



# 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

Wednesday, July 17, 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  
Kellie Butler, Ph.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: 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, 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. 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 Board Meeting Held on June 5, 2024 (Pending Board Approval)

Human Resources

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

Finance and Administration

- (c) Warrants (May 2024), Page 14
- (d) Warrants (June 2024), Page 16
- (e) Personal Services Agreements and Contracts Under \$50,000, Page 18
- (f) Disposition, Transfer or Trade-In of Campus Equipment, Page 22
- (g) Notice of Completion for Construction Services for the Information Technology Infrastructure – District-Wide Wireless Access Point and Enclosures Project, Page 33

**12. ITEMS REMOVED FROM CONSENT AGENDA**

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

Human Resources

- (a) Approval of New Board Policy 4305 Violence-Free Workplace, Page 36
- (b) Resignation to Retire, Page 38
- (c) Solano Community College District and the California School Employees Association, Chapter #211 MOU Agreement, Page 39
- (d) New Classified Manager Job Description: IT Project Manager, Page 41
- (e) District and International Union of Operating Engineers, Stationary Engineers-Local 39, July 1, 2024 through June 30, 2027 Successor Contract, Page 46

Bond

- (f) Contract Amendment #1 to Optima Inspections, Inc. for Additional Project Inspection Services for the Central Plant Replacement Project, Page 47
- (g) Contract Amendment #1 to Optima Inspections, Inc. for Additional Project Inspection Services for the Fairfield Campus Substation #3 & #4 Replacement Project, Page 49
- (h) Contract Amendment #1 to Brooktrout Designs for the B1400 AV Modernization Project, Page 51
- (i) Contract Amendment #1 to Brooktrout Designs for the B600 Governing Board Room Project, Page 53
- (j) Contract Amendment #2 to Aedis Architects for Additional Professional Services for the Building 1600 Modernization Project, Page 55
- (k) Contract Amendment #2 to HMR Architects, Inc. for Additional Professional Services for the B1400 Modernization Project (Phase 1), Page 57
- (l) Contract Amendment #3 to Brooktrout Designs for Additional Professional Services for the Fairfield Campus Gym Audio-Visual Enhancement Project, Page 59
- (m) Contract Award to HMR Architects, Inc. for the Building 1800B Power/Electrical Project, Page 61

- (n) Change Order #2 to Matrix HG Inc. for the Fairfield Campus Central Plant Replacement Project, Page 63
- (o) Contract Award to Alcal Specialty Contracting, Inc. for Constructions Services for the B1400 Modernization Phase I – Roof Project, Page 65
- (p) Contract Award to 19six Architects for Consultant Services on the Fairfield Campus Sand Volleyball Project, Page 67
- (q) Contract Award to Arthulia, Inc. for Construction Services for the Campus-Wide Interior Refresh (Phase 1B) Project, Page 69
- (r) Contract Award to PMP Environmental Consulting, Inc. for Professional Services for the Building 1600 Modernization Project, Page 71
- (s) Contract Award to Valley Relocation and Storage for Project Moving Services for the Building 1600 Modernization Project, Page 73
- (t) Five-Year Construction Plan, Page 75
- (u) Resolution No. 24/25-01 Authorizing Construction and Use of Prefabricated Metal Storage Building on the Fairfield Campus, Page 81
- (v) Contract Award to One Workplace L. Ferrari, LLC., for Construction Services for the Fairfield Campus Boardroom Technology Replacement Project, Page 86

*Student Services*

- (w) Institute for Women’s Policy Research Grant, Page 88

*Technology Services*

- (x) Addendum to the Contract Agreement with Evisions LLC, Page 96
- (y) Contract with SARS Software Products, Page 100

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

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