



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

Wednesday, December 6, 2017

6:30 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 Chapman, Ph.D., Vice President

Denis Honeychurch, J.D.
Pam Keith
Michael A. Martin
Quinten R. Voyce
A. Marie Young
Jacob Hinkle, Student Trustee
Celia Esposito-Noy, Secretary

5. APPROVAL OF AGENDA

6. ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD

- (a) Election of Governing Board Officers for the 2018 Year – President, Vice President, and Appointment of Secretary
- (b) Establishment of Dates, Times and Locations of Governing Board Meetings
- (c) Selection of Representative to the Solano County School Boards Association

7. COMMENTS FROM MEMBERS OF THE PUBLIC

8. 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 November 15, 2017 (Pending Board Approval)

Human Resources

- (b) Employment – 2017-2018, Page 7

Finance and Administration

- (c) Personal Services Agreements, Page 10
- (d) Donations, Page 11

10. ITEMS REMOVED FROM CONSENT AGENDA

11. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent-President

- (a) Approval of Amended Bylaws for the Solano Community College District Citizens' Bond Oversight Committee, Page 12
- (b) Approval of Governing Board Policies – Section of 5000 Series, Page 20

Human Resources

- (c) Resignation to Retire, Page 21

Finance and Administration

- (d) Resolution No. 17/18 – 11 Contract Authorization and Signatures for District Bank Accounts, Page 22
- (e) Measure Q Bond Spending Plan Update #7, Page 27
- (f) Contract Change Order #2 to DPR Construction for the Fairfield Science Building Project, Page 30
- (g) Contract Award to Consolidated Engineering Laboratories for Project Special Inspection and Testing Services for the Building 100 Generator Project, Page 35
- (h) Contract Award to Facilities Planning and Consulting Services for the Library/Learning Resource Center Project (Building 100 Replacement), Page 37
- (i) Contract Award to Optima Inspections Inc. for Inspection Services for the Building 100 Generator Project, Page 39
- (j) Contract Award to Day's Generator Service for Construction Services for the Building 100 Generator Project, Page 41
- (k) Measure Q Bond Project Initiation – Vacaville Center HVAC Upgrade Project, Page 43
- (l) Contract Award to Infiniti Consulting for the Conversion of Discoverer Reports into Argos, Page 45

Academic Affairs

- (m) Sabbatical Leave Academic Year 2018-2019, Page 49

12. INFORMATION ITEMS (NO ACTION REQUIRED)

- (a) Consultant's Interim Report, Finance and Administration, Page 50

(b) Bond Projects Monthly Update, Page 51

13. ANNOUNCEMENTS

14. ITEMS FROM THE BOARD

15. COMMENTS FROM MEMBERS OF THE PUBLIC (CLOSED SESSION)

16. CLOSED SESSION

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

15. RECONVENE REGULAR MEETING

16. REPORT OF ACTION TAKEN IN CLOSED SESSION

18. 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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