



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting
Wednesday, August 20, 2014
6:30 p.m.
Administration Building, Suite 201
360 Campus Lane (*First Floor–West Lobby*)
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**
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
Naser J. Baig, 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.

1. Conference with Labor Negotiator
Agency Negotiator: Yulian Ligioso
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39
2. Public Employee Discipline/Dismissal/Release
- 7. RECONVENE REGULAR MEETING**
- 8. REPORT OF ACTION TAKEN 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) Shared Governance Council
 - (d) Superintendent
 - Lighting Efficiency Project
Facilitated by Dwight Calloway, Director of Facilities
- 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 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 Board Retreat held July 11, 2014; Regular Meeting held July 16, 2014, and Special Meeting held July 22, 2014

Human Resources

- (b) Employment – 2013-2014; Employment – 2014-2015; Gratuitous Service; Resignations, Page 1

Finance and Administration

- (c) Warrant Listings, Page 4
- (d) Personal Services Agreements, Page 6
- (e) Renewal of Memorandum of Understanding between Bay Area Model' Guild (BAMG) and Solano Community College District, Page 10
- (f) Contract Amendment with LPAS for Building 1200 Theater Renovation Project Architectural Services, Page 19
- (g) Contract Amendment with Henley Architects & Associates for Architectural Services for Building 600 (Administration) Project, Page 20
- (h) Notice of Completion for Utility Infrastructure Upgrade – ESCO Lighting Project, Page 21
- (i) Notice of Completion for Vacaville Annex Exterior Door & Hardware Project, Page 23

Academic Affairs

- (j) Addendum to Memorandum of Understanding between Solano Community College District and Solano County Office of Education, Page 25
- (k) Memorandum of Understanding between Solano Community College District and ChildStart, Inc., Page 29
- (l) Clinical Experience Agreement between Solano Community College District and the Department of State Hospitals – Napa, Napa, California, Page 32
- (m) Memorandum of Understanding between Bay Area Clean Water Agencies and Solano Community College District, Page 41

Student Services

- (n) Addendum to Memorandum of Understanding between the International Education Center at Solano Community College and Solano Community College District, Page 44

12. ITEMS REMOVED FROM CONSENT AGENDA

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

- (a) Resignations to Retire – Jane Berger and Yvonne Dillard, Page 49

14. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent-President

- (a) Resolution to Support Vacaville Unified School District’s Measure A, Resolution No. 14/15-03, Page 50

Human Resources

- (b) Second Reading – Solano Community College District Policies, Series 4000 – Board Policy No. 4215 Revised, Page 52
- (c) Public Hearing and Adoption of the District’s Initial Proposal to Operating Engineers, Local 39, Page 54

Finance and Administration

- (d) Resolution to Authorized Signatures on Official Financial Documents, Resolution 14/15-04, Page 56
- (e) Memorandum of Understanding between Solano County Sheriff’s Office and Solano Community College District, Page 60
- (f) Proposed Agreement with Aerotek, Inc., and Solano Community College District for Contract Personnel, Page 78
- (g) Approval of Measure Q Bond Spending Plan, Page 88
- (h) Approval of the Architectural Services Pool of Firms, Page 91
- (i) Contract Award to Dudek for Environmental Planning Services for Vacaville Center Site Projects, Page 93
- (j) Contract Award to Van Pelt Construction Services for Construction Management Services for Building 1200 Theater Renovation, Page 94

- (k) Contract Award to Integrity Data and Fiber for Vallejo Autotech Building Project, Page 95
- (l) Contract Award to Corovan Moving and Storage Company, Inc., for Biotechnology and Auto Technology Buildings Swing Space Moving Services, Page 96
- (m) Change Order No. 1 to Ron Priest Construction Inc., for Vacaville Annex Exterior Door and Hardware Project, Page 97

15. INFORMATION/ACTION ITEMS – ACTION MAY BE TAKEN

- (a) Agreement with KPS3 Marketing for Consulting Services, Page 99
- (b) Agreement between MikroTik SIA, LLC, and Workforce Development and Continuing Education, Page 102

16. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Public Hearing of the Operating Engineers, Local 39, Initial Proposal to the District, Page 106
- (b) First Reading - Solano Community College District Policies, Series 1000 and 2000 – New and Revised, Page 108
- (c) Accreditation Midterm Report, Page 116

17. ANNOUNCEMENTS

18. ITEMS FROM THE BOARD

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, 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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JCL:rp