



# 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 20, 2023

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 should take a moment to 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: Cachi 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**

Denis Honeychurch, J.D., President  
Rosemary Thurston, Vice President  
Amber Cargo-Reed  
Karimah Karah, J.D.  
Amanda Lopez-Lara  
Quinten R. Voyce  
A. Marie Young  
Celia Esposito-Noy, Ed.D., Secretary  
Sriya P. Srinivasan, 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: 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, Initiation of Litigation, and 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. ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD**

- (a) Election of Governing Board Officers for the 2024 Year – President, Vice President, and Appointment of Secretary and Selection of Representative to the Solano County School Boards Association
- (b) Establishment of Dates, Times, and Locations of Governing Board Meetings

**11. REPORTS (NO ACTION REQUIRED)**

- (a) Associated Students of Solano College (ASSC)
- (b) Academic Senate
- (c) College Governance Council
- (d) Superintendent-President

**12. 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 Board Meeting Held on December 6, 2023 (Pending Board Approval)

*Human Resources*

- (b) Employment 2021-2022, Page 9

*Finance and Administration*

- (c) Warrants, Page 11
- (d) Personal Services Agreements and Contracts Under \$50,000, Page 13
- (e) Donations, Page 15

Bond

- (f) Notice of Completion for Construction Services for the Vallejo Autotech Security Enhancement Project, Page 16

**13. ITEMS REMOVED FROM CONSENT AGENDA**

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

- (a) 2022-2023 Financial Audit Report – Draft, Page 18

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

Human Resources

- (a) Superintendent-President Job Description, Page 19

Bond

- (b) Change Order #1 to Arthulia, Inc. for the Vallejo Campus Autotech Security Enhancement Project, Page 26
- (c) Contract Award to Optima Inspections, Inc. for Project Inspection Services for the Fairfield Camus B1400 AV Modernization Project, Page 30
- (d) Contract Award to Conti, LLC for Construction Services for Fairfield Campus B1400 AV Modernization Project, Page 32
- (e) Contract Award to HMR Architects, Inc. for the Building 1900 Parking Lot and Storage Building Project. Page 34
- (f) Contract Amendment #2 to Optima Inspections, Inc. for Additional Project Inspection Services for the Early Learning Center Project, Page 36
- (g) Contract Amendment #1 to HMR Architects, Inc. for Additional Professional Services for the B1400 Modernization Project (Phase I), Page 38
- (h) Approval of Contract Change Order #1 to Arntz Builders, Inc. for the Vacaville Campus Annex HVAC & Roof Replacement Project, Page 40

Academic Affairs

- (i) Clinical Experience Agreement Renewal for Associate Degree Nursing Program with George Mark Children’s House, San Leandro, CA, Page 42
- (j) Reinstatement of Joint Use Agreement Between City of Fairfield and Solano Community College, Page 52
- (k) Agreement with Verified Credentials, LLC for Background Screening, Page 62

Student Services

- (l) Contract Renewal for Child Development Services – General Childcare Contract (CCTR), Page 68

**16. ANNOUNCEMENTS**

**17. ITEMS FROM THE BOARD**

**18. 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.

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

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

**21. 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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