



~ **PLEASE NOTE** ~

**The Governing Board Measure Q Adhoc Subcommittee** will meet prior to the Board Meeting at 4:00 p.m., in the ASSC Conference Room, Room 1421, 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.

A reception to welcome and congratulate re-elected Trustee Pam Keith, (Area 1); and continuing Trustees A. Marie Young, (Area 2); Denis Honeychurch, J.D., (Area 4); and Sarah E. Chapman, Ph.D., (Area 6) to the Solano Community College District Governing Board and Ribbon Cutting for the Administration Building will be held at 6:00 p.m., in the Administration Building, Board Room 626, prior to the Board meeting.

## **SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD**

### **Notice of Regular Meeting**

Wednesday, December 17, 2014

**7:00 p.m.**

Solano Community College  
Administration Building, 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**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**

**3. ADMINISTRATION OF OATH OF OFFICE TO RETURNING GOVERNING BOARD MEMBERS: PAM KEITH, A. MARIE YOUNG, DENIS HONEYCHURCH, J.D., AND SARAH E. CHAPMAN, PH.D., Page 1**

**4. 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

**5. APPROVAL OF AGENDA**

**6. ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD, Page 2**

- (a) Election of Governing Board Officers for the 2014-2015 Year – President, Vice President, and Appointment of Secretary
- (b) Establishment of Dates, Time, and Location of Governing Board Meetings
- (c) Selection of Representative to the Solano County School Boards Association

**7. COMMENTS FROM MEMBERS OF THE PUBLIC**

**8. REPORTS (NO ACTION REQUIRED):**

- (a) Associated Students of Solano College (ASSC)
- (b) Academic Senate
- (c) Shared Governance Council
- (d) Superintendent

**9. 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 Study Session held November 3, 2014, the Regular Meeting held November 19, 2014, and Minutes for the Board Study Session held December 3, 2014, will be approved at a future meeting.

*Human Resources*

- (b) Employment – 2014-2015, Page 4
- (c) District Reclassification, Athletic Assistant, Page 6
- (d) Revised Job Description, Dean of Health Sciences, Page 7

*Finance and Administration*

- (e) Personal Services Agreements, Page 15
- (f) Warrant Listings, Page 17
- (g) Contract Award to Lionakis for Architectural Services for Science Building (Phase I) Project Phase 1, Page 18
- (h) Contract Award to Dovetail for Program Level Furniture, Fixtures and Equipment Consulting Services, Page 19

*Academic Affairs*

- (i) Memorandum of Understanding between ChildStart Incorporated and Solano Community College District, Page 20
- (j) Memorandum of Understanding between Bay Area Clean Water Agencies and Solano Community College District, Page 23
- (k) Amended Children’s Programs Contract for the California State Preschool Program, Page 26
- (l) Amended Children’s Programs Contract for the General Childcare Program, Page 29

- (m) Agreement with VentureTech, LLC., for Business Plan Pitch Competition Services, Page 32
- (n) Personal Services Contracts for Continuing Education, Page 44
- (o) Services Agreement between the City of Vallejo, California and Solano College Small Business Development Center, Page 46
- (p) Child Care Tuition Increase, Page 67

*Student Services*

- (q) Associated Students of Solano College (ASSC) 2014-2015 Budget, Page 68
- (r) Request for Approval of the Amended Academic Calendars for 2014-2015 and 2015-2016 as Submitted by the Academic Calendar Advisory Committee, Page 72

**10. ITEMS REMOVED FROM CONSENT AGENDA**

**11. RETIREMENTS OF STAFF WITH 10 OR MORE YEARS OF SERVICE**

- (a) Resignations to Retire – Cindy Murashige and Annette Dambrosio, Page 77
- (b) Resolution Honoring the Retirement of Judy Spencer, Page 78

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

*Superintendent-President*

- (a) Honorary Degrees – January 18, 2015, Page 81

*Human Resources*

- (b) District and Operating Engineers/Stationary Engineers, Local 39 2014-2016 Collective Bargaining Agreement, Page 82

*Academic Affairs*

- (c) Memorandum of Understanding between Sonoma State University and Solano Community College District, Page 91
- (d) Request for Approval of Curriculum Actions as Submitted by the Curriculum Committee, A Subcommittee of the Academic Senate, Page 96

*Student Services*

(e) Resolution Honoring Dr. Martin Luther King, Jr., Holiday, January 19, 2015, Resolution No. 14/15-16, Page 99

(f) 2014-2017 Student Equity Plan (Updated August 25, 2014), Page 103

**13. INFORMATION/ACTION ITEMS – ACTION MAY BE TAKEN**

*Superintendent-President*

(a) Agreement between Solano Community College District and Huameijiadai Investment Management Company, LTD., and United States Education Foundation, Inc., Page 104

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

(a) Workforce Development and Continuing Education/Small Business Development Center Reorganization, Page 114

**15. 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: Wade Larson, D.M., Associate Vice President, Human Resources  
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: Northgate Property Purchase, N.W. Corner Turner and Ascot Parkways  
Negotiating Party: Leigh Sata, Executive Bonds Manager  
Under Negotiation: Terms
- (e) Public Employee Performance Evaluations  
Chief Student Services Officer  
Vice President, Academic Affairs  
Vice President, Finance and Administration  
Superintendent-President

**16. RECONVENE REGULAR MEETING**

17. **REPORT OF ACTION TAKEN IN CLOSED SESSION**
18. **COMMENTS FROM MEMBERS OF THE PUBLIC (CONTINUED)**
19. **ANNOUNCEMENTS**
20. **ITEMS FROM THE BOARD**
21. **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](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.**

JCL:rp

BOARD AGENDA.12.17.14 FINAL