



# 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 5, 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
  - Gregory Ritzinger, 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 May 15, 2019 (Pending Board Approval)

*Human Resources*

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

*Finance and Administration*

- (c) Personal Services Agreement, Page 13

- (d) Donations, Page 15

*Bond/Facilities Projects*

- (e) Notice of Completion for Construction Services for the Vacaville Center Annex Building Monument Sign Project – Arthulia, Inc., Page 16

- (f) Notice of Completion for Construction Services for the Vacaville Center Annex Building Monument Sign Project – Ellis & Ellis Sign Systems, Page 18

- (g) Notice of Completion for Construction Services for the Vacaville Center Intersection Improvements Project, Page 20

**11. ITEMS REMOVED FROM CONSENT AGENDA**

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

*Superintendent-President*

- (a) Resolution No. 18/19-24 Declaring June 2019 as LGBTQ Pride Month, Page 22

Human Resources

- (b) Resignation to Retire, Page 24
- (c) Compensation Reopener for District and Operating Engineers/Stationary Engineers, Local 39 2017-2020 Collective Bargaining Agreement, Page 25
- (d) New Local 39 Position Description: Biotech Lab Tech Four-Year Program, Page 27

Bond/Facilities Projects

- (e) Resolution No. 18/19-23 To Approve Change Order #01 to Clear Blue Energy Corporation for Building Lighting Upgrade Project, Page 32
- (f) Approval of DSA Project Inspector Services Pool of Firms, Page 37
- (g) Approval of Material Testing and Special Inspection Services Pool of Firms, Page 39
- (h) Contract Award to HMR Architects for Professional Services for Building 300 Modifications: Mailroom and Graphics Project, Page 41
- (i) Contract Award (Surety Takeover Agreement) to Fidelity and Deposit Company of Maryland for Horticulture Modular Restroom Building Project, Page 43

Academic Affairs

- (j) Sub Agreement Between Nasdaq Entrepreneurial Center and Solano Community College District for Student Internship Project, Page 45
- (k) Sub Agreement Between Rancho Santiago Community College District and Solano Community College District for Industry Sector Projects in Common for Business & Entrepreneurship, Page 54
- (l) Renewal Clinical Experience Agreement Between Solano Community College District and Vacaville Convalescent and Rehabilitation Center, Vacaville, California, Page 74
- (m) Clinical Experience Agreement Between Solano Community College District and Piner's Nursing Home, Inc., Napa, California, Page 84
- (n) Agreement Between eLumen Inc. and Solano Community College, Page 94

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

- (a) Inmate and Re-Entry Education, Presented by Dr. Shirley Lewis and Dr. Damany Fisher, Page 118

- (b) FSUSD Early College High School, Presented by John Pizzo, Principal, Page 119

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

- (a) Review of Equal Employment Opportunity Fund Multiple Method Allocation Certification, Page 121

**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](http://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.**