



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting

(Solano Community College District Governing Board)

Thursday, November 19, 2015

6:30 p.m. Open Session

6:35 p.m. Closed Session

7:00 p.m. Open Session

4000 Suisun Valley Road, Room 626

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 PM)

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
Larry Bartlow, Student Trustee
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 PM)

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
- (e) Public Employee Appointment (Gov. Code, § 54957)
Title: Superintendent-President

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) Associated Students of Solano College (ASSC)
- (b) Academic Senate
- (c) Shared Governance Council
- (d) Superintendent-President
 - Dr. Ramona Bishop, Superintendent Vallejo City Unified School District

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.

11. Human Resources

- (a) Consent Agenda-Human Resources

12. Finance and Administration

- (b) Warrants
- (c) Personal Services Agreements

13. Academic Affairs

- (d) CTE Enhancement Fund Services MOU with SCOE
- (e) Work Based Learning Grant Agreement
- (f) Curriculum Actions from October 2015
- (g) MOU Amendment to Bay Area Clean Water Agencies Agreement
- (h) Name Change of Shared Governance Council

14. **ITEMS REMOVED FROM CONSENT AGENDA**

NON-CONSENT AGENDA ITEMS – ACTION ITEMS

15. Superintendent-President

- (a) Resolution to Approve Appointment to Citizens' Bond Oversight Committee (CBOC), Resolution No. 15/16-17

16. Human Resources

- (b) Resignation to Retire

17. Finance and Administration

- (c) Change Order - No. 01 (Deductive) To Peterson Mechanical Inc. for ESCO Phase II HVAC/EMS Implementation Project
- (d) Change Order - No. 01 (Deductive) To Rudolph and Sletten, Inc. for Reduction of the FF&E Allowance for the Biotechnology and Science Building Project
- (e) Contract Amendment to CA Architects for Architectural and Engineering Services
- (f) Proposed Changes to the Measure Q Fairfield Science Project - Phase I and Phase II
- (g) Contract Amendment to CSW/Stuber-Stroeh Engineering Group, Inc., for Civil Engineering Services for the Fairfield Campus Agriculture (Horticulture) Project
- (h) Purchase Order to WeidnerCA for Wayfinding Signage for Building 600
- (i) Contract Amendment to Dovetail for Program Level Furniture, Fixtures and Equipment Consulting Services
- (j) Contract Award to Optima Inspections, Inc. for Project Inspection Services
- (k) Doolittle Learning Center – Payment of Solano Community College District Pro Rata Costs for Land Acquisition to Jimmy Doolittle Center
- (l) Lease Agreement Amendment II to 88/12, A California Limited Partnership for Suites 201 and 203 at 360 Campus Lane, Fairfield, CA
- (m) Contract Award to Cornerstone Technologies LLC, for Vallejo VDI Deployment Services for the Information Technology Infrastructure Improvements Project
- (n) Contract Award to Decorator Draperies for Construction Services
- (o) Contract Award to All Clear Inc. For Construction Services for Horticulture Site Tree Removal Project
- (p) Contract Award to CA Architects for Architectural Services for CDFS Kitchen Renovation Project

- (q) West Coast Consulting Group, Inc. Contract for Emergency Preparedness Plan Update and Training

18. *Student Services*

- (r) Contract Award to 95.3 KUIC
- (s) Contract Award to Entercom San Francisco KRBQ-FM (Q102.1)
- (t) Contract Award to Pandora
- (u) Contract Award to AdTaxi
- (v) Contract award to Entercom San Francisco KRBQ-FM
- (w) Student Equity Plan Approval, Fiscal Year 2015-2016

19. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Solano Showcase Faculty Presentation
- (b) Measure Q and Measure G Quarterly Progress Update Reports to the Governing Board
- (c) CCFS-311Q Financial Report, First Quarter, FY 2015-2016

20. ANNOUNCEMENTS

21. ITEMS FROM THE BOARD

22. CLOSED SESSION - (CONTINUED IF NECESSARY)

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23. RECONVENE REGULAR MEETING (IF NECESSARY)

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

25. 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.