



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting
Wednesday, February 17, 2016

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. **ROLL CALL**

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

- 4. APPROVAL OF AGENDA**
- 5. COMMENTS FROM MEMBERS OF THE PUBLIC (CLOSED SESSION)**
- 6. 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.

- (a) Conference with Labor Negotiator (Govt. Code § 54957.6)
Agency Negotiator: Mary Jones, 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. SOLANO SHOWCASE**
“Distance Education Program” facilitated by Dale Crandall-Bear
- 11. REPORTS (NO ACTION REQUIRED):**
 - (a) Associated Students of Solano College (ASSC)
 - (b) Academic Senate
 - (c) College 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 Special Board Meeting of January 30, 2016

Human Resources

- (b) Employment – 2015-2016, Page 7

Finance and Administration

- (c) Warrants, Page 11
- (d) Personal Services Agreement, Page 13
- (e) Donations, Page 17
- (f) Notice of Completion for Construction Services for Child Development Family Studies Window Shades Project, Page 18
- (g) Notice of Completion for Construction Services for Horticulture Tree Removal Project, Page 19
- (h) Notice of Completion for Construction Services for Middle College High School, Page 20
- (i) Notice of Completion for Construction Services for Performing Arts Swing Space Window Shades Project, Page 21
- (j) Notice of Completion for Construction Services for Performing Arts Swing Space Wrap-Up Project, Page 22

Student Services

- (k) Student Orientation Videography Services Agreement with Luminous Marketing and Media, Page 23

13. ITEMS REMOVED FROM CONSENT AGENDA

14. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent-President

- (a) Solano Community College District Code of Ethics, Page 35

Finance and Administration

- (b) Fairfield Campus New Science Building Proposed Revisions to Program Spaces, Page 39
- (c) Measure Q Bond Spending Plan Update #2, Page 41
- (d) Approval of the Commissioning Authority Services Pool of Firms, Page 44
- (e) Contract Amendment with LPAS for Building 1200 Theater Renovation Project Architectural Services, Page 47
- (f) Contract Award to Crown Worldwide Moving and Storage for Professional Services for Furniture Move 360 Campus Lane Project, Page 50
- (g) Contract Award to Ninyo & Moore for Project Special Inspection and Testing Services for the Automotive Technology Building Project, Page 52
- (h) Contract Award to Dovetail for Consulting Services for the Furniture Replacement Project, Page 54
- (i) Contract Award to Hazard Management Services, Inc. for Professional Services for Asbestos Abatement Project, Page 55
- (j) Contract Award to tBP Architecture for Professional Services for B1400 Food Service Area Assessment, Page 57
- (k) Contract Award to TYR, Inc. for Project Inspection Services for the Automotive Technology Building Project, Page 59
- (l) Purchase Order to Integrity Data and Fiber, Inc. for Cabling for Building 100 Academic Success Center and Tutoring, Page 61
- (m) Purchase Order to JLC Contracting, Inc. for Electrical Outlets for Building 100 Academic Success Center and Tutoring, Page 63
- (n) Banner Upgrade Professional Services with Strata Information Group, Page 65

- (o) Resolution to Approve Change Order #01 to TPA Construction for Technology Classrooms Building 800 (Phase 1B) Project, Resolution No. 15/16-23, Page 68
- (p) Contract Authorization and Signatures for District Bank Accounts, Resolution No. 15/16-24, Page 72
- (q) Designation and Disposal/Disposition of District Surplus Equipment and Property, Resolution No. 15/16-25, Page 77

Academic Affairs

- (r) Request for Approval of Curriculum Actions as Submitted by the Curriculum Committee, a Subcommittee of the Academic Senate, Page 79
- (s) Memorandum of Understanding Between Bay Area Clean Water Agencies and Solano Community College District, Page 83

Student Services

- (t) Resolutions for General Child Care and Development Program CCTR-5295 and California State Preschool Program CSPP-5561, Page 88

15. INFORMATION ITEMS – NO ACTION REQUIRED

16. ANNOUNCEMENTS

17. ITEMS FROM THE BOARD

18. 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.

19. RECONVENE REGULAR MEETING (IF NECESSARY)

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

21. 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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