



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting
Wednesday, January 18,
2017 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**

Rosemary Thurston, President
Sarah E. Chapman, Ph.D., Vice President

Denis Honeychurch, J.D.
Pam Keith
Michael A. Martin
Quinten Voyce
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
- (d) Conference with Legal Counsel—Existing Litigation
(Subdivision (a) of Govt. Code §54956.9):
Case No. FCS045285/Claim #509449 (White), Case No. FCS045360/Claim #510181 (Rieger), and Case No. FCS046483/Claim #519430 (Yu)

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 Meetings Held on October 19, 2016, November 2, 2016, November 16, 2016, December 7, 2016, and December 21, 2016 (Pending Board Approval)

Human Resources

- (b) Employment – 2016-2017, Page 6

Finance and Administration

- (c) Personal Services Agreements, Page 9
(d) Warrants, Page 10

12. ITEMS REMOVED FROM CONSENT AGENDA

13. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Human Resources

- (a) Change to Short-Term, Seasonal, Periodic, and Student Worker Salary Schedule, Page 12
(b) Public Hearing of Solano College Chapter CCA/CTA/NEA, Bargaining Proposal to the District on 2017-2018 Interests, Page 14
(c) Public Hearing of Solano Community College District, Bargaining Proposal to the Solano College Chapter CCA/CTA/NEA on 2017-2018 Interests, Page 16
(d) Public Hearing of Solano Community College District, Bargaining Proposal to the California School Employees Association, Chapter #211 on 2017-2020 Interests, Page 18

Finance and Administration

- (e) Establishment of the Non-Resident Tuition Fee for 2017-2018, Resolution No. 16/17-10, Page 20
- (f) District Authorized Signatures Signing Authority, Resolution No. 16/17-11, Page 25
- (g) Measure Q Bond Spending Plan Update #4, Page 29
- (h) Contract Amendment #1 With CSW/Stuber-Stroeh Engineering Group, Inc. for Engineering Services for the Campus Entry Sidewalk Improvements Project, Page 32
- (i) Contract Amendment #1 with Omni-Means Ltd. for Professional Services for Vacaville Center Intersection Improvements Project, Page 34
- (j) Contract Award to Premier Chemical & Environmental Solutions for Consulting Services for the New Aeronautics Building at the Vacaville Nut Tree Site, Page 36
- (k) Contract Award for Construction Services to American Technologies, Inc. for Vacaville “Annex” Classroom Building Truss Repair, Page 38
- (l) Measure Q Bond Project Initiation – Vallejo Center HVAC Upgrade Project, Page 40

Academic Affairs

- (m) Clinical Experience Agreement Between Solano Community College District and Solano Dialysis Access Center, Vallejo, CA (Renewal), Page 42
- (n) Contract Services Agreement Between the City of Vacaville and Solano Community College District (New), Page 51
- (o) Addendum to the CurricUNET Meta-Curriculum Management Solutions Program for the Addition of the Program Review Module (New), Page 54

Student Services

- (p) Recommendation for New Solano Community College District Policy and Procedure: Shower Facilities for Homeless Students (BP 5220 & AP 522), Page 57

14. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Revise Board Policy 4810.2 Administrative Employees, Page 60
- (b) Proposed Solano Community College District Third Issuance of Solano Community College District (Solano and Yolo Counties, California) Election of 2012 General Obligation Bonds, Measure Q, Page 62
- (c) Approval Process for Board Policies – 1000 Series, Page 63

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.

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