



AGENDA

~ PLEASE NOTE ~

The Governing Board Measure Q Adhoc Subcommittee will meet prior to the Board Meeting at 4:00 p.m., in the Denis Honeychurch Board Room 626, 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.

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting (Board Study Session)

Wednesday, August 5, 2015

6:30 p.m.

Administration Building, Denis Honeychurch 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. ROLL CALL**
 - A. Marie Young, President
 - Michael A. Martin, Vice President
 - Monica Brown
 - Sarah E. Chapman, Ph.D.

Denis Honeychurch, J.D.
Pam Keith
Rosemary Thurston
Stan R. Arterberry, 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 (Govt. Code § 54957.6)
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 (Govt. Code § 54957)
- (c) Conference with Legal Counsel—Anticipation Litigation
Significant exposure to litigation pursuant to subdivision (d) of Govt. Code §54956.9:
one potential case
- (d) Conference with Legal Counsel – Existing Litigation (Govt. Code § 54956.9(d)(1))
Case Number: SF-CE-3313-E

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) Solano Community College 70th Anniversary Benefit Gala
Facilitated by Curt Johnston, Executive Director, Solano Community College Educational Foundation
- (b) Preliminary Response to Second Grand Jury Report dated June 25, 2015
Facilitated by Leigh Sata, Executive Bonds Manager
- (c) Citizens Bond Oversight Committee (CBOC) Presentation
Facilitated by Lyman Dennis, Ph.D., Chairperson, CBOC

- (d) Measure Q Update and Fairfield Science Building Presentation
Facilitated by Leigh Sata, Executive Bonds Manager
- (e) 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 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 Special Meeting held on July 20, 2015

Human Resources

- (b) Employment - 2015-2016; Request for Reduced Workload; Resignation of Employees, Page 1
- (c) Professional Service Contract, Interim Superintendent/President, Page 3

Finance and Administration

- (d) Contract Award to Rudolph & Sletten for the Design and Construction of the Biotechnology and Science Building Project, Page 12
- (e) Contract Award to Aquatic Design Group Inc. for Architectural and Engineering Services for the Swimming Pool Deck Improvement Project, Page 14
- (f) Contract Award to IDF for Construction Services for Small Capital Projects: B1600 Classroom Improvements and Portable Classrooms Phase II Improvement Project, Page 15
- (g) Contract Award to JLC Contracting, Inc., for Construction Services for the Performing Arts Building (B1200 Renovation) Swing Space Project, Page 16
- (h) Contract Award to IDF for Construction Services for Small Capital Projects: Building 1800 Classroom Improvements and Technology Classroom Projects, Page 17
- (i) Contract Award to JLC Contracting, Inc., for Electrical Construction Services for the Performing Arts Building (B1200 Renovation) Swing Space and Technology Classroom Projects, Page 18

- (j) Contract Amendment to ED2 International for Design-Build Review Services for the Vacaville Biotechnology & Science Project, Page 19
- (k) Contract Award to Omni-Means LTD for Traffic Engineering Services for the Vacaville Classroom Building Renovation Project, Page 20

12. ITEMS REMOVED FROM CONSENT AGENDA

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

- (a) Resignation to Retire – Lisa Hiner, Thomas Kea and Deborah Mann, Page 21

14. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Finance and Administration

- (a) Resolution Authorizing the Issuance of the Solano Community College District (Solano and Yolo Counties, California) 2015 General Obligation Refunding Bonds, Resolution No. 15/16-04, Page 22

15. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Solano County Fleet Management Presentation, Page 25
- (b) Districtwide Tree Removal Plan, Page 26

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, 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 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.