



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting
Wednesday, November 16, 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) Discussion of Existing Litigation
(Subdivision (a) of Govt. Code §54956.9):
Case No. FCS045285/Claim #509449 (White), Case No. FCS045360/Claim #510181 (Rieger), Case No. FCS046483/Claim #519430 (Yu), and SF-CE-3133-E (Ozsu)

- 7. RECONVENE REGULAR MEETING (7:00 PM)**
- 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) College Governance Council
 - (d) 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) Draft Minutes for the Meeting Held on September 7, 2016 (Pending Board Approval)

Human Resources

- (b) Employment – 2016-2017, Page 6

Finance and Administration

- (c) Warrants, Page 8
- (d) Personal Services Agreements, Page 10
- (e) Notice of Completion for Construction Services for Pool Pump Room Heat Exchangers Replacement Project, Page 11
- (f) Notice of Completion for Construction Services for B100 Lobby Furniture and Electrical Improvements Project, Page 13

12. ITEMS REMOVED FROM CONSENT AGENDA

13. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Finance and Administration

- (a) Contract Amendment #2 with Construction Testing Services Inc. for Vacaville Classroom Building Renovation Project, Page 15
- (b) Contract Award to DPR Construction for Design Build Services for the New Science Building Project at the Fairfield Campus, Page 19
- (c) Contract Award to Premier Chemical & Environmental Solutions for Consulting Services for the Auto Technology Building Project in Vallejo, Page 21
- (d) Contract Award to Premier Chemical & Environmental Solutions for Consulting Services for the New Science Building Project at the Fairfield Campus, Page 23
- (e) Contract Award to Swinerton Management and Consulting for Construction Management Services for the Fairfield Substations #1 and #2 Replacement Project, Page 25
- (f) Contract Award to Swinerton Management and Consulting for Construction Management Services for the Vacaville Center Intersection Improvements Project, Page 27
- (g) Public Improvement Agreement with City of Vacaville for Intersection Improvements at Vacaville Center Entry Drive at North Village Parkway, Page 29

Academic Affairs

- (h) Request for Approval of Curriculum Items as Submitted by the Curriculum Committee, A Subcommittee of the Academic Senate, Page 31
- (i) Faculty Entrepreneurship Champion Mini-Grants (New), Page 33
- (j) Clinical Experience Agreement (ADN) Between Solano Community College District and University Retirement Community, Davis, California (Renewal), Page 67
- (k) Contract Services Agreement Between the City of Fairfield and Solano Community College District (Renewal), Page 78
- (l) Clinical Experience Agreement (CNA) Between Solano Community College District and University Retirement Community, Davis, California (Renewal), Page 89

Student Services

- (m) Agreement Between the Foundation for California Community Colleges/DeepTok and Solano Community College, Page 100
- (n) Local Amended Agreement for Child Development Services – California State Preschool Program (CSPP), Page 108
- (o) Local Amended Agreement for Child Development Services – General Child Care & Development Program (CCTR), Page 110
- (p) Three Year Contract Between School Datebooks and Solano Community College, Page 113

14. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) CCFS-311Q Financial Report, First Quarter, FY 2016-2017, Page 115
- (b) Recommendation for Solano Community College District Policy Change: Notice for Directory Information, Board Policy 5160, Page 116

15. ANNOUNCEMENTS

16. ITEMS FROM THE BOARD

17. 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.

- 18. RECONVENE REGULAR MEETING (IF NECESSARY)**
- 19. REPORT OF ACTION TAKEN IN CLOSED SESSION (IF NECESSARY)**
- 20. 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.