



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting
Wednesday, September 16, 2015

6:30 p.m. Open Session
6:35 p.m. Closed Session
7:00 p.m. Open Session

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 (6:30 p.m.)**
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
 - Stan R. Arterberry, Secretary

- 4. APPROVAL OF AGENDA**
- 5. COMMENTS FROM MEMBERS OF THE PUBLIC (CLOSED SESSION)**
- 6. CLOSED SESSION (6:35 p.m.)**

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 (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) Public Employee Discipline/Dismissal/Release (Govt. Code § 54957)
- (c) Conference with Legal Counsel—Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (d) of Govt. Code §54956.9:
one potential case
- (d) Conference with Legal Counsel—Existing Litigation
(Subdivision (a) of Govt. Code §54956.9):
Case #: FCS045285 and Case #: FCS045360
- 7. RECONVENE REGULAR MEETING (7:00 PM)**
- 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
Report from Curt Johnston, Executive Director, Solano Community College Education Foundation
- 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 Board Meetings of August 19, 2015

Human Resources

- (b) Employment – 2015-2016, Page 1

Finance and Administration

- (c) Personal Service Agreements, Page 3
- (d) Warrant Listings, Page 4
- (e) Public Hearing and Adoption of the 2015-1016 District Budgets, Page 6
- (f) Renewal Agreement with the Solano County Office of Education for Duplicating and Courier Services, Page 7
- (g) Notice of Completion for the Building 600 Modernization and Expansion Project, Page 10
- (h) Notice of Completion for the Building 1200 Performing Arts Renovation Swing Space Project, Page 12
- (i) Notice of Completion for the Building 1200 Performing Arts Renovation (Phase II) Swing Space and Small Capital Project, Page 14
- (j) Notice of Completion for Small Capital Projects – Building 1800 Classroom Improvements Project, Page 16
- (k) Notice of Completion for the HVAC and EMS Efficiency Project – Asbestos Abatement, Page 18
- (l) Notice of Completion for the Fire Alarm Installation for the Portable Classrooms Phase I – Small Capital Project, Page 20

- (m) Notice of Completion for Construction Services for the Biotechnology & Science Building Classroom Improvement Project, Page 22
- (n) Approval of Amended Bylaws for the Solano Community College District Citizens' Bond Oversight Committee, Page 23

Academic Affairs

- (o) Personal Service Contract for Continuing Education, Page 31

12. ITEMS REMOVED FROM CONSENT AGENDA

13. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Human Resources

- (a) Health Benefits for Adjunct Faculty, Page 33

Finance and Administration

- (b) Designation and Disposal/Disposition of District Surplus Equipment and Property, Resolution No. 15/16-06, Page 45
- (c) Agreement with Thomas A. Beckett for Consulting Services, Page 48
- (d) Contract Amendment with Dannis Woliver Kelley (DWK), Legal Services and Construction Attorneys for Measure G and Measure Q Bonds, Page 55
- (e) Contract Award to BHM Construction Inc. for Building 1200 Performing Arts Renovation (Phase I) Project, Page 56
- (f) Contract Award to First Carbon Solutions for California Environment Quality Act (CEQA) Services for the Science Building (Phase I) Project, Page 58
- (g) Measure Q Bond Project Initiation – Vacaville Campus, Workforce Development and Aeronautics Building, Phase I, Page 60

16. ANNOUNCEMENTS

17. ITEMS FROM THE BOARD

18. CLOSED SESSION (CONTINUED IF NECESSARY)

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.

19. RECONVENE REGULAR MEETING (IF NECESSARY)

20. REPORT OF ACTION TAKEN IN CLOSED SESSION (IF NECESSARY)

21. 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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