

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

ADOPTED MINUTES
Wednesday, August 16, 2017

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, August 16, 2017, in the Denis Honeychurch Board Room, Room 626, 4000 Suisun Valley Road, Fairfield, California 94534, by Board President Thurston.

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

At the request of Board President Thurston, Mary Jones led those present in the pledge of allegiance to the United States of America.

3. ROLL CALL

Rosemary Thurston, President
Sarah E. Chapman, Ph.D., Vice President
Denis Honeychurch, J.D.
Pam Keith
Michael A. Martin
Quinten R. Voyce
A. Marie Young
Jacob Hinkle, Student Trustee
Celia Esposito-Noy, Secretary

Others Present:

Greg Brown, Vice President of Student Services
Mary Jones, Human Resources
Lucky Lofton, Executive Bond Manager
Michael Wyly, Academic Senate
Sandra Therrien, Executive Coordinator

Trustee Keith spoke of the Charlottesville incident and expressed her sympathy, and would like to dedicate tonight's meeting to the memory of Heather Heyer, who died as a result of the incident in Charlottesville.

Trustee Honeychurch agreed with Trustee Keith, and has requested that the Governing Board adopt a resolution stating the College is a hate-free zone.

4. APPROVAL OF AGENDA

It was moved by Trustee Young and seconded by Trustee Honeychurch to approve the agenda as presented. The motion was passed unanimously.

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

There were no comments from members of the public on Closed Session items.

6. CLOSED SESSION

Board President Thurston called the closed session to order at 6:40 p.m.

- (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
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

Board President Thurston reconvened the Regular Meeting at 7:03 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 discussed the Public Employee Performance Evaluation for Dr. Celia Esposito-Noy, Superintendent-President and no action was taken.

9. COMMENTS FROM MEMBERS OF THE PUBLIC (CONTINUED)

There were no comments from members of the public.

10. REPORTS (NO ACTION REQUIRED)

(a) Associated Students of Solano College (ASSC)

Jacob Hinkle gave the following report:

The ASSC will be hosting Welcome Back Week from August 21 to August 23. The first two days will be Business Day where departments and other organizations will hand out pamphlets, flyers, and any other materials to inform the students on the services that are offered at Solano Community College. Free coffee will be served at the Main Campus. Scantrons and pencils will be given at all centers and the Main Campus.

On Wednesday, we're shaking things up and having a Day on the Green. The ASSC will be passing out Otter Pops to students to enjoy at all centers. Music will be playing along with Frisbee throwing within the Main Campus. We hope to have a volleyball net set up so there is more variety in activities. Fingers crossed! Finally, I want to thank Superintendent President Esposito-Noy for the portable speaker donation.

(b) Academic Senate

Professor Michael Wyly reported the Senate met for the first time this academic year during last week's Flex Cal on Thursday, October 10, 2017. At this meeting, the Senate attended an orientation conducted by Professor Wyly.

At its next meeting, the Senate will take action to define its priorities for the academic year 2017-2018. Professor Wyly would also like to extend gratitude to those Trustees who were able to attend this year's convocation.

As Senate President, Professor Wyly voiced his profound dismay regarding the recent events in Charlottesville. He added his support to the adoption of a resolution for a hate-free campus

(c) College Governance Council

Superintendent-President Esposito-Noy announced that College Governance Council will hold their first meeting of the academic year on August 23rd.

(d) Superintendent-President

Superintendent-President Esposito-Noy is happy to announce that Flex Day was very successful and thanked all the faculty and staff for providing the workshops. She commended Professors

Amy Obegi and Jim DeKloe, as well as Vice President David Williams for facilitating the Curricunet Meta training, which was a popular workshop during the required Flex day.

11. CONSENT AGENDA – ACTION ITEMS

Superintendent-President

- (a) Draft Minutes for the Meetings Held on August 2, 2017 (Pending Board Approval)

Human Resources

- (b) Employment 2017-2018, Page 5

Finance and Administration

- (c) Warrants, Page 8
(d) Personal Services Agreements, Page 10

It was moved by Trustee Voyce and seconded by Trustee Keith to approve the Consent Agenda as presented. The motion was passed unanimously.

12. ITEMS REMOVED FROM CONSENT AGENDA

There were no items removed from the Consent Agenda.

13. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

It was moved by Trustee Chapman and seconded by Trustee Honeychurch to approve Items 13.(a) through (i) in one motion. The motion was passed unanimously.

Human Resources

- (a) Resignation to Retire, Page 11

Finance and Administration

- (b) Contract Change Order #3 to Bell Products, Inc. for the Vallejo Center HVAC Upgrade Project, Page 12

- (c) Contract Change Order #1 to Conti Corporation DBA Conti MEP Corporation for the Building 1200 Production Audio Visual Project, Page 17
- (d) Contract Change Order #1 to KD Specialty Contractors Inc. for the Building 1200 Marker Boards Project, Page 20
- (e) Contract Amendment #2 to Omni-Means Ltd. for Professional Services for the Vacaville Center Intersection Improvements Project, Page 23
- (f) Contract Award to Integrity Data & Fiber Inc. for Network Cabling Services for the Districtwide Information Technology Infrastructure Improvements Project (Phase 2), Page 25
- (g) Ratification of Contract with Pacific Gas and Electric Company for Electric Service Facilities for Vacaville Center Intersection Improvements Project, Page 27

Academic Affairs

- (h) Department of Defense, Office of Economic Adjustment California Advanced Supply Chain Analysis and Diversification Effort Grant, Page 29
- (i) Memorandum of Understanding Between Bay Area Clean Water Agencies and Solano Community College District, Page 47

14. INFORMATION ITEMS – NO ACTION REQUIRED

15. ANNOUNCEMENTS

Trustee Voyce invited the group to visit his class on Monday 21st. between 10:00-10:15am. The class will be learning about and viewing the eclipse.

16. ITEMS FROM THE BOARD

Trustee Young attended and/or participated in the following:

August 3: Solano EDC breakfast at Hilton Garden Inn Fairfield – TAFB presented 2016 Economic Impact Analysis & Exciting New Innovation Program

August 3: Fil-Am Business Chamber Mixer at Recology Vallejo

August 5: VIP BBQ at Solano County Fair

August 5: Vallejo Relay for Life that was held at St. Patrick~ St. Vincent High School's football field in Vallejo.

August 11: SCCD Convocation that was held in SCC Performance Arts Building

August 16: SCC Fairfield Campus – Performing Arts Building Ribbon Cutting Ceremony

Trustee Voyce attended and/or participated in the following:

August 2: Solano Community College Science Building Groundbreaking Ceremony

August 5: Solano County Fair BBQ

August 8: FSUSD Public Service Academy Ribbon Cutting for new Track, Field, Obstacle Course and Parade Deck.

August 14: Sacramento Stonewall Democrats presenting guest speaker CA Democratic Party Chair Eric Bauman.

August 16: Metal Workers Union Ribbon Cutting for Apprenticeship Program

August 16: Solano Community College Theater Remodel Ribbon Cutting

17. CLOSED SESSION (CONTINUED IF NECESSARY)

18. RECONVENE REGULAR MEETING (IF NECESSARY)

19. REPORT OF ACTION TAKEN IN CLOSED SESSION (IF NECESSARY)

20. ADJOURNMENT

Moved by Trustee Honeychurch and seconded by Trustee Young to adjourn the meeting. There being no further business to come before the board, the meeting was adjourned at 7:33 p.m.