



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting

Wednesday, April 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
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
- (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), 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 – JEANNE LORENZ

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 25

Finance and Administration

- (b) Warrants, Page 29
- (c) Personal Services Agreement, Page 31
- (d) Notice of Completion for Construction Services for Vacaville “Annex” Classroom Building Truss Repair Project, Page 32

13. ITEMS REMOVED FROM CONSENT AGENDA

14. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Human Resources

- (a) Resignation to Retire, Page 34
- (b) Resolution No. 16/17-21 Designating Classified School Employee Week at Solano Community College District, Page 35
- (c) New Operating Engineers Local 39 Job Description, Anatomy/Physiology Lab Technician, Page 37

Finance and Administration

- (d) Contract Amendment #3 with Construction Testing Services, Inc. for Vacaville Classroom Building Renovation Project, Page 43
- (e) Contract Award to Bell Products, Inc. for Construction Services for the Vallejo Center HVAC Upgrade Project, Page 45
- (f) Contract Award to TPA Construction, Inc. for Construction Services for the Building 1200 Storage Systems and Accessories Project, Page 47
- (g) Contract Award to Vaca Valley Excavating & Trucking, Inc. for Construction Services for the Vacaville Center Intersection Improvements Project, Page 49
- (h) Measure Q Bond Project Initiation – ADA Improvements Project – Phase I, Page 51
- (i) Measure Q Bond Project Initiation – IT Infrastructure Improvements Project – Phase 2, Page 53
- (j) Measure Q Bond Project Initiation – Small Capital Projects – Phase 2, Page 55
- (k) Measure Q Bond Spending Plan Update #6, Page 57

Academic Affairs

- (l) Sub-Agreement with College of the Canyons to be Lead Pilot College on Self-Employment Pathways in the Gig Economy Project (New), Page 60
- (m) Request for Approval of Curriculum Items as Submitted by the Curriculum Committee, A Subcommittee of the Academic Senate, Page 70
- (n) Approval of Governing Board Policies, Baccalaureate Degree (New), Page 74

15. INFORMATION ITEMS – NO ACTION REQUIRED

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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