



# 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, June 16, 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  
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.
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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, 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 June 2, 2021 (Pending Board Approval)

Human Resources

- (b) Employment 2020-2021 and 2021-2022, Page 6

Finance and Administration

- (c) Warrants, Page 10
- (d) Personal Services Agreements, Page 12

**12. ITEMS REMOVED FROM CONSENT AGENDA**

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

Superintendent-President

- (a) Resolution No. 20/21-23 Affirming Solano Community College’s Commitment to Diversity, Equity and Inclusion, Page 13

- (b) MOU Between Solano County Health & Social Services and Solano Community College for Solano County School Wellness Center Initiative (SWCI), Page 16
- (c) Phi Theta Kappa (PTK) Honor Society's Proposal of Land Acknowledgement, Page 28

*Human Resources*

- (d) Resignation to Retire, Page 30

*Finance and Administration*

- (e) Closure of Trans Fund at the County Treasury, Page 31
- (f) Tentative District Budgets and Proposed Time and Place for the Public Hearing and Adoption of the Official District Budgets for 2021-2022, Page 32
- (g) Contract with James Thomas Media LLC for Outreach and Marketing, Page 34
- (h) Contract with James Thomas Media LLC for Digital Content Creation and Distribution, Page 40
- (i) Approval to Award James Thomas Media COVID-19 Remote Information and Systems Maintenance and Development, Page 45

*Bond*

- (j) Contract Award to Sally Swanson Architects, Inc. for Professional Services for the District's ADA Improvements Project, Page 51
- (k) Contract Award to Arthulia, Inc. for Construction Services for the Nursing Simulation Lab Wall Wrap Preparation Project, Page 53
- (l) Contract Award to Jeff Painting for Construction Services for the Building 200 Fence Painting Project, Page 55
- (m) Contract Award to Morgan Fence Company, Inc. for Construction Services for the Belvedere Fence Project, Page 57
- (n) Contract Award to Sequoia Signs & Graphics Inc. for Construction Services for the Nursing Simulation Lab Wall Wrap Project, Page 59

- (o) Contract Award to the Scion Group for Professional Services for the District's On Campus Housing Project, Page 61

Academic Affairs

- (p) Agreement Between Napa County Library and Solano Community College for Polaris Subscription and Unity Courier Services, Page 63
- (q) Request for Approval of Curriculum Items as Submitted by the Curriculum Committee, A Subcommittee of the Academic Senate, Page 72

**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](http://www.solano.edu) for public inspection.*

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