



# AGENDA

~ PLEASE NOTE ~

In an effort to adhere to social distancing guidelines, 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, August 18, 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.

### LAND ACKNOWLEDGEMENT

We should take a moment to 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: Cachi 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  
Sarah Chapman, Ph.D., Vice President  
Karimah Karah, J.D.  
Michael A. Martin  
Rosemary Thurston  
Quinten R. Voyce  
A. Marie Young  
Jack Flynn, 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 Board Retreat Held on August 4, 2021 (Pending Board Approval)

*Human Resources*

- (b) Employment 2021-2022, Page 7

*Finance and Administration*

- (c) Warrants, Page 11

**12. ITEMS REMOVED FROM CONSENT AGENDA**

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

*Superintendent-President*

- (a) Resolution No. 21/22-01 Authorizing the Issuance of the Solano Community College District (Solano and Yolo Counties, California) Election of 2012 General Obligation Bonds, Series E, and Actions Related Thereto, Page 13

- (b) Resolution No. 21/22-02 Authorizing the Issuance of the Solano Community College District (Solano and Yolo Counties, California) 2021 General Obligation Refunding Bonds, Page 42

Human Resources

- (c) Public Hearing of the California School Employees Association, Chapter #211, Initial Proposal to the District, Page 72

Finance and Administration

- (d) Renewal of Regional Strong Workforce Agreement, Page 74

Bond

- (e) Contract Change Order #1 to J-Walt Construction, Inc. for the Steel Frame Outdoor Covered Welding Shop Area Project, Page 88
- (f) Contract Award to ACS Cooling Tower Services for Construction Services for the Cooling Tower Maintenance Project, Page 92
- (g) Contract Award to Color New Co for Construction Services for Fairfield Campus Building Exteriors Project, Phase 2, Page 94
- (h) Contract Award to Commercial Pool Systems, Inc. for Construction Services for the Swimming Pool Chemical Storage Project, Page 98
- (i) Contract Award to Salas O'Brien for Professional Services for the Fairfield Campus Central Plant and Electrification Study, Page 100
- (j) Contract Award to Salas O'Brien for Professional Services for the Fairfield Campus Pool and Equipment Study, Page 102
- (k) Contract Award to Salas O'Brien for Professional Services for the Fairfield Campus Substation #3 Study, Page 104
- (l) Contract Award to T & R Communications, Inc. for Construction Services for the Vallejo Center Cell Repeater Installation Project, Page 106

- (m) Purchase Agreement Approval to Enviroplex for DSA Pre-Approved Modular Buildings, Page 108
- (n) Computer Hardware and Equipment Order to Sterling for the Library/Learning Resource Center Project, Page 110

Academic Affairs

- (o) Contract with Solano County Fleet Management for Rental of Vehicles, Page 111
- (p) Membership Agreement Between the Bioindustrial Manufacturing and Design Ecosystem (BioMADE) and Solano Community College, Page 128

Student Services

- (q) The Puente Project Cooperative Agreement (MOU), Page 138
- (r) Childcare Center Partnership Contract, Page 152

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

- (a) Discussion on Vaccine Mandates, Page 166

**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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