



# AGENDA

~ **PLEASE NOTE** ~

**The Governing Board Measure Q Adhoc Subcommittee** will meet prior to the Board Meeting at 5:00 p.m., in the Board Room, First Floor, 360 Campus Lane, Fairfield, California 94534. Members of the public will be permitted to directly address the Chair of the Committee on this item.

## SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting  
Wednesday, September 17, 2014  
6:30 p.m.  
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, 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**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**
3. **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 J. Baig, Student Trustee  
Jowel C. Laguerre, Ph.D., Secretary

- 4. APPROVAL OF AGENDA**
- 5. COMMENTS FROM MEMBERS OF THE PUBLIC**
- 6. 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: Wade Larson, D.M., Associate Vice President, Human Resources  
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39
- (b) Public Employee Discipline/Dismissal/Release
- (c) Public Employee Performance Evaluation – Superintendent-President
- 7. RECONVENE REGULAR MEETING**
- 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) Shared Governance Council
  - (d) Superintendent
- 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 held August 6, 2014; Board Study Session held September 3, 2014, and the Board Retreat held September 6, 2014. Minutes for the Regular Meeting held August 20, 2014, will be approved at a future meeting.

Human Resources

- (b) Employment – 2014-2015; Gratuitous Service, Page 1

Finance and Administration

- (c) Personal Services Agreements, Page 5
- (d) Warrant Listings, Page 6
- (e) Contract Amendment with Dannis Woliver Kelly (DWK), Legal Services and Construction Attorneys for Measure G and Measure Q Bonds, Page 8
- (f) Contract Award to Trinity ECMS Inc., for Maintenance of District HVAC and Energy Management Controls System, Page 9
- (g) Approval of the Geotechnical Services Pool of Professional Service Firms, Page 14

Academic Affairs

- (h) Memorandum of Understanding between Northern California Career Pathways Alliance and Solano Community College District, Page 16
- (i) Addendum to Memorandum of Understanding between Bay Area Clean Water Agencies and Solano Community College District, Page 26
- (j) 2014-2015 Local Agreement for Child Development Training Consortium, Page 28
- (k) Revised Memorandum of Understanding between Solano Community College and Travis Air Force Base, Page 37

**12. ITEMS REMOVED FROM CONSENT AGENDA**

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

- (a) Resignation to Retire – Christine Ducoing, Page 54

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

Superintendent-President

- (a) Agreement between Solano Community College District and the Department of Corrections and Rehabilitation, California State Prison - Solano, Page 55
- (b) Second Reading – Solano Community College District Policies, Series 2000 – Board Policy No. 2070 – Revised, Page 64
- (c) Resolution Honoring Pam Keith, Resolution No. 14/15-05, Page 66
- (d) Resolution to Support Vallejo City Unified School District’s Measure E, Resolution 14/15-08, Page 69

Finance and Administration

- (e) Public Hearing and Adoption of the 2014-2105 District Budgets, Page 71
- (f) Initiation of Measure Q Bond Individual Projects, Page 72
- (g) AT&T Contract for Data Communication Services, Page 73
- (h) Regroup Contract for Emergency Notification Services, Page 80

Academic Affairs

- (i) Accreditation Midterm Report, Page 88

**15. INFORMATION/ACTION ITEMS – ACTION MAY BE TAKEN**

Human Resources

- (a) New Job Description Fire Technology Program Academy Director (Administrative Leadership Group) Page 89
- (b) Revised Job Description Chief of Staff Confidential – (Administrative Leadership Group), Page 94

**16. INFORMATION ITEMS – NO ACTION REQUIRED**

- (a) First Reading – Solano Community College District Policies – Distribution of Tickets or Passes – New, Page 98
- (b) CCFS-311Q Financial Report, Fourth Quarter, FY 2013-2014, Page 101

**17. ANNOUNCEMENTS**

**18. ITEMS FROM THE BOARD**

**19. 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](http://www.solano.edu) for public inspection.*

**Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting should contact the Superintendent-President's Office at (707) 864-7112 no later than three days prior to the scheduled meeting. Meetings are held in locations which are wheelchair accessible.**

JCL:rp:js

BOARD AGENDA.09.17.14.FINAL