



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.

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting

Wednesday, February 19, 2025

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
Amber Cargo-Reed, Vice President
Karimah Karah, J.D.
Jacqui Nguyen Greer
Rosemary Thurston
Quinten R. Voyce
A. Marie Young
Kellie Butler, Ph.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.
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- (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 February 5, 2025 (Pending Board Approval)

Human Resources

- (b) Employment 2024-2025, Page 7

Finance and Administration

- (c) Warrants, Page 9
- (d) Personal Services Agreements and Contracts Under \$50,000, Page 11
- (e) Disposition, Transfer or Trade-In of Campus Equipment, Page 13
- (f) Notice of Completion for Construction Services for the Fairfield Campus Belvedere Property Project, Page 17

12. ITEMS REMOVED FROM CONSENT AGENDA

13. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Human Resources

- (a) Resignation to Retire, Page 18
- (b) New Job Description: Program Coordinator, Men's and Women's Tennis, Page 19
- (c) New Job Description: Program Coordinator, Women's Softball, Page 24

Finance and Administration

- (d) Contract Award to Optima Inspections Incorporated for Project Inspection Services for the Fairfield Campus Building 200 Shade Structures and Sandbox Project, Page 29
- (e) Establishment of the Nonresident and International Student Fee for 2025-26, Page 49
- (f) Contract Award to Terracon for Material Testing & Special Inspection Services for the Building 200 Shade Structures and Sandbox Project, Page 54
- (g) Change Order #1 to Construction Services West, Inc. for Construction Services for the Building 800 EMT and Nursing Renovation Project, Page 66

Bond

- (h) Contract Amendment #2 to Aedis Architects for Architectural Services for the Campus-Wide Interior Refresh (Phase 1) Project, Page 68
- (i) Contract Amendment #2 to TYR Inc. for Project Inspection Services for the Campus-Wide Interior Refresh (Phase I) Project, Page 70
- (j) Change Order #2 to Arthulia, Inc. for the Campus-Wide Interior Refresh (Phase 1B) Project, Page 72
- (k) Contract Award to Concentric Concrete Inc. for Construction Services for the Fairfield Campus Early Learning Center Walkway Project, Page 74
- (l) Contract Award to Salas O'Brien for Professional Services for the Fairfield Campus B1200 and B300 Hydronic Vault Repairs, Page 76
- (m) Computer Hardware and Supporting Technology Equipment Order to Sterling for the IT Infrastructure Improvements Project, Page 78

- (n) Contract Award to Ninyo & Moore for Material Testing and Special Inspection Services for the Building 1600 Modernization Project, Page 79
- (o) Contract Amendment #3 to Vlaming and Associates, APC for Project Labor Agreement Coordination Services, Page 81

Academic Affairs

- (p) Athletic Agreement Between Napa Valley College and Solano Community College, Page 83
- (q) Renewal Agreement Between South Lake County Fire Protection District and Solano Community College for the Provision of Affiliated Educational Courses, Page 85
- (r) Clinical Training Affiliation Agreement for Nursing, Certified Nursing Assistant, Home Health Aide, and EMS Programs Between Northbay Healthcare Corporation and Solano Community College, Page 89
- (s) Advance Manufacturing Maker Space Dell Mobile Precision Workstation Computers, Page 104

Student Services

- (t) Resolution No. 24/25-12 Honoring the 2025 Lunar New Year, Page 107

Technology Services

- (u) Approval of Statement of Work (SOW) with Forsyte IT Solutions, Page 110

14. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) FY 2024-25 Budget Update & CCFS-311Q Financial Report, 2nd Quarter, Page 133

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 for public inspection.

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting should contact the Superintendent-President's Office at (707) 864-7299 no later than three days prior to the scheduled meeting. Meetings are held in locations which are wheelchair accessible.