



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting
Wednesday, August 17, 2016
6:30 p.m. Open Session
6:35 p.m. Closed Session
7:00 p.m. Open Session
Vallejo Center
545 Columbus Parkway
Vallejo, California 94591

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
- (d) Conference with Legal Counsel—Existing Litigation
(Subdivision (a) of Govt. Code §54956.9):
Case No. FCS045285/Claim #509449 (White), Case No. FCS045360/Claim #510181 (Rieger), Case No. FCS046483/Claim #519430 (Yu), SF-CE-3133-E (Ozsu), and Claim #517976 (Beacham)

- 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**
Five Minutes of Widemann’s Applications of On Course and ACE Training
Presented by Danielle Widemann
- 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.

Human Resources

- (a) Employment – 2016-2017, Page 6

Finance and Administration

- (b) Personal Services Agreement, Page 8
- (c) Warrants, Page 10
- (d) Notice of Completion for Construction Services for 21st Century Classrooms – Phase 2 Project, Page 12
- (e) Notice of Completion for Construction Services for Building 200 Kitchen Renovation Project, Page 14
- (f) Notice of Completion for Construction Services for Asbestos Abatement Project, Page 16
- (g) Notice of Completion for Construction Services for Fire Alarm Control Panel Upgrade Project, Page 18
- (h) Notice of Completion for Construction Services for the Hydronic Pumps Replacement at Fairfield Project, Page 20
- (i) Notice of Completion for Construction Services for Buildings 1600, 1800-A, and 1900 Re-Roofing Project, Page 22

13. ITEMS REMOVED FROM CONSENT AGENDA

14. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Human Resources

- (a) Resignation to Retire, Page 24

Finance and Administration

- (b) PG&E Easement Quitclaim Request for Aeronautics & Workforce Development Building Project, Page 25
- (c) Development Application Fees to City of Vacaville for Aeronautics & Workforce Development Building Project, Page 27
- (d) Contract Award for Construction Services to TPA Construction, Inc. for Building 100 Lobby Furniture and Electrical Improvements Project, Page 29
- (e) Renewal Agreement with the Solano County Office of Education for Duplicating and Courier Services, Page 31
- (f) Amendment #1 with County of Solano for Aeronautics & Workforce Development Building Project, Page 33
- (g) Contract Amendment #1 with Hazard Management Services for Professional Services for the Asbestos Abatement Project, Page 34
- (h) Contract Change Order #1 to Clark/Sullivan Construction for Autotechnology Project, Page 35
- (i) Contract Change Order #1 to Lister Construction for the Water Line Shut Off Valves Project, Page 37
- (j) Change Order No. 01 to Quality Painting & Construction for the Vallejo Center Exterior Painting Project, Page 39
- (k) Action to Ratify Declaration of Emergency and Authorizing District Staff to Make Emergency Repairs, Alterations, Work, and Improvements to District Facilities, Resolution No. 16/17-04, Page 41

Academic Affairs

- (l) Renewal of Annual Agreement with Cvent, Page 45
- (m) Approval of the Biomanufacturing Bachelor's Degree Pilot Program, Page 47

Student Services

- (n) Solano Community College CenterTrack Deployment Agreement, Page 59

15. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) CCFS-311Q Financial Report, Fourth Quarter, FY 2015-2016, Page 75

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.

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.