



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting (Solano Community College District Governing Board Meeting)

Wednesday, January 20, 2016

6:30 p.m. Open Session

6:35 p.m. Closed Session

7:00 p.m. Open Session

4000 Suisun Valley Road, Room 626

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 PM)**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. COMMENTS FROM MEMBERS OF THE PUBLIC (CLOSED SESSION)**

6. CLOSED SESSION (6:35 PM)

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 (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

7. RECONVENE REGULAR MEETING (7:00 PM)

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) College Governance Council
- (d) Superintendent-President
 - Solano Showcase Faculty Presentation
 - Budget Update

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.

11. Human Resources

- (a) Consent Agenda-Human Resources

12. Finance and Administration

- (b) Warrants
- (c) Personal Services Agreements
- (d) Notice of Completion for Construction Services for Building 1300 Kiln Structural Retrofit Project

- (e) Notice of Completion for Construction Services for ESCO HVAC/EMS Implementation Project
- (f) Notice of Completion for Construction Services for Small Capital Middle College High School LED on Portables Project
- (g) Notice of Completion for Construction Services for B1200 Renovation Swing Space Project
- (h) Donations

13. Academic Affairs

- (i) Educational Agreement Between Intered Strategic and Solano Community College District

14. ITEMS REMOVED FROM CONSENT AGENDA

NON-CONSENT AGENDA ITEMS – ACTION ITEMS

15. Superintendent-President

- (a) Resolution No. 15/16-20 Declaring January 2016 as School Board Recognition Month

16. Human Resources

- (b) District Reclassification of Administrative Assistant II to Administrative Assistant III in Community Services
- (c) District Reclassification of the Children's Program Assistant to Early Learning Center Assistant
- (d) 2015-2016 Seasonal Periodic Student Salary Schedule
- (e) Revised Job Description, Director - Facilities (Classified Manager)
- (f) New Job Description, Executive Coordinator - Student Services (Confidential)

17. Finance and Administration

- (g) District Authorized Signatures Signing Authority
- (h) District Standards - Program Level FF&E Guideline for External Design Consultants
- (i) IT Infrastructure Improvements Project - Phase 1, Budget Adjustment
- (j) Contract award to Commercial Design Inc. for Construction Services for B1300 Counter Top Replacement Project
- (k) Contract Award to Premier Chemical Environmental Solutions for Consulting Services for B1200 Renovation Swing Space Project
- (l) Contract Award to CA Architects for Professional Services for Utility Infrastructure Upgrade – Fairfield Substation 1 and 2 Replacement Project
- (m) Contract Award to CA Architects for Professional Services for Utility Infrastructure Upgrade – Fairfield Exterior Lighting Project
- (n) Contract of Legal Consultant Services - Erickson Law Firms A.P.C., Successor Firm to Zampi, Determan & Erickson, LLP
- (o) Establishment of the Nonresident Tuition Fee for 2016-2017, Resolution No. 15/16-19
- (p) Contract Award to Swinerton Management & Consulting for Construction Management Services for the Pool Deck Repair Project
- (q) Fairfield Campus New Science Building Project - Scope and Budget Revisions

18. Academic Affairs

- (r) Academic Calendars for 2016-2017, 2017-2018 and 2018-2019
- (s) Solano Community College General Education Outcomes and Institutional Learning Outcomes

19. Student Services

- (t) Contract Award to Lamar Advertising Company
- (u) Strata Information Group (SIG) Agreement FY 2015 - 2016

20. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Solano Community College District Governing Board Code of Ethics

21. ANNOUNCEMENTS

22. ITEMS FROM THE BOARD

23. CLOSED SESSION - (CONTINUED IF NECESSARY)

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.

24. RECONVENE REGULAR MEETING (IF NECESSARY)

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

26. 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 for public inspection.

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