



AGENDA

~ PLEASE NOTE ~

The Governing Board Measure Q Adhoc Subcommittee will meet prior to the Board Meeting at 4:00 p.m., in the Denis Honeychurch Board Room 626, located at 4000 Suisun Valley Road, Fairfield, California 94534. Members of the public will be permitted to directly address the Chair of the Committee on this item.

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting

Wednesday, June 17, 2015

6:30 p.m.

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
Jowel C. Laguerre, Ph.D., Secretary

- 4. APPROVAL OF AGENDA**
- 5. COMMENTS FROM MEMBERS OF THE PUBLIC**
- 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.
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- (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) Conference with Legal Counsel—Anticipation Litigation
Significant exposure to litigation pursuant to subdivision (d) of Govt. Code §54956.9:
four potential case(s)
- (c) Conference with Legal Counsel—Existing Litigation
(Subdivision (a) of Govt. Code §54956.9)
Case #: FCS045285 and Case #: FCS045360
- (d) Public Employee Discipline/Dismissal/Release (Govt. Code § 54957)
- (e) Public Employee Performance Evaluation (Govt. Code §54957)
Jowel C. Laguerre, Ph.D., Superintendent-President

- 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) 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 Special Board Meeting of May 31, 2015
- (b) Donations, Page 1

Human Resources

- (c) Employment –2015-2016; Gratuitous Service; Resignation of Employees; Academic Adjunct Assignments Summer 2015, Page 2
- (d) District and California Teachers Association, 2014-2015 Collective Bargaining Agreement, Page 6

Finance and Administration

- (e) Personal Service Agreements, Page 11
- (f) Warrant Listings, Page 13
- (g) Contract Amendment to MADI Architects for Architectural Services for Building 1600 Roof Replacement Project, Page 15
- (h) Contract Amendment to Visions Management for Move Management Services for Building 1200 Performing Arts Renovation (Phase 1) Swing Space Project, Page 16
- (i) Contract Award to Dovetail for Furniture, Fixtures and Equipment Consulting Services for the Autotechnology Building Project, Page 17

Academic Affairs

- (j) Agreement with Tri-Valley Men’s Senior Baseball League, Page 18
- (k) Renewal of Memorandum of Understanding between Goodrich Corporation and Solano Community College District, Page 22
- (l) Renewal of Children’s Programs Contract General Child Care Program, Page 25

Student Services

- (m) 2015-2016 Student Health Services Contract, Page 28

12. ITEMS REMOVED FROM CONSENT AGENDA

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

- (a) Resignation to Retire – Kathy Nesler, Page 33

14. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Finance and Administration

- (a) Contract Award to Consolidated Engineering Laboratories for DSA Special Inspection Services for Building 1200 Performing Arts Renovation (Phase 1) and Swing Space Project, Page 34

- (b) Contract Award to the Shalleck Collaborative Inc., for Equipment Consulting Services for Building 1200 Performing Arts Renovation (Phase 1) Project, Page 35

- (c) Contract Award to CA Architects for Architectural and Engineering Services for Small Capital Projects – Portable Classrooms Phase II and Building 1800 Classroom, Page 36

- (d) Solano Community College District Nomination to the Board of Directors for the Statewide Educational Wrap-Up Program Joint Powers Authority, Page 37

- (e) Tentative District General Fund Budgets and Proposed Time and Place for the Public Hearing and Adoption of the Official District Budgets for 2015-2016, Page 38

15. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Hanover Pacific, LLC Student Housing Presentation, Page 39

- (b) Measure Q California Environmental Quality Act Update – Vallejo Autotechnology Building Project, Page 40

- (c) Initiation of Contract Negotiations with Rudolph & Sletten for the Design and Construction of the Biotechnology and Science Building Project, Page 42

- (d) Contract Award to Gilbane for Construction Management Services for the Science Building Project (Phase I), Page 44

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.

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:jc

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