



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting
Wednesday, September 21, 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
- (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. REPORTS (NO ACTION REQUIRED):**
 - (a) Associated Students of Solano College (ASSC)
 - (b) Academic Senate
 - (c) College Governance Council
 - (d) Superintendent-President

11. 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) Draft Minutes for the Meeting held on July 20, 2016 (Pending Board Approval)

Human Resources

- (b) Employment – 2016-2017, Page 6

Finance and Administration

- (c) Warrants, Page 8
- (d) Personal Services Agreements, Page 10
- (e) Notice of Completion for Construction Services for Water Line Shut Off Valves, Page 12
- (f) Notice of Completion for Construction Services for Vallejo Center Exterior Paint Project, Page 14

12. ITEMS REMOVED FROM CONSENT AGENDA

13. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Human Resources

- (a) Resignation to Retire, Page 16
- (b) Change to Short-Term, Seasonal, Periodic, and Student Worker Salary Schedule, Page 17

Finance and Administration

- (c) Public Hearing and Adoption of the 2016-2017 District Budgets, Page 19
- (d) Agreement with Strata Information Group (SIG) for Interim Chief Technology Officer Consulting Services, Page 20

- (e) Contract Award to CSW/Stuber-Stroeh Engineering Group, Inc. for Engineering Services for the Campus Entry Sidewalk Improvements Project, Page 24
- (f) Contract Award to CA Architects for Architectural and Engineering Services for the Performing Arts Costume Workshop and Classroom Project, Page 26
- (g) Contract Amendment #1 with CA Architects for Architectural and Engineering Services for Vacaville Classroom Building Project, Page 28
- (h) Contract Amendment #3 with LPAS for Building 1200 Theater Renovation Project, Page 30
- (i) Contract Change Order #1 to Integrity Data & Fiber for the Districtwide Information Technology Infrastructure Improvements Project and Building 1200 Performing Arts Renovation (Phase 1) Project, Page 32
- (j) Contract Change Order #4 to BHM Construction Inc. for Building 1200 Performing Arts Renovation (Phase 1) Project, Page 34
- (k) Change Order – No. 01 (Deductive) to Arthulia, Inc. for Site Lighting Improvements Project, Page 36
- (l) Change Order – No. 01 (Deductive) to TPA Construction, Inc. for Measure Q Thank You Signs Project, Page 38
- (m) Change Order #1 (Deductive) to Greentech Industry Inc for Pool Deck Repair Project, Page 40
- (n) Resolution to Approve Change Order #2 to TPA Construction for B100 Academic Success Center and Tutoring Expansion Project, Resolution No. 16/17-06, Page 42

Academic Affairs

- (o) Personal Service Contract for Continuing Education (New), Page 46
- (p) Agreement Between Bay Area Clean Water Agencies and Solano Community College District (New), Page 47
- (q) Contract Services Agreement Between the City of Vallejo and Solano Community College District (Renewal), Page 51
- (r) Grant Award Agreement Between the City of Benicia and Solano Community College District (Renewal), Page 55

(s) Contract Services Agreement Between the City of Benicia and Solano Community College District (New), Page 57

(t) CTE Data Unlocked Initiative Grant Funding (New), Page 59

14. INFORMATION ITEMS – NO ACTION REQUIRED

15. ANNOUNCEMENTS

16. ITEMS FROM THE BOARD

17. 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.

18. RECONVENE REGULAR MEETING (IF NECESSARY)

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

20. 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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