



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 (Board Study Session)

Wednesday, March 6, 2024

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, J.D., President
Amanda Lopez-Lara, Vice President
Amber Cargo-Reed
Karimah Karah, J.D.
Rosemary Thurston
Quinten R. Voyce
A. Marie Young
Celia Esposito-Noy, Ed.D., Secretary
Sriya P. Srinivasan, 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 February 21, 2024 (Pending Board Approval)

Finance and Administration

- (b) Personal Services Agreements and Contracts Under \$50,000, Page 6
- (c) Disposition, Transfer or Trade-In of Campus Equipment, Page 8
- (d) Notice of Completion for Construction Services for the Annex HVAC and Roofing Project, Page 10

Human Resources

- (e) Employment 2023-2024, Page 12

11. ITEMS REMOVED FROM CONSENT AGENDA

12. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Bond

- (a) Contract Award to Schreder & Brandt Mfg. Inc. for Construction Services for the Fairfield Campus Quad Water Conservation Project, Page 14
- (b) Contract Amendment #2 to Apex Testing Laboratories Inc. for Additional Material Testing & Special Inspection Services for the Early Learning Center Project, Page 16
- (c) Approval of Contract Change Order #1 to Conti, LLC for the Fairfield Campus B1400 AV Enhancement Project, Page 18

- (d) Approval of Contract Change Order #1 to Conti, LLC for the Fairfield Campus Gym AV Enhancement Project, Page 20
- (e) Contract Amendment #3 to PB Electric, Inc. for Design-Build Construction Services for the Substation #3 & #4 Replacement Project, Page 22
- (f) Contract Amendment #4 with Salas O'Brien for Professional Services on the Vacaville Annex Environmental Project, Page 24
- (g) Approval of Contract Change Order #2 to Arntz Builders, Inc. for the Vacaville Campus Annex HVAC & Roof Replacement Project, Page 26

Academic Affairs

- (h) Agreement Between the South Lake County Fire Protection District for Providing Affiliated Educational Courses, Page 30

Student Services

- (i) Resolution No. 23/24-09 Proclaiming March 2024 as Women's History Month, Page 34

13. BOARD STUDY SESSION - NO ACTION REQUIRED

EEO Plan Update

Presented by: Sal Abbate, Director of Human Resources

14. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) First Reading of Proposed Revisions to Board Policy 1025 Regular and Other Types of Meetings, Page 38
- (b) Review of Space/Room Naming Nomination: Bobby Campo, Page 41

15. ANNOUNCEMENTS

16. ITEMS FROM THE BOARD

17. CLOSED SESSION (CONTINUED IF NECESSARY)

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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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