



AGENDA

~ PLEASE NOTE ~

The Governing Board Members will meet with the Solano College Accreditation Standard IV Committee prior to the Board Meeting at 5:00 p.m., in the Denis Honeychurch Board Room 626, located at 4000 Suisun Valley Road, Fairfield, California 94534.

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

Notice of Regular Meeting
Wednesday, October 19, 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.
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- (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
- (d) Conference with Legal Counsel—Existing Litigation
(Subdivision (a) of Govt. Code §54956.9):
Case No. FCS045285/Claim #509449 (White), Case No. FCS045360/Claim #510181 (Rieger), Case No. FCS046483/Claim #519430 (Yu), SF-CE-3133-E (Ozsu), and Claim #517976 (Beacham)

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

Law Pathway Program
Presented by Joel Powell

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) Draft Minutes for the Meetings held on August 3, 2016 and September 21, 2016 (Pending Board Approval)

Human Resources

- (b) Employment – 2016-2017, Page 6

Finance and Administration

- (c) Warrants, Page 8
- (d) Personal Services Agreements, Page 10
- (e) Notice of Completion for Construction Services for Building 100 Academic Success and Tutoring Expansion Project, Page 11
- (f) Notice of Completion for Construction Services for Site Lighting Improvements Project, Page 13

13. ITEMS REMOVED FROM CONSENT AGENDA

14. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent-President

- (a) Resolution Proclaiming October 2016 as Filipino-American History Month at Solano Community College, Resolution No. 16/17-08, Page 15

Finance and Administration

- (b) Resolution to Approve Change Order #01 to Prime Mechanical for Pool Room Heat Exchangers Replacement Project, Resolution No. 16/17-07, Page 17
- (c) Measure Q Bond Spending Plan Update #3, Page 21
- (d) Lease Agreement Extensions to William Scotsman Inc. for Modular Buildings, Page 24
- (e) Performing Arts Building Renovation Project (Phase 1) – Scope and Budget Revisions, Page 30
- (f) Contract Change Order #6 to BHM Construction Inc. for Building 1200 Performing Arts Renovation (Phase 1) Project, Page 32

Academic Affairs

- (g) Agreement Between Solano Community College District and the City of Vallejo (Renewal), Page 36
- (h) Agreement Between Solano Community College District and Chabot-Las Positas Community College District for California Early Childhood Mentor Program (Renewal), Page 57
- (i) Farmbudsman Program Operating Agreement Between the County of Solano and Solano Community College District (Renewal), Page 69
- (j) Ideator Master Subscription Agreement (New), Page 81
- (k) Service Agreement Between Solano Community College District and Gym Doctors (New), Page 90
- (l) Request for Approval of Curriculum Items as Submitted by the Curriculum Committee, A Subcommittee of the Academic Senate, Page 97

Student Services

- (m) Associated Students of Solano College (ASSC) 2016-17 Budget, Page 99
- (n) Revised Strata Information Group (SIG) for Financial Aid Banner Consultant, Page 103
- (o) 2016-17 Local Agreement for Child Development Training Consortium, Page 106
- (p) Memorandum of Understanding Between SparkPoint Solano and Solano Community College District, Page 114

15. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Renewal Agreement with Barnes and Noble for Bookstore Outsourcing, Page 117

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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