

**SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD**

**UNADOPTED MINUTES**  
Wednesday, November 1, 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, November 1, 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, David Williams 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  
Mary Jones, Human Resources  
Lucky Lofton, Executive Bond Manager  
Michael Wyly, Academic Senate  
Micaela Chapa, ASSC

**4. APPROVAL OF AGENDA**

It was moved by Trustee Keith and seconded by Trustee Chapman to approve the agenda as presented. 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 7:10 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)**

Shereen Ahmad commented on the plans for the future library, expressing that students want to provide input on the location of the new library.

**10. CONSENT AGENDA – ACTION ITEM**

Human Resources

- (a) Employment – 2017-2018, Page 5
- (b) Personal Services Agreements, Page 7

It was moved by Trustee Young and seconded by Trustee Voyce 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**

*Superintendent-President*

- (a) School Partnership Agreement Between Solano Community College and Delta Air Lines, Inc., Page 8

It was moved by Trustee Young and seconded by Trustee Keith to approve the School Partnership Agreement between Solano Community College and Delta Air Lines, Inc. as presented. The motion was passed unanimously.

*Human Resources*

- (b) Resignation to Retire, Page 24

It was moved by Trustee Chapman and seconded by Trustee Young to approve the Resignation to Retire as presented. The motion was passed unanimously.

*Finance and Administration*

- (c) Contract Change Order #3 to Clark/Sullivan Construction for Autotechnology Project, Page 25

It was moved by Trustee Keith and seconded by Trustee Martin to approve the Contract Change Order #3 to Clark/Sullivan Construction for Autotechnology Project as presented. The motion was passed unanimously.

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

- (d) Contract Award to Construction Testing Services, Inc. for Project Special Inspection and Testing Services for the Vacaville Classroom Building (Annex) Renovation Project, Page 28
- (e) Contract Award to Integrity Data & Fiber Inc. for Network Cabling Services for the Districtwide Information Technology Infrastructure Improvements Project (Phase 2), Page 30

Academic Affairs

- (f) Clinical Experience Agreement Between Solano Community College District and University Retirement Community at Davis, Davis, California (Renewal for ADN), Page 32
- (g) Clinical Experience Agreement Between Solano Community College District and University Retirement Community at Davis, Davis, California (Renewal for CNA), Page 42

**13. BOARD STUDY SESSION (NO ACTION REQUIRED)**

Umoja Update  
*Presented by Dwayne Hunt*

A status update on the Umoja Program was presented by Dean Dwayne Hunt.

**14. INFORMATION ITEMS (NO ACTION REQUIRED)**

- (a) Measure Q Quarterly Progress Update Report to the Governing Board, Page 52

**15. ANNOUNCEMENTS**

**16. ITEMS FROM THE BOARD**

Trustee Young attended and/or participated in the following:

October 21: Family 5K Fun, Run & Walk sponsored by The National PanHellenic Council, Solano County Chapter. The 5K was held at SCC, Fairfield Campus. The following organizations benefitted from the donations: Heather House Domestic Violence Shelter, Omega Boys Club, and Solano County Food Bank.

October 22: : Planning Committee meeting consisting of representatives from several African American community organizations for a Welcome Reception for Dr. Adam Clark, newly hired Superintendent of Vallejo City Unified School District (VCUSD).

October 24: AKA KBO United Nations Community Impact Day| Global Classroom Project Mini Model Simulation. This event was held in Vallejo High School Multipurpose Room. The purpose of this event was to prepare today's youth (high school students) for an increasingly global and complex society and to understand the UN, its mission and focus.

October 25: Volunteer mathematics tutor at Hogan Middle School in Vallejo to 7<sup>th</sup> and 8<sup>th</sup> graders, who are participants in an afterschool program, '*Links to Success: Math Olympics*'

October 25: Asian Pacific American Bar Association of Solano County (APABA) 6<sup>th</sup> Annual Dinner that was held at Solano County Events Center in Fairfield

October 27: Jon Riley's Recognition Dinner that was held at USA Classic Event Center in Vallejo. Jon Riley is the Executive Director of Napa and Solano Counties Central Labor Council.

October 27: Attended the Welcome Reception for Dr. Adam Clark, newly hired Superintendent of Vallejo City Unified School District (VCUSD). The Reception was held at SCCD Vallejo Center on Friday, October 27, 2017, 4:00pm to 6:00pm. This free event was open to the public. Palatable refreshments were served. The organizations hosting the event were NAACP Vallejo Branch, African American Alliance, National Pan-Hellenic Council of Solano County, Solano County Black Chamber, Community Democratic Club, and Willie B. Adkins Scholars Program. Special acknowledgements were given to Solano Community College. I am a member of five of the sponsoring organizations for this event

October 28: Solano County Democratic Central Committee Fifth Annual Awards Luncheon that was held at the Benicia Yacht Club. Congratulations to SCCD Trustee Quinten Voyce who received two awards at this event.

October 28: SCC 22<sup>nd</sup> Annual Athletic Hall of Fame event that was held at SCC Fairfield Campus.

November 1: Volunteer mathematics tutor at Hogan Middle School in Vallejo to 7<sup>th</sup> and 8<sup>th</sup> graders, who are participants in an afterschool program, *'Links to Success: Math Olympics'*

Trustee Voyce attended and/or participated in the following:

October 26th: Attended the Solano County State of Education Breakfast

October 26th: Attended Stonewall Democrats welcoming of Dr. Alan Clark, new Vallejo City Unified Superintendent.

October 27: Attended Vacaville performance of Samantics Choir's "Music of Lerner and Lowe"

October 28th: Attended the Annual Solano Democratic Central Committee Awards Luncheon where I was honored to receive recognition as Northern Solano County Democrat of the Year for my first time run for office and for representing the LGBT community throughout the county at multiple events throughout the year.

October 28th: Attended the Solano Pride Center Volunteer Appreciation BBQ

**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)**

**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 8:26 p.m.