senate, Page 19
- (m) Agreement between Solano Community College District and Chabot-Las Positas Community District for California Early Childhood Mentor Program, Page 21

12. ITEMS REMOVED FROM CONSENT AGENDA

13. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent-President

- (a) Agreement between Solano Community College District and the Department of Corrections and Rehabilitation, California State Prison - Solano, Page 32
- (b) Memorandum of Understanding between Solano Community College District and Dixon Unified School District for Collaborative Educational Opportunities, Page 41
- (c) Resolution Honoring Denis Honeychurch, Resolution No. 14/15-09, Page 46
- (d) Resolution Honoring Dr. Frances G. Nelson, Resolution No.14/15-10, Page 49

Finance and Administration

- (e) Collaboration Agreement between Cello International Tennis Academy (CITA), Solano Community College (SCC) and Solano Community College Educational Foundation (SCCEF), Page 51
- (f) Contract Award to ED2 International for Architectural Services for Biotechnology and Science Building Project, Page 52
- (g) Contract Award to Lionakis for Architectural Services for Autotechnology Building Project, Page 53
- (h) Contract Award to Joseph Gumina for Equipment Planning Services for Vallejo Autotechnology Swing Space Project, Page 54
- (i) Contract Award to HRA Consulting Engineers for Electrical Engineering Services for Biotechnology and Science Swing Space Project, Page 55
- (j) Contract Award to JLC Contracting for Small Capital Projects – Vacaville Center Furniture Anchorage Project, Page 56
- (k) Contract Award to EADoc LLC., for Measure Q Bond Program Consulting Services, Page 57
- (l) Contract Award to Premier Chemical Environmental Solutions for Vacaville and Vallejo Centers, Page 58

Academic Affairs

- (m) Faculty Entrepreneurship Mini-Grants, Page 59

14. INFORMATION/ACTION ITEMS – ACTION MAY BE TAKEN

- (a) Service Contract with Paul Cheng for International Student Marketing and Recruitment, Page 66
- (b) Agreement between Solano Community College District and Liebert Cassidy Whitmore for Investigative Services, Page 67
- (c) Contract with TurboDATA, Page 73
- (d) Memorandum of Understanding between Contra Costa County Office of Education and Solano Community College District, Page 80

15. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Associated Students of Solano College (ASSC) 2014-2015 Budget, Page 90
- (b) Contract Award to Kitchell CEM for Measure Q Program and Design Management, Page 94
- (c) First Reading-Solano Community College District Policies and Procedures – Series 4000 – Board Policy No. 4800 – Revised (In Part), Page 96
- (d) First Reading – Solano Community College District Policy and Procedures, Board Policy, No. TBD – Distribution of Tickets or Passes - New, Page 111
- (e) Human Resources Reorganization, Page 114
- (f) Solano Community College District Governing Board “How Do We Rate Checklist” Summary – Third Quarter 2014, Page 116

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.

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JCL:rp

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