



AGENDA

~ PLEASE NOTE ~

Due to the Solano County Shelter at Home Order, the 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, December 16, 2020

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.

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

Quinten R. Voyce, President
Denis Honeychurch, J. D., Vice President
Sarah E. Chapman, Ph.D.
Karimah Karah, J.D.
Michael A. Martin
Rosemary Thurston
A. Marie Young
Celia Esposito-Noy, Ed.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: 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. ELECTION RESULTS**

- 11. ADMINISTRATION OF OATH OF OFFICE TO NEW AND RETURNING GOVERNING BOARD MEMBERS: MICHAEL A. MARTIN, ROSEMARY THURSTON, AND QUINTEN R. VOYCE.**
- 12. ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD**
 - (a) Election of Governing Board Officers for the 2021 Year – President, Vice President, and Appointment of Secretary
 - (b) Establishment of Dates, Times, and Locations of Governing Board Meetings
 - (c) Selection of Representative to the Solano County School Boards Association
- 13. 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 from the Consent Agenda. Time will be provided before the vote for clarification questions on any item under the Consent Agenda. Clarification questions may be asked without removing an item from the Consent Agenda.

Superintendent-President

- (a) Draft Minutes for the Meetings Held on December 2, 2020 (Pending Board Approval)

Human Resources

- (b) Employment – 2020-2021, Page 9

Finance and Administration

- (c) Warrants, Page 11

14. ITEMS REMOVED FROM CONSENT AGENDA

15. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Human Resources

- (a) District and Solano College Faculty Association, 2021-2023 Collective Bargaining Agreement, Page 13

Finance and Administration

- (b) Resolution No. 20/21-15 To Appoint the Official Representative to the North Bay Schools Insurance Authority, Page 19

Academic Affairs

- (c) Amendment to Extend DOD OEA Cascade Grant Agreement with Governor’s Office of Planning and Research, Page 21
- (d) Amendment to Extend Career Catalyst Sub-Agreement with the Foundation for California Community Colleges, Page 24
- (e) Governor’s Office DOD OEA Cadence Grant to Place Student Interns at DOD SBIR Companies, Page 27
- (f) Renewal of Chancellor’s Office Statewide Director Business & Entrepreneurship Grant, Page 47
- (g) Amendment to Extend Sub-Agreements Between Solano College and Other Participating Colleges Under Cascade II Grant, Page 49
- (h) Academic Affairs Policy 6041: Credit for Prior Learning, Page 55
- (i) Clinical Experience Agreement Between Solano Community College District and Les Petits Papillons, Vallejo, California, Page 57
- (j) Clinical Experience Agreement Between Solano Community College District and the Village Childcare & Learning Place, Vallejo, California, Page 66
- (k) Request for Approval of Curriculum Items as Submitted by the Curriculum Committee, A Subcommittee of the Academic Senate, Page 75

Student Services

- (l) Strata Information Group, Page 78

16. INFORMATION ITEMS (NO ACTION REQUIRED)

- (a) Measure Q Quarterly Progress Report Update to the Governing Board, Page 81
- (b) CCFS-311Q Financial Report, 1st Quarter, FY 2020-2021, Page 83
- (c) Annual Financial Report – CCFS-311 For FY 2019-2020, Page 87

17. ANNOUNCEMENTS

18. ITEMS FROM THE BOARD

19. 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.

20. RECONVENE REGULAR MEETING (IF NECESSARY)

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

22. 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) 864-7112 no later than three days prior to the scheduled meeting. Meetings are held in locations which are wheelchair accessible.