



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, April 21, 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.

- (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. 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 Meetings Held on April 7, 2021 (Pending Board Approval)

Human Resources

- (b) Employment 2020-2021 and 2021-2022, Page 7

Finance and Administration

- (c) Warrants, Page 9
- (d) Personal Services Agreements, Page 11

12. ITEMS REMOVED FROM CONSENT AGENDA

13. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent-President

- (a) Contract Award to Forward Solutions, Inc., Page 13

Human Resources

- (b) Public Hearing of Operating Engineers/Stationary Engineers, Local 39, Bargaining Proposals to the District on Reopeners, Page 16
- (c) Public Hearing of Solano Community College District on Bargaining Proposal to the Operating Engineers/Stationary Engineers, Local 39 on Interests, Page 18

Finance and Administration

- (d) Contract with Total Compensation Systems, Inc. to Perform Roll Forward Retiree Health Benefits Actuarial Valuation, Page 20
- (e) Approval of Award to James Thomas Media for Livestreaming and Film Production Events During COVID-19, Page 25

Bond

- (f) Approval of Contract Change Order #13 to BHM Construction, Inc. for the Fairfield Library/Learning Resource Center Project, Page 29
- (g) Contract Award to Integrity Data & Fiber Inc. for Construction Services for the Outdoor Wireless Access Point Project, Page 33
- (h) Contract Award to Ojo Technology Inc. for Construction Services for the Campus Wide Security Camera Replacement Project, Page 35
- (i) Furniture Order to Miles Treaster & Associates for the Fairfield Library/Learning Resource Center Building Project, Page 37
- (j) Measure Q Bond Project Initiation: Building 300 Modernization, Page 39
- (k) Contract Award to Optyon Inc. for Professional Services for the District's Solar Energy Project, Page 42

Academic Affairs

- (l) Grand Canyon University and Solano Community College Concurrent Enrollment Program Agreement, Page 44
- (m) Academic Calendars for 2022-2023 and 2023-2024, Page 51

- (n) Memorandum of Understanding Between Libretext, Inc. and Solano Community College, Page 54
- (o) Agreement Between the Learning Underground, Inc. and Solano Community College for Liquidsyllabus.com Services, Page 64
- (p) Agreement with Foundation for California Community Colleges (FCCC) to be the Employer of Record for Student Internships, Page 77
- (q) Affiliation Agreement Between Solano Community College and Medic Ambulance, Vallejo, California, Page 100
- (r) Agreement Between Tassel Software, Inc. and Solano Community College for Implementation of Tassel Platform, Page 112
- (s) Extension of Chancellor’s Office Statewide Director Business & Entrepreneurship Grant, Page 121

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 for public inspection.

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