



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting
Wednesday, April 20, 2016
6:30 p.m. Open Session
6:35 p.m. Closed Session
7:00 p.m. Open Session

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 (6:30 p.m.)**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**
3. **ROLL CALL**

Michael A. Martin, President
Rosemary Thurston, Vice President
Monica Brown
Sarah E. Chapman, Ph.D.
Denis Honeychurch, J.D.
Pam Keith
A. Marie Young
Larry Bartlow, Student Trustee
Celia Esposito-Noy, Secretary

- 4. APPROVAL OF AGENDA**
- 5. COMMENTS FROM MEMBERS OF THE PUBLIC (CLOSED SESSION)**
- 6. CLOSED SESSION (6:35 p.m.)**

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: Mary Jones, 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—Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (d) of Govt. Code §54956.9:
one potential case
- (d) Conference with Legal Counsel—Existing Litigation
(Subdivision (a) of Govt. Code §54956.9):
Case #: FCS045285 and Case #: FCS045360
- 7. RECONVENE REGULAR MEETING (7:00 PM)**
- 8. REPORT OF ACTION TAKEN IN CLOSED SESSION**
- 9. COMMENTS FROM MEMBERS OF THE PUBLIC (CONTINUED)**
- 10. SOLANO SHOWCASE**
STAR/Case Management Programs by: Rebecca LaCount and Marcie McDaniels, Counselors
- 11. REPORTS (NO ACTION REQUIRED):**
 - (a) Associated Students of Solano College (ASSC)
 - (b) Academic Senate
 - (c) College Governance Council
 - (d) Superintendent-President
- 12. 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.

Human Resources

- (a) Employment – 2015-2016, Page 7

Finance and Administration

- (b) Personal Services Agreements, Page 9
- (c) Warrants, Page 11
- (d) Notice of Completion B1300 Counter Top Replacement, Page 13
- (e) Notice of Completion Fairfield Solar Panel Canopy Installations, Page 15
- (f) Notice of Completion Technology Classroom Implementation and B1800 Classroom Improvements, Page 18

13. ITEMS REMOVED FROM CONSENT AGENDA

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

- (a) Resignation to Retire, Page 20

15. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Human Resources

- (a) Resolution Designating Classified School Employee Week at Solano Community College District, Resolution No. 15/16-28, Page 21

Finance and Administration

- (b) Pacific Gas and Electric Company (PG&E) Request for Easement on Solano Community College Rockville Road Property, Page 23
- (c) Retiree Health Benefits Actuarial Study by Total Compensation Systems, Inc., Page 29
- (d) Measure G & Q Bond Financial and Performance Audit for 2014-2015, Page 30

- (e) Contract Award to HM Construction for Contractor Services Project No. 16-017 for Asphalt Repair Project, Page 31
- (f) Contract Award to Greentech Industry, Inc. for Contractor Services for Project No. 16-011, Pool Deck Repair Project, Page 38
- (g) Contract Award for Project Inspection Services to Optima Inspections Inc. for the Pool Deck Repair Project, Page 48
- (h) Contract Award to Consolidated Engineering Laboratories for Materials Testing and Construction Inspection Services for the Pool Deck Repair Project, Page 50
- (i) Measure G Bond Spending Plan Update & Small Cap Project Initiation, Page 56
- (j) Contract Amendment No. 6 with Kitchell CEM Inc. for Construction Management Services, Page 59
- (k) Contract Award to Prime Mechanical for Construction Services for Pool Pump Room Heat Exchangers Replacement Project, Page 61
- (l) Contract Award to Qualitysound for Construction Services for Fire Alarm Control Panels Upgrade Project, Page 63
- (m) Contract Amendment to CSW/Stuber-Stroeh Engineering Group, Inc., for Civil Engineering Services for the Fairfield Campus Agriculture (Horticulture) Project, Page 65
- (n) Contract Amendment #1 with Wallace Kuhl & Associates for Geotechnical Services for the Vacaville Workforce Development and Aeronautics Building Project, Page 66
- (o) Contract Amendment #1 with CA Architects for Architectural Services for Site Lighting Improvements Project, Page 67
- (p) Contract Award for Construction Services to Arthulia, Inc. for the Site Lighting Improvements Project and Small Capital Project, Page 68
- (q) Contract Award to Optima Inspections Inc., for Project Inspection Services for Site Lighting Improvements Project, Page 70
- (r) Contract Award to Guidepost for Professional Services for Security Camera System Planning Project, Page 72
- (s) Contract Amendment #1 with Lionakis for Architectural Services for the Fairfield New Science Building Project, Page 74

- (t) Contract Award for Construction Services to Cavalry Construction, Inc. for the Building 1300 Kiln Fence Project, Page 76
- (u) Contract Award to Optima Inspections Inc. for Project Inspection Services for Building 1300 Kiln Fence Project, Page 78
- (v) Contract Award for Construction Services to The Boldt Company for the Building 200 Kitchen Renovation Project, Page 80
- (w) Contract Award for Inspector of Record Services to Optima Inspections Inc. for the Building 200 Kitchen Renovation Project, Page 82
- (x) Contract Award for Construction Services to TPA Construction for the Building 100 Academic Success and Tutoring Expansion Project, Page 84
- (y) Contract Award for Project Inspection Services to Optima Inspections Inc. for the Building 100 Academic Success and Tutoring Expansion Project, Page 86
- (z) Contract Award for Professional Commissioning Authority Services to Engineering Economics Inc. for the Vacaville Biotechnology Project, Page 88
- (aa) Contract Award for Professional Commissioning Authority Services to Glumac for the Building 1200 Performing Arts Renovation (Phase 1) Project, Page 90
- (bb) Contract Award for Professional Engineering Services to EDesignC Incorporated for the Vacaville and Vallejo Centers HVAC Improvements and Upgrades Project, Page 92
- (cc) Contract Award to Pavement Engineering Inc. for Professional Services for Pavement Assessment Project, Page 94
- (dd) Contract Award for Construction Services to TPA Construction for the Measure Q Thank You Signs Project, Page 96
- (ee) Contract Award to Utelogy Corporation for Professional Services for Districtwide IT Infrastructure Improvements Project, Page 98

Academic Affairs

- (ff) Request for Approval of Curriculum Items as Submitted by the Curriculum Committee, A Subcommittee of the Academic Senate, Page 109
- (gg) Sabbatical Leave for the 2014-2015 Academic Year, Page 111

16. INFORMATION ITEMS – NO ACTION REQUIRED

(a) Change Orders, Page 116

17. ANNOUNCEMENTS

18. ITEMS FROM THE BOARD

19. CLOSED SESSION (CONTINUED IF NECESSARY)

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.

20. RECONVENE REGULAR MEETING (IF NECESSARY)

21. REPORT OF ACTION TAKEN IN CLOSED SESSION (IF NECESSARY)

22. 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.