

**SOLANO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

ADOPTED MINUTES
Wednesday, September 18, 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, September 18, 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 Jason Yi 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
Greg Ritzinger, Student Trustee
Celia Esposito-Noy, Ed.D., Secretary

Absent:

Greg Ritzinger, Student Trustee

Others Present:

Robert Diamond, Vice President of Finance and Administration
LaNae Jaimez, Academic Senate
Mary Jones, Human Resources
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 11.(b) Consent Calendar – Human Resources, Page 6.
Under the section Short-term/Temporary/Substitute:

Elaine Lemay, Administrative Assistant IV-Facilities, General Fund, Effective 9/19/2019-6/30/2020, \$18.90 per hour should be added.

The rate of pay for Veronica Lindsey, Carolyn Pleasant, and Nigel Richardson should be \$18.10.

Tracy Schneider, Academic Senate Participation should be removed.

4. APPROVAL OF AGENDA

It was moved by Trustee Thurston 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

President Young called the closed session to order at 6:34 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 7:01 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)

No comments from members of the public.

10. REPORTS (NO ACTION REQUIRED)

(a) Associated Students of Solano College (ASSC)

There was no report for ASSC.

(b) Academic Senate

Dr. LaNae Jaimez gave the following report:

- The Academic Senate will be hosting the State Academic Senate Area B meeting on October 11, 2019 from 9:30am – 3:00pm. Senate presidents and senate leaders from 34 California community colleges in Area B will be in attendance. SCC faculty are invited to attend and participate in the review of resolutions for the ASCCC fall plenary session. We will receive an update from the ASCCC. I would like to express thanks to Superintendent-President Esposito-Noy for supporting us by funding our breakfast and lunch.
- We plan to hold our November 4, 2019 meeting at the Vallejo Center and will be presenting resolutions in support of the BSU (Black Student Union) students who were suspended, expelled and/or arrest in the 1960s. As a part of this process, we have a task force working on the resolutions and group that has met with S-P Esposito-Noy and Shirley Lewis, Dean of the Vallejo Center, to begin discussion about how faculty and we, as a college, can better serve the Vallejo community. In these discussions, it is clear that faculty and administration are committed to making changes in Vallejo.
- I attended the curriculum committee meeting to provide a training on Curriculum Basics and hopefully some inspiration as the college is making a transition to eLumin. The Senate has also asked the subcommittee to:
 - consider a change in process for the selection of the curriculum chair,
 - develop a process for requesting a change to local GE requirements
 - discuss how equity consideration can be incorporated into our curriculum process
 - Incorporate GP into curriculum
 - need a process for incorporating course maps and sequencing
 - need a process for placing programs into PACE

- Risha Slade, Director of Student Life, presented on the Role of the Club Advisor. Senate has committed to helping recruit faculty advisors for Campus Clubs with the goal of increasing opportunities for our students to participate in activities on the SCC campus.

(c) College Governance Council

Superintendent-President Esposito-Noy reported that at the last meeting on September 11th, recommendations were made to change the due dates for international student (F-1) applications for fall and spring to April 1st and October 1st so all students have sufficient time to secure the visa, travel to the U.S., and attend the first week of classes.

CGC received an update on guided pathways and efforts to extend to other majors. The group also recommended adding BP/AP 6206 on General Ed Reciprocity and revisions to BP 6220 – Standards of Scholarship which will be brought to the Board subcommittee and for Board approval.

(d) Superintendent-President

Superintendent-President Esposito-Noy reported that we began campus visioning centers this week at all three locations and had a very good response.

Constitution Day was recognized yesterday with a panel of faculty who are also attorneys discussing reproductive and immigration rights and the constitution. Tomorrow evening, we are hosting Don Spector from the Prison Law Center who will present on The Constitutional Limits to Prison Overcrowding. Mr. Spector will speak about Plata v. Brown, the landmark decision in May 2011 that led the U.S. Supreme Court to rule that overcrowding in California's prisons resulted in cruel and unusual punishment in violation of the Eighth Amendment to the U.S. Constitution.

On September, 26th, we will host author Matt de la Pena, who will lecture on the writing process, writing for young adult readers, and signing his books that will be available for purchase.

11. CONSENT AGENDA – ACTION ITEMS

Superintendent-President

- (a) Draft Minutes for the Meeting Held on September 4, 2019 (Pending Board Approval)

Human Resources

- (b) Employment 2019-2020, Page 6

Finance and Administration

- (c) Personal Services Agreements, Page 9
- (d) Warrants, Page 11
- (e) Notice of Completion for Construction Services for Fume Hood Controls Installation and Programming Project, Page 12

It was moved by Trustee Thurston 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) Public Hearing and Adoption of the 2019-2020 District Budgets, Page 14

President Young opened the public hearing for public comments. With there being no comments from members of the public, President Young closed the public hearing.

It was moved by Trustee Voyce and seconded by Trustee Martin to approve the Public Hearing and Adoption of the 2019-2020 District Budgets as presented. The motion was passed unanimously.

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

Bond Projects

- (b) Contract Amendment #1 to HMR Architects for Additional Professional Services for the B300 Modifications: Mailroom and Graphics Project, Page 15
- (c) Contract Amendment #1 to Kate Keating & Associates, Inc. for Graphic Design Services for Wayfinding Project, Page 19

Academic Affairs

- (d) Addendum to Memorandum of Understanding Between Travis Air Force Base and Solano Community College, Page 22

Student Services

- (e) Local Agreement for Child Development Services – California State Preschool Program (CSPP), Page 35
- (f) Local Agreement for Child Development Services – General Child Care & Development Program (CCTR), Page 43

14. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Potential Advance Refunding of the Measure Q Series A and B Bonds, Page 53

15. ANNOUNCEMENTS

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 Chapman to adjourn the meeting.
There being no further business to come before the board, the meeting was adjourned at 7:38PM.