

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

ADOPTED MINUTES
Wednesday, October 4, 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, October 4, 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 President Thurston, Micaela Chapa 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 Voyce
A. Marie Young
Jacob Hinkle, Student Trustee
Celia Esposito-Noy, Ed.D., Secretary

Others Present:

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

The following edits and clarifications should be noted in the agenda:

Agenda Item 10.(a) Employment 2017-2018 should read Agenda Item 10.(b).

Agenda Item 10.(b) Notice of Completion for Construction Services for the Building 400 Flooring Replacement Project should read Agenda Item 10.(c).

4. APPROVAL OF AGENDA

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

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

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 6:32 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

7. RECONVENE REGULAR MEETING

Board President Thurston reconvened the Regular Meeting at 6:58 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.

9. COMMENTS FROM MEMBERS OF THE PUBLIC (CONTINUED)

Cosmetology Professor Cheryl McDonald introduced two of her students from the Cosmetology Program: Ms. Frances Gonzales, who completed the Cosmetology Program requirements during the evening of the Board meeting; and Ms. Thalia Arroyo, who completed the program on

October 5th and is one of the students featured in the August/September issue of *California Educator*.

Dr. Carole Goldsmith, President of Fresno City College and Chair of the Accreditation Team thanked the three Trustees for speaking with her today and for the work they do for Solano Community College District. Dr. Goldsmith also acknowledged the staff for putting in a lot of time in preparation of the site visit. Dr. Goldsmith commended Superintendent-President Esposito-Noy on her leadership of faculty, staff, students, and the community.

10. CONSENT AGENDA – ACTION ITEM

Human Resources

- (a) Employment – 2017-2018, Page 6

Finance and Administration

- (b) Notice of Completion for Construction Services for the Building 400 Flooring Replacement Project, Page 9

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

11. ITEMS REMOVED FROM CONSENT AGENDA

There were no items removed from the Consent Agenda.

12. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

It was moved by Trustee Chapman and seconded by Trustee Honeychurch to approve Items 12.(a) through 12.(l) in one motion as presented. The motion was passed unanimously.

Finance and Administration

- (a) Contract Change Order #2 to Sierra National Construction, Inc. for Sub-Station #1 & #2 Replacement Project, Page 11
- (b) Contract Change Order #1 to Vaca Valley Excavating & Trucking, Inc. for the Vacaville Center Intersection Improvements Project, Page 14
- (c) Deductive Contract Change Order #2 to DPR Construction for the Fairfield Science Building Project, Page 18
- (d) Ratification of Amendment #1 to Advent Engineering Services, Inc. for Professional Services for the Biotechnology and Science Building Project, Page 21

- (e) Renewal Agreement for Continental Service Group, Inc. DBA ConServe to Provide Debt Recovery and Administrative Services on Delinquent Student Receivables, Page 26
- (f) Contract Award to Swinerton Management and Consulting for Construction Management Services for the Vacaville Classroom Building (Annex) Renovation Project, Page 31
- (g) Contract Award to EPC Group for Professional Services for the IT Infrastructure Project, Page 33
- (h) Contract Award to A2R Architects for Architectural Services for the Room 604 Renovation Project, Page 35
- (i) Contract Award to Digital Scepter for Equipment and Professional Services for the IT Infrastructure Project, Page 37

Academic Affairs

- (j) Clinical Experience Agreement Between Solano Community College District and Laurel Creek Health Center/Paradise Valley, Fairfield, California (Renewal), Page 39
- (k) Independent Contractor Agreement with Loconomics Collaborative, Inc. (New), Page 49
- (l) Clinical Experience Agreement Between Solano Community College District and Laurel Creek Health Center/Paradise Valley, Fairfield, California (CNA), Page 64

13. BOARD STUDY SESSION (NO ACTION REQUIRED)

Sonoma State University at the Vallejo Campus
Presented by Dr. Shirley Lewis

Dr. Shirley Lewis gave a presentation the partnership between Sonoma State University and Solano Community College. Highlights of the presentation included: Collaboration between SSU and SCC; responsibilities and admissions criteria; program goals, and outreach and marketing efforts.

Dr. Lewis also introduced Dr. Gregory Milton, Director of Academic Programs at Sonoma State University. Dr. Milton thanked Dr. Lewis for all her work and expressed support to continue the partnership.

14. INFORMATION ITEMS (NO ACTION REQUIRED)

15. ANNOUNCEMENTS

Trustee Martin heard Curt Johnston, Director of the Education Foundation, on KUIC and was impressed.

Trustee Young invited everyone to the 5K Fun Run scheduled at Solano College on October 21st.

Superintendent-President Esposito-Noy stated that bond project updates are in the Trustee's folders for review. Also, a reminder that the Annual SCC Golf Tournament is on Friday at Hiddenbrooke Golf Club.

16. ITEMS FROM THE BOARD

Trustee Young attended and/or participated in the following:

September 21: SCCD Governing Board Citizen Bond Oversight AdHoc Committee meeting

September 22: SolTrans Ribbon Cutting – Compressed Natural Gas (CNG) Fueling Station at 1850 Broadway Street, Vallejo. This new facility will allow SolTrans to further reduce carbon emissions in Solano County.

September 27: Welcome Reception for Dr. Adam Clark, newly elected Vallejo City Unified School District (VCUSD) Superintendent. This event was hosted by the Filipino Community of Solano County and was held at the Filipino Community Center on Amador Street in Vallejo.

September 29: Vallejo Education and Business Alliance (VEBA) Finance Committee meeting at California State University Maritime Academy, Administration Building, Topp Room. SCCD is a charter member of VEBA.

September 29: Vallejo Sister City Association Annual International Dinner/Auction at Dan Foley Cultural Center in Vallejo. This year's theme was "*Korea*", in celebration of the Association's 15 year anniversary with Jincheon Korea. The Korean spectacular cultural performers were awesome.

October 1: Planning Committee Meeting for a Welcome Reception for Dr. Adam Clark, newly elected Superintendent of VCUSD. At least one representative from each of the following six groups participated in the meeting – NAACP, African American Alliance, Pan-Hellenic Council, Solano County Black Chamber, Community Democratic Club, and Willie B. Adkins Scholars Program.

October 3: Participated in the presentation of scholarship awards at the 45th Annual Scholarship Awards Presentation. Scholarships were offered through the SCC Scholarship Foundation and SCC Educational Foundation. This event was held in SCC Cafeteria, Fairfield Campus.

October 3: Planning Committee Meeting for the 2018 Vallejo Juneteenth. I am the vice president of the African American Family Reunion Committee (AAFRC) that plans this event.

October 4: Volunteer mathematics tutor at Hogan Middle School in Vallejo to 7th and 8th graders, who are participants in an afterschool program, *'Links to Success: Math Olympics'*

October 4: SCCD Measure Q Steering Committee meeting at SCCD's Board Room- Fairfield campus

Trustee Voyce attended and/or participated in the following:

September 25: Attended a community meeting with the Solano Transit Authority (STA) on the upcoming planned work in the 680-80 interchange area.

September 28: Attended Stonewall Democrats of Solano County regular meeting.

September 30: Attended the Northern Solano County Democrats 65th Anniversary Celebration with Speakers Gubernatorial Candidate Delaine Eastin and Attorney General Xavier Becerra.

October 1: Attended the San Francisco Chinatown annual Autumn Moon Festival.

October 1: Attended San Francisco Castro Districts annual Castro Street Fair.

17. CLOSED SESSION (CONTINUED IF NECESSARY)

18. RECONVENE REGULAR MEETING (IF NECESSARY)

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

17. 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 7:59 p.m.