



# AGENDA

~ PLEASE NOTE ~

Due to the Solano County Shelter at Home Health Order, 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, April 7, 2021

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**

Denis Honeychurch, J.D., President  
Sarah Chapman, Ph.D., Vice President  
Karimah Karah, J.D.  
Michael A. Martin  
Rosemary Thurston  
Quinten R. Voyce  
A. Marie Young  
Kelvin Chan, Student Trustee  
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.
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- (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  
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 March 17, 2021 (Pending Board Approval)

*Human Resources*

- (b) Employment 2020-2021, Page 6

*Finance and Administration*

- (c) Personal Services Agreements, Page 8

**11. ITEMS REMOVED FROM CONSENT AGENDA**

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

*Superintendent-President*

- (a) Ballot for California Community College Trustees (CCCT) Board of Directors Election – 2021, Page 9

*Human Resources*

- (b) Resignation to Retire, Page 11

- (c) Proposed 2021-2022 Classified Work Calendar, Page 12

*Finance and Administration*

- (d) Renewal Agreement with Strata Information Group (SIG) for Interim Chief Technology Officer Consulting Services, Page 14

- (e) Board Acceptance of District's 2019-2020 Financial Audit Report, Page 17

- (f) Board Acceptance of Measure Q Bond Financial and Performance Audit for 2019-2020, Page 18
- (g) Approval of Award to James Thomas Media COVID-19 Remote Information and Systems Implementation, Page 20
- (h) Approval of Award to Coursekey, Inc. COVID-19 Questionnaire Software Order, Page 26

Bond

- (i) Contract Award to J-Walt Construction, Inc. for Construction Services for the Steel Frame Outdoor Covered Welding Shop Area Project on the Fairfield Campus, Page 30
- (j) Contract Award to Optima Inspections, Inc. for Project Inspection Services for the Steel Frame Outdoor Covered Welding Shop Area Project, Page 32
- (k) Contract Award to Consolidated Engineering Laboratories for Project Special Inspection and Materials Testing Services for Steel Frame Outdoor Covered Welding Shop Area Project, Page 34
- (l) Contract Award to Silverado Wallcovering for Construction Services for the Classroom Technology Upgrade – Building 2700 Dry Erase and Projectable Wallcovering Project, Page 36
- (m) Contract Award to Aedis Architects for the Fairfield Campus Building 300 Modernization Project, Page 38
- (n) Measure Q Bond Project Initiation: On-Campus Housing, Page 40
- (o) Measure Q Bond Project Initiation: Solar Energy, Page 43
- (p) Approval of Contract Change Order #12 to BHM Construction, Inc. for the Fairfield Library/Learning Resource Center Project, Page 46

Academic Affairs

- (q) College and Career Access Pathways (CCAP) Partnership Agreement Between Solano Community College and Solano County Office of Education’s Elite Public Schools, Page 48

Student Services

- (r) Ocelot Contract for Services, Page 70

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

- (a) Initial Presentation of Operating Engineers/Stationary Engineers, Local 39, Bargaining Proposals to the District on Reopeners, Page 81
- (b) Initial Presentation of Solano Community College District Bargaining Proposals to the Operating Engineers/Stationary Engineers, Local 39 on Interests, Page 83

**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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