

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

ADOPTED MINUTES
Wednesday, February 3, 2016

1. CALL TO ORDER

A Regular Meeting of the Solano Community College District Governing Board was called to order at 6:30 p.m., on Wednesday, February 3, 2016, in the Denis Honeychurch Board Room, Room 626, 4000 Suisun Valley Road, Fairfield, California 94534, by Board President Martin.

2. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

At the request of President Martin, Dr. Rischa Slade led those present in the pledge of allegiance to the United States of America.

3. ROLL CALL

Michael A. Martin, President
Rosemary Thurston, Vice President
Monica Brown
Sarah E. Chapman, Ph.D.
Denis Honeychurch, J.D.
Pam Keith
A. Marie Young
Larry Bartlow, Student Trustee
Celia Esposito-Noy, Secretary

Others Present:

Gregory Brown, Vice President of Student Services
Wade Larson, Associate Vice President of Human Resources
Yulian Ligioso, Vice President of Finance and Administration
Dr. Leslie Minor, Ph.D., Vice President of Academic Affairs
Sandra Therrien, Executive Coordinator

4. APPROVAL OF AGENDA

The following corrections should be made to the agenda:

Item 10.(e) Resolution Proclaiming February 2016 as Black History Month at Solano Community College was moved from the Consent Agenda to the Non-Consent Agenda.

Moved by Trustee Young and seconded by Trustee Keith to approve the agenda as amended. Student Trustee Bartlow registered an advisory vote of yes. Motion passed unanimously.

Transforming Students' Lives!

5. COMMENTS FROM MEMBERS OF THE PUBLIC (CLOSED SESSION ITEMS)

There were no comments from members of the public regarding Closed Session Items.

6. CLOSED SESSION

Board President Martin called the closed session to order at 6:35 p.m.

- (a) Conference with Labor Negotiator (Govt. Code § 54957.6)
Agency Negotiator: Wade Larson, D.M., Associate Vice President, 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:
one potential case
- (d) Conference with Legal Counsel—Existing
Litigation (Subdivision (a) of Govt. Code §54956.9)
Case #: FCS045285, Case #: FCS045360, Case #: FCS046483, and Claim #: 517976
- (e) Public Employee Performance Evaluation
(All Contract Faculty)

7. RECONVENE REGULAR MEETING

Board President Martin reconvened the Regular Meeting at 7:00 p.m.

8. REPORT OF ACTION TAKEN IN CLOSED SESSION

The Board held Conference with Labor Negotiator and CCA/CTA/NEA. CSEA, and Operating Engineers-Local 39, and no action was taken.

The Board discussed Public Employee Discipline/Dismissal/Release and no action was taken.

The Board held Conference with Legal Counsel – Anticipated Litigation and no action was taken.

The Board held Conference with Legal Counsel – Existing Litigation and no action was taken.

The Board discussed Public Employee Performance Evaluation and no action was taken.

9. COMMENTS FROM MEMBERS OF THE PUBLIC (CONTINUED)

Diane Crosley-Mayers introduced the new social work intern, Jennifer Young, who will be serving the UMOJA Program scholars.

10. CONSENT AGENDA – ACTION ITEMS

Human Resources

- (a) Employment – 2015-2016, Page 5

Finance and Administration

- (b) Personal Services Agreement, Page 7

Student Services

- (c) General Child Care and Development Program (CCRT) Amended Agreement FY 2015-16, Page 8
- (d) California State Preschool Program Amended Agreement FY 2015-16, Page 10
- (e) Resolution Proclaiming February 2016 as Black History Month at Solano Community College, Resolution No. 15/16-21, Page 12

Moved by Trustee Chapman and seconded by Trustee Keith to approve the Consent Agenda as amended. The motion carried unanimously.

11. ITEMS REMOVED FROM CONSENT AGENDA

There were no items removed from the Consent Agenda.

12. RETIREMENTS OF STAFF WITH 10 OR MORE YEARS OF SERVICE

- (a) Resignation to Retire, Page 15

Moved by Trustee Keith and seconded by Trustee Chapman to approve the Retirements of Staff with 10 or More Years of Service as presented. The motion carried unanimously.

13. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

- (e) Resolution Proclaiming February 2016 as Black History Month at Solano Community College, Resolution No. 15/16-21, Page 12

Dr. Rischa Slade presented the resolution and requested approval by the Board.

Moved by Trustee Young and seconded by Trustee Keith to approve the Resolution Proclaiming February 2016 as Black History Month at Solano Community College, Resolution No. 15/16-21 as presented.

The motion passed unanimously with the following roll call vote:

STUDENT TRUSTEE ADVISORY VOTE: Yes

AYES: President Martin, Trustee Brown, Trustee Honeychurch, Trustee Chapman, Trustee Keith, Trustee Thurston, and Trustee Young

NOES: None

ABSTAIN: None

14. BOARD STUDY SESSION (NO ACTION REQUIRED)

(a) Budget Update

Facilitated by Yulian Ligioso, Vice President of Finance and Administration

VP Ligioso presented an overview of the FY 2015-16 mid-year update which included: Six months revenue/expenditure activities from July through December 2015, and accounts receivable aging comparison.

VP Ligioso also presented selected highlights from the Governor's FY 2016-17 proposal which included:

- Access - \$114.7 million for increased access
- COLA - \$29.3 million for a COLA of 0.47 percent
- Workforce - \$200 million
- Maintenance and Instructional Equipment - \$289 million
- Proposition 39 - \$45 million
- Fees – No fee increases

15. INFORMATION ITEMS (NO ACTION REQUIRED)

(a) New Organizational Chart for MESA TRIO Grant Support, Page 16

AVP Wade Larson stated Solano Community College has been awarded the TRIO grant and, in order to support the initiative, the District has developed a new Organizational Chart which includes positions to support the implementation of the grant initiative.

(b) Measure G & Measure Q Quarterly Progress Update Reports to the Governing Board, Page 24

Measure G and Measure Q Quarterly Progress Update Report was presented by Thomas Beckett for Board information. The reports include an overview of program and project activities for Measure Q and Measure G Bond Programs for the period of October 1 – December 31, 2015.

(c) Fairfield Campus New Science Building Proposed Revisions to Program Spaces, Page 26

An overview of the space revisions to the new Science Building were presented to the Board as information. Approval from the Board will be requested at a regularly scheduled Governing Board Meeting.

(d) CCFS-311Q Financial Report, Second Quarter, FY 2015-2016, Page 28

The CCFS-311Q quarterly financial report for the second quarter of FY 2015-2016 was presented by VP Ligioso for the Board's review and information.

16. ANNOUNCEMENTS

There were no announcements.

17. ITEMS FROM THE BOARD

Trustee Thurston attended and/or participated in the following activities:

January 8: Attended the Flex Calendar morning program. Superintendent-President Dr. Celia Esposito-Noy gave the opening speech for the semester.

January 9: Attended the Building Trades Crab Feed in Vallejo.

January 12: Juneteenth Central Committee Planning meeting. I am treasurer for this group.

January 18: Martin Luther King Celebration held at Hogan Middle School sponsored by the Vallejo Chapter of NAACP.

January 20: Measure Q Steering Committee meeting.

January 23: Democratic Central Committee Crab Feed held in Suisun.

January 30: Governing Board Retreat.

January 30: AKA Gala and Fundraiser at Rancho Solano.

February 3: Measure Q Steering Committee Meeting.

Trustee Young attended and/or participated in the following activities:

Jan. 22: 8th Annual Business & Economic Development Symposium & Luncheon at the Vallejo Center of SCCD

Jan. 23: Solano County Democratic Central Committee Annual Crab Feed at the Community Center in Suisun, CA

Jan. 27 & Feb. 3: As a representative of The Links, Incorporated Solano County Chapter, as a volunteer, tutored mathematics to students who are participating in an afterschool program (Cool School) at Hogan Middle School in Vallejo.

Jan. 29: Solano EDC 33rd Annual Meeting Luncheon at Hilton Garden Inn Fairfield, CA

Jan. 30: SCCD Governing Board Retreat at Hilton Garden Inn Fairfield.

Jan.30: Alpha Kappa Alpha Sorority, Incorporated Tau Upsilon Omega's Annual Scholarship Gala at Rancho Solano Country Club House

Jan. 31: Vallejo Symphony performance at Hogan Middle School Auditorium in Vallejo

Feb. 3: SCCD Measure Q Steering Committee Meeting

18. ADJOURNMENT

It was moved by Trustee Honeychurch and seconded by Trustee Keith to adjourn the Board meeting. The motion passed unanimously. There being no further business to come before the Board, the meeting was adjourned at 8:10 pm.