

**SOLANO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

ADOPTED MINUTES
Wednesday, March 20, 2019

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, March 20, 2019, in the Denis Honeychurch Board Room, Room 626, 4000 Suisun Valley Road, Fairfield, California 94534, by Board President Young.

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

At the request of President Young, Vice President Greg Brown led those present in the pledge of allegiance.

3. ROLL CALL

A. Marie Young, President
Quinten R. Voyce, Vice President
Sarah E. Chapman, Ph.D.
Denis Honeychurch, J. D.
Karimah Karah, J.D.
Michael A. Martin
Rosemary Thurston
Celia Esposito-Noy, Ed.D., Secretary

Absent:

Sarah E. Chapman, Ph.D.
Rosemary Thurston

Others Present:

Greg Ritzinger, 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

4. APPROVAL OF AGENDA

It was moved by Trustee Honeychurch and seconded by Trustee Martin 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

President Young 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

President Young 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)

Taylor Lee, a communications student, commended the Solano College emergency alert system, which caters to students of all backgrounds. One of the reasons the system works is one doesn't have to be on the school grounds to know what is happening on campus. Deaf students can see the text or e-mail alert, and blind students are able to hear the emergency alert.

Emily Stiles, a communications student in the ASL program commented on the emergency boxes located in classrooms. Ms. Stiles would like to enable flashing lights on or by the boxes for deaf students.

10. REPORTS (NO ACTION REQUIRED)

(a) Associated Students of Solano College (ASSC)

Greg Retzinger, ASSC Business Senator gave the following report:

Last week, ASSC President Estefanny Saenz, VP Erin Jones, and Secretary Adriane Rayfield resigned from the ASSC. At Tuesday's ASSC meeting, the senate elected former Humanities Senator Carmen Silvey as President, former Math & Science Senator Caitlyn Griffin as Vice President, and former P.R.O. Gileane Tuazon as Secretary. We have also approved two new senator applications for the Diversity Affairs and Social & Behavioral Sciences positions, and will be appointing both applicants next week. The ASSC plans to continue leading our student body diligently, and is determined to finish the semester strong.

Women's History Month has run smoothly and successfully thus far, and for the remainder of the month, there will be another film screening, *Dolores: Rebel. Activist. Feminist. Mother*, and a SCC "Women in STEM" panel discussion on March 21st, a "#MeToo One Year Later" workshop and discussion led by Professor Rachel Purdie on March 26th, and an Annual Health and Community Resources Fair on March 27th.

After advertising the vacant seat, we received one application for the Student Trustee position, and ASSC Advisor Lisa Neeley has sent the application materials to the Superintendent President to forward to the Board. We also understand that the candidate's academic eligibility has been formally confirmed, and we look forward to hearing back from the Board on their decision.

(b) Academic Senate

Dr. LaNae Jaimez gave the following report:

Report from Math Success coordinator, Sarah Donovan submitted an update regarding the Math faculty's progress on curriculum changes to become compliant with AB705 - mandate to maximize the probability that a student will enter and complete transfer level math within one year. I can tell you that the math faculty have engaged in a challenging and thoughtful process to bring SCC's math curriculum in compliance with AB705.

"For our liberal arts students we expect the changes to be good. They will be able to directly enter the transfer courses of Statistics and Mathematical Ideas regardless of their math backgrounds.

We have created co-requisite courses for students to take along with these courses to provide things such as just in time remediation and study skills. The colleges in the state that have pioneered this have had good success, particularly with under-represented students. We hope to have similar success. This semester, with some of the last of the BSSOT money, we have been able to have Communities of Practice. The colleges that we are modelling this on have successfully used them to create constructive opportunities for collaboration. We are finding value in them as well.

It is more uncertain what the changes will mean for our BSTEM students. Those that passed their Algebra II equivalents in high school should see few differences. In fall 2019, we will offer only one path through pre-calculus, just the separate courses of Trigonometry and College Algebra (although they can be taken concurrently). This single path should make student choices easier and hopefully lead to higher success and understanding of the material. We are concerned for students interested in STEM that were not successful in high school. We will no longer offer either Arithmetic or Pre-Algebra, and our sections of Elementary Algebra will be very limited. The statistics of students entering basic skills courses and emerging from those sequences are not good, but we have each had students that needed those courses and gone on to be successful STEM majors. AB 705 expects that the lowest place a STEM major would start would be Intermediate Algebra. We intend to do all that we can to support our students in all of our courses, we just hope it will be enough.

The PDFC committee provided another program full of relevant inspiring offerings for the spring flex day that were well attended. Veronica Keiffer-Lewis spoke to us about our need to develop a warm and welcoming college community for everyone, students were her focus, but she pointed out until we come together as a campus community it will be a more challenging for create the equity we desire. Led by our social justice professor Maria Isip-Bautista we partnered with Solano Pride to discuss how we can better support our LGTBG+ campus including college employees along with our students. The SSEC is making efforts in the same arena holding a meeting on March 8th that included LGBTQ+ students from our early college high school program, their voices were strong and welcomed as we move forward to create a warm inclusive campus environment.

Other Flex offerings included, training for curriculum review, SLO assessment, communication skills, mental health first aid, preparing for retirement and variety of other PD opportunities.

Senate is working with the DE committee to develop a training program for faculty who want to teach online the results in rigorous courses and well trained instructors but is not a barrier to becoming an online teacher.

We continue to make good progress on Guided Pathways and FYE program, and the integration of the two. SESC sponsored a flex event that drew about 25 people to work on fine tuning this integration. Pilot product for FYE will roll out this summer and course sequences will be in next year's catalog.

(c) College Governance Council

Superintendent-President Esposito-Noy reported that College Governance continues to make progress in our work towards Guided Pathways under the leadership on Professor Michael Wyly and VP David Williams.

(d) Superintendent-President

Superintendent-President Esposito-Noy reported that Solano College was selected as a recipient for a grant from the Chancellor's Office for our re-entry program. The grant is for \$100,000 for two years along with a \$50,000 match from student equity. S-P Esposito-Noy commended Dr. Damany Fisher and VP David Williams for their work on the application as not everyone who applied received money. We are very fortunate to be a recipient and the grant will be helpful as we launch our reentry program at the Vallejo Center in May.

We are proud to report that Justin Howell in our IT department completed training that the State offers to those who want to become a CTO. This training is vigorous and is held on the weekends.

Several of our trustees have expressed interest in being involved in strategic planning. VP David Williams will be sending out more information about meeting dates and times.

Lastly, tomorrow is our Women in STEM panel discussion featuring women of Solano College, including our own Board President A. Marie Young.

11. CONSENT AGENDA – ACTION ITEMS

Superintendent-President

- (a) Draft Minutes for the Meetings Held on March 6, 2019 (Pending Board Approval)

Human Resources

- (b) Employment 2018-2019, Page 5

Finance and Administration

- (c) Personal Services Agreements, Page 6

- (d) Warrants, Page 8

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

12. ITEMS REMOVED FROM CONSENT AGENDA

There were no items removed from the Consent Agenda.

13. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Finance and Administration

- (a) Resolution No. 18/19-17 Establishment of the Nonresident and International Student Fee for 2019-2020, Page 10

It was moved by Trustee Voyce and seconded by Trustee Martin to approve Resolution No. 18/19-17 Establishment of the Nonresident and International Student Fee for 2019-2020 as presented. The motion passed with the following roll call vote:

AYES: President Young, Trustee Honeychurch, Trustee Karah, Trustee Martin, and Trustee Voyce

NOES: None

ABSTAIN: None

It was moved by Trustee Voyce and seconded by Trustee Honeychurch to approve Items 13.(b) through 13.(e) in one motion as presented. The motion was passed unanimously.

- (b) Approval of the Food Service Provider Agreement with Pacific Dining – Food Service Management, Page 14
- (c) Proposed Health Center Fee Adjustment, Page 27
- (d) Proposed Parking and Security Enhancement, Page 30

Academic Affairs

- (e) Request for Approval of Curriculum Items as Submitted by the Curriculum Committee, A Subcommittee of the Academic Senate, Page 34

14. INFORMATION ITEMS – NO ACTION REQUIRED

(a) District Standards Revisions, Page 36

Pam Kinzie gave a brief background on the facilities master plan and district standards. In 2016, standards were revised; this time, there's about 50 items that were revised.

15. ANNOUNCEMENTS

Trustee Voyce asked the Board to review the letter in support of AB30 and will submit for approval at the next meeting.

Trustee Voyce requested that we send a thank you note to Supervisor Monica Brown for her donations to the food pantry.

Trustee Honeychurch inquired about the Early College High School program and would like to see a report about the number of students participating, the districts involved, and the feasibility of expansion of the program.

16. ITEMS FROM THE BOARD

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 Martin to adjourn the meeting. There being no further business to come before the board, the meeting was adjourned at 7:43 p.m.