CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

ROLL CALL

A. Marie Young, President
Michael A. Martin, Vice-President
Monica Brown
Sarah E. Chapman, Ph.D.
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

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<td>(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.</td>
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<th>Human Resources</th>
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<td>(b) Employment – 2014-2015, Page 1</td>
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<td>(c) Personal Services Agreements, Page 2</td>
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<td>(d) Warrant Listings, Page 4</td>
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(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

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Superintendent-President

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(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 for public inspection.

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JCL:rp

15.02.18 BOARD AGENDA FINAL