

**SOLANO COMMUNITY COLLEGE  
DISTRICT GOVERNING BOARD**

**ADOPTED MINUTES**  
Wednesday, January 15, 2020

**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, January 15, 2020, in the Denis Honeychurch Board Room, Room 626, 4000 Suisun Valley Road, Fairfield, California 94534, by Board President Voyce.

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

At the request of President Voyce, Dr. Celia Esposito-Noy led those present in the pledge of allegiance.

**3. ROLL CALL**

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

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

Agenda Item 11.(b) Consent Calendar-Human Resources, Page 7. Under the section “Gratuitous Service”, Jay Williams has been removed.

**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**

President Voyce called the closed session to order at 6:35 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 Voyce 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)**

There were no comments from members of the public.

**10. REPORTS (NO ACTION REQUIRED)**

(a) Associated Students of Solano College (ASSC)

Student Trustee Ritzinger reported that ASSC held Club Promo Day today which was well attended.

(b) Academic Senate

Dr. LaNae Jaimez gave the following report:

I would like to thank the Office of the Superintendent/President for the providing lunch for the Academic Senate prior to our Thursday optional Flex training.

The academic senators participated in a training session with Sylvia Dorsey-Robinson, *From Conversations to Action*, which provided us with a framework to move from discussion of important issues to actions to implement meaningful change. I personally feel like I have new tools to help me guide discussions to identify priorities, develop plans and make changes.

The Senate and its subcommittees have reviewed our goals and priorities in our mid-semester self-evaluations. I'm hopeful with our new framework that we will be more productive than ever this spring. I'll keep you posted.

Thank you and Happy New Year.

(c) College Governance Council

College Governance Council does not meet until January 22, 2020.

(d) Superintendent-President

Superintendent-President Esposito-Noy reported that enrollment is up and trustees have been provided with a copy of today's enrollment report. We are optimistic in that we reduced the total sections, yet our headcount appears to be up compared to spring 2019.

We had a good turnout for Thursday's Flex Day events held at the Vallejo Center. While we had what appeared to be a low attendance for Friday's convocation, the reports from faculty were that it was well done. They enjoyed hearing from Sonoma State President, Judy Sakaki, whose comments were consistent with our interests to care for students and each other.

The College was asked to vote on a 75<sup>th</sup> anniversary logo we could use for this year and they selected the logo that was provided to the trustees in their folders.

## **11. CONSENT AGENDA – ACTION ITEMS**

### Superintendent-President

- (a) Draft Minutes for the Meeting Held on December 18, 2019 (Pending Board Approval)

### Human Resources

- (b) Employment 2019-2020, Page 6

### Finance and Administration

- (c) Personal Services Agreements, Page 8

- (d) Warrants, Page 9

It was moved by Trustee Honeychurch 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**

### Human Resources

- (a) Resignation to Retire, Page 11

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

- (b) Initial Presentation of California School Employees' Association, Chapter #211 Bargaining Proposals to the District on 2020-2023 Reopeners, Page 12

It was moved by Trustee Young and seconded by Trustee Thurston to approve the Initial Presentation of California School Employees' Association, Chapter #211 Bargaining Proposals to the District on 2020-2023 Reopeners as presented. The motion was passed unanimously.

### Finance and Administration

- (c) Board Acceptance of District's 2018-19 Financial Audit Report, Page 14

It was moved by Trustee Young and seconded by Trustee Thurston to approve the Board Acceptance of District's 2018-19 Financial Audit Report as presented. The motion was passed unanimously.

Bond Projects

- (d) Contract Amendment #1 to CA Architects for Additional Professional Services for the Vacaville Center Annex Building Corbels Removal Project Phase 2, Page 15

It was moved by Trustee Young and seconded by Trustee Chapman to approve the Contract Amendment #1 to CA Architects for Additional Professional Services for the Vacaville Center Annex Building Corbels Removal Project Phase 2 as presented. The motion was passed unanimously.

- (e) Contract Award to Aedis Architects for Professional Services for the Fairfield Campus Building Exteriors Project, Page 19

It was moved by Trustee Young and seconded by Trustee Honeychurch to approve the Contract Award to Aedis Architects for Professional Services for the Fairfield Campus Building Exteriors Project as presented. The motion was passed unanimously.

- (f) Approval of Contract Change Order #1 to BHM Construction for the Fairfield Library/Learning Resource Center Project, Page 21

It was moved by Trustee Young and seconded by Trustee Honeychurch to approve the Approval of Contract Change Order #1 to BHM Construction for the Fairfield Library/Learning Resource Center Project as presented. The motion was passed unanimously.

- (g) Contract Award to Pacific Lift and Equipment Co. Inc. for Construction Services for the Autotech Dyno Room Reconfiguration Project, Page 25

It was moved by Trustee Young and seconded by Trustee Thurston to approve the Contract Award to Pacific Lift and Equipment Co. Inc. for Construction Services for the Autotech Dyno Room Reconfiguration Project as presented. The motion was passed unanimously.

- (h) Contract Award to Integrity Data & Fiber, Inc. for Construction Services for the Smart Classroom Upgrade Project, Page 27

It was moved by Trustee Young and seconded by Trustee Thurston to approve the Contract Award to Integrity Data & Fiber, Inc. for Construction Services for the Smart Classroom Upgrade Project as presented. The motion was passed unanimously.

- (i) Furniture Order to Krueger International, Inc. for the Fairfield Library/Learning Resource Center Building Project, Page 29

It was moved by Trustee Thurston and seconded by Trustee Young to approve the Furniture Order to Krueger International, Inc. for the Fairfield Library/Learning Resource Center Building Project as presented. The motion was passed unanimously.

- (j) Furniture Order to One Workplace for the Fairfield Library/Learning Resource Center Building Project, Page 32

It was moved by Trustee Thurston and seconded by Trustee Young to approve the Furniture Order to One Workplace for the Fairfield Library/Learning Resource Center Building Project as presented. The motion was passed unanimously.

Academic Affairs

- (k) Resolution No. 19/20-12 Proclaiming February 2020 as Black History Month at Solano Community College, Page 35

It was moved by Trustee Young and seconded by Trustee Thurston to approve Resolution No. 19/20-12 Proclaiming February 2020 as Black History Month at Solano Community College as presented. The motion passed with the following roll call vote:

STUDENT TRUSTEE ADVISORY VOTE: Yes

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

NOES: 0

ABSENT: 0

ABSTAIN: 0

- (l) Memorandum of Understanding (MOU) Agreement with Solano County Sheriff's Office for Training at the Rourk Center, Page 38

It was moved by Trustee Thurston and seconded by Trustee Martin to approve the Memorandum of Understanding (MOU) Agreement with Solano County Sheriff's Office for Training at the Rourk Center as presented. The motion was passed unanimously.

**14. INFORMATION ITEMS – NO ACTION REQUIRED**

**15. ANNOUNCEMENTS**

Trustee Young announced that Vallejo is having a MLK parade, followed by a program at Hogan 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 Young and seconded by Trustee Honeychurch to adjourn the meeting. There being no further business to come before the board, the meeting was adjourned at 7:38 p.m.