



AGENDA

~ **PLEASE NOTE** ~

The **Measure Q Steering Committee** will meet prior to the Board Meeting at 4:00 p.m. in the Denis Honeychurch Board Room 626, 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, March 18, 2015
6:30 p.m.

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**
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. Laguierre, Ph.D., Secretary

4. APPROVAL OF AGENDA

5. COMMENTS FROM MEMBERS OF THE PUBLIC

6. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Measure Q Equity, Inclusion and Outreach Guidelines for Contractors, Page 1
- (b) CCFS-311Q Financial Report, Second Quarter, FY 2014-2015, Page 2
- (c) Citizen's Bond Oversight Committee (CBOC) Annual Report to the Governing Board, Page 7
- (d) Proposed Restructuring of Admissions and Records, Page 8

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: Wade Larson, D.M., Associate Vice President, Human Resources
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39
- (b) Conference with Legal Counsel—Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (d)(2) of the Government Code Section 54956.9: (one case)
- (c) Public Employee Discipline/Dismissal/Release

8. RECONVENE REGULAR MEETING

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
- Presentation by Dr. John Yu, Dean of Mathematics and Science

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) Approval of Minutes for the Regular Meeting held February 18, 2015.

Human Resources

- (b) Employment – 2014-2015; Gratuitous Service; Resignation of Employees, Page 10
- (c) Adjunct/Overload Faculty, Page 12
- (d) Revised Job Description, Director of Enrollment Services, Page 18
- (e) Revised Job Description, Director of Records and Registration, Page 25
- (f) Job Description, Workforce Grants Coordinator (ALG), Page 31

Finance and Administration

- (g) Personal Services Agreements, Page 34
- (h) Contract Award to Madi Architects for Architectural Services for Buildings 1800A and 1900 Roof Replacement Project, Page 37
- (i) Contract Award to J.R. Wagner, Inc., for Pressure and Fire Flow Readings Consulting Services for Vacaville Classroom Building, Page 38
- (j) Contract Award to CA Architects for Architectural Services for Performing Arts Building (B1200 Renovation) Swing Space Project, Page 39
- (k) Contract Award to PAE Consulting Engineering Inc., for Consulting Services for Small Capital Projects – Building 100 Data Center, Page 40
- (l) Notice of Completion for Vacaville and Vallejo Centers Building ID Signage Project, Page 41

- (m) Contract Amendment to Joseph Gumina for Equipment Planning Services for Vallejo Autotechnology Swing Space Project, Page 43
- (n) Contract Amendment to Henley Architects & Associates for Architectural Services for Building 600 (Administration) Renovation Project, Page 44
- (o) Contract Amendment to Matriscope Engineering Laboratories, Inc., for Special Inspections and Lab Testing Services for Building 600 (Administration) Renovation Project, Page 45
- (p) Measure Q Design-Build Stipend for the Autotechnology Project at Vallejo, Page 46
- (q) Measure Q Design-Build Stipend for the Biotechnology/Science Project at Vacaville, Page 48
- (r) Memorandum of Understanding for Street Law, Inc. and Solano Community College to Teach a Law-Based Civics Program, Page 50
- (s) Contract Award to Dovetail for Furniture, Fixtures, and Equipment Consulting Services for the Biotechnology and Science Building Project, Page 60
- (t) Contract Award to Maintenance Design Group for Consulting Services for the Autotechnology Building Project, Page 61
- (u) Proposed Agreement with Accountemps, a Robert Half Company, Page 62
- (v) Warrant Listings, Page 65

13. ITEMS REMOVED FROM CONSENT AGENDA

14. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent-President

- (a) Resolution in Support of Changes to Community College Funding to Include Differential Funding for High Cost Career Technical Education Programs, Resolution No. 14/15-27, Page 67

Finance and Administration

- (b) Change Orders - No. 01 (Deductive) to Mike Brown Electric and No. 04 to Sunpower Corporation for Utility Infrastructure Upgrades (Energy) Project, Page 70

Academic Affairs

- (c) Request for Approval of Curriculum Actions as Submitted by the Curriculum Committee, a Subcommittee of the Academic Senate, Page 74

Student Services

(d) Resolution Honoring Terri Pearson-Bloom, Page 77

15. ANNOUNCEMENTS

16. ITEMS FROM THE BOARD

17. 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:jc

BOARD AGENDA 03.18.15.FINAL