

**SOLANO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

ADOPTED MINUTES
Wednesday, September 20, 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, September 20, 2023, in the Denis Honeychurch Board Room, Room 626, 4000 Suisun Valley Road, Fairfield, California 94534, by Board Vice President Thurston.

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

Board Vice President Thurston 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
Sriya P. Srinivasan, Student Trustee

Trustee A. Marie Young arrived at 6:45PM.

Others Present:

Salvatore Abbate, Human Resources
Jon Cornelison, Vice President Information Technology
Lucky Lofton, Vice President of Bond
Lisa Neeley, Vice President of Student Services
Joshua Scott, Academic Senate
Susan Wheet, Vice President of Finance & Administration
David Williams, Vice President of Academic Affairs
Kiren Wilson, ASSC Governing Board Senator
Sandra Therrien, Executive Coordinator

4. APPROVAL OF AGENDA

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

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

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, 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 7:07 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. REPORTS (NO ACTION REQUIRED)

(a) Associated Students of Solano College (ASSC)

Kiren Wilson announced that next week is Game Day activities for ASSC.

ASSC is meeting with the Tutoring coordinators to expand library hours.

(b) Academic Senate

Academic Senate President Joshua Scott gave the following report:

- Met with ASSC president Diana Alguin on 9/11. Work together to build community
- Continuing ZTC here at Solano. Grateful to Atticus Frey for leading this effort.
- Working to finish the accreditation ISER. Big thank you to Isabel Anderson, Saki Cabrera, and our subcommittee chairs: Michelle Smith, Sarah Barsness, Andrew Wesley, LaNae Jaimez, and Mike Silva for their contributions. Really is a community document.
- Faculty hiring prioritizations. We'll meet with Senators and deans on 10/9 to look at our data and our mission to identify priorities. Then, on 10/23 we'll rank these hires. We have a lot of need around campus, especially with increased enrollment, retirements last year and more anticipated this year, and our becoming a "teaching college" on the exchange next year.

(c) College Governance Council

Superintendent-President Esposito-Noy reported that College Governance reviewed Board Policy and Administrative Procedures for the 3000 series which is included in tonight's agenda for the Board's review. We also reviewed Administrative Procedure 6210 regarding catalog rights. We discussed the CA Virtual Campus, and updated the council on new, interim hires for MESA and Counseling.

(d) Superintendent-President

Dr. Esposito-Noy provided the following report:

- Congratulations to our Biotechnology Program for receiving the Workforce Development Educational Partner Award. Professors Jim DeKloe and Michael Silva attended and accepted the award on behalf of the college.
- Congratulations to Dr. Sheila Hudson, Dean of Health Sciences who was inducted into the US Track and Field and Cross Country Athlete Hall of Fame last Thursday. Dr. Hudson, who competed in the triple jump, earned 6 national collegiate titles during her

time at Cal including a historic “double-double” at the NCAA Division I Championships where she became the first woman to sweep the horizontal jumps in both indoor and outdoor events. Dr. Hudson also completed in the 1996 Olympics in Atlanta.

- The Chancellor’s Office notified CEOs of the process for repatriation of Native American human remains and cultural items to tribes. We are working with the Yocha Dehe tribe to review some artifacts that we have in the Anthropology Lab to ensure that they are not remains belonging to them.
- Additionally, we are acknowledging California Native American Day, Friday, Sept. 22nd by posting information on the number of Native women and girls who have gone missing. This campaign is often referred to as the “red handprint” campaign.
- And, we have lots of events and activities throughout this month. Trustees have flyers in the folders regarding this month’s events.

11. CONSENT AGENDA – ACTION ITEMS

Superintendent-President

- (a) Draft Minutes for the Board Meeting Held on September 6, 2023 (Pending Board Approval)

Human Resources

- (b) Employment 2023-2024, Page 6

Finance and Administration

- (c) Warrants, Page 9
- (d) Personal Services Agreements and Contract Renewals Under \$50,000, Page 11

It was moved by Trustee Thurston 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

Human Resources

(a) Resignation to Retire, Page 13

Sal Abbate read the following comments regarding the retirement of Jill Crompton:

VP Neeley’s Statement for Jill Crompton Retirement

My first day working with Jill was memorable. As the new interim CTE dean, she sat me down on Day 1 and walked me through the dark arts of faculty workload. Who knew this would be the start of the beautiful working relationship? In the 3 years working alongside Jill, I was continually impressed with her ability to build meaningful relationships with colleagues across every division, department, and office. Her deep reservoir of knowledge about policies and procedures was invaluable - and something she is always willing to share with others as I watched her mentor and train new admins across campus.

In a division like CTE, where every day is like a trip to the circus, Jill's impact has been truly significant. She was a bona fide thought partner, a calming port in the storm, and a gifted trouble-shooter and problem solver. The successes in the division are attributable to her hard work and dedication over the years, and I'm blessed to also call her a friend. Here's to wishing her (and husband Dave and gorgeous dogs Bacchus and Pepperoni) a retirement chapter brimming with adventure, relaxation, and joy.

Sheila Kaushal’s Statement:

I’ve only known Jill for a year and a half, and she has made a big impact in my life. I didn’t really know what I signed up for as an Administrative Assistant IV until October 2021. Jill was very patient with me as I learned different aspects of scheduling classes. Jill made me laugh during challenging and confusing times. Jill would even answer my phone calls even after 6:00 pm to address my workload and best practices inquiries.

When I knocked on the door, she opens it. When I am confused, she shows me the way. When I’m in the dark, she turns on the light.

Jill is a friend and an awesome mentor. I can be transparent and be myself when I’m with her. From my perspective, that’s a rare find. Jill has helped me realize that the job is always, always going to be busy and demanding no matter what. She advised me to draw a line between work time and family time.

I feel truly blessed that I got to know her. I wholeheartedly wish her happiness and good health as she writes the next chapters of her life with her loved ones. Cheers to her future endeavors and adventures.

Dean Jose Cortes statement:

While I have only worked with Jill for a few months, in that short amount of time, she has become one of my favorite people to work with. Jill is incredibly knowledgeable, logical, and supportive. As a new dean in the division, I have had to ask countless questions and rely on her support to navigate my way through new processes. She always makes me feel like I can count on her for support. Jill is the backbone of Applied Technology and Business. I am thankful for the time that I got to work with her and only regret that we developed a relationship at the end of her career. I wish her all the best in her retirement, and she is going to be greatly missed.

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

Bond

It was moved by Trustee Voyce and seconded by Trustee Lopez-Lara to approve Items 13.(b) through 13.(d) in one motion as presented. The motion was passed unanimously.

- (b) Contract Amendment #2 to BrookTrout Designs for Additional Professional Services for the Fairfield Campus Gym Audio-Visual Enhancement Project, Page 14
- (c) Contract Amendment #1 to Aedis Architects for Additional Professional Services for the Fairfield Campus Building 1600 Modernization Project, Page 18
- (d) Approval of the IT Project Management Services Pool of Firms, Page 22

Academic Affairs

- (e) Contract Agreement with American National Red Cross for Training Services, Page 24

It was moved by Trustee Cargo-Reed and seconded by Trustee Young to approve the Contract Agreement with American National Red Cross for Training Services as presented. The motion was passed unanimously.

- (f) Clinical Experience Agreement Renewal for Associate Degree Nursing Program with Laurel Creek Health Center/Paradise Valley, Page 30

It was moved by Trustee Young and seconded by Trustee Thurston to approve the Clinical Experience Agreement Renewal for Associate Degree Nursing Program with Laurel Creek Health Center/Paradise Valley as presented. The motion was passed unanimously.

14. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Solano Community College Campus Safety Report for the 2022-2023 School Year, Page 40

The Campus Safety Report for the 2022 School Year was presented by Chief Brian Travis.

- (b) Review of Proposed Board Policy and Administrative Procedure Changes, Page 52

A section of the 3000 Series of the Board policies have been reviewed and/or revised and brought to the Board for first reading by VP Susan Wheat.

15. ANNOUNCEMENTS

Trustee Voyce attended the City of Fairfield Special Meeting regrading general plan with lots of changes to the area around the College. Trustee Voyce will provide the Board with additional information.

Trustee Thurston thanked the Board for wishing her a happy birthday.

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 7:39 p.m.