



# AGENDA

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## SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

### Notice of Regular Meeting (Board Study Session)

Wednesday, September 2, 2015

6:30 p.m. Closed Session

7:00 p.m. Open Session

Administration Building, Denis Honeychurch Board Room 626

4000 Suisun Valley Road

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**
  - A. Marie Young, President
  - Michael A. Martin, Vice President
  - Monica Brown
  - Sarah E. Chapman, Ph.D.
  - Denis Honeychurch, J.D.
  - Pam Keith
  - Rosemary Thurston
  - Stan R. Arterberry, Secretary
4. **APPROVAL OF AGENDA**

**5. COMMENTS FROM MEMBERS OF THE PUBLIC (CLOSED SESSION ITEMS)**

**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 (Govt. Code § 54957.6)  
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 (Govt. Code § 54957)
- (c) Conference with Legal Counsel—Anticipated Litigation  
Significant exposure to litigation pursuant to subdivision (d) of Govt. Code §54956.9:  
one potential case
- (d) Conference with Legal Counsel—Existing Litigation  
(Subdivision (a) of Govt. Code §54956.9)  
Case #: FCS045285 and Case #: FCS045360

**7. RECONVENE REGULAR MEETING 7:00 p.m.**

**8. REPORT OF ACTION TAKEN IN CLOSED SESSION**

**9. COMMENTS FROM MEMBERS OF THE PUBLIC (CONTINUED)**

**10. REPORTS (NO ACTION REQUIRED)**

- (a) Academic Senate
- (b) Shared Governance Council
- (c) Superintendent-President

**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 Meetings held on May 20, July 15, August 5, and Minutes for the Special Meeting held August 13, 2015

Human Resources

- (b) Employment – 2015-2016; Resignation of Employees, Page 1

**12. ITEMS REMOVED FROM CONSENT AGENDA**

**13. NON-CONSENT AGENDA ITEMS – ACTION ITEMS**

Superintendent-President

- (a) Resolution to Approve Appointment to Citizens’ Bond Oversight Committee (CBOC), Resolution No. 15/16-05, Page 2

Finance and Administration

- (b) Contract Award to CA Architects for Architectural and Engineering Services for the Vacaville Classroom Building Project, Page 5

- (c) Contract Award to Integrity Data & Fiber Inc., for Network Cabling Services for the Districtwide Information Technology Infrastructure Improvements Project, Page 7

**14. INFORMATION ITEMS – NO ACTION REQUIRED**

- (a) Contract Negotiations with Clark/Sullivan Construction for Design and Construction of the Automotive Technology Building Project, Page 9

- (b) Proposed 2015-2016 District Budgets, Page 11

**15. ANNOUNCEMENTS**

**16. ITEMS FROM THE BOARD**

**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, 4000 Suisun Valley Road, Fairfield, California 94534. Non-confidential materials provided at time of publication are available on the Solano College Web site at [www.solano.edu](http://www.solano.edu) for public inspection.*

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SRA:stjc  
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