



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting
Wednesday, July 16, 2014
6:30 p.m.

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, 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 Chapman, Ph.D.
Denis Honeychurch, J.D.
Michael A. Martin
Rosemary Thurston
Naser J. Baig, Student Trustee
Jowel C. Laguerre, Ph.D., Secretary

4. **APPROVAL OF AGENDA**
5. **COMMENTS FROM MEMBERS OF THE PUBLIC**
6. **REPORTS (NO ACTION REQUIRED):**
 - (a) Superintendent
 - *Accreditation Update*
 - *Measure Q Bond Program Update*
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.

Superintendent-President

- (a) Minutes for the Regular Meeting of June 18, 2014

Human Resources

- (b) Approval of Employment Contract – Associate Vice President – Human Resources, Page 1
- (c) Employment – 2013-2014; Gratuitous Service; Employment – 2014-2015, Page 10
- (d) Proposed New Job Description Financial Aid Specialist – CDR (CSEA), Page 13

Finance and Administration

- (e) Warrant Listings, Page 19
- (f) Personal Services Agreement, Page 21
- (g) Renewal of Student Insurance Policy for the 2014-2015 Academic Year, Page 22

Academic Affairs

- (h) Renewal of Children’s Programs Contract General Child Care Program CCTR-4300 and Resolution, Page 23

- (i) Renewal of Children’s Programs Contract General Child Care Program CSPP-4570 and Resolution, Page 34
- (j) Grant Agreement 14-179-043 between Solano Community College District, the BOG, and the California Community Colleges Chancellor’s Office, Sacramento, California, Page 45
- (k) Grant Agreement 14-180-029 between Solano Community College District, the BOG, and the California Community Colleges Chancellor’s Office, Sacramento, California, Page 47
- (l) Approval of Memorandum of Understanding between Fairfield-Suisun Unified School District and Solano Community College, Page 49
- (m) Contract Between Solano Community College District and Mariani Packing Co., Inc. – Spanish, Page 53
- (n) Contract Between Solano Community College District And Mariani Packing Co., Inc. – English as a Second Language (ESL), Page 56
- (o) Second Amendment to the Youth Empowerment Strategies for Success – Independent Living Program (YESS-ILP) Grant, Page 59

8. ITEMS REMOVED FROM CONSENT AGENDA

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

- (a) Resignation to Retire - Judy Spencer, Page 68
- (b) Resolutions Honoring James Lewis and Ralph Meyer, Page 69

10. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Finance and Administration

- (a) Resolution to Approve Appointment to Citizen’s Bond Oversight Committee (CBOC), Resolution No. 14/15-01, Page 72
- (b) Resolution Designating Persons Performing Volunteer Services without Pay for Solano Community College District as Employees for the Limited Purpose of Qualifying for Workers’ Compensation Insurance Coverage, Resolution No. 14/15-02, Page
- (c) Contract Award to JLC Contracting, Inc., for Small Capital Projects – SCC Fairfield, Building 100, Staff Break Room, Page 77

- (d) Contract Award to Hazard Management Services Inc., for Hazardous Materials Consulting Services for Utility Infrastructure Upgrade – HVAC & EMS Efficiency Project, Page 94
- (e) Contract Award to JRDV Architects for Site Development Analysis and Conceptual Renderings for Vacaville, Fairfield, and Vallejo Master Plan Sites, Page 105
- (f) Contract Award to Vlaming and Associates for Project Labor Agreement Coordinator Services, Page 116
- (g) Contract Award to First Carbon Solutions for Environmental Planning Services for Vallejo Center Site Projects, Page 128
- (h) Contract Award to Miyamoto International Inc., for Structural Engineering Services for Vacaville Annex Building Project, Page 139
- (i) Contract Award to Utelogy Corporation for Professional Services for District-wide Technology Infrastructure Upgrade Project, Page 150

Academic Affairs

- (j) Education Services Agreement between Solano Community College District and United Heart Training Center, Fairfield, California, Page 161

11. INFORMATION ITEMS – NO ACTION REQUIRED

Human Resources

- (a) Solano Community College District Policies, Series 4000 – Board Policy No. 4215 and Procedures – Revised, Page 170
- (b) Initial Presentation of Operating Engineers, Local 39 Bargaining Proposals to the District on 2014 Reopeners, Page 176
- (c) Initial Presentation of the District’s Bargaining Proposals to the Operating Engineers, Local 39 on 2014 Reopeners, Page 178

Finance and Administration

- (d) Proposed Memorandum of Understanding between Solano County Sheriff’s Office and Solano Community College District, Page 180

Academic Affairs

- (e) Children’s Program Annual Report, Page 198
- (f) Educational Master Plan Update, Page 199

12. ANNOUNCEMENTS

13. ITEMS FROM THE BOARD

14. 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.

1. Conference with Labor Negotiator
Agency Negotiator: Yulian Ligioso, Vice President, Finance & Administration
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39
2. Conference with Real Property Negotiator
Property: Northgate Office Park, N.W. Corner of Turner and Ascot Parkways,
Vallejo CA 94591
Negotiating Party: Leigh Sata, Executive Bonds Manager
Under Negotiation: Price and payment terms.
3. Conference with Real Property Negotiator
Property: 2001 North Village Parkway, Vacaville, CA 95688
Negotiating Party: Leigh Sata, Executive Bonds Manager
Under Negotiation: Price and payment terms.
4. Conference with Real Property Negotiator
Property: Harbor Theatre, 720 Main St., Suisun City, CA 944585
Negotiating Party: Leigh Sata, Executive Bonds Manager
Under Negotiation: Price and payment terms.
5. Conference with Real Property Negotiator
Property: 1301 Georgia Street, Vallejo, CA 94590
Negotiating Party: Leigh Sata, Executive Bonds Manager
Under Negotiation: Price and payment terms.
6. Public Employee Discipline/Dismissal/Release

15. RECONVENE REGULAR MEETING

16. REPORT OF ACTION TAKEN IN CLOSED SESSION

17. COMMENTS FROM MEMBERS OF THE PUBLIC (CONTINUED)

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.

JCL:pb/js

BOARD AGENDA.07.16.14.FINAL