



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting

Wednesday, July 19, 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
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) Public Employee Performance Evaluation
(Celia Esposito-Noy, Ed.D., 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) College Governance Council
- (d) Superintendent-President

11. 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.

Superintendent-President

- (a) Draft Minutes for the Meetings Held on June 7, 2017, June 16, 2017, and June 21, 2017 (Pending Board Approval)

Human Resources

- (b) Employment 2017-2018, Page 7

Finance and Administration

- (c) Warrants, Page 10
- (d) Personal Services Agreements, Page 12
- (e) Notice of Completion for Construction Services for the Vacaville Center Painting Project, Page 14

12. ITEMS REMOVED FROM CONSENT AGENDA

13. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent-President

- (a) Contract Award to Twenty Fifth (25th) Hour Communications for Marketing and Communication Services, Page 16
- (b) Memorandum of Understanding Between Workforce Development Board of Solano County and Solano Community College (New), Page 33

- (c) Approval of Accreditation Report, Page 44

Human Resources

- (d) Administrative Leadership Group 2017-2018 Salary Table, Page 44
- (e) New Confidential 2017-2018 Salary Table, Page 47
- (f) District and Operating Engineers/Stationary Engineers, Local 39 2017-2020 Collective Bargaining Agreement, Page 50
- (g) District and California School Employees Association, Chapter #211, 2017-2020 Collective Bargaining Agreement, Page 53

Finance and Administration

- (h) Resolution No. 17/18-01 Designation and Disposal/Disposition of District Surplus Equipment and Property, Page 56
- (i) Resolution No. 17/18-02 Designation and Disposal/Disposition of District Surplus Equipment and Property – Cleaning Machines, Page 58
- (j) Contract Change Order #2 to Arthulia Inc. for the Costume Workshop Project, Page 60
- (k) Contract Change Order #2 to Bell Products, Inc. for the Vallejo Center HVAC Upgrade Project, Page 63
- (l) Contract Amendment #1 with CA Architects for Architectural and Engineering Services for the Softball Bleacher Replacement Project, Page 68
- (m) Contract Amendment #4 with Construction Testing Services Inc. for Vacaville Classroom Building Renovation Project, Page 70
- (n) Contract Amendment #1 with CA Architects for Architectural and Engineering Services for the Vacaville Classroom Building (Annex) Renovation Project, Page 72
- (o) Contract Amendment #1 with Premier Chemical Environmental Solutions for the Automotive Technology Building Project, Page 74
- (p) Contract Award to Optima Inspections Inc. for Project Inspection Services for the Fairfield Campus Entry Sidewalk Improvements Project, Page 76
- (q) Contract Award to Arthulia Inc. for Construction Services for the Horticulture Farmers Market Cabinet Project, Page 78

- (r) Contract Award to CSW/Stuber-Stroeh Engineering Group, Inc. for Engineering Services for the Parking Lot Island Improvements Project, Page 80
- (s) Contract Award to Premier Chemical & Environmental Solutions for Asbestos Survey Consulting Services for the Fairfield Campus Substation #1 & #2 Replacement Project, Page 82
- (t) Contract Award to Quality Sound for Construction Services for the Building 1200 Fire Alarm Panel Programming Project, Page 84
- (u) Contract Award to tBP Architecture for Architectural and Engineering Services for the eB100 Library Emergency Generator Project, Page 86
- (v) Ratification of Contract Award to Consolidated Engineering Laboratories for Project Special Inspection and Testing Services for the Vallejo Center HVAC Upgrade Project, Page 88
- (w) Ratification of Contract Award to Quality Sound for the Fire Alarm Programming and Installation for the Vallejo Center HVAC Upgrade Project, Page 90
- (x) Ratification of Contract for Construction Services to American Technologies, Inc. for Vacaville 'Annex' Classroom Building, Page 92

Academic Affairs

- (y) Self-Employment Pathways in the Gig Economy Sub Recipient Agreements (New), Page 94

Student Services

- (z) Renewal Agreement with Financial Aid TV (FATV) Published by Career America, LLC. for Customizable Online Education Services, Page 106
- (aa) Strata Information Group (SIG) Financial Aid Consulting Services for FY 2017-18, Page 115
- (bb) Strata Information Group (SIG) Banner Financial Aid Consulting Services for Aid Year 2018-19, Page 118
- (cc) Local Agreement for Child Development Services – California State Preschool Program (CSPP), Page 121
- (dd) Local Agreement for Child Development Services – General Child Care & Development Program (CCTR), Page 126

14. INFORMATION ITEMS – NO ACTION REQUIRED

15. ANNOUNCEMENTS

16. ITEMS FROM THE BOARD

17. 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.

18. RECONVENE REGULAR MEETING (IF NECESSARY)

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

20. 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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