



AGENDA

~ **PLEASE NOTE** ~

The Governing Board Measure Q Adhoc Subcommittee will meet prior to the Board Meeting at 4:00 p.m., in the ASSC Conference Room, Room 1421, located at 4000 Suisun Valley Road, 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, January 21, 2015

6:30 p.m.

Solano Community College
Administration Building, 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**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**
3. **ROLL CALL**

A. Marie Young, President
Michael A. Martin, Vice-President
Monica Brown
Sarah E. Chapman, Ph.D.

Denis Honeychurch, J.D.
Pam Keith
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 Evaluations
Chief Student Services Officer
Vice President, Academic Affairs
Vice President, Finance and Administration
Superintendent-President
- (d) Conference with Real Property Negotiator
Properties:
Northgate Office Park, N.W. Corner Turner and Ascot Parkways, Vallejo, CA
Belvedere Property, 1400, 1401, 1500, 1501 Sonata Drive, Vallejo, CA
2000 North Village Parkway, Vacaville, CA
Negotiating Party: Leigh Sata, Executive Bonds Manager

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
 - Conversation with the internal community
 - Flex Cal
 - Accreditation

11. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Aviation Presentation, Page 1
- (b) Banking Education Presentation, Page 2
- (c) Memorandum of Understanding between Solano Community College and the Andrew Young Foundation, Page 3
- (d) Institutional Effectiveness Grant, Page 11
- (e) Solano Community College District Governing Board How Do We Rate Checklist Summary – Fourth Quarter 2014, Page 12

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

- (a) Resignations to Retire – Mary Theresa Briley and Thomas “Jerry” Kea, Page 16

13. 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 Meeting held November 19, 2014, Minutes for the Board Study Session held December 3, 2014, and the Regular Meeting held December 17, 2014. Minutes for the Board Study Session held November 3, 2014 will be approved at the next regular meeting.,

(b) Donations – Automotive Technology, Page 17
Human Resources

(c) Employment – 2014-2015; Gratuitous Service, Page 18

Finance and Administration

(d) Personal Services Agreements, Page 20

(e) Warrant Listings, Page 21

(f) Renewal of Agreement with School Services of California, Inc., Page 23

(g) Contract Award to Professional Asbestos and Lead Services, Inc., for Hazardous Materials Abatement for the Performing Arts Building (B1200) Renovation, Swing Space Project, Page 26

(h) Contract Award to CA Architects for Professional Services for Vacaville Classroom Building Project, Page 27

(i) Contract Award to CSW/Stuber-Stroeh Engineering Group, Inc., for Civil Engineering Services for Utility Infrastructure Upgrades, Vallejo Belvedere Site Utility Mapping, Page 28

(j) Contract Award to RGA Environmental for Hazardous Materials Consulting Services for the Performing Arts Building (B1200) Renovation, Swing Space Project, Page 29

(k) Contract Award to A Plus Tree, Inc., for Professional Services for A Districtwide Tree Assessment, Page 30

(l) Contract Award to JLC Contracting Inc., for Vallejo Autotech Building Swing Space Project, Page 31

(m) Contract Award to Sac Valley Electric for Lighting Design and Installation for the Utility Infrastructure Upgrade Project, Page 32

Academic Affairs

(n) Modification of Sub Award Agreement for the 2014 Small Business Development Center Award, Page 33

Technology

(o) Virtual Desktop (VDI) – Vallejo Center, Page 37

(p) Virtualization of HP3000 (Legacy) System, Page 50

14. ITEMS REMOVED FROM CONSENT AGENDA

15. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent-President

(a) Authorization of Payment for Board Member’s Absence, Resolution No. 14/15-17, Page 53

Human Resources

(b) District and California School Employees Association, Chapter 211, 2014-2017 Collective Bargaining Agreement, Page 56

(c) Approval of Employment Contract – Interim Vice President, Student Success, Page 69,

(d) Revised Job Description, Vice President, Student Services, Page 75

Finance and Administration

(e) Contract Authorization and Signatures for District Bank Accounts, Resolution No. 14/15-18, Page 78

(f) District Authorized Signatures Signing Authority, Resolution No. 14/15-19, Page 83

(g) Establishment of the Non-Resident Tuition Fees for 2015-2016, Resolution No. 14/15-20, Page 87

Academic Affairs

(h) Resolution Proclaiming February 2015 as Career and Technical Education Month at Solano Community College, Resolution No. 14/15-21, Page 92

(i) Aviation Agreement between Solano Community College District and Huameijiadai Investment Management Company, LTD., and United States Education Foundation, Inc., Page 95

Student Services

(j) Resolution Proclaiming February 2015 as Black History Month at Solano Community College, Resolution No. 14/15-22, Page XX

16. INFORMATION/ACTION ITEMS – ACTION MAY BE TAKEN

Human Resources

- (a) Resolution Electing to be Subject to Section 22807 of the Public Employees’ Medical and Hospital Care Act for Less than Half Time Employees, Resolution No. 14/15-23, Page 113

Finance and Administration

- (b) Adoption of an Owner Controlled Insurance Program (OCIP) for Use on Measure Q Bond Projects, Page 116

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 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

15.01.21 BOARD AGENDA FINAL