

**SOLANO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

ADOPTED MINUTES
Wednesday, October 16, 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, October 16, 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 Sylvia Dorsey-Robinson 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

Others Present:

Robert Diamond, Vice President of Finance and Administration
Sylvia Dorsey-Robinson, Student Services
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 11.(b) Consent Calendar – Human Resources, Page 7. Samuel Bundenthal should be removed from the Gratuitous Service section.

Agenda Item 11.(c) Personal Services Agreements, Page 9. The effective date for Aequalis, Inc. dba The Core Ensemble should read November 7, 2019 – November 7, 2019. The effective date for Janet Stickmon should read November 21, 2019 – November 21, 2019

Agenda Item 13.(k) 2019-20 Local Agreement for Child Development Training Consortium, Page 62. Under the Estimated Fiscal Impact, it should be noted that the College will receive \$17,784 for student stipends.

4. APPROVAL OF AGENDA

It was moved by Trustee Chapman and seconded by Trustee Thurston to approve the agenda as amended. The motion was passed unanimously.

5. COMMENTS FROM MEMBERS OF THE PUBLIC (CLOSED SESSION)

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 7:00 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)

Lt. Craig Collins was introduced to the Board by Superintendent-President Esposito-Noy as our new Director of Campus Safety & Security. Lt. Collins replaced Lt. Brian Travis who recently retired from the Solano County Sheriff's Office.

10. REPORTS (NO ACTION REQUIRED)

(a) Associated Students of Solano College (ASSC)

(b) Academic Senate

Dr. LaNae Jaimez gave the following report:

- The Academic Senate hosted the State Academic Senate Area B meeting on October 11th. Thirty Senate presidents and senate leaders were in attendance. Thank you to Trustee Young, S-P Esposito-Noy and VPAA Williams for attending the meeting which was held off-site due to power outages. Topics of discussion included diversification of our faculty, concerns about the Calbright- the fully online college (course offerings, hiring of faculty including min qual.) and the resolutions to be presented at the ASCCC plenary session in November.
- We have worked closely with VP Williams to update our faculty hiring prioritization process for this year. The updated process is designed to help maintain the integrity of the peer review process and attempts to make the entire process more objective.
- We are in the process of appointing faculty to the evaluation committee for the Journalism program. Journalism is currently in the program discontinuance process where the program will be evaluated by faculty, staff and administration to determine if it can continue as is, should be updated/modified or if it should be discontinued.
- Senate appointed 5 faculty to each of the dean hiring committees: Dean of Health Sciences & the Dean of Applied Technology and business.

(c) College Governance Council

Superintendent-President Esposito-Noy stated that CGC did not meet last week due to the power outage. At the next meeting scheduled for October 23rd, CGC will review the Facilities Master Plan and the new SCC website. CGC will also discuss the Early Alert system and Guided Pathways. We had good attendance for Flex Day which was on October 8th, and commended Dr. Sylvia Dorsey-Robinson on a well-attended Student Services workshop.

(d) Superintendent-President

Dr. Esposito-Noy commended Lucky Lofton, Jim Petromilli and the IT staff, Rob Diamond, David Williams, Victoria Lamica, and Maire Morinec for assisting during the recent power outage.

The tennis tournament was well done and the College received a lot of publicity when the matches were televised over the weekend on the Tennis Channel.

This is Undocumented Student Week of Action on campus where there is a mural and art exhibit as part of the events.

Sonoma State University has approved the BA in Business Administration degree completion program to be offered at the Vallejo Center. We will begin advertising shortly for that program.

11. CONSENT AGENDA – ACTION ITEMS

Superintendent-President

- (a) Draft Minutes for the Meeting Held on October 2, 2019 (Pending Board Approval)

Human Resources

- (b) Employment 2019-2020, Page 6

Finance and Administration

- (c) Personal Services Agreements, Page 8
(d) Warrants, Page 10

It was moved by Trustee Martin and seconded by Trustee Thurston 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

Superintendent-President

- (a) Solano Community College District Board Goals 2019-2020, Page 12

It was moved by Trustee Voyce and seconded by Trustee Martin to approve the Solano Community College District Board Goals 2019-2020 as presented. The motion was passed unanimously.

Finance and Administration

- (b) Resolution No. 19/20-08 Authorizing the Issuance of the Solano Community College District (Solano County, California) 2019 General Obligation Refunding Bonds, Page 14

It was moved by Trustee Thurston and seconded by Trustee Martin to approve Resolution No. 19/20-08 Authorizing the Issuance of the Solano Community College District (Solano County, California) 2019 General Obligation Refunding Bonds as presented. The motion passed with the following roll call vote:

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

NOES: Trustee Karah

ABSTAIN: None

Bond Projects

- (c) Resolution No. 19/20-06 Designation and Donation/Disposition of District Surplus Equipment and Property – Building 1300 Computers, Page 44

It was moved by Trustee Thurston and seconded by Trustee Martin to approve Resolution No. 19/20-06 Designation and Donation/Disposition of District Surplus Equipment and Property – Building 1300 Computers as presented. The motion passed with the following roll call vote:

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

NOES: None

ABSTAIN: None

- (d) Resolution No. 19/20-07 Contract Award to BHM Construction Inc. for Building Library/LRC Project (B-100 Replacement), Page 46

It was moved by Trustee Voyce and seconded by Trustee Martin to approve Resolution No. 19/20-07 Contract Award to BHM Construction Inc. for Building Library/LRC Project (B-100 Replacement) as presented. The motion passed with the following roll call vote:

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

NOES: None

ABSTAIN: None

- (e) Contract Award to 3QC, Inc. for Commissioning Services for the Library/Learning Resource Center Project (Building 100 Replacement), Page 50

It was moved by Trustee Chapman and seconded by Trustee Honeychurch to approve the Contract Award to 3QC, Inc. for Commissioning Services for the Library/Learning Resource Center Project (Building 100 Replacement) as presented. The motion was passed unanimously.

- (f) Contract Award to AME for Project Special Inspection and Testing Services for the Library/Learning Resource Center Project (Building 100 Replacement), Page 52

It was moved by Trustee Martin and seconded by Trustee Honeychurch to approve the Contract Award to AME for Project Special Inspection and Testing Services for the Library/Learning Resource Center Project (Building 100 Replacement) as presented. The motion was passed unanimously.

- (g) Contract Award to Optima Inspections Inc. for Project Inspection Services for the Library/Learning Resource Center Project (Building 100 Replacement), Page 54

It was moved by Trustee Thurston and seconded by Trustee Chapman to approve the Contract Award to Optima Inspections Inc. for Project Inspection Services for the Library/Learning Resource Center Project (Building 100 Replacement) as presented. The motion was passed unanimously.

- (h) Contract Award to TPA Construction for Construction Services for the Annex Corbels Removal Project, Page 56

It was moved by Trustee Thurston and seconded by Trustee Honeychurch to approve the Contract Award to TPA Construction for Construction Services for the Annex Corbels Removal Project as presented. The motion was passed unanimously.

- (i) Contract Award to PMP Environmental Consulting for Professional Services for Hazardous Materials Testing for the B300 Modifications: Mailroom and Graphics Project, Page 58

It was moved by Trustee Honeychurch and seconded by Trustee Martin to approve the Contract Award to PMP Environmental Consulting for Professional Services for Hazardous Materials Testing for the B300 Modifications: Mailroom and Graphics Project as presented. The motion was passed unanimously.

Academic Affairs

- (j) Request for Approval of Curriculum Items as Submitted by the Curriculum Committee, A Subcommittee of the Academic Senate, Page 60

It was moved by Trustee Thurston and seconded by Trustee Martin to approve the Request for Approval of Curriculum Items as Submitted by the Curriculum Committee, A Subcommittee of the Academic Senate as presented. The motion was passed unanimously.

Student Services

- (k) 2019-20 Local Agreement For Child Development Training Consortium, Page 62

It was moved by Trustee Thurston and seconded by Trustee Honeychurch to approve the 2019-20 Local Agreement for Child Development Training Consortium as presented. The motion was passed unanimously.

14. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) 2019-2020 ASSC Budget, Page 70

15. ANNOUNCEMENTS

Trustee Voyce reminded the trustees about the SCSBA Fall Dinner meeting on November 18th at Dixon High School.

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 Karah to adjourn the meeting.
There being no further business to come before the board, the meeting was adjourned at 7:40p.m.