

**SOLANO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

ADOPTED MINUTES
Wednesday, June 7, 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, June 7, 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.

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
Jon Cornelison, VP of Technology
Lucky Lofton, Vice President of Bond
Lisa Neeley, Vice President of Student Services
Susan Wheat, Vice President of Finance & Administration
David Williams, Vice President of Academic Affairs
Sandra Therrien, Executive Coordinator

4. APPROVAL OF AGENDA

It was moved by Trustee Thurston 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 6:32 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)

There were no comments from members of the public.

10. CONSENT AGENDA – ACTION ITEMS

Superintendent-President

- (a) Draft Minutes for the Meeting Held on May 17, 2023 (Pending Board Approval)

Human Resources

- (b) Employment 2021-2022 and 2022-2023, Page 6

Finance and Administration

- (c) Personal Services Agreements and Contracts Under \$50,000, Page 10
(d) Donations – 2006 PT Cruiser Automobile, Page 12

It was moved by Trustee Voyce and seconded by Trustee Young 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

Human Resources

It was moved by Trustee Voyce and seconded by Trustee Lopez-Lara to approve Items. 12.(a), 12.(b), and 12.(c) in one motion as presented. The motion was passed unanimously.

- (a) Updated Classified, CSEA Job Description: Learning Resources Technician I, Page 13
(b) Updated Classified, CSEA Job Description: Learning Resources Technician II, Page 20
(c) New Classified, CSEA Job Description: Purchasing Generalist-Buyer, Page 28

Finance and Administration

- (d) Tentative District Budgets and Proposed Time and Place for the Public Hearing and Adoption of the Official District Budgets for 2023-2024, Page 34

It was moved by Trustee Young and seconded by Trustee Lopez-Lara to approve the Tentative District Budgets and Proposed Time and Place for the Public Hearing and Adoption of the Official District Budgets for 2023-2034 as presented. The motion was passed unanimously.

Bond

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

- (e) Contract Award to Optima Inspections Incorporated for Project Inspection Services for the Fairfield Campus Substation #3 & #4 Replacement Project, Page 58
- (f) Contract Award to Optima Inspections Incorporated for Project Inspection Services for the Central Plant Replacement Project, Page 60
- (g) Contract Award to Ninyo & Moore for Material Testing & Special Inspection Services for the Central Plan Replacement Project, Page 62
- (h) Contract Amendment #2 to Aedis Architects for Additional Professional Services for the Swimming Pool Deck Replacement Project, Page 64

Student Services

- (i) Resolution No. 22/23-36 Proclaiming June 2023 as LGBTQ+ Pride Month, Page 66

It was moved by Trustee Voyce and seconded by Trustee Lopez-Lara to approve Resolution No. 22/23-36 Proclaiming June 2023 as LGBTQ+ Pride Month as presented. The motion was passed unanimously.

13. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) First Reading of Revisions to Board Policies 5110, 6010, 6210, 6410, and 6500, Page 69

14. ANNOUNCEMENTS

Trustee Voyce commended staff for a well-done graduation.

15. ITEMS FROM THE BOARD

16. CLOSED SESSION (CONTINUED IF NECESSARY)

17. RECONVENE REGULAR MEETING (IF NECESSARY)

18. REPORT OF ACTION TAKEN IN CLOSED SESSION (IF NECESSARY)

19. ADJOURNMENT

Moved by Trustee Young and seconded by Trustee Cargo-Reed to adjourn the meeting. There being no further business to come before the board, the meeting was adjourned at 7:32 p.m.