



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 6, 2018

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**

Sarah E. Chapman, Ph.D., President
A. Marie Young, Vice President
Denis Honeychurch, J. D.
Pam Keith
Michael A. Martin
Rosemary Thurston
Quinten R. Voyce
Jacob Hinkle, Student Trustee
Celia Esposito-Noy, Ed.D., 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
- 7. RECONVENE REGULAR MEETING (7:00 p.m.)**
 - 8. REPORT OF ACTION 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 May 2, 2018 and May 16, 2018 (Pending Board Approval)

Human Resources

- (b) Employment 2017-2018 and 2018-2019, Page 6
- (c) Personal Services Agreement, Page 10
- (d) Notice of Completion for Construction Services for the Building 1000 Re-Roofing Project, Page 12

11. ITEMS REMOVED FROM CONSENT AGENDA

12. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent-President

- (a) Resolution No. 17/18-32 Specifications of the Election Order for a Consolidated Board Member Election (Solano County), Page 14
- (b) Resolution No. 17/18-33 Declaring June 2018 as LGBTQ Pride Month, Page 19
- (c) Contract Renewal with Dannis Woliver Kelley (DWK) for Legal Services for Fiscal Year 2018/2019, Page 22

Human Resources

- (d) Solano Community College District Equal Opportunity Plan 2017-2020, Page 27

Finance and Administration

- (e) Contract Award to Strata Information Group (SIG) for Banner Finance Consulting Services, Page 61
- (f) Contract Change Order #6 to HM Construction Inc. for the Fairfield Campus Entry Sidewalk Improvements Project, Page 64
- (g) Contract Change Order #7 to Vaca Valley Excavating & Trucking, Inc. for the Vacaville Center Intersection Improvements Project, Page 67
- (h) Contract Amendment #3 to Valley Relocation and Storage for Project Moving Services for the Vacaville Classroom Building (Annex) Renovation Project, Room 604 Renovation Project, and the Building 1800B Renovation Project, Page 71
- (i) Contract Award to Telemate.Net Software for Software and Professional Services for the IT Infrastructure Improvements Project – Phase 2, Page 75
- (j) Measure Q Bond Spending Plan Update #11, Page 77
- (k) Revisions to Measure Q Small, Local, and Diverse Business Program Pilot Program, Page 80

Academic Affairs

- (l) Request for Approval of Curriculum Items as Submitted by the Curriculum Committee, A Subcommittee of the Academic Senate, Page 94
- (m) Education Service Agreement Between the Solano Community College District and the University of Phoenix, Page 96
- (n) Student Experiences Agreement Between Solano Community College and Sutter Bay Medical Foundation, Page 100
- (o) Student Experiences Agreement Between Solano Community College and Sutter Valley Hospitals, Page 125
- (p) Student Experiences Agreement Between Solano Community College and Sutter Valley Medical Foundation, Page 150
- (q) Student Experiences Agreement Between Solano Community College and Sutter Bay Hospitals, Page 175

13. BOARD STUDY SESSION (NO ACTION REQUIRED)

Early College High School Update

Presented by Kris Corey, Superintendent FSUSD and John Pizzo, Principal ECHS

14. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) First Reading of Proposed Academic Calendar for 2019-2020, Page 201

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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