



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting
Wednesday, March 16, 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**
Drafting Program and 3D Printing by Professor Karen Cook
 - 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 December 16, 2015

Human Resources

- (b) Employment – 2015-2016, Page 6
(c) Adjunct/Overload Faculty List, Page 8

Finance and Administration

- (d) Warrants, Page 15
(e) Personal Services Agreements, Page 17
(f) Notice of Completion for Construction Services for 21st Century Technology Classrooms (Phase 1B) Project, Page 19

Academic Affairs

- (g) Blue Jeans Videoconferencing Contract, Page 20

13. ITEMS REMOVED FROM CONSENT AGENDA

14. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent-President

- (a) BoardDocs, Page 25

Human Resources

- (b) District Reclassification Lead Research Analyst to Principal Research and Data Analyst, Page 30

- (c) New Classified School Employees Association (CSEA) Job Description, Senior Information Reporter (Research), Page 31

Finance and Administration

- (d) Contract Award to Junk Pros for Professional Services for Disposal of Surplus Furniture, Fixtures and Equipment (FF&E) Project, Page 32
- (e) Contract Award to Cooper Oates Air Conditioning for Construction Services for Hydronic Pumps Replacement at Fairfield Project, Page 34
- (f) Contract Award to Construction Testing Services Inc. (CTS) for Project Special Inspection and Testing Services for the Science and Biotechnology Building Project, Page 36
- (g) Contract Award to Swinerton Management and Consulting for Construction Management Services for Science Building Phase 1 Project, Page 38
- (h) Contract Change Order to BHM Construction Inc., for Building 1200 Performing Arts Renovation (Phase 1) Project, Page 40
- (i) Amendment to Lease Agreement to Evergreen Cemetery Association, A California Non-Profit Corporation for 1301 Georgia Street, Vallejo, California, Page 54
- (j) District Standards Revisions #2, Page 58
- (k) District Standards – Interior Signage Standards, Page 66
- (l) Extension of Ground Lease Agreement to Solano County for Nut Tree Airport Solano County Facility, Vacaville, California, Page 68
- (m) Fairfield Campus New Science Building Project – Scope and Budget Revisions, Page 71
- (n) Measure Q Bond Spending Plan Update #2, Page 73
- (o) Resolution to Approve Change Order #01 to Southwest Construction for Building 1600, 1800A and 1900 Re-Roofing Project, Resolution No. 15/16-26, Page 76

Academic Affairs

- (p) Request for Approval of Curriculum Items as Submitted by the Curriculum Committee, A Subcommittee of the Academic Senate, Page 81
- (q) Educational Agreement Between Solano County Office of Education and Solano Community College District, Page 83

- (r) Clinical Experience Agreement Between Solano Community College District and St. Helena Hospital Center for Behavioral Health, Vallejo, California, Page 85
- (s) Contract Award to Ingenium for Medical Waste Disposal Service, Page 105
- (t) Professional Services Agreement Between Solano Community College and Governet Global Curriculum Network for the Curricunet Assessment Module, Page 115
- (u) Memorandum of Understanding Between the Solano Community College District and the University of Phoenix, Page 131

Student Services

- (v) Emergency Closure of the Early Learning Center Due to Water Main Break on March 1, 2016, Resolution No. 15/16-27, Page 139

15. INFORMATION ITEMS – NO ACTION REQUIRED

16. ANNOUNCEMENTS

17. ITEMS FROM THE BOARD

18. CLOSED SESSION (CONTINUED IF NECESSARY)

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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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