



# AGENDA

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## SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting  
Wednesday, May 18, 2016  
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**

Michael A. Martin, President  
Rosemary Thurston, Vice President  
Monica Brown  
Sarah E. Chapman, Ph.D.  
Denis Honeychurch, J.D.  
Pam Keith  
A. Marie Young  
Larry Bartlow, Student Trustee  
Celia Esposito-Noy, 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: Mary Jones, 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. SOLANO SHOWCASE**  
Solano Community College National Science Foundation 2+1 STEM Scholarship Program  
*Presented by Genele Rhoads, Jose Ballesteros, Jennifer Day, Emily Wong, Daphne Kuta, Salvatore Nicosia*
- 11. REPORTS (NO ACTION REQUIRED):**
  - (a) Associated Students of Solano College (ASSC)
  - (b) Academic Senate
  - (c) College Governance Council
  - (d) Superintendent-President

**12. 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 Special Board Meeting of January 20, 2016

*Human Resources*

- (b) Employment – 2015-2016, Page 7

*Finance and Administration*

- (c) Personal Services Agreement, Page 9  
(d) Warrants, Page 11  
(e) Donations, Page 13

**13. ITEMS REMOVED FROM CONSENT AGENDA**

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

*Superintendent-President*

- (a) Solano Community College District Mission Statement, Page 14

*Human Resources*

- (b) Equal Employment Opportunity Fund Multiple Method Allocation Model Certification Form, Fiscal Year 2015-16, Page 16

*Finance and Administration*

- (c) Contract Award to Visions Management for Professional Services for Performing Arts Building Swing Space Project and Program Management, Page 24  
(d) Contract Award for Professional Commissioning Authority Services to Glumac for the Autotechnology Building Project, Page 26

- (e) Contract Change Order #2 to BHM Construction Inc. for Building 1200 Performing Arts Renovation (Phase 1) Project, Page 28
- (f) Contract Award for Project Inspector Services to Optima Inspections Inc. for Horticulture Site Improvements Project, Page 30
- (g) Contract Award to CTS for Special Inspection Services and Testing Services for the Horticulture Site Improvements Project, Page 32
- (h) Design-Build Stipend for the Science Building – Phase 1 Project at Fairfield, Page 34
- (i) Approval of Mitigated Negative Declaration (MND) for Science Building Project, Fairfield, California, Page 36
- (j) Contract Award to Calvary Construction Services for Construction Services for the Asbestos Abatement Project, Page 38
- (k) Contract Award to Hazard Management Services for Professional Services for Asbestos Abatement Project, Page 40
- (l) Contract Award to Geotech Utility Locating for Professional Services for Water Line Shut Off Valves Project, Page 42
- (m) Contract Award to Lister Construction for Construction Services for the Water Line Shut Off Valves Project, Page 44
- (n) Contract Amendment #1 With Dovetail for Furniture, Fixtures and Equipment Consulting Services for the B100 Academic Success Center and Tutoring Expansion Project, Page 46
- (o) Contract Award to Crown Worldwide Moving and Storage for Professional Services for B100 Academic Success Center and Tutoring Expansion Project, Page 47
- (p) Contract Award to MADI Architects for Professional Services for 21<sup>st</sup> Century Classroom – Phase 2 Project, Page 49
- (q) Contract Award to CSW/Stuber-Stroeh Engineering, Inc. for Civil Engineering Services for Workforce Development and Aeronautics Project, Page 51
- (r) Pacific Gas and Electric Company (PG&E) Request for Easement on Solano Community College Rockville Road Property, Page 53
- (s) Resolution to Approve Change Order #01 to TPA Construction for B100 Academic Success Center and Tutoring Expansion Project, Resolution No. 15/16-31, Page 60

- (t) Designation and Disposal/Disposition of District Surplus Equipment and Property, Resolution No. 15/16 – 32, Page 64

Academic Affairs

- (u) Clinical Experience Agreement Between Solano Community College District and Vacaville Convalescent and Rehab Center, Vacaville, California, Page 66
- (v) Agreement Between Solano Community College and University of California San Francisco (UCSF) for Willed Body Program, Page 76
- (w) Integrated Testing Program with NCLEX-RN Review Course Agreement Between the Solano Community College District and Kaplan, Inc., Page 86

Student Services

- (x) Strata Information Group (SIG) Financial Aid Banner Consultant, Page 97

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

- (a) Tozier's Vending Systems, Page 104
- (b) CCFS-311Q Financial Report, Third Quarter, FY2015-2016, Page 107

**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](http://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.**

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