



# AGENDA

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## SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

### Notice of Regular Meeting

Wednesday, May 17, 2017

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**

Rosemary Thurston, President  
Sarah E. Chapman, Ph.D., Vice President  
Denis Honeychurch, J.D.  
Pam Keith  
Michael A. Martin  
Quinten Voyce  
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. FCS045360/Claim #510181 (Rieger), and Case No. FCS046483/Claim #519430 (Yu)

**7. RECONVENE REGULAR MEETING (7:00 PM)**

**8. REPORT OF ACTION TAKEN IN CLOSED SESSION**

**9. COMMENTS FROM MEMBERS OF THE PUBLIC (CONTINUED)**

**10. SABBATICAL REPORT 2015-16 ACADEMIC YEAR – DANIELLE WIDEMANN**

**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. Time will be provided before the vote for clarification questions without removing an item from the Consent Agenda.

Human Resources

- (a) Employment 2016-2017, Page 21

Finance and Administration

- (b) Warrants, Page 24
- (c) Personal Services Agreement, Page 26
- (d) Notice of Completion for Construction Services for the Building 1400 Flooring Replacement Project, Page 28
- (e) Notice of Completion for Construction Services for the Horticulture Site Improvements Project, Page 30

**13. ITEMS REMOVED FROM CONSENT AGENDA**

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

Human Resources

- (a) Resignation to Retire, Page 32
- (b) Initial Presentation of Operating Engineers/Stationary Engineers, Local 39, Bargaining Proposals to the District on Reopeners, Page 33

- (c) Initial Presentation of Solano Community College District, Bargaining Proposal to the Operating Engineers/Stationary Engineers, Local 39 on Interests, Page 35
- (d) New Administrative Leadership Group (ALG) Management Job Description, Director, Strong Workforce Program, Page 37
- (e) Revised Classified School Employee Association (CSEA) Job Description Title Change, Learning Resources Technician I, Page 42
- (f) New Classified School Employee Association (CSEA) Job Description, Learning Resources Technician II, Page 47
- (g) Equal Employment Opportunity Fund Multiple Method Allocation Model Certification Form, Fiscal Year 2016-17, Page 53

*Finance and Administration*

- (h) Resolution No. 16/17 – 22 District Authorized Signatures - Signing Authority, Page 64
- (i) Resolution No. 16/17 – 23 Designation and Disposal/Disposition of District Surplus Equipment and Property, Page 68
- (j) Contract Award to Consolidated Engineering Laboratories for Project Special Inspection and Testing Services for the New Science Building Project, Page 70
- (k) Contract Award to Optima Inspections Inc. for Project Inspection Services for the New Science Building Project, Page 72
- (l) Contract Award to Suddath Relocation Systems of No. Cal, Inc. for Project Moving Services for Swing Space for the Vallejo Center HVAC Upgrade Project, Page 74
- (m) Lease Agreement Extensions to Williams Scotsman Inc. for Modular Buildings, Page 76
- (n) Renewal Agreement with Solano County Fleet Management for Rental of Vehicles, Page 78

*Academic Affairs*

- (o) Renewal of Chancellors Office Small Business Sector Navigator Grant, Page 79
- (p) Request for Approval of Curriculum Items as Submitted by the Curriculum Committee, A Subcommittee of the Academic Senate, Page 122
- (q) Personal Services Contract for Continuing Education Vistas (Renewal), Page 125
- (r) Educational Agreement Between Mariani Nut Company and Solano Community College District (New), Page 133

- (s) Farmbudsman Program Operating Agreement Extension Between Solano County and Solano Community College District, Page 136

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

- (a) Revisions to the General Education Learning Outcomes (GELO) and Institutional Learning Outcomes (ILO) of Solano Community College, Page 150

**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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