



# AGENDA

~ PLEASE NOTE ~

**The Biotechnology & Science Building Ribbon Cutting** will take place prior to the Board Meeting at 5:00 p.m. at 2001 North Village Parkway, Vacaville, CA 95688.

**SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD**

**Notice of Regular Meeting  
(Board Study Session)**

Wednesday, September 6, 2017

6:30 p.m. Open Session

6:35 p.m. Closed Session

7:00 p.m. Open Session

Vacaville Center

2001 North Village Parkway

Vacaville, CA 95688

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  
Jacob Hinkle, Student Trustee  
Celia Esposito-Noy, Ed.D., Secretary

**4. APPROVAL OF AGENDA**

**5. COMMENTS FROM MEMBERS OF THE PUBLIC (CLOSED SESSION ITEMS)**

**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

**7. RECONVENE REGULAR MEETING (7:00 p.m.)**

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

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

**10. CONSENT AGENDA – ACTION ITEM**

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 Meeting Held on August 16, 2017 (Pending Board Approval)

Human Resources

- (b) Employment – 2017-2018, Page 6

Finance and Administration

- (c) Personal Services Agreements, Page 9
- (d) Donations, Page 10
- (e) Notice of Completion for Construction Services for Building 1200 Production Audio Visual Project, Page 11
- (f) Notice of Completion for Construction Services for Building 1200 Marker Boards Project, Page 13
- (g) Notice of Completion for Construction Services for Building 1200 Fire Alarm Panel Programming Project, Page 15

**11. ITEMS REMOVED FROM CONSENT AGENDA**

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

Superintendent-President

- (a) Resolution No. 17/18-03 Condemning Hate and Violence, Page 17

Finance and Administration

- (b) Contract Change Order #04 to Bell Products, Inc. for the Vallejo Center HVAC Upgrade Project, Page 19
- (c) Change Order #1 (Deductive) to LVH Entertainment Systems for Construction Services for Building 1200 Production Drapery and Lighting Project, Page 24

- (d) Contract Change Order #13 to BHM Construction Inc. for Building 1200 Performing Arts Renovation (Phase 1) Project, Page 27
- (e) Contract Change Order #2 to Clark/Sullivan Construction for Autotechnology Project, Page 32
- (f) Measure Q Bond Project Initiation – Library/Learning Resource Center Project (Library Building 100 Replacement), Page 37
- (g) Ratification of Contract to Advent Engineering Services, Inc. for Professional Services for the Biotechnology and Science Building Project, Page 40
- (h) Ratification of Agreement with Safety-Kleen for Containerized Waste Services for Aeronautics Division, Page 42
- (i) Ratification of Contract to Yocha Dehe Wintun Nation for Cultural Resources Monitoring Services for the Science Building (Phase 1) Project, Page 45
- (j) Contract Award to Pavement Engineering, Inc. for Professional Services for the Fairfield Roadway Repair Project, Page 47

Academic Affairs

- (k) Clinical Experience Agreement Between Solano Community College District and Solano Hematology-Oncology, Vallejo, CA (Renewal), Page 49
- (l) Subcontract with Cal Asian Chamber of Commerce to Deliver Contract Diversification Project, Page 59
- (m) Representation on Solano Adult Education Block Consortium, Page 71

**13. BOARD STUDY SESSION (NO ACTION REQUIRED)**

Library Plans  
*Presented by Lucky Lofton*

**14. INFORMATION ITEMS (NO ACTION REQUIRED)**

- (a) Proposed 2017-2018 District Budgets, Page 72
- (b) CCFS-311Q Financial Report, Fourth Quarter, FY 2016-2017, Page 73
- (c) First Reading of Governing Board Policy Advanced Placement (New), Page 78

**15. ANNOUNCEMENTS**

**16. ITEMS FROM THE BOARD**

**17. ADJOURNMENT**

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