

**SOLANO COMMUNITY COLLEGE  
DISTRICT GOVERNING BOARD**

**ADOPTED MINUTES  
Wednesday, March 15, 2023**

**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, March 15, 2023, in the Denis Honeychurch Board Room, Room 626, 4000 Suisun Valley Road, Fairfield, California 94534, by Board President Honeychurch.

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

Board President Honeychurch led those present in the pledge of allegiance to the United States of America.

Board President Honeychurch announced that one Trustee will be participating remotely: Trustee A. Marie Young is participating remotely due to illness.

**3. ROLL CALL**

Denis Honeychurch, President  
Rosemary Thurston, Vice President  
Amber Cargo-Reed  
Karimah Karah, J.D.  
Amanda Lopez-Lara  
Quinten R. Voyce  
A. Marie Young  
Celia Esposito-Noy, Ed.D., Secretary  
Sumiya Ragab, Student Trustee

Others Present:

Salvatore Abbate, Human Resources  
Lucky Lofton, Vice President of Bond  
Joshua Scott, Academic Senate  
Susan Wheet, Vice President of Finance & Administration  
David Williams, Vice President of Academic Affairs  
Sriya Srinivasan, ASSC Board Senator  
Sandra Therrien, Executive Coordinator

**4. APPROVAL OF AGENDA**

It was moved by Trustee Young and seconded by Trustee Cargo-Reed to approve the agenda as presented. The motion was passed unanimously.

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

There were no comments on Closed Session items.

**6. CLOSED SESSION**

President Honeychurch called the closed session to order at 6:34 p.m.

- (a) Conference with Labor Negotiator (Govt. Code § 54957.6)  
Agency Negotiator: Salvatore Abbate, 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 Honeychurch reconvened the Regular Meeting at 7:02 p.m.

**8. REPORT OF ACTION IN CLOSED SESSION**

The Board took action in closed session to consider and approve the Proposed Decision of an Administrative Law Judge on the disciplinary discharge of a tenured faculty employee in the Emergency Medical Technician program, in which the ALJ found the District had proven charges of unprofessional conduct, dishonesty, and a failure to perform reasonable duties without good cause, and that the District had established good cause for discipline and dismissal by preponderance of the evidence. The Board acted to approve the decision of the Administrative Law Judge. The vote was unanimous.

**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)

(b) Academic Senate

Academic Senate President Joshua Scott gave the following report:

Today and tomorrow are Flex days where the Academic Senate will be hosting a Grading discussion today, and an Academic Freedom conversation tomorrow facilitated by Julie Bruno, ASCCC President and Juan Arzola, ASCCC At-Large Senator.

The Senate will be meeting at the Vallejo Center on March 27<sup>th</sup> to tour the ATEC program and hold a Senate meeting which will focus on how we can best serve our Vallejo students and endure a strong faculty presence.

Finally, we will be co-hosting a joint student/faculty mixer with the ASSC on May 1<sup>st</sup>.

(c) College Governance Council

Superintendent-President Esposito-Noy gave the following report:

The CGC reviewed a draft for facilities naming procedures presented by a working group of the senate and the SCC Ed Foundation. We are finalizing the procedures and application and will bring to CGC for approval. This procedure provides for those who wish to donate funds in order to have a space named or for those who wish to nominate an association, business, or individual who has contributed significantly in support of the College. All requests will come to this Board for approval.

We provided an update on campus housing at the last CGC and just sent the Quad survey to faculty and staff yesterday. Students will have access to the survey through Canvas.

(d) Superintendent-President

Dr. Esposito-Noy gave the following report:

Tuesday night, the Art and Music departments hosted collage making followed by performances by the choir and orchestra. Many thanks to the Art and Music faculty and staff and dean Neil Glines for pulling together these events. I appreciate music faculty inviting community members to perform one of the numbers with the choir and orchestra.

The College will share information about Ramadan with faculty and staff next week. Our interest is to provide information so we can better understand the impact of fasting on teaching and learning. Many thanks to the trustees who have provided guidance and suggestions which we will include in the message on Monday.

We have a full month of events in recognition of Women’s History Month. Many thanks to Lisa Neeley and Shirley Lewis for their leadership.

Tomorrow at the Vallejo Center from 12-5:30pm, our SOAR Program is hosting The Pipeline, a discussion about best practices for working with our justice-impacted populations. Many thanks to Shanan Danley and Tony Zitko for coordinating this event. We will welcome presenters and participants from Sacramento to San Francisco who will share best practices on working with community support services, with parole and probation, and a number of student panelists who will share their experiences and insight. I appreciate that SCC continues to serve as a model for how we can support those from justice-impacted communities.

You may have seen our very own Trustee A. Marie Young featured in local papers this week as she was recognized by her sorority, Alpha Kappa Alpha for her 60 years of service. We highlighted Trustee Young in this week’s Solano CARES and we’ve included a copy of today’s article in trustees’ folders. Congratulations, Trustee Young!

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

### Superintendent-President

- (a) Draft Minutes for the Board Meeting Held on March 1, 2023 (Pending Board Approval)

### Human Resources

- (b) Employment 2022-2023, Page 6

### Finance and Administration

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

It was moved by Trustee Voyce and seconded by Trustee Young 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) MOU Between Solano Community College (SCC) and California State University, Sonoma (SSU), Page 11

It was moved by Trustee Thurston and seconded by Trustee Cargo-Reed to approve the MOU Between Solano Community College (SCC) and California State University, Sonoma (SSU) as presented. The motion was passed unanimously.

### Finance and Administration

- (b) Resolution No. 22/23-28 Establishment of the Nonresident and International Student Fees for 2023-2024, Page 15

It was moved by Trustee Young and seconded by Trustee Thurston to approve Resolution No. 22/23-28 Establishment of the Nonresident and International Student Fees for 2023-2024 as presented. The motion was passed unanimously.

STUDENT TRUSTEE ADVISORY VOTE: Yes

AYES: Board President Honeychurch, Vice President Thurston, Trustee Cargo-Reed, Trustee Karah, Trustee Lopez-Lara, Trustee Voyce, and Trustee Young

NOES: 0

ABSENT: 0

ABSTAIN: 0

- (c) Resolution No. 22/23-29 Designation and Disposal/Disposition of District Surplus Equipment and Property - Freezer, Page 21

It was moved by Trustee Voyce and seconded by Trustee Thurston to approve Resolution No. 22/23-29 Designation and Disposal/Disposition of District Surplus Equipment and Property – Freezer as presented. The motion was passed unanimously.

STUDENT TRUSTEE ADVISORY VOTE: Yes

AYES: Board President Honeychurch, Vice President Thurston, Trustee Cargo-Reed, Trustee Karah, Trustee Lopez-Lara, Trustee Voyce, and Trustee Young

NOES: 0

ABSENT: 0

ABSTAIN: 0

(d) Contract Agreement with Victory Dealer Group for a Chevrolet Silverado Truck with After Market Accessories, Page 24

It was moved by Trustee Cargo-Reed and seconded by Trustee Lopez-Lara to approve the Contract Agreement with Victory Dealer Group for a Chevrolet Silverado Truck with After Market Accessories as presented. The motion was passed unanimously.

Student Services

(e) Contract Agreement with All About A Farm, Page XX

It was moved by Trustee Thurston and seconded by Trustee Voyce to approve the Contract Agreement with All About A Farm 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 29

**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 Young and seconded by Trustee Thurston to adjourn the meeting. There being no further business to come before the board, the meeting was adjourned at 7:40 p.m.