

**SOLANO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

ADOPTED MINUTES
Wednesday, September 5, 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, September 5, 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, Sandra Therrien 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:

Kiana Azar, ASSC
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 Voyce 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 Chapman 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 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.

9. COMMENTS FROM MEMBERS OF THE PUBLIC (CONTINUED)

Karen Cook presented a viewing of the new marketing video recapping the Doing What Matters for Jobs in Solano County event during flex.

10. CONSENT AGENDA – ACTION ITEMS

Superintendent-President

- (a) Draft Minutes for the Meetings Held on August 15, 2018 (Pending Board Approval)

Human Resources

- (b) Employment 2017-2018 and 2018-2019, Page 6

Finance and Administration

- (c) Personal Services Agreements, Page 11
- (d) Notice of Completion for Construction Services for the Building 1800B, Room 1855, Robotics Lab Renovation Project, Page 12

It was moved by Trustee Thurston and seconded by Trustee Martin 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 Young and seconded by Trustee Keith to approve agenda items 12.(a) through 12.(f) in one motion as presented. The motion passed unanimously.

Finance and Administration

- (a) Library/Learning Resource Center Project (Building 100 Replacement) – Budget Revision, Page 14
- (b) Measure Q Bond Spending Plan Update #14, Page 16
- (c) Change Order #1 to RBH Construction Inc. for the Building 1800B Exiting Corridor Renovation Project, Page 19
- (d) Contract Change Order #2 to Bel Air Mechanical, Inc. for the Vacaville HVAC Upgrade Project, Page 22
- (e) Contract Change Order #1 to McCuen Construction, Inc. for the Vacaville Classroom Building (Annex) Renovation Project, Page 25
- (f) Contract Award to Hazard Management Services, Inc. for Professional Services for Hazardous Materials Testing for the Library/Learning Resource Center (Building 100 Replacement) Project, Page 28

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

Academic Affairs

- (g) Agreement Between Cabrillo Community College District and Solano Community College for Year 2 Funding for the Bay Area Community College Consortium Strong Workforce Program Regional Fund Agreement, Page 30
- (h) Student Training Program Agreement Between Solano Community College and Shriners Hospitals for Children, Page 43
- (i) Amendment to Memorandum of Understanding Between California State University, Sacramento and Solano Community College District, Page 52

13. BOARD STUDY SESSION (NO ACTION REQUIRED)

Autotechnology Update

Presented by Maire Morinec, Dean of Applied Technology & Business and Vacaville Center

Dean Morinec gave an update on the Autotechnology program located in Vallejo. Highlights of the presentation included: milestones; new building specifications; faculty and staff; enrollments and continued growth; Associate and Certificate programs and courses offered; outreach; and community donations and sponsors.

14. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) CCFS-311Q Financial Report, Fourth Quarter, FY 2017-2018, Page 59
- (b) Proposed 2018-2019 District Budgets, Page 63
- (c) Bond Projects Monthly Update, Page 64

15. ANNOUNCEMENTS

There were no announcements from the Board.

16. ITEMS FROM THE BOARD

Trustee Young attended and/or participated in the following:

August 18: Solano County Democratic Central Committee Interviews/Endorsements of Candidates (November election) for Office meeting. The meeting was held at CTA Office, 4751 Central Way, Fairfield, CA.

August 20: Community Democratic Club (CDC) General Meeting at North Vallejo Community Center. I am a charter member (2015) of CDC and a member of CDC's Board of Directors.

August 26: Alpha Kappa Alpha Sorority, Incorporated (AKA) International Day of Prayer and Worship: Members of Kappa Beta Omega Chapter of AKA of which I am a charter member (1974) participated locally in this International Day of Prayer and Worship by attending Kyles Temple AMEZ Church in Vallejo and presented a \$1000.00 check to the church

August 28: African American Alliance (AAA) monthly meeting

August 31: Campaign Kick-Off event for Rev. Dr. Tony Ubalde who is running to be re-elected to serve on Vallejo City Unified School District Governing Board

August 3: Labor Day Breakfast sponsored by the Napa Solano Central Labor Council (NSCLC). This 10th Annual Labor Day Breakfast & Political Kickoff was held at Ironworkers Union Local 378, 3120 Bayshore Road, Benicia, CA.

September 4: Vallejo City Council Candidates Forum at Vallejo City Hall. This forum was sponsored by the local chapter of Alpha Phi Alpha Fraternity, Bagamoyo Vallejo Sister City, Solano County Black Chamber of Commerce (SCBCC), local chapter of the NAACP, African American Alliance (AAA), Black Women of Political Action (BWOPA) Solano/Napa Chapter, and the Community Democratic Club (CDC). I am a member of five of these sponsoring organizations –SCBCC, NAACP, AAA, BWOPA, and CDC.

September 5: As a volunteer mathematics tutors at Hogan Middle School in Vallejo for an afterschool program, *'Links to Success: Math Olympics,'* met with other mathematics tutors and two HMS mathematics teachers that included the head of HMS mathematics department to discuss the afterschool mathematics tutorial program for 2018-2019 school year

September 5: SCCD Measure Q Steering Committee meeting at SCCD's Denis Honeychurch Board Room- Fairfield campus

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 8:34 p.m.