



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting

Wednesday, April 17, 2019

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**

Transforming Students' Lives!

3. ROLL CALL

A. Marie Young, President
Quinten R. Voyce, Vice President
Sarah E. Chapman, Ph.D.
Denis Honeychurch, J. D.
Karimah Karah, J.D.
Michael A. Martin
Rosemary Thurston
Heewon Yoon, ASSC
Celia Esposito-Noy, Ed.D., 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

7. RECONVENE REGULAR MEETING (7:00 p.m.)

8. REPORT OF ACTION 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. Time will be provided before the vote for clarification questions without removing an item from the Consent Agenda.

Superintendent-President

- (a) Draft Minutes for the Meetings Held on April 3, 2019 (Pending Board Approval)

Human Resources

- (b) Employment 2018-2019, Page 7

Finance and Administration

- (c) Personal Services Agreements, Page 8
- (d) Warrants, Page 9

12. ITEMS REMOVED FROM CONSENT AGENDA

13. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent-President

- (a) Resolution No. 18/19-19 Proclaiming Solano Community College as a “Purple Heart College”, Page 11

- (b) Ballot for California Community College Trustees (CCCT) Board of Directors Election – 2019, Page 13

Human Resources

- (c) Summer Work Schedule, Page 15

Finance and Administration

- (d) Resolution No. 18/19-20 To Contract with the Department of California Highway Patrol, Agreement #18C301018, Page 16
- (e) Renewal Agreement with Strata Information Group (SIG) for Interim Chief Technology Officer Consulting Services, Page 28
- (f) Contract Award to ProEducation Solutions, LLC (PROED), for Financial Aid Application Verification Services, Page 31
- (g) Contract Award to James Thomas Media LLC for Media Coordinator, Page 40
- (h) Contract Award to James Thomas Media LLC for Website Re-Design and Related Services, Page 45

Bond Projects

- (i) Resolution No. 18/19-18 Designation and Disposal/Disposition of District Surplus Equipment and Property – Science Building Furniture and Equipment, Page 49
- (j) Change Order #1 to HM Construction, Inc. for the Horticulture Modular Building Foundation and Site Work Project, Page 56
- (k) Notice of Completion for Construction Services for the Horticulture Modular Building Foundation and Site Work Project, Page 59
- (l) Contract Award to Arthulia, Inc. for Construction Services for the Building 1900 Office Renovation Project, Page 61
- (m) Contract Amendment #1 to Visions Management for Professional Move Management and Move Services for the Science Building Project, Page 63

- (n) Amendment #2 to Facilities Planning and Consulting Services for the Library/Learning Resource Center Project (Building 100 Replacement), Page 66
- (o) Approval of Architectural Consulting Services Pool of Firms, Page 69
- (p) Approval of Construction Management Consulting Services Pool of Firms, Page 71
- (q) Notice of Completion for Construction Services for the Fairfield Science Building Project, Page 73

Academic Affairs

- (r) Request for Approval of Curriculum Items as Submitted by the Curriculum Committee, A Subcommittee of the Academic Senate, Page 75
- (s) Revised Clinical Experience Agreement Between Solano Community College and Adventist Health, Vallejo, California, Page 78

Student Services

- (t) Student Health Services Contract Between the County of Solano and Solano Community College, Page 94
- (u) Virtual Client Folder Services Agreement Between PaperClip and Solano Community College, Page 99

14. INFORMATION ITEMS – NO ACTION REQUIRED

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.