



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting

Wednesday, June 20, 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**
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Transforming Students' Lives!

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. 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.

Superintendent-President

- (a) Draft Minutes for the Meeting Held on June 6, 2018 (Pending Board Approval)

Human Resources

- (b) Employment 2017-2018, 2018-2019, Page 7

Finance and Administration

- (c) Personal Services Agreements, Page 12
- (d) Warrants, Page 14
- (e) Notice of Completion for Construction Services for the Building 1800B, Room 1852 Maker's Space Project, Page 16
- (f) Notice of Completion for Construction Services for the Softball Field Press Box PA System Project, Page 18

12. ITEMS REMOVED FROM CONSENT AGENDA

13. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent-President

- (a) Resolution No. 17/18-34 To Proclaim the Week of June 16-22, 2018 as Juneteenth Week, Page 20

Finance and Administration

- (b) Resolution No. 17/18-35 To Appoint the Official Representative to the Northern California Community Colleges Self-Insurance Authority, Page 24
- (c) Resolution No. 17/18-36 To Appoint the Official Representative to the North Bay Schools Insurance Authority, Page 26
- (d) Contract Award to James Thomas Media LLC. for Digital Media and Marketing Services, Page 28
- (e) Contract Award to Twenty Fifth (25th) Hour Communications for Marketing and Communication Services, Page 33
- (f) Tentative District General Fund Budgets and Proposed Time and Place for the Public Hearing and Adoption of the Official District Budgets for 2018-2019, Page 38
- (g) Funding Agreement with Bay Area Air Quality Management District for the Electric Vehicle Charging Station Project, Page 40
- (h) Contract Award to RGD Acoustics for Professional Services for the Vallejo Center Auto Technology Building Acoustical Consultation Project, Page 42
- (i) Change Order #1 (Deductive) to Day's Generator Service for the Building 100 Generator Project, Page 44
- (j) Notice of Completion for Construction Services for the Building 100 Generator Project, Page 47
- (k) Change Order #1 (Deductive) to George Family Enterprises, Inc. for the Building 1200 Recording and Control Room Acoustical Treatment Project, Page 49
- (l) Notice of Completion for Construction Services for the Building 1200 Recording and Control Room Acoustic Treatment Project, Page 52
- (m) Contract Amendment #1 to First Carbon Solutions for Environmental Consulting Services for Library/Learning Resource Center Project, Page 54
- (n) Contract Change Order #7 to DPR Construction for the Fairfield Science Building Project, Page 58

- (o) Ratification of Contract Change Order #8 to Vaca Valley Excavating & Trucking, Inc. for the Vacaville Center Intersection Improvements Project, Page 61
- (p) Contract Change Order #3 to Sierra National Construction, Inc. for Sub-Station #1 & #2 Replacement Project, Page 65
- (q) Measure Q Bond Spending Plan Update #12, Page 69

Student Services

- (r) Academic Calendar for 2019-2020, Page 72
- (s) First Amendment to Standard Performance Contract Between County of Solano and Solano Community College, Page 74
- (t) General Service Agreement Between GradGuru and Solano Community College, Page 78
- (u) SARS Anywhere Add-On Interface with One Pro Zoom Software License and Support Agreement, Page 85
- (v) CollegeNet Master Services Agreement and Service Selection Addendum for StandOut System, Page 88

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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