



# AGENDA

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## SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

### Notice of Regular Meeting

Wednesday, July 17, 2019

6:30 p.m. Open Session

6:35 p.m. Closed Session

7:00 p.m. Open Session

Vacaville Center

2001 North Village Parkway

Vacaville, CA 95688

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**

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  
Greg 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. 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 Meetings Held on June 19, 2019 and June 22, 2019 (Pending Board Approval)

*Human Resources*

- (b) Employment 2018-2019 and 2019-2020, Page 7

*Finance and Administration*

- (c) Personal Services Agreements, Page 11
- (d) Warrants, Page 12
- (e) Notice of Completion for Construction Services for the B300 Cadaver Table Removal Project, Page 14
- (f) Notice of Completion for Construction Services for the B300 Exterior Signage Project, Page 16

- (g) Notice of Completion for Construction Services for the B2700 Dedication Plaque Install Project, Page 18
- (h) Notice of Completion for Construction Services for AV Upgrades and IT Infrastructure Improvements Project, Page 20
- (i) Notice of Completion for Construction Services for the Portables IT Network, Low Voltage Revisions Project, Page 22
- (j) Notice of Completion for Construction Services for the Portables Fire Alarm, Low Voltage Revisions Project, Page 24

**12. ITEMS REMOVED FROM CONSENT AGENDA**

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

Superintendent-President

- (a) Solano Community College District Board and CEO Goals 2019-2020, Page 26
- (b) Resolution No. 19/20-01 To Approve Appointment to Citizens' Bond Oversight Committee (CBOC) – Andre Stewart, Page 28
- (c) Resolution No. 19/20-02 To Approve Appointment to Citizens' Bond Oversight Committee (CBOC) – Ward Stewart, Page 30

Human Resources

- (d) New ALG Position Description: Director, Academic Success & Tutoring Center (Classified Manager), Page 32
- (e) New ALG Position Description: Payroll Supervisor (Confidential), Page 35

Finance and Administration

- (f) GANN Appropriation Limit, Page 38
- (g) Agreement with Solano Transportation Authority, Page 40

Bond Projects

- (h) Contract Award to Arthulia Inc. for Construction Services for the Scoreboards Replacement Project, Page 46
- (i) Contract Award to Optima Inspections Inc. for Inspection Services for the Scoreboards Replacement Project, Page 48
- (j) Contract Award to Terracon Consultants, Inc. for Project Special Inspection and Materials Testing Services for the Scoreboards Replacement Project, Page 50
- (k) Contract Award to Ninyo and Moore for Geotechnical Monitoring Services for the Library/Learning Resource Center Project (Building 100 Replacement), Page 52
- (l) Contract Award to Yocha Dehe Wintun Nation for Tribal Monitoring Services for the Library/Learning Resource Center Project (Building 100 Replacement), Page 54

Academic Affairs

- (m) Renewal of Clinical Experience Agreement Between Solano Community College District and Crestwood Behavioral Health, Inc. DBA Crestwood Our House, Vallejo, California, Page 56

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

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