



# AGENDA

~ PLEASE NOTE ~

In an effort to adhere to social distancing guidelines, the Governing Board Meetings will be livestreamed. For details, please see the Governing Board page at [www.solano.edu](http://www.solano.edu).

## SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

### Notice of Regular Meeting

Wednesday, December 7, 2022

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.

### LAND ACKNOWLEDGEMENT

We acknowledge the land on which we are gathered. For thousands of years, this land has been the home of Patwin people. Today, there are three federally recognized Patwin tribes: Cachil DeHe Band of Wintun Indians of the Colusa Indian Community, Kletsel Dehe Band of Wintun Indians, and Yocha Dehe Wintun Nation.

The Patwin people have remained committed to the stewardship of this land over many centuries. It has been cherished and protected, as elders have instructed the young through generations. We are honored and grateful to be here today on their traditional lands.

*Approved by Yocha Dehe Tribal Council (July 23, 2019)*

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

Sarah Chapman, Ph.D., President  
Karimah Karah, J.D., Vice President  
Denis Honeychurch, J.D.  
Amanda Lopez-Lara  
Rosemary Thurston  
Quinten R. Voyce  
A. Marie Young  
Celia Esposito-Noy, Ed.D., Secretary  
Sumiya Ragab, Student Trustee

- 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: Salvatore Abbate, 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. 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 November 16, 2022 (Pending Board Approval)

*Human Resources*

- (b) Employment 2022-2023, Page 6

*Finance and Administration*

- (c) Personal Services Agreements, Page 8

**11. ITEMS REMOVED FROM CONSENT AGENDA**

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

*Superintendent-President*

- (a) Resolution No. 22/23-18 Findings of the Board of Trustees of the Solano Community College District of Continued Emergency, Page 10

*Human Resources*

- (b) Resignation to Retire, Page 12

*Finance and Administration*

- (c) Resolution No. 22/23-17 Designation and Disposal/Disposition of District Surplus Equipment and Property: Dryer and Fridge, Page 13

Bond

- (d) Contract Award to CSW|ST2 for Project Design Services for Fairfield Campus Parking Lot Improvements Project, Page 17
- (e) Contract Award to HMR Architects, Inc. for the Vallejo Center Security Study Project, Page 19
- (f) Contract Amendment #1 to Aedis Architects for Additional Professional Services for the Building 300 Modernization Project, Page 21
- (g) Contract Award to Aedis Architects for Architectural Services for the Building 1600 Cosmetology Modernization Project, Page 25
- (h) Change Order #1 to American Modular Systems Inc. for the Fairfield Campus Early Learning Center Project, Page 27
- (i) Contract Award to Development Group, Inc. for Information Technology Infrastructure Project: Campus-Wide Switching Refresh, Page 31
- (j) Contract Award to HPI Architecture for Architectural Planning Services for the On-Campus Housing Project, Page 33

Academic Affairs

- (k) Academic Calendars for 2023-2024 and 2024-2025, Page 35
- (l) Sabbatical Leave for Academic Year 2023-2024, Page 38
- (m) Agreement Between Solano Community College District and Chabot-Las Positas Community College District for California Early Childhood Mentor Program, Page 39

Student Services

- (n) Strata Information Group (SIG) 12-18 Months CRM Contract Implementation, Page 52
- (o) Slate by Technolutions Annual Customer Relationship Management (CRM) Licensing Fee, Page 55

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

- (a) The California School Employees Association, Chapter #211 Bargaining Proposal to the Solano Community College District, Page 57

**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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