



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting

Wednesday, December 20, 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

Sarah E. Chapman, Ph.D., President
A. Marie Young, Vice President
Denis Honeychurch, J.D.
Pam Keith
Michael A. Martin
Rosemary Thurston
Quinten Voyce
Jacob Hinkle, 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

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 December 6, 2017 (Pending Board Approval)

Human Resources

- (b) Employment 2017-2018, Page 7

Finance and Administration

- (c) Personal Services Agreements, Page 10
- (d) Warrants, Page 11
- (e) Donations, Page 13
- (f) Notice of Completion for Construction Services for the Building 1200 Orchestra Shell Project, Page 14
- (g) Notice of Completion for Construction Services for the Fairfield Campus Directory Signs Project, Page 16
- (h) Notice of Completion for Construction Services for the Districtwide Information Technology Infrastructure Improvements Project (Phase 2) – Gym Wi-Fi, Page 18
- (i) Notice of Completion for Construction Services for the Districtwide Information Technology Infrastructure Improvements Project (Phase 2) – B1700 Pool, Page 20

12. ITEMS REMOVED FROM CONSENT AGENDA

13. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Human Resources

- (a) Change to Short-Term, Seasonal, Periodic, and Student Worker Salary Schedule, Page 22
- (b) New Temporary Interpreter Salary Schedule, Page 24

Finance and Administration

- (c) Resolution No. 17/18 – 14: Ratification of Contract Change Order #1 to HM Construction Inc. for the Fairfield Campus Entry Sidewalk Improvements Project, Page 26
- (d) Resolution No. 17/18 – 15: To Approve Change Order #3 to Sierra National Construction, Inc. for Sub-Station #1 & #2 Replacement Project, Page 32
- (e) Measure Q Bond Spending Plan Update #8, Page 39
- (f) Contract Change Order #4 to Rudolph and Sletten, Inc. for the Biotechnology and Science Building Project, Page 42
- (g) Notice of Completion for Construction Services for the Biotechnology and Science Building Project, Page 45
- (h) Contract Change Order #2 to Vaca Valley Excavating & Trucking, Inc. for the Vacaville Center Intersection Improvements Project, Page 47
- (i) Contract Change Order #14 to BHM Construction Inc. for Building 1200 Performing Arts Renovation (Phase 1) Project, Page 51
- (j) Contract Amendment #3 with LPAS for Building 1200 Theater Renovation Project Architectural Services, Page 55
- (k) Contract Amendment #1 to Valley Relocation / Moving for Professional Services for the Vacaville Classroom Building (Annex) Renovation Project, Room 604 Renovation Project, B1800B Renovation Project, Page 57
- (l) Contract Amendment #1 with Pavement Engineering, Inc. for Professional Services for the Pavement Rehabilitation Project, Page 59
- (m) Ratification of Amendment #2 to Advent Engineering Services, Inc. for Professional Services for the Biotechnology and Science Building Project, Page 61

- (n) Ratification of Contract Amendment #1 to A2R Architects for the Room 604 Renovation Project, Page 63
- (o) Ratification of Contract to Arthulia Inc. for Construction Services for the Maker’s Space Room 1852 Project, Page 65
- (p) Contract Award to tBP Architecture Inc. for Architectural and Engineering Services for the B1800B Corridor Project, Page 67
- (q) Contract Award to Facilities Planning and Consulting Services for the Library/Learning Resource Center Project (Building 100 Replacement), Page 69
- (r) Contract Award to CA Architects for Architectural and Engineering Services for the Building 1800B Maker’s Space and Robotics Lab Project, Page 71
- (s) Contract Award for Construction Services to McCuen Construction Inc. for the Vacaville Classroom Building (Annex) Renovation Project, Page 73
- (t) Contract Award to Impact Construction Services, Inc. for Construction Services for the Horticulture Modular Restroom Building, Page 75
- (u) Contract Award for Construction Services to Schetter Electric, Inc. for Autotechnology Building Parts Washer Electrical Modification Project, Page 77
- (v) Agreement Between Solano Community College (SCC) and the Solano Transportation Authority (STA) for the Solano Community College Transportation Pilot Program, Page 79

14. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) 2017-2019 Integrated Plan: Basic Skills Initiative, Student Equity, and Student Success and Support Program, Page 85

15. ANNOUNCEMENTS

16. ITEMS FROM THE BOARD

17. CLOSED SESSION (CONTINUED IF NECESSARY)

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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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