



# AGENDA

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## SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting

Wednesday, June 15, 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**  
Small Business Center Webinars and Resources  
*Presented by Humberto Lupi, Small Business Development Center Advisor*
- 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.

Human Resources

- (a) Employment – 2015-2016, Page 6

Finance and Administration

- (b) Personal Services Agreement, Page 11
- (c) Warrants, Page 15
- (d) Renewal of Student Insurance Policy for the 2016-2017 Academic Year, Page 17

**13. ITEMS REMOVED FROM CONSENT AGENDA**

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

Superintendent-President

- (a) Specifications of the Election Order for a Consolidated Board Member Election (Solano County), Resolution No. 15/16-33, Page 18
- (b) Solano Community College District Mission Statement, Page 23

Human Resources

- (c) Change to Short-Term, Seasonal, Periodic and Student Worker Salary Schedule, Page 25
- (d) District Reclassification of Executive Coordinator (Confidential) – Superintendent-President & Governing Board, Page 27

Finance and Administration

- (e) Tentative District General Fund Budgets and Proposed Time and Place for the Public Hearing and Adoption of the Official District Budgets for 2016-2017, Page 30

- (f) Change Order – No. 02 (Deductive) to Southwest Construction for Buildings 1600, 1800A and 1900 Re-Roofing Project, Page 32
- (g) Contract Amendment #1 With Development Group, Inc. for Professional Services for the B100 Academic Success Center and Tutoring Expansion Project, Page 34
- (h) Contract Amendment #1 With Dovetail for Consulting Services for the Furniture Replacement Project, Page 35
- (i) Contract Amendment #1 With MADI Architecture for Design Services for the Horticulture Site Improvements Project, Page 36
- (j) Contract Award for Construction Services to Arthulia, Inc. for 21<sup>st</sup> Century Classrooms – Phase 2 Project, Page 37
- (k) Contract Award to Dell Marketing L.P. for Professional Services for 21<sup>st</sup> Century Classroom – Phase 2 Project, Page 39
- (l) Contract Award to MADI Architects for Professional Services for B100 Lobby Lighting & Electrical Improvements Project, Page 40
- (m) Contract Award to Omni-Means Ltd. For Professional Services for Vacaville Center Intersection Improvements Project, Page 42
- (n) Contract Award to Utelogy Corporation for Professional Services for 21<sup>st</sup> Century Classroom – Phase 2 Project, Page 44
- (o) Contract Award to JK Architecture Engineering for Professional Services for Aeronautics and Workforce Development Project, Page 45

Academic Affairs

- (p) Clinical Experience Agreement Between Solano Community College District and Crestwood Manor, Vallejo, California, Page 47
- (q) Clinical Experience Agreement Between Solano Community College District and Global Center for Success, Vallejo, California, Page 56
- (r) Clinical Experience Agreement Between Solano Community College District and Fairfield Post-Acute Rehab Center, Fairfield, California, Page 66
- (s) Clinical Experience Agreement Between Solano Community College District and Laurel Creek Health Center/Paradise Valley, Fairfield, California, Page 76

- (t) Clinical Experience Agreement Between Solano Community College District and Vacaville Convalescent and Rehabilitation Center, Vacaville, California, Page 86
- (u) Memorandum of Understanding Between California State University, Sacramento College of Continuing Education and Solano Community College District, Page 96

Student Services

- (v) Agreement Between The Regents of the University of California Puente Project and Solano Community College District, Page 99

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

- (a) Department of Commerce Economic Development Agency Office of Innovation and Entrepreneurship Grant, Page 106
- (b) Memorandum of Understanding Between Benicia Unified School District and Solano Community College District, Page 118

**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.*

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