



AGENDA

TOUR OF VALLEJO PROPERTY
1401, 1402, 1501, 1502, Sonata Drive
Vallejo, California
5:30 p.m.

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting
Wednesday, February 19, 2014
6:30 p.m.

Solano Community College - **Vallejo Center**
545 Columbus Parkway, Lecture Lab Room 136
Vallejo, California 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, 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**
 - Pam Keith, President
 - A. Marie Young, Vice President
 - Monica Brown
 - Sarah E. Chapman, Ph.D.
 - Denis Honeychurch, J.D.
 - Michael A. Martin
 - Rosemary Thurston
 - Latifah Alexander, 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) Associated Students of Solano College (ASSC)
 - (b) Academic Senate
 - (c) Shared Governance Council
 - (d) Superintendent
 - *Accreditation Update*
 - *Bond Update*
 - *CDR 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 Regular Meeting of January 15, 2014, and Board Study Session of February 5, 2014, will be approved at a future meeting.

Human Resources

- (b) Employment – 2013-2014; Gratuitous Service; Resignation of Employees; Renewal of Faculty Contracts, Page 1

Finance and Administration

- (c) Warrant Listings, Page 11
- (d) Personal Services Agreements, Page 12

- (e) Renewal of Agreement with School Services of California, Inc., Page 15
- (f) Resolution No. 13/14-15 Designation and Disposal/Disposition of District Surplus Equipment and Property, Page 18
- (g) Resolution No. 13/14-16 District Authorized Signatures Signing Authority, Page 21

Academic & Student Affairs

- (h) Amended Renewal of Children’s Programs Contract – CCTR 3303, Page 25
- (i) Clinical Experience Agreement Between Solano Community College District and the Department of State Hospitals-Vacaville, Vacaville, California, Page 29
- (j) Revised Clinical Experience Agreement Between Solano Community College District and Vacaville Convalescent and Rehabilitation Center, Vacaville, California, Page 38

8. ITEMS REMOVED FROM CONSENT AGENDA

9. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Human Resources

- (a) Proposed New Job Description – Athletic Director, Page 48

Finance and Administration

- (b) Board Acceptance of District’s 2012-2013 Financial Audit Report, Page 56
- (c) Resolution No. 13/14-17 of the Board of Trustees of the Solano Community College District Approving the Forms of Preliminary Official Statement and Bond Purchase Contract Prepared in Connection with the Issuance of 2014 General Obligation Refunding Bonds, Page 140
- (d) Resolution 13/14-18 Establishment of the Nonresident Tuition Fee for 2014-2015, Page 147
- (e) Affordable Care Act - Strategic Impact Study and Workforce Analysis Purchase Agreement by Keenan & Associates, Page 153
- (f) Contract Award to Integrity Data and Fiber for Building 100 Adjunct Faculty Center Project, Page 161
- (g) Contract Award to LPAS for Building 1200 Theater Renovation and Addition Project Architectural Services, Page 178

- (h) Award of Bid for Vacaville Annex Exterior Door and Hardware Project to Ron Priest Construction, Inc., Page 240
- (i) Contract Award to Foulk Gomez and Associates for Vacaville Parking Lot Expansion Project Civil Engineering Services, Page 242
- (j) Contract Award to Suddath Relocation Systems for Interim Vallejo Autotech Building Project Moving Services, Page 253
- (k) Contract Award to Premier Chemical Environmental Solutions for Interim Vallejo Autotech Building Project, Page 264
- (l) Approval of the Civil Engineering Services Pool Firms, Page 275
- (m) Approval of the Environmental Consulting Services Pool of Firms, Page 286
- (n) Lease Agreement Amendment to 88/12, A California Limited Partnership for Building 600 Swing Space Location at 360 Campus Lane, Fairfield, CA, Page 297
- (o) Contract Award to Chernock Associates for Professional Services – Screening Criteria for PM/CM SOQs, Page 299
- (p) Delegation of Authority – Potential Change Orders, Page 309

Academic and Student Affairs

- (q) Addendum to Memorandum of Understanding Between Solano Community College District and Solano County Office of Education, Page 312
- (r) Request for Approval of Curriculum Actions as Submitted by the Curriculum Committee, A Subcommittee of the Academic Senate, Page 315
- (s) Clinical Experience Agreement Between Solano Community College District and Child Start, Inc., Napa, California, Page 318
- (t) Resolution No. 13/14-19 Proclaiming March 2014 as Women’s History Month at Solano Community College, Page 327

10. INFORMATION/ACTION ITEMS – ACTION MAY BE TAKEN

- (a) KUIC Radio Advertisement, Page 329

11. INFORMATION ITEMS – NO ACTION REQUIRED

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.

- (a) Conference with Labor Negotiator
Agency Negotiator: Bruce Petersen
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39
- (b) Public Employee Discipline/Dismissal/Release
(No additional information required.)
- (c) 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
- (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

15. RECONVENE REGULAR MEETING

16. REPORT OF ACTION TAKEN IN CLOSED SESSION

17. 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:pb