



AGENDA

The Board Citizens' Bond Oversight Committee (CBOC) will meet at 4:45 p.m.,
Conference Room 1421, Building 1400, located at 4000 Suisun Valley Road,
Fairfield, California 94534.

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting
Wednesday, April 2, 2014

7:00 p.m.

Solano Community College
4000 Suisun Valley Road

Back-Half of Cafeteria (1405A)

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, individuals shall be limited to three (3) minutes on any one (1) topic or item. (SCCD Board Policy 1042).** 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**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**
3. **ROLL CALL**

Pam Keith, President
A. Marie Young, Vice President
Monica Brown
Sarah E. Chapman, Ph.D.
Denis Honeychurch, J.D.
Michael A. Martin

Rosemary Thurston
Latifah Alexander, Student Trustee
Jowel C. Laguerre, Ph.D., Secretary

- 4. APPROVAL OF AGENDA**
- 5. COMMENTS FROM MEMBERS OF THE PUBLIC**
- 6. 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
Agency Negotiator: Bruce Petersen
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39
 - (b) Public Employee Discipline/Dismissal/Release
- 7. RECONVENE REGULAR MEETING**
- 8. REPORT OF ACTION TAKEN IN CLOSED SESSION**
- 9. REPORTS (NO ACTION REQUIRED):**
 - (a) Associated Students of Solano College (ASSC)
 - (b) Academic Senate
 - (c) Shared Governance Council
 - (d) Superintendent
 - *Filipino American Chamber of Commerce*
 - *Tennis Update*
 - *Accreditation Update*
 - *Measure Q Bond Program Update*
Facilitated by Leigh Sata, Executive Bonds Manager
 - *Web Site Update*
Facilitated by Roger Clague, Chief Technology Officer

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 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) Minutes for the Regular Meeting of March 19, 2014, will be approved at a future meeting.

Human Resources

- (b) Employment – 2013-2014; Gratuitous Service; Request for Reduced Workload; Resignations, Page 1

Finance and Administration

- (c) Warrant Listings, Page 4
- (d) Personal Services Agreements, Page 5
- (e) Educational Master Plan and Facilities Master Plan District Standards, Page 6
- (f) Contract Award to Creegan + D'Angelo Infrastructure Engineers for Professional Civil Engineering Services Contract Ratification for Building 1200 (Theater) Renovation Project, Page 11
- (g) Contract Award to Optima Inspections Incorporated for Construction Inspection Services for Building 600 (Administration) Renovation Project, Page 30
- (h) Contract Award to Matriscope Engineering Laboratories, Incorporated for Special Inspections and Lab Testing Services for Building 600 (Administration) Renovation Project, Page 41
- (i) Contract Award to CA Architects for Building 100 (Staff Lounge) Project State Chancellor's Office Submittal and Program Scope Studies Professional Services, Page 52
- (j) Change Order No. 1 to Integrity Data and Fiber for Building 100 (Adjunct Faculty Center) Project, Page 62

- (k) Notice of Completion (NOC) for Vacaville Center Parking Lot Expansion Project, Page 64

Academic and Student Affairs

- (l) Request for Approval of Curriculum Actions as Submitted by the Curriculum Committee, a Subcommittee of the Academic Senate, Page 66

11. ITEMS REMOVED FROM CONSENT AGENDA

12. RETIREMENTS OF STAFF WITH 10 OR MORE YEARS OF SERVICE

13. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent-President

- (a) Ballot for California Community College Trustees (CCCT) Board of Directors Election 2014, Page 68
- (b) Second Reading – Solano Community College District Policies, Series 1000 Revised, Page 70

Human Resources

- (c) Resolution Designating Classified School Employee Week at Solano Community College District, Resolution No. 13/14-21, Page 92

14. INFORMATION/ACTION ITEMS – ACTION MAY BE TAKEN

- (a) Solano Community College District Governing Board How Do We Rate Checklist Summary – First Quarter 2014, Page 94

15. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) First Reading – Solano Community College District Policies, Series 1000 – Participation in Local Decision Making, Page 98

16. ANNOUNCEMENTS

17. ITEMS FROM THE BOARD

18. 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, 360 Campus Lane, 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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