



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting (Board Study Session)

Wednesday, May 6, 2015

6:30 p.m.

Solano Community College

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
Naser J. Baig, Student Trustee
Jowel C. Laguerre, Ph.D., Secretary

4. **APPROVAL OF AGENDA**
5. **COMMENTS FROM MEMBERS OF THE PUBLIC**
6. **CLOSED SESSION**

Pam Keith Conference Room

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

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- (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) First Year Experience Program
Facilitated by Professors Melissa Reeve and Corrine Kirkbride
- (b) Accreditation Update
Facilitated by Leslie Minor, Ph.D., Vice President, Academic Affairs
- (c) Solano Community College Educational Foundation Update
Facilitated by Curt Johnson, Executive Director
- (d) KPS3 Branding Review
Facilitated by Shemila Johnson, Director, Enrollment Services
- (e) 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 Meeting held April 1, 2015, and Minutes for the Regular Meeting held April 15, 2015

Finance and Administration

- (b) Contract Award to Corovan Moving Company Inc., for Building 1200 Performing Arts Building Renovation Swing Space and Utility Infrastructure Upgrade (Energy Projects), Page 1
- (c) Contract Award to Geotech for Utility Locating Services for Building 1000 Horticulture Project, Page 2
- (d) Contract Award to Integrity Data & Fiber for Building 1200 Performing Arts Renovation (Phase 1) Swing Space and Small Capital Projects, Page 3
- (e) Contract Award JLC Contracting, Inc., Building 1200 Performing Arts Renovation (Phase 1) Swing Space and Small Capital Projects, Page 4
- (f) Contract Award to MADI Architects for Architectural Services for the Small Capital Project, Page 5
- (g) Contract Award to Sac Valley Electric for Electrical Services for Building 1200 Performing Arts Renovation (Phase 1) Swing Space and Small Capital Projects, Page 6
- (h) Memorandum of Understanding between ACE (Academy for College Excellence) and Solano Community College, Page 7
- (i) Agreement with Interstate Candid Photography, Inc. for Commencement Pictures, Page 8

12. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Measure Q California Environmental Quality Act Update, Vacaville Biotechnology and Science Building, Page 14

13. ANNOUNCEMENTS

14. ITEMS FROM THE BOARD

15. 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 for public inspection.

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JCL:jc

15.05.06 BOARD AGENDA FINAL