



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting

Wednesday, June 21, 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
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.
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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), and Case No. FCS046483/Claim #519430 (Yu)

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

Human Resources

- (a) Employment 2016-2017 and 2017-2018, Page 7

Finance and Administration

- (b) Warrants, Page 14
- (c) Personal Services Agreements, Page 16
- (d) Notice of Completion for Construction Services for Vacaville Center Truss Repair Project, Page 18
- (e) Notice of Completion for Construction Services for the Building 1200 Storage Systems and Accessories Project, Page 20
- (f) Donations, Page 22

12. ITEMS REMOVED FROM CONSENT AGENDA

13. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Human Resources

- (a) Resignation to Retire, Page 23

Finance and Administration

- (b) Resolution No. 17/17-25 Designation and Disposal/Disposition of District Surplus Equipment and Property, Page 24
- (c) 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 27
- (d) Ratification of Contract with Pacific Gas and Electric Company for Electric Service Facilities for Vallejo Autotechnology Building Project, Page 29
- (e) Funding Agreement with Solano Transportation Authority for the Fairfield Campus Entry Sidewalk Project, Page 31
- (f) Contract Amendment #1 to Visions Management for Professional Services for Performing Arts Building Swing Space Project and Program Management, Page 33
- (g) Contract Amendment #2 with Ninyo & Moore for the Automotive Technology Building Project, Page 35
- (h) Contract Award to KD Specialty Contractors Inc. for Construction Services for the Building 1200 Marker Boards Project, Page 37
- (i) Contract Award to Ninyo & Moore for Special Inspection and Testing Services for the Vacaville Center Intersection Improvements Project and the Fairfield Campus Entry Sidewalk Project, Page 39
- (j) Gas Easement and Electric Easements to Pacific Gas and Electric for Vallejo Automotive Technology Building Project, Page 41
- (k) Ratification of Contract with Pacific Gas and Electric Company for Electric Service Facilities for Vacaville Center Intersection Improvements Project, Page 43
- (l) Contract Change Order #1 to Arthulia Inc. for the Costume Workshop Project, Page 45
- (m) Contract Change Order #1 to Bell Products, Inc. for the Vallejo Center HVAC Replacement Project, Page 48
- (n) Renewal of Memorandum of Understanding (MOU) Agreement with Solano County Sheriff's Office for General Law Enforcement and Security Services, Page 52
- (o) Contract Award to Strata Information Group (SIG) for Oracle 12C and Luminis Consulting Services, Page 64

Academic Affairs

- (p) Revisions to the General Education Learning Outcomes (GELO) and Institutional Learning Outcomes (ILO) of Solano Community College, Page 67
- (q) Personal Services Contract for Community Education Vistas (Renewal), Page 71
- (r) Request for Approval of Curriculum Items as Submitted by the Curriculum Committee, A Subcommittee of the Academic Senate, Page 72
- (s) The Bay Area Community College Consortium Strong Workforce Program Regional Fund Master Agreement Between Cabrillo Community College and Solano Community College (New), Page 75
- (t) Renewal of Interagency Agreement Between Solano Community College and the Foundation for California Community Colleges, Page 96

Student Services

- (u) Second Amendment to the Software Subscription and Hosted Services Agreement Between Innovative Interfaces, Napa Valley College, Solano Community College, and the County of Napa Library System, Page 110
- (v) Student Health Services Contract Between the County of Solano and the Solano Community College District, Page 114

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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