



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.

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting

(Board Study Session)

Wednesday, October 7, 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
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 September 16, 2020 (Pending Board Approval)

Human Resources

- (b) Employment 2020-2021, Page 6

Finance and Administration

- (c) Donations, Page 8

11. ITEMS REMOVED FROM CONSENT AGENDA

12. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent-President

- (a) Resolution No. 20/21-09 To Approve Appointment to Citizens' Bond Oversight Committee (CBOC) – Glenn Loveall, Page 10
- (b) Resolution No. 20/21-10 In Support of Proposition 15: Schools and Local Communities Funding Act, Page 12
- (c) Resolution No. 20/21-11 In Support of Proposition 16: Repeal Proposition 209 Affirmative Action Amendment 2020, Page 15

Finance and Administration

- (d) Resolution No. 20/21-07 of the Board of Trustees of the Solano Community College District, Solano and Yolo Counties, California, Authorizing the Issuance of Solano Community College District (Solano and Yolo Counties, California) Election of 2012 General Obligation Bonds, Series D, and Actions Related Thereto, Page 18

- (e) Resolution No. 20/21-08 Workers' Compensation for Volunteers, Page 49
- (f) Agreement Between Cabrillo Community College District and Solano Community College for Year 4 Funding for the Bay Area Community College Consortium Strong Workforce Program Regional Fund Agreement, Page 51
- (g) Renewal of Interagency Agreement Between Solano Community College and the Foundation for Community Colleges, Page 66

Bond Projects

- (h) Approval of Contract Change Order #9 to BHM Construction, Inc. for the Fairfield Library/Learning Resource Center Project, Page 80
- (i) Measure Q Bond Spending Plan Update #20, Page 84

Academic Affairs

- (j) Renewal Clinical Experience Agreement for A.D.N. Program Between Solano Community College District and Laurel Creek Health Center/Paradise Valley, Fairfield, California, Page 86
- (k) Renewal Clinical Experience Agreement for C.N.A. Between Solano Community College District and Laurel Creek Health Center/Paradise Valley, Fairfield, California, Page 97
- (l) Agreement Between the City of Fairfield and Solano Community College District for the Use of the City of Fairfield Fire Department Training Facility, Page 108
- (m) Partnership Agreement Between Solano Community College District and Thomas Jefferson University for Guaranteed Admission to the MS in Biopharmaceutical Processing Engineering Program, Page 119

Student Services

- (n) Child Care Center Partnership Contract for Head Start and Early Head Start Services Provided at the Early Learning Center, Page 124
- (o) Amended Local Agreement for Child Development Services – General Child Care Development Program (CCTR), Page 139

- (p) Amended Local Agreement for Child Development Services – California State Preschool Program (CSPP), Page 143

13. BOARD STUDY SESSION - NO ACTION REQUIRED

Impact of Replacing Banner
Presented by Jim Petromilli, Interim CTO

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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