



# 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, February 18, 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. REPORTS (NO ACTION REQUIRED):**
  - (a) Associated Students of Solano College (ASSC)
  - (b) Academic Senate
  - (c) Shared Governance Council
  - (d) Superintendent - President
- 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 the Board Study Session held November 5, 2014, the Regular Meeting held January 21, 2015, the Board Retreat held January 24, 2015, and the Board Study Session held February 4, 2015.

*Human Resources*

- (b) Employment – 2014-2015, Page 1

*Finance and Administration*

- (c) Personal Services Agreements, Page 2
- (d) Warrant Listings, Page 4

- (e) Contract Award to CSW/Stuber-Stroeh Engineering Group, Inc., for Civil Engineering Services for the Biotechnology and Science Project, Page 6
- (f) Contract Award to CA Architects for Professional Services for Building 1300 Kiln Assessment, Page 7
- (g) Contract Award to CSW/Stuber-Stroeh Engineering Group, Inc. for Civil Engineering Services for the Fairfield Agriculture (Horticulture) Project, Page 8
- (h) Contract Award to Decorator Draperies for Blinds Installation for Building 600 Project and Classroom Upgrades - Building 1400 Project, Page 9
- (i) Contract Award to Corovan Moving and Storage Company for Performing Arts Building (Building 1200 Renovation) Swing Space Project, Page 10
- (j) Contract Award to Scheer Intelligence for Consulting Education Master Plan Services for Vacaville Nut Tree Airport, Page 11
- (k) Contract Award to Utelogy Corporation for Professional Services for District-Wide Information Technology Infrastructure Improvements Project, Page 12

**8. ITEMS REMOVED FROM CONSENT AGENDA**

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

*Superintendent-President*

- (a) Memorandum of Understanding Between Solano Community College and the Andrew J. Young Foundation, Inc., Page 13
- (b) Resolution to Approve Appointment to Citizens’ Bond Oversight Committee (CBOC), Resolution No. 14/15-24, Page 21

*Finance and Administration*

- (c) Board Acceptance of District’s 2013-2014 Financial Audit Report, Page 23
- (d) Board Acceptance of Measure G Bond Financial and Performance Audit for 2013-2014, Page 24
- (e) Board Acceptance of Measure Q Bond Financial and Performance Audit for 2013-2014, Page 25
- (f) A.G. Spanos Corporation (AGS) Request for Right of Entry and Pedestrian Access Easement to the Solano Community College Trail, Page 26

- (g) Property Purchase Contract Amendment - 1683 to 1699 North Ascot Parkway, Vallejo, California 94591, Page 27
- (h) Measure Q Bond Spending Plan Update, Page 28
- (i) Measure Q Bond Project Initiation –Fairfield Campus, Agriculture (Horticulture) Project, Page 30

Academic Affairs

- (j) Request for Approval of Curriculum Actions as Submitted by the Curriculum Committee, a Subcommittee of the Academic Senate, Page 32

Student Services

- (k) Resolution No. 14/15-25 Proclaiming March 2015 as Women’s History Month at Solano Community College, Page 36

**10. INFORMATION/ACTION ITEMS – ACTION MAY BE TAKEN**

Finance and Administration

- (a) Facilities Master Plan District Standards Revisions, Page 38

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

Finance and Administration

- (a) District wide Building Projects Sole Source Technology/Audio Visual Systems, Page 40

**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: 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

**15. RECONVENE REGULAR MEETING**

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

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

**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](http://www.solano.edu) for public inspection.*

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JCL:rp

15.02.18 BOARD AGENDA FINAL