

**SOLANO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

ADOPTED MINUTES
Wednesday, August 1, 2018

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 1, 2018, in the Denis Honeychurch Board Room, Room 626, 4000 Suisun Valley Road, Fairfield, California 94534, by Board President Chapman.

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

At the request of Board President Chapman, VP David Williams led those present in the pledge of allegiance to the United States of America.

3. ROLL CALL

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

Others Present:

Greg Brown, Vice President of Student Services
Robert Diamond, Vice President of Finance and Administration
Mary Jones, Human Resources
Lucky Lofton, Executive Bond Manager
David Williams, Vice President of Academic Affairs
Sandra Therrien, Executive Coordinator

4. APPROVAL OF AGENDA

It was moved by Trustee Young and seconded by Trustee Martin to approve the agenda as amended. 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 Chapman called the closed session to order at 6:31 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 Chapman reconvened the Regular Meeting at 7:00 p.m.

8. REPORT OF ACTION 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 in Closed Session, and no action was taken.

9. COMMENTS FROM MEMBERS OF THE PUBLIC (CONTINUED)

There were no comments from members from the public.

10. CONSENT AGENDA – ACTION ITEMS

Superintendent-President

- (a) Draft Minutes for the Meetings Held on July 18, 2018 (Pending Board Approval)

Human Resources

- (b) Employment 2017-2018 and 2018-2019, Page 6
(c) Personal Services Agreement, Page 9

It was moved by Trustee Thurston and seconded by Trustee Keith 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

Human Resources

- (a) Resignation to Retire, Page 11

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

Finance and Administration

- (b) Renewal of Student Insurance Policy for the 2018-2019 Calendar Year, Page 12

It was moved by Trustee Voyce and seconded by Trustee Thurston to approve the Renewal of Student Insurance Policy for the 2018-2019 Calendar Year as presented. The motion was passed unanimously.

- (c) Resolution No. 18/19-03 Designation and Disposal/Disposition of District Surplus Equipment and Property, Page 14

It was moved by Trustee Young and seconded by Trustee Thurston to approve Resolution No. 18/19-03 Designation and Disposal/Disposition of District Surplus Equipment and Property as presented. The motion passed with the following roll call vote:

STUDENT TRUSTEE ADVISORY VOTE: Yes

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

NOES: None

ABSTAIN: None

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

(d) Contract Award to Ellis & Ellis Sign Systems for Construction Services for the Aeronautics & Workforce Development Building Signage Project, Page 18

(e) Contract Amendment #1 to Swinerton Management and Consulting for Construction Management Services for Science Building Phase 1 Project, Page 20

Academic Affairs

(f) Coast Community College District Contract for Online Contract Readiness Modules, Page 24

It was moved by Trustee Keith and seconded by Trustee Young to approve the Coast Community College District Contract for Online Contract Readiness Modules as presented. The motion was passed unanimously.

(g) Articulation Agreement between the Solano Community College District and the University of Phoenix, Page 28

It was moved by Trustee Thurston and seconded by Trustee Keith to approve the Articulation Agreement between the Solano Community College District and the University of Phoenix as presented. The motion was passed unanimously with one abstention.

13. BOARD STUDY SESSION (NO ACTION REQUIRED)

Athletics Department
Presented by Erik Visser, Director of Athletics

An update on the Athletic Program was presented by Erik Visser and Alison Aubert. Highlights from the presentation include: Four pillars of Falcon Success; academic success rates; commitment to citizenship and community service; and the new official logo and Solano Presto athletics website which was recently launched.

14. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Measure Q Quarterly Progress Update Report to the Governing Board, Page 51

15. ANNOUNCEMENTS

16. ITEMS FROM THE BOARD

Trustee Young attended and/or participated in the following:

July 19: Joint Chamber Mixer at SCC Vallejo Auto Tech Center

July 20: Vallejo Education and Business Alliance (VEBA) Foundation Finance Committee meeting at Cal Maritime Conference Room. I am a charter member of VEBA.

July 23: City of Vallejo Interagency Committee Meeting that was held in the City Manager's Conference Room.

July 26: Solano EDC "Economic Forum Breakfast" that was held at the Hilton Garden Inn in Fairfield, CA. The keynote speaker was Dr. Robert Eyler who spoke on the topic "Economic Forensics & Analytics."

August 1: Measure Q Steering Committee Meeting

Trustee Voyce attended and/or participated in the following:

July 19: Attended the Joint Chamber of Commerce Mixer at the Solano Community College Auto Tech Center

July 21: Tabled for Solano Pride Center at Grillin' & Chillin' in Dixon

July 25: Attended the Solano Democratic Central Committee meeting at the Democratic Headquarters in Fairfield

July 28: Spoke at and served as Volunteer Coordinator for Dixon Pride: Our Town, Our Pride; a Rally in Love

July 28: Attended the Northern Solano County Democratic Summer Mixer

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 Voyce and seconded by Trustee Martin to adjourn the meeting. There being no further business to come before the board, the meeting was adjourned at 8:18 p.m.