

**SOLANO COMMUNITY COLLEGE  
DISTRICT GOVERNING BOARD**

**ADOPTED MINUTES**  
Wednesday, May 3, 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, April 5, 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 Karimah Karah 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, Director of Human Resources  
Lucky Lofton, Vice President of Bond  
Lisa Neeley, Vice President of Student Services  
Susan Wheet, Vice President of Finance & Administration  
David Williams, Vice President of Academic Affairs

**4. APPROVAL OF AGENDA**

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

**5. COMMENTS FROM MEMBERS OF THE PUBLIC**

There were no comments on Closed Session items.

**6. CLOSED SESSION**

President Honeychurch called the closed session to order at 6:35 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  
Significant exposure to litigation pursuant to subdivision (d) of Govt. Code § 54956.9

**7. RECONVENE REGULAR MEETING**

President Honeychurch reconvened the Regular Meeting at 7:00 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 Initiation of Litigation and no action was taken.

**9. COMMENTS FROM MEMBERS OF THE PUBLIC (CONTINUED)**

Neil Glines introduced the SCC Speech & Debate Team who are the 2023 Phi Rho Pi Community College National Champions! The Team won Gold Overall Sweepstakes, Gold Debate Sweepstakes, and Gold Individual Sweepstakes.

Supervisor Monica Brown commented that the County would like to work with the SCC Board. The County has a strategic plan to look at the unincorporated areas that may provide housing for the workforce. Supervisor Brown would like to participate in any meetings the District may have with County employees to discuss future housing possibilities.

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

### *Superintendent-President*

- (a) Draft Minutes for the Meeting Held on April 19, 2023 (Pending Board Approval)

### *Human Resources*

- (b) Employment 2022-2023, Page 6

### *Finance and Administration*

- (c) Personal Services Agreements, Page 8
- (d) Contract Renewals Under \$50,000, Page 10
- (e) Disposition, Transfer or Trade-In of Campus Equipment, Page 11
- (f) Notice of Completion for Information Technology Implementation Services for the Library/Learning Resource Center Project, Page 12
- (g) Resolution No. 22/23-34 Commending Officer Luz Daniels, Page 14

It was moved by Trustee Lopez-Lara and seconded by Trustee Voyce to approve the Consent Agenda as presented. The motion was passed unanimously.

## **11. ITEMS REMOVED FROM CONSENT AGENDA**

- (g) Resolution No. 22/23-34 Commending Officer Luz Daniels, Page 14 was removed from the Consent Agenda per the request of Trustee Voyce. This item is now being placed on the agenda as a stand-alone item.

At this time, Chief Brian Travis presented the commendation to Officer Luz Daniels, who administered CPR and AED to save a man's life at the SCC basketball game. The gentleman, his wife, and family were present to thank Officer Daniels.

## 12. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

### Superintendent-President

- (a) Approval of Board Policy 1018 Notification of Absence or Request to Participate in Board Meetings Remotely, Page 16

It was moved by Trustee Young and seconded by Trustee Thurston to approve the Approval of Board Policy 1018 Notification of Absence or Request to Participate in Board Meetings Remotely as presented. The motion was passed unanimously.

- (b) Resolution No. 22/23-33 To Approve Appointment to Citizens' Bond Oversight Committee (CBOC) – Stephen Neff, Page 18

It was moved by Trustee Lopez-Lara and seconded by Trustee Cargo-Reed to approve Resolution No. 22/23-33 To Approve Appointment to Citizens' Bond Oversight Committee (CBOC) – Stephen Neff 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

### Human Resources

- (c) Resignation to Retire, Page 20

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

- (d) Resolution No. 22/23-31 Recognizing Classified School Employee Week at Solano Community College District, Page 21

It was moved by Trustee Thurston and seconded by Trustee Voyce to approve Resolution No. 22/23-31 Recognizing Classified School Employee Week at Solano Community College District 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

Finance and Administration

It was moved by Trustee Voyce and seconded by Trustee Young to approve Items 12.(e) through 12.(h) in one motion as presented. The motion was passed unanimously.

- (e) Approval of Revisions to Board Policies 3800, 3810, 3820, and 3830, Page 23
- (f) Contract Agreement with Konica Minolta for an AccurioPress C4070, Page 28
- (g) Proposed Facility Rental Procedures and Rates Effective FY 2023-24, Page 40
- (h) Contract Agreement with Pioneer Preventative Care Group DBA Quantgene for Student Access to Clinical Services, Page 53

Bond

It was moved by Trustee Voyce and seconded by Trustee Young to approve Items 12.(i) through 12.(m) in one motion as presented. The motion was passed unanimously.

- (i) Contract Award to Matrix HG, Inc. for Construction Services for the Central Plant Replacement Project, Page 65
- (j) Contract Award to Salas O'Brien for Commissioning Services for the Central Plant Replacement Project, Page 67
- (k) Contract Award to Yocha Dehe Wintun Nation for Tribal Monitoring Services for Various Projects, Page 69
- (l) Contract Award to JK Architecture Engineering for the Autotech Vehicle Dynamometer Systems Evaluation and Exhaust System Replacement Project, Page 71

- (m) Contract Amendment #2 to Vlaming and Associates, APC for Project Labor Agreement Coordination Services, Page 73

**13. BOARD STUDY SESSION - NO ACTION REQUIRED**

Data Informed Decision Making

*Presented by: David Williams, Vice President of Academic Affairs and  
Nathan Rexford, Dean of Research and Planning*

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

- (a) First Reading of Revisions to Board Policies 3840, 3850, 3860, and 3865, Page 78
- (b) On-Campus Housing Project - Board Presentation, Page 83

**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 9:08 p.m.