



# AGENDA

**~ PLEASE NOTE ~**

**The Governing Board Measure Q Adhoc Subcommittee** will meet prior to the Board Meeting at 4:30 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**

Wednesday, August 7, 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**
- 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
  - Gregory Ritzinger, Student Trustee
  - 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
- (d) Public Employee Performance Evaluation  
(Celia Esposito-Noy, Ed.D., Superintendent-President)

7. **RECONVENE REGULAR MEETING (7:00 p.m.)**
8. **REPORT OF ACTION IN CLOSED SESSION**
9. **COMMENTS FROM MEMBERS OF THE PUBLIC (CONTINUED)**
10. **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 Meeting Held on July 17, 2019 (Pending Board Approval)

Human Resources

- (b) Employment 2019-2020, Page 6

Finance and Administration

- (c) Personal Services Agreement, Page 9

Bond/Facilities Projects

- (d) Notice of Completion for Construction Services for the Building Lighting Upgrade Project, Page 10
- (e) Notice of Completion for Design and Construction Services for the Building Automation System (BAS) Retrofit Project Phase 2, Page 12
- (f) Notice of Completion for Construction Services for the Horticulture Restroom Project, Page 14
- (g) Notice of Completion for Construction Services for the Horticulture Restroom Data Project, Page 16

**11. ITEMS REMOVED FROM CONSENT AGENDA**

**12. NON-CONSENT AGENDA ITEMS – ACTION ITEMS**

*Finance and Administration*

- (a) Resolution No. 19/20-03 To Appoint the Official Alternate Representative to the Northern California Community Colleges Self-Insurance Authority, Page 18
- (b) Resolution No. 19/20-04 To Appoint the Official Alternate Representative to the North Bay Schools Insurance Authority, Page 20

*Bond/Facilities Projects*

- (c) Resolution No. 19/20-05 Designation and Disposal/Disposition of District Surplus Equipment and Property – Science/Biotechnology Lab Equipment, Page 22
- (d) Amendment #2 to Madi Architecture for the Horticulture Site Improvements Project, Page 29

**13. INFORMATION ITEMS – NO ACTION REQUIRED**

- (a) Library Project Update, Page 32
- (b) SCC Ed Foundation Update, Page 38

**14. ANNOUNCEMENTS**

**15. ITEMS FROM THE BOARD**

**16. 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.

**17. RECONVENE REGULAR MEETING (IF NECESSARY)**

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

**19. 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](http://www.solano.edu) for public inspection.*

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