



# AGENDA

## SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

### Notice of Regular Meeting

(Board Study Session)

Wednesday, May 1, 2019

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**
  - A. Marie Young, President
  - Quinten R. Voyce, Vice President
  - Sarah E. Chapman, Ph.D.
  - Denis Honeychurch, J. D.
  - Karimah Karah, J.D.
  - Michael A. Martin
  - Rosemary Thurston
  - Heewon Yoon, 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 Meeting Held on March 20, 2019 (Pending Board Approval)

*Human Resources*

- (b) Employment 2018-2019 and 2019/2020, Page 6

*Finance and Administration*

- (c) Personal Services Agreement, Page 8
- (d) Donations, Page 9
- (e) Notice of Completion for Construction Services for the Veterans Center Monument Sign Project, Page 10
- (f) Notice of Completion for Construction Services for the Fairfield Network Connectivity to Baseball & Softball Fields Project, Page 12

**11. ITEMS REMOVED FROM CONSENT AGENDA**

**12. NON-CONSENT AGENDA ITEMS – ACTION ITEMS**

*Human Resources*

- (a) Resolution No. 18/19-21 Designating Classified School Employee Week at Solano Community College District, Page 14
- (b) New CSEA Position Description, Transfer Center Articulation Coordinator, Page 16

*Finance and Administration*

- (c) District Budget Augmentation Request 2019-01, Page 21

Bond/Facilities Projects

- (d) Approval of Mechanical/Electrical/Plumbing Engineering Services Pool of Firms, Page 23
- (e) Measure Q Bond Spending Plan Update #17, Page 25
- (f) Contract Award to CA Architects for the Vacaville Center Annex Building Corbels Removal Project, Page 28
- (g) Contract Award to Kate Keating Associates, Inc. for Graphic Design Services for Vacaville Center Map and Wayfinding Standards Revisions Project, Page 30
- (h) Lease Agreement Extension to Williams Scotsman Inc. for Modular Building, Page 32

Academic Affairs

- (i) Renewal of Clinical Experience Agreement Between Solano Community College District and Fairfield Post-Acute Rehab Center, Fairfield, California, Page 36
- (j) Renewal of Clinical Experience Agreement Between Solano Community College District and Vacaville Convalescent and Rehabilitation Center, Vacaville, California, Page 46

Student Services

- (k) Academic Calendar for 2020-2021, Page 56

**13. BOARD STUDY SESSION (NO ACTION REQUIRED)**

Veterans Resource Center  
*Presented by Amy Kennedy and VP Greg Brown*

**14. INFORMATION ITEMS – NO ACTION REQUIRED**

- (a) Third Quarter Financial Review, FY 2018-2019, Page 70
- (b) Measure Q Quarterly Progress Update Report to the Governing Board, Page 75
- (c) 2019 Strategic Plan, Page 115

**15. ANNOUNCEMENTS**

**16. ITEMS FROM THE BOARD**

**17. CLOSED SESSION (CONTINUED IF NECESSARY)**

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**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](http://www.solano.edu) for public inspection.*

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