

**SOLANO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

ADOPTED MINUTES
Wednesday, December 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, December 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, Lucky Lofton 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

Absent:

Denis Honeychurch
Pam Keith

Others Present:

Kiana Azar, ASSC
Greg Brown, Vice President of Student Services
Robert Diamond, Vice President of Finance and Administration
LaNae Jaimez, Academic Senate
Lucky Lofton, Executive Bond Manager
David Williams, Vice President of Academic Affairs
Sandra Therrien, Executive Coordinator

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

Agenda Item 13.(a) CCFS-311Q Financial Report, First Quarter, FY 2018-2019 has been pulled from the agenda.

4. APPROVAL OF AGENDA

It was moved by Trustee Thurston 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)

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 6:33 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 7:03 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)

Hisae Harris, a Comm001 student, thanked the faculty, and staff for the support she has received throughout the past 2 years. Ms. Harris is completing the prerequisite courses for Nursing and has applied to Graduate Nursing programs.

10. CONSENT AGENDA – ACTION ITEMS

Superintendent-President

- (a) Draft Minutes for the Meetings Held on November 20, 2018 (Pending Board Approval)

Human Resources

- (b) Employment 2018-2019, Page 5

Finance and Administration

- (c) Personal Services Agreements, Page 6
- (d) Notice of Completion for Construction Services for the Vacaville Center HVAC Upgrade Project, Page 7

It was moved by Trustee Thurston 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

Human Resources

- (a) Resignation to Retire, Page 9

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

Finance and Administration

- (b) Deductive Contract Change Order #10 to Vaca Valley Excavating & Trucking, Inc. for the Vacaville Center Intersection Improvements Project, Page 10

It was moved by Trustee Voyce and seconded by Trustee Thurston to approve the Deductive Contract Change Order #10 to Vaca Valley Excavating & Trucking, Inc. for the Vacaville Center Intersection Improvements Project as presented. The motion was passed unanimously.

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

- (c) Measure Q Bond Spending Plan Update #15, Page 15
- (d) Contract Award to Enviser for Design and Construction Services for the Building Automation System (BAS) Retrofit Project, Phase 2, Page 17

Academic Affairs

- (e) Sabbatical Leave Academic Year 2019-2020, Page 19

It was moved by Trustee Young and seconded by Trustee Thurston to approve the Sabbatical Leave Academic Year 2019-2020 as presented. The motion was passed unanimously.

13. INFORMATION ITEMS – NO ACTION REQUIRED

- ~~(a) CCFS 311Q Financial Report, First Quarter, FY 2018-2019, Page 20~~

This item has been removed from the agenda.

14. ANNOUNCEMENTS

Student Trustee Hinkle announced that ASSC is holding Stress-less week this week. Donuts will be served tomorrow morning!

Trustee Voyce invited everyone to attend the Saturday Club of Vacaville's concert and fundraiser from 2:00pm – 4:00pm. Proceeds benefit local arts and artists. Trustee Voyce will be singing at this holiday-themed event.

15. ITEMS FROM THE BOARD

Vice President Young attended and/or participated in the following:

November 26: Vallejo Interagency Committee meeting in the Conference Room of the City Manager at Vallejo City Hall

November 28: Volunteer mathematics tutor to 6th, 7th and 8th graders who are participants in an after school program at Hogan Middle School in Vallejo – “*Links to Success: Math Olympics*”

December 2: 25th Chapter Anniversary & Holiday Gala of The Links, Incorporated Solano County Chapter at the Clubhouse at Paradise Valley, Fairfield, CA. I am a charter member of The Links, Incorporated Solano County (CA) Chapter and I was a co-chair of the planning committee for this awesome event.

December 4: CalRTA Div. #24 Luncheon at the Clubhouse at Rancho Solano

December 4: Swearing-in Ceremony for Mrs. Lori Wilson who is the first African American mayor of Suisun City, CA that is now celebrating its 150th Anniversary as a city. Suisun City was incorporated as a city on October 9, 1868.

December 5: Volunteer mathematics tutor to 6th, 7th and 8th graders who are participants in an after school program at Hogan Middle School in Vallejo – “*Links to Success: Math Olympics*”

16. CLOSED SESSION (CONTINUED IF NECESSARY)

17. RECONVENE REGULAR MEETING (IF NECESSARY)

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

20. ADJOURNMENT

Moved by Trustee Young and seconded by Trustee Martin to adjourn the meeting. There being no further business to come before the board, the meeting was adjourned at 7:27 p.m.