



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.

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting

Wednesday, December 15, 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
 - (d) Public Employee Performance Evaluation
(Celia Esposito-Noy, Ed.D., Superintendent-President)
- 7. RECONVENE REGULAR MEETING (7:00 p.m.)**

8. REPORT OF ACTION IN CLOSED SESSION

9. COMMENTS FROM MEMBERS OF THE PUBLIC (CONTINUED)

10. ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD

- (a) Election of Governing Board Officers for the 2022 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

11. REPORTS (NO ACTION REQUIRED)

- (a) Associated Students of Solano College (ASSC)
- (b) Academic Senate
- (c) College Governance Council
- (d) Superintendent-President

12. 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 December 1, 2021 (Pending Board Approval)

Human Resources

- (b) Employment 2021-2022, Page 9

Finance and Administration

- (c) Warrants, Page 10

- (d) Personal Services Agreements, Page 13

Bond

- (e) Notice of Completion for Construction Services for the Vacaville Center Annex Corbels Removal Project (Phase 2), Page 14
- (f) Notice of Completion for Construction Services for the Fairfield Campus Building 400 Stucco Repair Project, Page 16
- (g) Notice of Completion for Construction Services for the Vallejo Center Cell Repeater Installation Project, Page 18

13. ITEMS REMOVED FROM CONSENT AGENDA

14. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent-President

- (a) Resolution No. 21/22-14 Findings of the Board of Trustees of the Solano Community College District of Continued Emergency, Page 20

Human Resources

- (b) Change to Temporary Interpreter Salary Schedule, Page 22
- (c) Change to Short-Term, Seasonal, Periodic, Student Worker, and Temporary Salary Schedules, Page 24

Finance and Administration

- (d) Contract Agreement with Mark A. Clementi for Employment Services, Page 26

Bond

- (e) Contract Award to Optima Inspections Inc. for Project Inspection Services for the Fairfield Campus Baseball-Softball Clubhouse Project, Page 29
- (f) Contract Award to Arthulia Inc. for Construction Services for Baseball-Softball Clubhouses Project on the Fairfield Campus, Page 31

- (g) Contract Amendment #1 to Swinerton Management & Consulting for Construction Management Services for the Library/Learning Resource Center Project (Building 100 Replacement), Page 33
- (h) Contract Amendment #1 to The Scion Group for Additional Professional Services for the District's On Campus Housing Project, Page 39

Academic Affairs

- (i) Agreement Between the Foundation for Community Colleges and Solano Community College District on the Use of Cornerstone Learning Management System, Page 43
- (j) Approval of Sponsorship Agreement with the NASDAQ Entrepreneurial Center, Page 51
- (k) Sabbatical Leave Academic Year 2022-2023, Page 57

Student Services

- (l) Agreement with Strata Information Group to Provide Information Technology Consulting Services for the Support of the Financial Aid Department, Page 58

15. INFORMATION ITEMS – NO ACTION REQUIRED

16. ANNOUNCEMENTS

17. ITEMS FROM THE BOARD

18. 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.

19. RECONVENE REGULAR MEETING (IF NECESSARY)

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

21. 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.