



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting (Board Study Session)

Wednesday, May 7, 2014

6:30 p.m.

Solano Community College
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, 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. REPORTS (NO ACTION REQUIRED):

- (a) Special Recognition of Kenny Grover
Facilitated by Ms. April Nelson, SCC Student
- (b) John Zeltin Presentation, SCC Alumni Recognition
Facilitated by Curt Johnston, Executive Director, Educational Foundation
- (c) Basic Skills Presentation
*Facilitated by Professor Melissa Reeve, ESL & English and
Peter Cammish, Dean, Research, Planning & Institutional Effectiveness*
- (d) Web Site Update
Facilitated by Roger Clague, Chief Technology Officer
- (e) Bond Update
Facilitated by Leigh Sata, Executive Bonds Manager
- Academic Senate

7. 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 Meetings of March 19, 2014 and April 2, 2014, and Special Meeting held April 16, 2014.
- (b) Ballot for California Community College Trustees (CCCT) Board of Directors Election 2014, Page 1

Human Resources

- (c) Employment - 2013-2014; Gratuitous Service; Resignations; Terminations, Page 3

- (d) Proposed New Job Description Occupational Education Assistant (Work Experience) (Classified), Page 5

Finance and Administration

- (e) Warrant Listings, Page 10
- (f) Personal Services Agreements, Page 11
- (g) Citizens Bond Oversight Committee Member Application, Page 12
- (h) Contract Amendment to Dannis Woliver Kelly (DWK), Construction Attorneys, for Measure G and Measure Q Bonds Legal Services, Page 13
- (i) Change Order No. 01 to Enlight Energy Efficient Lighting, Inc., for the Esco Lighting Energy Efficiency Project, Page 16
- (j) Change Order No. 03 to GradeTech Construction for Vacaville Parking Lot Expansion Project, Page 19

Academic Affairs

- (k) Amended Sabbatical Leave – Academic Year 2014-2015, Page 22
- (l) Amended Renewal of Children’s Programs Contract and Resolution – CCTR-3303, Page 23
- (m) Amended Renewal of Children’s Programs Contract California State Preschool Program and Resolution – CSPP-3580, Page 27
- (n) Memorandum of Understanding between Goodrich Corporation and Solano Community College District, Page 32
- (o) Memorandum of Understanding between Vaca Valley Auto Parts and Solano Community College District, Page 35
- (p) Memorandum of Understanding between Solano Community College District and Carpenter’s Training Committee for Northern California (CTCNC), Page 38
- (q) FastTrac® Program License Agreement, Page 41

8. ITEMS REMOVED FROM CONSENT AGENDA

9. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent-President

- (a) Solano Community College District Governing Board Resolution Honoring Latifah Alexander, Page 55
- (b) Resolution in Support of Winters Joint Unified School District's Measure R on the June 3, 2014, Ballot, Resolution 13/14-22, Page 57

Finance and Administration

- (c) Program Management Selection – Measure Q Bond, Page 60
- (d) Contract Award for Facilities Lease to DPR Construction for Building 600 Administration Building Renovation Project, Page 71
- (e) Contract Award to JLC Contracting, Inc., for Vacaville Annex Project, Page 72
- (f) Contract Award to Facilities Planning and Consulting Services for Consulting Services, Page 89
- (g) Contract Award to Hazard Management Services Inc., for Hazardous Materials Consulting Services for Building 1200 Theater Renovation Project, Page 100
- (h) Contract Award to Kate Keating Associates for Vacaville and Vallejo Building Signage Design Services, Page 111
- (i) Contract Award to Peterson Mechanical, Inc., for District HVAC and EMS Efficiency Project Implementation, Page 122
- (j) Contract Award to Ninyo and Moore for Geotechnical Engineering Services for Building 1200 Theater Renovation Project, Page 151

10. INFORMATION/ACTION ITEMS – ACTION MAY BE TAKEN

- (a) Proposed New Job Description Associate Dean of Career and Technical Education (Administrative Leadership Group), Page 162

11. ANNOUNCEMENTS

12. ITEMS FROM THE BOARD

13. 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: Yulian Ligioso, Vice President, Finance & Administration
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39
- (b) Public Employee Discipline/Dismissal/Release
- (c) Student Suspension and/or Disciplinary Matter Pursuant to Education Code 72122
- (d) Conference with Real Property Negotiator
Property: 1301 Georgia Street, Vallejo, California
Negotiating Party: Jowel C. Laguerre, Ph.D.
Negotiating Parties: Solano Community College District and Leigh Sata
Under Negotiation: Price and payment terms.
- (e) Conference with Real Property Negotiator
Property: Northgate Office Park, N.W. Corner Turner and Ascot Parkways,
Vallejo, CA 94591
Negotiating Party: Jowel C. Laguerre, Ph.D.
Negotiating Parties: Solano Community College District and Leigh Sata
Under Negotiation: Price and payment terms.

14. RECONVENE REGULAR MEETING

15. REPORT OF ACTION TAKEN IN CLOSED SESSION

16. 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:pb

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