

**SOLANO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

ADOPTED MINUTES
Wednesday, June 17, 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, June 17, 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, Allison Aubert 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
Celia Esposito-Noy, Ed.D., Secretary

Others Present:

Shannon Cooper, Psy.D., Vice President of Student Services
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 13.(d) Acceptance of Solano Community College District Bargaining Proposal to the Operating Engineers/Stationary Engineers, Local 39 on Interests has been pulled from the Non-Consent items.

4. APPROVAL OF AGENDA

It was moved by Trustee Chapman and seconded by Trustee Honeychurch 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 6:33 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, Initiation of Litigation, and Significant exposure to litigation pursuant to subdivision (d) of Govt. Code § 54956.9

7. RECONVENE REGULAR MEETING

President Voyce reconvened the Regular Meeting at 7:00 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.

At this time, Board President Voyce introduced Trustee Sarah Chapman who provided the following statement:

Good Evening President/Superintendent Esposito-Noy, President Voyce, fellow trustees and those zoomed into this evening's session. Thank you President Voyce for allowing me a few moments to express my pain and anguish surrounding the civil unrest following the murder of George Floyd. George Floyd's murder by a police officer was captured on video for the world to watch his merciless struggle for breath for 8 minutes and 46 seconds. My pain is inflicted from the unnecessary killings of so many Black lives and the fact that these lives were lost at the hands of Police officers. Police officers. Those that our communities entrust to protect and serve.

My pain does not overshadow my sensibility to acknowledge every police officer is not racist and filled with hatred for black people. However, I feel powerless with the black community, my community because this behavior has been consistently excused and accepted. It plagues us in every city, and it has been happening for far too long. The black community "knows" this has been happening since slavery. It did not cease following the civil rights movement of the 60's. It just wasn't seen by millions of people in a millisecond. We owe this ability to modern technology (social media). In mere moments, people everywhere were instantly educated. The seeds to understanding the plight of BLACK people were planted.

Prior to the world being impacted by the undeniable viewing of this "plague of killings", the world was amid battling the first global pandemic of the 21st century. From the onset of the virus reaching the U.S., data has identified black communities to be stricken the hardest. Limited access to medical resources, poor economic and environmental conditions have contributed to the vast numbers of lives lost compared to other populations. All of these factors define the systematic oppression that the black community has been describing and fighting for generations.

The COVID-19 pandemic is responsible for our first ever virtual graduation. The class of 2020 completed their matriculation as they were greeted to a new normal. During the 2020 virtual graduation, trustees were offered an opportunity to submit a congratulatory comment. It took a few days to gather my thoughts to make sense of what was happening globally. I know the power of words and I wanted to gift the graduates with momentum being that the world was currently at a standstill. The words that I shared at that time are the same words that I am holding on to right now. At that time, the graduates were the trailblazers for our new normal. As stated by Nelson Mandela, "Education is the most powerful weapon which you can use to change the world."

I am so very proud of our young adults participating in the various peaceful protests, demonstrating and articulating their dismay and concern with the many killings of Black people. Their voices are being heard and received. People from around the world; all races, ethnicities, ages and genders are standing united in solidarity protesting and demanding change.

Today, I charge each of you in your role of educator to devote every minute and resource that is possible to support this fight...support our fight! "We" too are trailblazers to define our new normal!

9. COMMENTS FROM MEMBERS OF THE PUBLIC (CONTINUED)

Genele Rhoads provided an update on the STEM Scholar Program reporting that over \$125,000 in scholarships were awarded for the 2019-2020 academic year.

10. REPORTS (NO ACTION REQUIRED)

(a) Associated Students of Solano College (ASSC)

There is no report for ASSC.

(b) Academic Senate

Dr. LaNae Jaimez gave the following report:

- I would like to start by again acknowledging my colleagues, the faculty of Solano Community College, for their efforts and dedication to moving their spring classes online. The Covid-19 pandemic turned our work environment upside down and they rolled with it. In a week's time, faculty moved their courses online. I know that they were working day and night including the weekends because I was working day and night, and weekends. We estimate about a 40 – 50% increase in our workload. They did not rest or stop working on May 21st when our semester ended. They are in online training, making shells to submit for approval and preparing for a mostly online fall semester. They are watching the drastic budget cuts impact our student support and equity programs. We did receive good news this afternoon that equity and success funding will remain the same as last year and that there will be a collaborative process to determine how to best use these funds to support student success and equity. I have seen my colleagues' despair and frustration, yet, despite receiving only a modest stipend or nothing for their efforts this summer they continue to go above and beyond. I called for volunteers to support our DE committee in their work. I have over a dozen responses to help, experienced online instructors and faculty who have little experience, all of them hoping they can help in some way. I am grateful for such tenacious and dedicated colleagues.
- The murder of George Floyd brought to the forefront the issue of systemic racism in our country and more specifically for us in our educational system. I felt a personal call to action as did many other members of the SCC community. The Academic Senate reaffirms our commitment to diversity, equity and inclusion as voiced in our resolutions: [RESOLUTION 11.4.2019](#): In Support of the Vallejo Center, Our Vallejo Students and the Vallejo Community, [RESOLUTION 9.11.2017-1](#): Endorsement of SCCD Resolution 17-18 – 03: “Resolution Condemning Hate and Violence” and [RESOLUTION 12.12.2016](#): Endorse Local Actions by Solano Community College Academic Senate and the Solano Community College District (SCCD) Board of Trustees in Defense of Equity for All Students, Faculty and Staff, including the Designation of SCCD as a “Sanctuary Campus”.

I commit to bringing ASCCC President John Stankas's call for anti-racism/no hate education and his 6 other recommendations to the SCC Senate agenda for discussion, inclusion and/or emphasis in our goals for the 2020 – 21 academic year.

In addition, faculty leaders for diversity, equity and inclusion, Josh Scott, the Student Equity and Success Coordinator and Heather Watson-Perez, Rachel Purdie & Doug Mungin, T4E Leadership have committed to continuing their work to engage faculty and others in equity work at our college.

- Erica Beam, DE Chair and Sarah Barsness, Curriculum chair, are hard at work developing a process for the required DE curriculum addendums. Faculty will be completing DE addendums for over 600 courses and submitting them to the curriculum committee in the fall. Another demand on faculty time. I expect faculty to step up with grace and maybe a little grumbling to complete this task. We plan to roll out the DE addendum process early July in case faculty want to work on them in the summer.
- There are significant changes and many challenges at our college. We have an opportunity for good things to come out of these unprecedented times and events. What future do we want to build together?

(c) College Governance Council

Superintendent-President Esposito-Noy reported that College Governance Council met over the summer and are taking a look at some of our academic policies which will be updated and brought to the board at a later date.

Commended LJ and staff.

Acknowledge the management team to craft a collective message to reestablish our commitment to racism in the classroom, campus, etc. Appreciated that senate, t for e.

Working on FMP and received input.

Waiting to hear about athletics in the fall.

(d) Superintendent-President

Dr. Esposito-Noy echoed the comments from Dr. LaNae Jaimez and thanked the faculty for all they did to get through the spring semester. Our summer classes are packed and encouraged students who were unable to register for a specific class to apply for fall as we have room.

Dr. Esposito-Noy acknowledged the management team who crafted a collective message, on behalf of managers, to reestablish our commitment to addressing racism and inequity in our classrooms and on our campus. The Senate, Student Equity Committee and T for E also provided statements of support.

11. CONSENT AGENDA – ACTION ITEMS

Superintendent-President

- (a) Draft Minutes for the Meeting Held on June 3, 2020 (Pending Board Approval)

Human Resources

- (b) Employment 2019-2020 and 2020-2021, Page 6

Finance and Administration

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

It was moved by Trustee Karah and seconded by Trustee Martin 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) Resolution No. 19/20-23 Specifications of the Election Order for a Consolidated Board Member Election, Page 16

It was moved by Trustee Thurston and seconded by Trustee Young to approve the Resolution No. 19/20-23 Specifications of the Election Order for a Consolidated Board Member Election as presented. The motion was passed unanimously.

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

NOES: 0

ABSENT: 0

ABSTAIN: 0

Human Resources

(b) Resignation to Retire, Page 21

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

(c) Approval of Extension of Categorically Funded One-Year Nursing Assignment, Page 22

It was moved by Trustee Karah and seconded by Trustee Martin to approve the Approval of Extension of Categorically Funded One-Year Nursing Assignment as presented. The motion was passed unanimously.

(d) Acceptance of Solano Community College District Bargaining Proposal to the Operating Engineers/Stationary Engineers, Local 39 on Interests, Page 23

This item was pulled from the Non-Consent Agenda Items.

Finance and Administration

(e) Tentative District Budgets and Proposed Time and Place for the Public Hearing and Adoption of the Official District Budgets for 2020-2021, Page 25

It was moved by Trustee Thurston and seconded by Trustee Young to approve the Tentative District Budgets and Proposed Time and Place for the Public Hearing and Adoption of the Official District Budgets for 2020-2021 as presented. The motion was passed unanimously.

(f) Contract Renewal with Dannis Wolliver Kelley (DWK) for Legal Services for Fiscal Year 2020-2021, Page 27

It was moved by Trustee Honeychurch and seconded by Trustee Chapman to approve the Contract Renewal with Dannis Wolliver Kelly (DWK) for Legal Services for Fiscal Year 2020-2021 as presented. The motion was passed unanimously.

(g) Local Agreement for Child Development Services – California State Preschool Program (CSPP), Page 33

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

(h) Local Agreement for Child Development Services – General Child Care & Development Program (CCTR), Page 46

It was moved by Trustee Young and seconded by Trustee Thurston to approve the Local Agreement for Child Development Services – General Child Care & Development Program (CCTR) as presented. The motion was passed unanimously.

Bond Projects

- (i) Five Year Construction Plan, Page 58

It was moved by Trustee Chapman and seconded by Trustee Honeychurch to approve the Five Year Construction Plan as presented. The motion was passed unanimously.

- (j) Approval of Contract Change Order #6 to BHM Construction for the Fairfield Library/Learning Resource Center Project, Page 64

It was moved by Trustee Karah and seconded by Trustee Martin to approve the Approval of Contract Change Order #6 to BHM Construction for the Fairfield Library/Learning Resource Center Project as presented. The motion was passed unanimously.

Academic Affairs

- (k) Amendment to Sub-Agreement with Moreno Valley College for DoD Cascade Grant, Page 68

It was moved by Trustee Thurston and seconded by Trustee Young to approve the Amendment to Sub-Agreement with Moreno Valley College for DoD Cascade Grant as presented. The motion was passed unanimously.

14. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Measure Q Quarterly Progress Update Report to the Governing Board, Page 84

15. ANNOUNCEMENTS

QV: next month he begins a program at UCD for a doctorate in Educational Leadership.

Chapman: appreciation to CEN, laNae, AS, Mgmt team for the collective statements made during this time.

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 8:00 p.m.