



# AGENDA

**Please Note:** SCCD Governing Board of Trustees invites you to the Groundbreaking Ceremony for Building 1200 Performing Arts Renovation at 5:00 p.m. at 4000 Suisun Valley Road, Fairfield, California 94534.

## SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting  
Wednesday, October 21, 2015

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. **ADMINISTRATION OF OATH OF OFFICE TO STUDENT TRUSTEE FOR 2015/2016**
4. **ROLL CALL**

A. Marie Young, President  
Michael A. Martin, Vice President  
Larry Bartlow, Student Trustee  
Monica Brown  
Sarah E. Chapman, Ph.D.  
Denis Honeychurch, J.D.  
Pam Keith  
Rosemary Thurston  
Stan R. Arterberry, Secretary

**5. APPROVAL OF AGENDA**

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

**7. 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: 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 (Govt. Code § 54957)
- (c) Conference with Legal Counsel—Anticipated Litigation  
Significant exposure to litigation pursuant to subdivision (d) of Govt. Code §54956.9:  
one potential case
- (d) Conference with Legal Counsel—Existing Litigation  
(Subdivision (a) of Govt. Code §54956.9):  
Case #: FCS045285 and Case #: FCS045360

**8. RECONVENE REGULAR MEETING (7:00 PM)**

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

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

**11. REPORTS (NO ACTION REQUIRED):**

- (a) Associated Students of Solano College (ASSC)
- (b) Academic Senate

- (c) Shared 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 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 Regular Board Meetings of October 7, 2015

*Human Resources*

- (b) Employment – 2015-2016, Page 1

*Finance and Administration*

- (c) Personal Services Agreement, Page 4
- (d) Warrants, Page 6
- (e) Contract Amendment with CA Architects for Architectural Services for Performing Arts Building (B1200 Renovation) Swing Space Project, Page 8
- (f) Notice of Completion for Construction Services for Portable Classrooms Phase II and B1600 Classroom Improvements Project, Page 11
- (g) Notice of Completion for Construction Services for Small Capital Projects Technology Classrooms Implementation and B1800 Classroom Improvements, Page 13

*Academic Affairs*

- (h) 2015-2016 Local Agreement for Child Development Training Consortium, Page 15
- (i) Amendment to Memorandum of Understanding Between Bay Area Clean Water Agencies and Solano Community College District, Page 24
- (j) Faculty Entrepreneurship Champion Mini-Grants, Page 31

**13. ITEMS REMOVED FROM CONSENT AGENDA**

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

- (a) Resignation to Retire, Page 35

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

*Superintendent-President*

- (a) Second Reading – ACCJC Accreditation Standard Updates to Board Policy 1025, 1050, and Board Member Absence from the State (Policy Number 1097), Page 37

*Human Resources*

- (b) Contract with Equifax to Manage District Verification of Employment, Page 43

*Finance and Administration*

- (c) Resolution to Accept and Transfer Land Parcel – Jimmy Doolittle Learning Center, Resolution No. 15/16-14, Page 53
- (d) Contract Award to Berger Steel Corporation for Construction of Building 1300 Kiln Project, Page 56
- (e) Contract Award to Consolidated Engineering Laboratories for Special Inspection Services for Building 1300 Kiln Project, Page 57
- (f) Contract Award to Optima Inspections, Inc., for Project Inspection Services of Building 1300 Kiln Project, Page 59
- (g) Contract Award to Decorator Draperies for Construction Services for CDFS Building Window Shades and Limited Kitchen Renovation Project, Page 61
- (h) Contract Award to Dovetail for Furniture, Fixtures and Equipment Consulting Services for the Biotechnology and Science Project, Page 62
- (i) Award to OmniUpdate for Professional Services for Measure Q Website Communications, Page 67
- (j) Contract Award to Optima Inspections, Inc., for Project Inspection Services of Building 1600, 1800-A and 1900 Re-Roofing Project, Page 71
- (k) Contract Award for Construction Services to Southwest Construction and Property Management Corporation for the Buildings 1600, 1800-A and 1900 Re-Roofing Project, Page 73

- (l) Contract Award to Terracon Consultants, Inc., for Geotechnical Services for the Horticulture Project, Page 74
- (m) Contract Award for Construction Services to TPA Construction, Inc., for Small Capital-Technology Classrooms Building 800 Project, Page 75

Academic Affairs

- (n) CTE Outcomes Survey, Page 80
- (o) Clinical Experience Agreement Between Solano Community College District and University Retirement Community, Davis, California, Page 88
- (p) Request for Approval of Curriculum Actions as Submitted by the Curriculum Committee, A Subcommittee of the Academic Senate, Page 99
- (q) Agreement Between Solano Community College District and Chabot-Los Positas Community College District for California Early Childhood Mentor Program, Page 103

Student Services

- (r) Resolution to Approve Emergency Closure of the Early Learning Center Due to Water Main Break on September 14-15, 2015, Page 105

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

- (a) Districtwide Tree Removal Plan – Horticulture, Page 107
- (b) Annual Financial Report – CCFS-311 for Fiscal Year 2014-15, Page 110
- (c) Proposed Revision to the Administrative Leadership Group Salary Schedule 2015-2016, Page 111

**17. ANNOUNCEMENTS**

**18. ITEMS FROM THE BOARD**

**19. CLOSED SESSION (CONTINUED IF NECESSARY)**

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**20. RECONVENE REGULAR MEETING (IF NECESSARY)**

**21. REPORT OF ACTION TAKEN IN CLOSED SESSION (IF NECESSARY)**

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

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