



AGENDA

~ PLEASE NOTE ~

Solano Community College District 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, May 3, 2023

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**

Denis Honeychurch, President
Rosemary Thurston, Vice President
Amber Cargo-Reed
Karimah Karah, J.D.
Amanda Lopez-Lara
Quinten R. Voyce
A. Marie Young
Celia Esposito-Noy, Ed.D., Secretary
Sumiya Ragab, Student Trustee

- 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: Salvatore Abbate, 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 April 19, 2023 (Pending Board Approval)

Human Resources

- (b) Employment 2022-2023, Page 6

Finance and Administration

- (c) Personal Services Agreements, Page 8
- (d) Contract Renewals Under \$50,000, Page 10
- (e) Disposition, Transfer or Trade-In of Campus Equipment, Page 11
- (f) Notice of Completion for Information Technology Implementation Services for the Library/Learning Resource Center Project, Page 12
- (g) Resolution No. 22/23-34 Commending Officer Luz Daniels, Page 14

11. ITEMS REMOVED FROM CONSENT AGENDA

12. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent-President

- (a) Approval of Board Policy 1018 Notification of Absence or Request to Participate in Board Meetings Remotely, Page 16
- (b) Resolution No. 22/23-33 To Approve Appointment to Citizens' Bond Oversight Committee (CBOC) – Stephen Neff, Page 18

Human Resources

- (c) Resignation to Retire, Page 20
- (d) Resolution No. 22/23-31 Recognizing Classified School Employee Week at Solano Community College District, Page 21

Finance and Administration

- (e) Approval of Revisions to Board Policies 3800, 3810, 3820, and 3830, Page 23
- (f) Contract Agreement with Konica Minolta for an AccurioPress C4070, Page 28
- (g) Proposed Facility Rental Procedures and Rates Effective FY 2023-24, Page 40
- (h) Contract Agreement with Pioneer Preventative Care Group DBA Quantgene for Student Access to Clinical Services, Page 53

Bond

- (i) Contract Award to Matrix HG, Inc. for Construction Services for the Central Plant Replacement Project, Page 65
- (j) Contract Award to Salas O'Brien for Commissioning Services for the Central Plant Replacement Project, Page 67
- (k) Contract Award to Yocha Dehe Wintun Nation for Tribal Monitoring Services for Various Projects, Page 69
- (l) Contract Award to JK Architecture Engineering for the Autotech Vehicle Dynamometer Systems Evaluation and Exhaust System Replacement Project, Page 71
- (m) Contract Amendment #2 to Vlaming and Associates, APC for Project Labor Agreement Coordination Services, Page 73

13. BOARD STUDY SESSION - NO ACTION REQUIRED

Data Informed Decision Making

*Presented by: David Williams, Vice President of Academic Affairs and
Nathan Rexford, Dean of Research and Planning*

14. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) First Reading of Revisions to Board Policies 3840, 3850, 3860, and 3865, Page 78
- (b) On-Campus Housing Project - Board Presentation, Page 83

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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