

~ PLEASE NOTE ~

A reception to welcome and congratulate newly elected Trustee Karimah Karah, (Area 1); and continuing Trustees Sarah E. Chapman, Ph.D. (Area 6), Denis Honeychurch, J.D. (Area 4), and A. Marie Young (Area 2) to the Solano Community College District Governing Board will be held at 6:30 p.m., in the Administration Building, Board Room 626, prior to the Board meeting.

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

Notice of Regular Meeting

Wednesday, December 19, 2018

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 (7:00 p.m.)**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**

3. ROLL CALL

Sarah Chapman, Ph.D., President
A. Marie Young, Vice President
Denis Honeychurch, J.D.
Michael A. Martin
Rosemary Thurston
Quinten R. Voyce
Jacob Hinkle, Student Trustee
Celia Esposito-Noy, Secretary

4. APPROVAL OF AGENDA

5. ELECTION RESULTS

6. ADMINISTRATION OF OATH OF OFFICE TO NEW AND RETURNING GOVERNING BOARD MEMBERS: SARAH CHAPMAN, PH.D., DENIS HONEYCHURCH, J.D., KARIMAH KARAH, AND A. MARIE YOUNG.

7. ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD

- (a) Election of Governing Board Officers for the 2019 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

8. COMMENTS FROM MEMBERS OF THE PUBLIC

9. 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 Meetings Held on December 5, 2018 (Pending Board Approval)

Human Resources

- (b) Employment – 2018-2019, Page 8

Finance and Administration

- (c) Personal Services Agreements, Page 10
- (d) Warrants, Page 11
- (e) Notice of Completion for Construction Services for the Aeronautics Building Awning Project, Page 13

10. ITEMS REMOVED FROM CONSENT AGENDA

11. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Human Resources

- (a) Change to Short-Term, Seasonal, Periodic, Student Worker, and Temporary Interpreter Salary Schedules, Page 15

Finance and Administration

- (b) Contract Award to Bel Air Mechanical, Inc. for Construction Services for the Vallejo Center Data Server Room HVAC Project, Page 19
- (c) Contract Award to Enviser for Construction Services for Fume Hood Controls Installation and Programming for the Vacaville Biotechnology and Science Building, Page 21
- (d) Contract Amendment #2 to Eppendorf North America for Professional Services for the Biotechnology and Science Building Project, Page 23

Academic Affairs

- (e) Request for Approval of Curriculum Items as Submitted by the Curriculum Committee, A Subcommittee of the Academic Senate, Page 26

Student Services

- (f) Early Learning Center Child Care Tuition Increase, Page 31
- (g) Emergency Closure – General Child Care & Development Program (CCTR) & California State Preschool Program (CSPP), Page 33

12. INFORMATION ITEMS (NO ACTION REQUIRED)

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

17. RECONVENE REGULAR MEETING

18. REPORT OF ACTION TAKEN IN CLOSED SESSION

19. 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.

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting should contact the Superintendent/President's Office at (707) 864-7112 no later than three days prior to the scheduled meeting. Meetings are held in locations which are wheelchair accessible.