



CORRECTED ITEMS
14.(a), 14.(b), 14.(c)

AGENDA

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

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

Wednesday, June 3, 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 39
 - (b) Public Employee Discipline/Dismissal/Release
 - (c) Conference with Legal Counsel—Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (d)(2) of the Government Code Section 54956.9: (one case)
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) Partnership Opportunity with Fairfield Business Bureau
Facilitated by Curt Johnston, Solano Community College Education Foundation
 - (b) Budget Update
Facilitated by Yulian Ligioso, Vice President of Finance and Administration
 - (c) Solano International Education Program (SIEP) Update
Facilitated by Shemila Johnson, Director of Enrollment Services
 - (d) Measure Q Update
Facilitated by Leigh Sata, Executive Bonds Director

- (e) District Wide Network Infrastructure Upgrade
Facilitated by Roger Clague, Chief Technology Officer

- (f) 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.

Human Resources

- (a) Employment – 2015-2016, Page 1

12. ITEMS REMOVED FROM CONSENT AGENDA

13. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent-President

- (a) Solano Community College District Governing Board Resolution Honoring M. Naser J. Baig, Page 2
- (b) Institutional Effectiveness Partnership Initiative Goals, Page 4

Finance and Administration

- (c) Contract Award to Utology Corporation for Professional Services for the Portable Classrooms Phase II – Small Capital Project, Page 22
- (d) Contract Award to Wall 2 Wall Painting for Construction Services for the Biotechnology and Science Building Classroom Improvement, Page 23
- (e) Contract Award to Tyrell Plumbing for Construction Services for the Biotechnology and Science Building Classroom Improvement Project, Page 24
- (f) Contract Award to Sac Valley Electric, Inc., for Construction Services for the Biotechnology and Science Building Classroom Improvement Project, Page 25
- (g) Contract Award to Sac Valley Electric Inc., for Fire Alarm Installation for the Portable Classrooms Phase II – Small Capital Project, Page 26

- (h) Contract Award to JLC Contracting, Inc., for Building 1200 Performing Arts Renovation (Phase I) Swing Space Project, Page 27
- (i) Designation and Disposal/Disposition of District Surplus Equipment and Property, Resolution No. 14/15-31, Page 28
- (j) Contract Award to Gilbane for Construction Management Services for the Science Building Project (Phase I), Page 30

Academic Affairs

- (k) Rockefeller Philanthropy Advisors, Inc. – Academy of College Excellence, Page 31

14. INFORMATION/ACTION ITEMS – ACTION MAY BE TAKEN

Superintendent-President

- (a) Superintendent-President Contingency and Succession Planning – Recruitment for an Interim Superintendent-President, Page 37
- (b) Superintendent-President Contingency and Succession Planning – Selection of Search Firm, Page 38

Academic Affairs

- (c) Agreement between Solano Community College and GradCast - MyOpenJobs.com, Page 39

15. INFORMATION ITEMS – NO ACTION REQUIRED

Superintendent-President

- (a) Solano Community College Revised Mission and Goals, Page 47

Finance and Administration

- (b) CCFS-311Q Financial Report, Third Quarter, FY 2014-2015, Page 50
- (c) Agreement with Tri-Valley Men’s Senior Baseball League, Page 55

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, 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:yc
15.06.03 BOARD AGENDA FINAL