



AGENDA

~ PLEASE NOTE ~

The Governing Board Measure Q Adhoc Subcommittee will meet prior to the Board Meeting at 4:30 p.m., in the Denis Honeychurch Board Room 626, located at 4000 Suisun Valley Road, Fairfield, California 94534. Members of the public will be permitted to directly address the Chair of the Committee on this item.

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

Notice of Regular Meeting

(Board Study Session)

Wednesday, June 7, 2017

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

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

4. APPROVAL OF AGENDA

5. COMMENTS FROM MEMBERS OF THE PUBLIC (CLOSED SESSION ITEMS)

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.
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- (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. FCS045360/Claim #510181 (Rieger); Case No. FCS046483/Claim #519430 (Yu)

7. RECONVENE REGULAR MEETING (7:00 p.m.)

8. REPORT OF ACTION TAKEN IN CLOSED SESSION

9. COMMENTS FROM MEMBERS OF THE PUBLIC (CONTINUED)

10. 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. Time will be provided before the vote for clarification questions without removing an item from the Consent Agenda.

Superintendent-President

- (a) Draft Minutes for the Meetings Held on March 15, 2017, April 5, 2017, April 19, 2017, May 3, 2017, and May 17, 2017 (Pending Board Approval)

Human Resources

- (b) Employment – 2016-2017, Page 6

Finance and Administration

- (c) Personal Services Agreements, Page 12
(d) Donations, Page 14

11. ITEMS REMOVED FROM CONSENT AGENDA

12. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent-President

- (a) Resolution No. 16/17-24 Declaring June 2017 as LGBTQ Pride Month, Page 15
(b) Agreement Between The Office for Civil Rights (OCR) of the U.S. Department of Education and Solano Community College, Page 18
(c) Contract Renewal with Dannis Woliver Kelley (DWK) for Legal Services for Fiscal Year 2017/2018, Page 24

Human Resources

- (d) Public Hearing of Operating Engineers/Stationary Engineers, Local 39, Initial Proposal to the District, Page 27
(e) Public Hearing of Solano Community College District, Bargaining Proposal to the Operating Engineers/Stationary Engineers, Local 39 on Interests, Page 29

- (f) Resignation to Retire, Page 31
- (g) New Classified School Employee Association (CSEA) Job Description, Facilities Operations Assistant, Page 32
- (h) New Classified School Employee Association (CSEA) Job Description, Internship Site Developer, Page 38
- (i) New Classified School Employee Association (CSEA) Job Description, Student Affairs Specialist, Page 43
- (j) Summer Work Schedule, Page 48

Finance and Administration

- (k) Renewal of Student Insurance Policy for the 2017-2018 Academic Year, Page 49
- (l) Renewal Agreement with Strata Information Group (SIG) for Interim Chief Technology Officer Consulting Services, Page 51
- (m) Contract Amendment #2 to Dovetail for Furniture, Fixtures and Equipment Consulting Services for the Biotechnology & Science Building Project, Page 54
- (n) Contract Amendment #1 to First Carbon Solutions for Environmental Cultural Resources Monitoring Services for the Science Building (Phase 1) Project, Page 56
- (o) Contract Amendment #1 to Van Pelt Construction Services for Construction Management Services for Building 1200 Theater Renovation Project, Page 58
- (p) Contract Change Order #12 to BHM Construction Inc. for Building 1200 Performing Arts Renovation (Phase I) Project, Page 60
- (q) Contract Award to Dell EMC for Professional Services for the IT Infrastructure Improvements (Phase 2) Project, Page 65
- (r) Revised Traffic Signal Equipment Easement to City of Vacaville for Vacaville Center Intersection Improvements Project, Page 67

Academic Affairs

- (s) Renewal of Cvent Agreement, Page 69
- (t) Affiliation Agreement Between Solano Community College District and California Correctional Health Care Services/California Department of Corrections and Rehabilitation, Vacaville, California (New), Page 71

13. BOARD STUDY SESSION (NO ACTION REQUIRED)

Strong Workforce Program and Solano Community College
Presented by Dean Maire Morinec

14. INFORMATION ITEMS (NO ACTION REQUIRED)

- (a) Tentative District General Fund Budgets and Proposed Time and Place for the Public Hearing and Adoption of the Official District Budgets for 2017-2018, Page 109
- (b) CCFS-311Q Financial Report, Third Quarter, FY 2016-2017, Page 111
- (c) Bond Projects Monthly Update, Page 116
- (d) SBDC Vistas Update/Recommendation, Page 117

15. ANNOUNCEMENTS

16. ITEMS FROM THE BOARD

17. 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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