



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, July 20, 2022

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 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: Cachil 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**

Sarah Chapman, Ph.D., President
Karimah Karah, J.D., Vice President
Denis Honeychurch, J.D.
Michael A. Martin
Rosemary Thurston
Quinten R. Voyce
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, 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. 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 Meeting Held on June 15 2022 (Pending Board Approval)

Human Resources

- (b) Employment 2021-2022 and 2022-2023, Page 7

Finance and Administration

- (c) Warrants, Page 14
- (d) Personal Services Agreements, Page 16
- (e) Consent Calendar – Finance & Administration, Page 20

12. ITEMS REMOVED FROM CONSENT AGENDA

13. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent-President

- (a) Resolution No. 22/23-02 Findings of the Board of Trustees of the Solano Community College District of Continued Emergency, Page 24

Human Resources

- (b) Resignation to Retire, Page 26
- (c) Change to Temporary Local 39/Operating Engineers Salary Schedule, Page 27
- (d) Change to Temporary CSEA Salary Schedule, Page 29
- (e) Change to Short-Term, Seasonal, Periodic, Student Worker, and Temporary Salary Schedule, Page 31
- (f) Change to Temporary Interpreter Salary Schedule, Page 33
- (g) District and California School Employees Association, Chapter 211, Annual Re-opens Collective Bargaining Agreement, Page 35
- (h) District and International Union of Operating Engineers, Stationary Engineers, Local 39 Annual Re-opens Collective Bargaining Agreement, Page 37
- (i) New Classified Manager Job Description: Dean of Financial Aid, Page 39
- (j) Updated Classified, CSEA Job Description: Assistive Technology and Alternate Media Coordinator, Page 45
- (k) Confidential/Supervisor Salary Schedule, Page 50
- (l) Managers Salary Schedule, Page 52

Finance and Administration

- (m) Contract Agreement with CliftonLarsonAllen, LLP for Cybersecurity Services, Page 54
- (n) Proposition 30 EPA Report FY2020-2021, Page 78

- (o) Contract with James Thomas Media LLC for Re-Engagement Advertising Campaign, Page 80
- (p) Contract with James Thomas Media LLC for Equity & Accessibility Website Services, Page 85

Bond

- (q) Approval of Contract Change Order #1 to Arthulia Inc. for the Fairfield Campus Baseball/Softball Clubhouse Replacement Project, Page 90
- (r) Approval of Contract Change Order #21 to BHM Construction, Inc. for the Fairfield Library/Learning Resource Center Project, Page 94
- (s) Approval of Contract Change Order #1 to Lister Construction for the Vacaville Aero Sewer Connection and Parking Expansion Project, Page 98
- (t) Contract Amendment #1 to Sally Swanson Architects, Inc. for Time Extension for Professional Services for the District’s ADA Transition Planning and Mapping Project, Page 102

Academic Affairs

- (u) Renewal of Clinical Experience Agreement Between Solano Community College District and Piner’s Nursing Home, Page 105
- (v) MOU Between California State University Sacramento and Solano Community College for Delivery of the Bachelor of Arts in Child and Adolescent Development Degree Completion Program, Page 115
- (w) Renewal of Clinical Experience Agreement Between Solano Community College District and Vacaville Convalescent and Rehabilitation Center, Page 121

Student Services

- (x) The Local Agreement for Child Development Services (CCTR) FY2022-2023, Page 131
- (y) The Local Agreement for Child Development Services (CSPP) FY2022-2023, Page 133

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.

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.