

**SOLANO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

ADOPTED MINUTES

Wednesday, November 6, 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, November 6, 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 Board President Young, Sharon McGriff-Payne led those present in the pledge of allegiance to the United States of America.

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
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 12.(d) Resignation to Retire, Page 16. The assignment for Dale Crandall-Bear should read “Tenured History Instructor”.

4. APPROVAL OF AGENDA

It was moved by Trustee Voyce 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 6:32 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 Young reconvened the Regular Meeting at 7:05 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)

Lana Rasberry from Delta Sigma Theta Sorority, Inc. represented her Chapter by commending

the current Board on recognizing and correcting the injustice towards its former students, Mr. James Boyden, Mr. Mark Jefferson, and the members of the 1968 Black Student Union. Ms. Rasberry appreciates being able to look at the Board now and can see a more representation of the diverse community, and asked that the Board continue to act wisely on behalf of the students, the College, and the greater community.

10. CONSENT AGENDA – ACTION ITEMS

Superintendent-President

- (a) Draft Minutes for the Meeting Held on October 16, 2019 (Pending Board Approval)

Human Resources

- (b) Employment 2019-2020, Page 6

Finance and Administration

- (c) Personal Services Agreement, Page 8

It was moved by Trustee Honeychurch and seconded by Trustee Chapman 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

Superintendent-President

Superintendent-President Esposito-Noy provided the following introduction for the resolutions:

This evening I am bringing forward three resolutions on behalf of the College and asking for Board approval.

In the fall semester of 1968 Black Student Union members were advocating on behalf of equal rights and access for all students attending **Solano County Junior College**. While students then and now had the right and responsibility to protest racism and unequal access to education, the governing board and administration at that time expelled two students, Mr. Mark Jefferson and Mr. James Boyden and filed charges against 21 students including two minors.

In the words of Sharon McGriff-Payne who is here with us this evening,

“Mark and Jimmy paid a major price as a result of being expelled from Solano Community College 50 years ago, all 21 Black Student Union members who were arrested that day in early November 1969 were hurt by the actions of the SCC administration. The Solano County District Attorney's Office, as a result of SCC officials, threw the book at all of us. We were all left with criminal records as a result of a sit-in demonstration.”

While the proposed resolutions do not erase or excuse the injustice and pain suffered by our students in 1968 and 1969, this is one step we can take to express our regret for how the students were treated and extend our deep appreciation to those who fought for equal rights on behalf of our community.

- (a) Resolution No. 19/20-09 In the Matter of the Expungement of the Expulsion of James Boyden, Page 10

It was moved by Trustee Chapman and seconded by Trustee Thurston to approve Resolution No. 19/20-09 In the Matter of the Expungement of the Expulsion of James Boyden as presented. The motion passed with the following roll call vote:

STUDENT TRUSTEE ADVISORY VOTE: Yes

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

NOES: None

ABSTAIN: None

- (b) Resolution No. 19/20-10 In the Matter of the Expungement of the Expulsion of Mark Jefferson, Page 12

It was moved by Trustee Thurston and seconded by Trustee Martin to approve Resolution No. 19/20-10 In the Matter of the Expungement of the Expulsion of Mark Jefferson as presented. The motion passed with the following roll call vote:

STUDENT TRUSTEE ADVISORY VOTE: Yes

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

NOES: None

ABSTAIN: None

- (c) Resolution No. 19/20-11 In the Matter of the Expungement of the November 4, 1968 Suspension of Members of the Black Student Union, Page 14

It was moved by Trustee Voyce and seconded by Trustee Thurston to approve Resolution No. 19/20-11 In the Matter of the Expungement of the November 4, 1968 Suspension of Members of the Black Student Union as presented. The motion passed with the following roll call vote:

STUDENT TRUSTEE ADVISORY VOTE: Yes

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

NOES: None

ABSTAIN: None

Human Resources

- (d) Resignation to Retire, Page 16

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

Bond/Facilities Projects

- (e) Contract Award to A3GEO, Inc. for Geotechnical Services for the Aeronautics Nut Tree Facilities Improvements Project, Page 17

It was moved by Trustee Voyce and seconded by Trustee Martin to approve the Contract Award to A3GEO, Inc. for Geotechnical Services for the Aeronautics Nut Tree Facilities Improvements Project as presented. The motion was passed unanimously.

- (f) Contract Award to CSW|ST2 for Project Design Services for the Aeronautics Nut Tree Facility Improvements Project, Page 19

It was moved by Trustee Voyce and seconded by Trustee Martin to approve the Contract Award to CSW|ST2 for Project Design Services for the Aeronautics Nut Tree Facility Improvements Project as presented. The motion was passed unanimously.

Academic Affairs

- (g) Renewal Clinical Experience Agreement Between Solano Community College District and Child Start, Napa, California, Page 21

It was moved by Trustee Voyce and seconded by Trustee Thurston to approve the Renewal Clinical Experience Agreement between Solano Community College District and Child Start, Napa, California as presented. The motion was passed unanimously.

- (h) Renewal of Clinical Experience Agreement Between Solano Community College District and University Retirement Community at Davis, Page 30

It was moved by Trustee Voyce and seconded by Trustee Martin to approve the Renewal of Clinical Experience Agreement between Solano Community College District and University Retirement Community at Davis as presented. The motion was passed unanimously.

- (i) Renewal of Clinical Experience Agreement Between Solano Community College District and University Retirement Community at Davis for C.N.A./H.H.A. Program, Page 40

It was moved by Trustee Thurston and seconded by Trustee Voyce to approve the Renewal of Clinical Experience Agreement between Solano Community College District and University Retirement Community at Davis for C.N.A./H.H.A. Program as presented. The motion was passed unanimously.

- (j) Clinical Experience Agreement Between Solano Community College District and the Solano County Office of Education, Fairfield, California, Page 50

It was moved by Trustee Voyce and seconded by Trustee Thurston to approve the Clinical Experience Agreement between Solano Community College District and the Solano County Office of Education, Fairfield, California as presented. The motion was passed unanimously.

Student Services

- (k) Amended Local Agreement for Child Development Services – California State Preschool Program (CSPP), Page 60

It was moved by Trustee Thurston and seconded by Trustee Martin to approve the Amended Local Agreement for Child Development Services – California State Preschool Program (CSPP) as presented. The motion was passed unanimously.

- (l) Amended Local Agreement for Child Development Services – General Child Care & Development Program (CCTR), Page 63

It was moved by Trustee Thurston and seconded by Trustee Chapman to approve the Amended Local Agreement for Child Development Services – General Child Care & Development

Program (CCTR) as presented. The motion was passed unanimously.

13. BOARD STUDY SESSION (NO ACTION REQUIRED)

BS Degree Program Update

Presented by David Williams, VP of Academic Affairs and Joseph Ryan, Dean of Mathematics and Science

A presentation of the Biomanufacturing Bachelors Degree program was given by Professors Gulnur Sanden and Michael Silva. Highlights of the presentation included: What is biotechnology and biomanufacturing; career and community focus; career placement; and developing the future biotech industry leaders.

Several current and former students of the program were in attendance, and a few of the current students shared their stories of inspiration and growth.

14. INFORMATION ITEMS – NO ACTION REQUIRED

15. ANNOUNCEMENTS

Trustee Voyce reminded the board of the upcoming SCSBA Fall Dinner meeting.

Trustee Karah invited members of the board to see the play “Clybourne Park” at the Solano College Performing Arts Center. The play runs from November 8-17, 2019.

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 8:45 p.m.