



# AGENDA

~ PLEASE NOTE ~

Solano Community College District 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

(Board Study Session)

Wednesday, June 5, 2024

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**

Denis Honeychurch, J.D., President  
Amanda Lopez-Lara, Vice President  
Amber Cargo-Reed  
Karimah Karah, J.D.  
Rosemary Thurston  
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: 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 May 15, 2024 (Pending Board Approval)

*Human Resources*

- (b) Employment 2023-2024 and 2024-2025, Page 7

*Finance and Administration*

- (c) Personal Services Agreements and Contracts Under \$50,000, Page 12
- (d) Donations, Page 14
- (e) Disposition, Transfer or Trade-In of Campus Equipment, Page 15
- (f) Notice of Completion for Construction Services for the Fairfield Campus Pool Deck Replacement Project, Page 18

**11. ITEMS REMOVED FROM CONSENT AGENDA**

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

*Superintendent-President*

- (a) Resolution No. 23/24-14 Specifications of the Election Order for the Consolidated Board Member Election – Solano County, Page 20
- (b) Resolution No. 23/24-15 Specifications of the Election Order for the Consolidated Board Member Election – Yolo County, Page 25

*Human Resources*

- (c) Resignation to Retire, Page 30

- (d) New Supervisor Job Description: Rising Scholars Program, Page 31

Finance and Administration

- (e) Contract Award to Aedis Architects for the Building 800 Nursing and EMT Room Renovations Project, Page 37
- (f) Contract Agreement with Laerdal Medical Corporation for Medical Simulation Equipment, Page 43
- (g) Tentative District Budgets and Proposed Time and Place for the Public Hearing and Adoption of the Official District Budgets for 2024-2025, Page 50
- (h) Vendor Agreement with Greater Good Vending LLC, Page 80
- (i) Addendum to Contract with Solano County Office of Education to Supply Print Shop and Courier Services, Page 90

Bond

- (j) Measure Q Bond Spending Plan Update #28, Page 92
- (k) Change Order #2 to Waterworks Industries, Inc. for the Fairfield Campus Pool Deck Replacement Project, Page 95
- (l) Change Order #1 to Net Electric, Inc. for the Vallejo Campus Vallejo Center Security Enhancement Project, Page 97
- (m) Contract Amendment #3 to Allana Buick & Bers, Inc for the Vacaville Water Intrusion Project, Page 99
- (n) Contract Amendment #5 with Salas O'Brien for Professional Services on the Vacaville Annex Environmental Project, Page 101
- (o) Contract Award to Valley Relocation and Storage for Project Moving Services for the Building 300 Modernization Project, Page 103
- (p) Contract Award to Aedis Architects for the Fairfield Campus Fire Alarm Upgrade Master Plan Project, Page 105

Academic Affairs

- (q) Approval of Revisions of Academic Affairs Board Policies, Page 107
- (r) Agreement Renewal with Napa County Library for Polaris Subscription and Unity Courier Services, Page 112

Student Services

- (s) Child Care Center Partnership Contract for Head Start and Early Head Start Services Provided at the Early Learning Center, Page 120

Information Technology

- (t) Technical Support Services Contract Renewal with Oracle, Page 134
- (u) Approval of Information Security Policy 3910, Page 142

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

- (a) First Reading of Board Policy 4305 Violence-Free Workplace (New), Page 147
- (b) Measure Q Quarterly Progress Update Report to the Governing Board, Page 149

**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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