



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting
Wednesday, May 21, 2014
6:30 p.m.
Solano Community College
Administration Building, Suite 201
360 Campus Lane (*First Floor-West Lobby*)
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, individuals shall be limited to three (3) minutes on any one (1) topic or item.** (*SCCD Board Policy 1042*). 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**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**
- 3. ADMINISTRATION OF OATH OF OFFICE TO STUDENT TRUSTEE FOR 2014/2015**
- 4. ROLL CALL**

Pam Keith, President
A. Marie Young, Vice President
Monica Brown
Sarah E. Chapman, Ph.D.
Denis Honeychurch, J.D.
Michael A. Martin

Rosemary Thurston
Naser Baig, Student Trustee
Jowel C. Laguerre, Ph.D., Secretary

5. APPROVAL OF AGENDA

6. COMMENTS FROM MEMBERS OF THE PUBLIC

7. CLOSED SESSION

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
Agency Negotiator: Yulian Ligioso, Vice President, Finance & Administration
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39
- (b) Public Employee Discipline/Dismissal/Release
- (c) Conference with Real Property Negotiator
Property: Northgate Office Park, N.W. Corner Turner and Ascot Parkways,
Vallejo, CA 94591
Negotiating Party: Jowel C. Laguerre, Ph.D.
Under Negotiation: Price and payment terms.

8. RECONVENE REGULAR MEETING

9. REPORT OF ACTION TAKEN IN CLOSED SESSION

10. REPORTS (NO ACTION REQUIRED):

- (a) Associated Students of Solano College (ASSC)
- (b) Academic Senate
- (c) Shared Governance Council
- (d) Superintendent
- Bond Update

Facilitated by Leigh Sata, Executive Bonds Manager

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 from the Consent Agenda. Time will be provided before the vote for clarification questions on any item under the Consent Agenda. Clarification questions may be asked without removing an item from the Consent Agenda.

Superintendent-President

- (a) Minutes for the Board Study Session Meeting of May 7, 2014, will be approved at a future meeting.
- (b) Contract between Solano Community College District and CytoSport, Inc., Page 1

Human Resources

- (c) Employment – 2013-2014; Gratuitous Service; Resignations, Page 4

Finance and Administration

- (d) Warrant Listings, Page 6
- (e) Personal Services Agreements, Page 7
- (f) Renewal Agreement with Solano County Fleet Management for Rental of Vehicles, Page 8
- (g) Resolution Appointing Official Representative and Alternate Representative to the Northern California Community Colleges Self-Insurance Authority, Resolution No. 13/14-23, Page 19
- (h) Resolution to Ratify Lease Agreement for the Autotech Program at 1301 Georgia Street in Vallejo, California, Resolution No. 13/14-24, Page 21
- (i) Contract Award to HA+A Architects for Vacaville Center Faculty Office Furniture Anchorage Professional Services, Page 52
- (j) Notice of Completion for Vacaville Center Elevated Solar Panel Canopy Installation Project, Page 63

Academic Affairs

- (k) 2013-2014 Amendment for Child Development Training Consortium, Page 65
- (l) Request for Approval of Curriculum Actions as Submitted by the Curriculum Committee, a Subcommittee of the Academic Senate, Page 67

12. ITEMS REMOVED FROM CONSENT AGENDA

13. RETIREMENTS OF STAFF WITH 10 OR MORE YEARS OF SERVICE

- (a) Resolutions Honoring the Retirement of Betty Austin, Patrick Mallory, Maureen McSweeney, and Sharyn Stever, Page 71

14. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent-President

- (a) Resolution Honoring our Fallen Heroes Day, Resolution No. 13/14-25, Page 76
- (b) Resolution to Approve Travis Community Consortium TCC 2014-2018 Strategy, Resolution No. 13/14-26, Page 79
- (c) Resolution to Close the Commercial Property Loophole in Proposition 13, Resolution No. 13/14-27, Page 83

Human Resources

- (d) District CSEA, Chapter #211 Consideration and Possible Approval of Tentative Agreement Collective Bargaining 2013-2014, Page 86

Finance and Administration

- (e) Sale of District Firearms and Ammunition, Page 89
- (f) Contract Award Facilities Lease to DPR Construction for Building 600 Administration Building Renovation Project, Page 93

15. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Initial Presentation of the District’s Bargaining Proposals to the California School Employees’ Association, Chapter #211 on 2014 Reopeners, Page 94
- (b) Dixon Memorandum of Understanding, Page 96
- (c) First Reading – Solano Community College District Policies, Series 1000 – New and Revised, Page 97

16. ANNOUNCEMENTS

17. ITEMS FROM THE BOARD

18. 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, 360 Campus Lane, 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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JCL:pb

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