



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, May 20, 2015

6:30 p.m.

Administration Building, Denis Honeychurch Conference 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**

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) Associated Students of Solano College (ASSC)
 - (b) Academic Senate
 - (c) Shared Governance Council
 - (d) Superintendent

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 Meeting held on April 1, 2015, Regular Meeting held on April 15, 2015, and Regular Meeting held on May 6, 2015
- (b) Donations, Page 1

Human Resources

- (c) Employment – 2014-2015; Gratuitous Service; Resignation of Employees; Page 2

Finance and Administration

- (d) Personal Service Agreements, Page 5
- (e) Warrant Listings, Page 7
- (f) Contract Amendment to Dovetail for Program Level Furniture, Fixtures and Equipment Consulting Services, Page 9
- (g) Contract Amendment to Lionakis for Architectural Services for the Autotechnology Building Project in Vallejo, Page 10
- (h) Contract Award to Gilbane for Construction Management Services for the Science Building Project (Phase 1), Page 11
- (i) Contract Award to Sac Valley Electric for Fire Alarm Installation for Building 1200 Performing Arts Renovation (Phase 1) Swing Space and Small Capital Projects, Page 12
- (j) Contract Award to Optima Inspection Inc., for DSA Project Inspector Services for Building 1200 Performing Arts Renovation (Phase 1) and Swing Space Projects, Page 13
- (k) Contract Award to Verde Design for Fairfield Campus Facilities Master Planning Services, Page 14

- (l) Contract Amendment to Scheer Intelligence for Consulting Education Master Plan Services for the Vacaville Nut Tree Airport, Page 15

Academic Affairs

- (m) Request for Approval of Curriculum Actions as Submitted by the Curriculum Committee, a Subcommittee of the Academic Senate, Page 16
- (n) Renewal of Memorandum of Understanding between Solano Community College District and ChildStart Incorporated, Page 18

12. ITEMS REMOVED FROM CONSENT AGENDA

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

- (a) Resignation to Retire – Robin Arie-Donch, Roy Pike, and Kristine Wollrich, Page 21

14. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent-President

- (a) Solano Community College Refreshed Logo Design, Page 22

Human Resources

- (b) Resolution Designating Classified School Employee Week at Solano Community College District, Resolution No. 14/15-30, Page 23

Finance and Administration

- (c) Approval of Mitigated Negative Declaration (MND) for Biotechnology and Science Building Project Vacaville, California, Page 25
- (d) Contract Award for Implementation of U-Enterprise Organization Site Platform, Page 27
- (e) Contract Award for Implementation of Looking Glass Web Portal Platform, Page 28

Academic Affairs

- (f) Career Technical Education Enhancement Fund Subgrant, Page 30
- (g) Facilitator Certification Training for Profit Mastery University Curriculum, Page 33
- (h) Clinical Experience Agreement Between Solano Community College District and Laurel Creek Health Center/Paradise Valley, Fairfield, California, Page 37

15. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Sabbatical Leave Reports for the Academic Year 2013-2014, Page 47
- (b) LEED (“Leadership in Energy & Environmental Design”) Certification – Vacaville Biotechnology and Science Building, Page 48

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:yjc

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