

**SOLANO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

ADOPTED MINUTES
Wednesday, October 18, 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, October 18, 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
Sriya P. Srinivasan, Student Trustee

Trustee A. Marie Young arrived at 6:40PM.

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 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 from members of the public on Closed Session items.

6. CLOSED SESSION

President Honeychurch called the closed session to order at 6:31 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 7:00 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. REPORTS (NO ACTION REQUIRED)

(a) Associated Students of Solano College (ASSC)

Kiren Wilson, ASSC Board Senator reported that fellow students have a few key issues on campus: The lighting concerns near the Science building by the roundabout must be addressed for safety. Also, the lack of food options after 2:00PM is problematic for students who stay on campus until 8:00PM. ASSC has had discussions with the Food Academic Board about this issue.

In addition, hours have been extended for the library and the Tutoring Center for academic support. A mediation room and College Hour for Community Engagement are in the works.

(b) Academic Senate

Joshua Scott, AS President, gave the following report:

We are preparing for a DEIA forum on October 30th, to talk about how best to implement DEIA criteria in the evaluation process.

We have devoted this month to hiring prioritization. Last week we discussed our priorities—small departments without a full-time faculty member to lead them, large departments with a high percentage of courses taught by adjuncts, programs that are focusing on support of our students in Rising Scholars. The need is great, as we have had retirements in recent years and increasing enrollment, especially in the prison, to the extent that we have had to turn away students due to our inability place faculty in sections.

(c) College Governance Council

Superintendent-President Esposito-Noy gave the following report:

- CGC approve the revised College Mission statement to include the baccalaureate degree.
- VP Williams and the academic calendar committee are exploring a compressed calendar. A compressed calendar moves the college to a 16-week semester and includes Saturday classes. The exploration process will take about one year and then another year before a compressed calendar would be implemented. There are a number of benefits to moving to a 16-week semester: surrounding colleges are on 16 weeks; census date is sooner than our 17.5-week semester; student retention and success rates may improve. Before any decision is recommended to the Board, there will be an extensive process and faculty and staff input will be collected.
- Procedure 6500- Academic Calendar- has been revised and adopted by CGC.

(d) Superintendent-President

Dr. Esposito-Noy gave the following report:

- At the Oct. 10th Flex Day, we hosted via Zoom, “A Long Talk” with Kamal Carter and Kyle Williams. We are the first CA CC to participate in this valuable workshop on how to interrupt racism. 30 SCC employees participated in the 4-hour session. The presentation was well received and colleagues have asked that we bring them for spring convocation.
- Dr. Rosalyn Clark, our new MESA Director, hosted an open house Tuesday. She will be working with faculty colleagues ensuring that students know about our Medical School Pathway programs and is well connected with UC Davis and other UCs who have representatives to work with our MESA students.
- Last night was the 51st annual Scholarship Awards event hosted by the SCC Ed Foundation and the SCC Scholarship Foundation. More than \$37,000 was awarded.
- And, Sunday we wrapped up the 2023 Fairfield Pro Tennis event with record attendance. The community continues to praise the college for the improvements they see each year and for continuing to host the Challenger event.

11. CONSENT AGENDA – ACTION ITEMS

Superintendent-President

- (a) Draft Minutes for the Board Meeting Held on October 4, 2023 (Pending Board Approval)

Human Resources

- (b) Employment 2023-2024, Page 6

Finance and Administration

- (c) Warrants, Page 8
- (d) Personal Services Agreements and Contract Renewals Under \$50,000, Page 10
- (e) Notice of Completion for Emergency Services for the LLRC Building Main Electrical Feed Repair Project, Page 13
- (f) Notice of Completion for Construction Services for the Information Technology Infrastructure – Hyperflex Cluster Addition Project, Page 15

It was moved by Trustee Young and seconded by Trustee Thurston 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 17

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

(b) New Classified Manager Job Description: Director of Information Security & Special Projects, Page 18

It was moved by Trustee Thurston and seconded by Trustee Voyce to approve the New Classified Manager Job Description: Director of Information Security & Special Projects as presented. The motion was passed unanimously.

Finance and Administration

(c) Resolution No. 23/24-03 Authorizing the Issuance of the Solano Community College District (Solano and Yolo Counties, California) Election of 2012 General Obligation Bonds, Series F, and Actions Related, Page 23

It was moved by Trustee Young and seconded by Trustee Voyce to approve Resolution No. 23/24-03 Authorizing the Issuance of the Solano Community College District (Solano and Yolo Counties, California) Election of 2012 General Obligation Bonds, Series F, and Actions Related as presented. The motion was passed unanimously.

Bond

It was moved by Trustee Voyce and seconded by Trustee Young to approved Items 13.(d) through 13.(j) in one motion as presented. The motion was passed unanimously.

Trustee Young reminded the public that each Trustee reviews the agenda with the Superintendent-President prior to each meeting.

In addition, Trustee Voyce stated that the Board Subcommittee for Measure Q receives information on the various Bond projects.

- (d) Ratification of Contract to Ledbetter Electric for Emergency Services for the LLRC Building Main Electrical Feed Repair, Page 53
- (e) Contract Award to HMR Architects, Inc. for the B1400 Modernization Project (Phase I), Page 57
- (f) Contract Amendment #3 to Optony Inc. for Additional Professional Services for the District’s Solar Energy Project, Page 59
- (g) Contract Award to Morgan Fence Co., Inc. for Construction Services for the Vacaville Property Fence Project, Page 61
- (h) Change Order #1 to Waterworks Industries Inc. for the Fairfield Campus Pool Deck Replacement Project, Page 63
- (i) Equipment Order to Sterling for Information Technology Infrastructure Project – Additional Upgrades and Refresh, Page 65
- (j) Contract Amendment #2 to Allana Buick & Bers, Inc. for Additional On-Site Monitoring and Design Services for the Vacaville Water Intrusion Project, Page 67

Academic Affairs

- (k) Agreement Renewal with Chabot-Las Positas Community College District for California Early Childhood Mentor Program, Page 69

It was moved by Trustee Young and seconded by Trustee Cargo-Reed to approve the Agreement Renewal with Chabot-Las Positas Community College District for California Early Childhood Mentor Program as presented. The motion was passed unanimously.

14. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Update on Report to the Accrediting Commission for Community and Junior Colleges (ACCJC), Page 84

Dr. David Williams, Dr. Saki Cabrera and Professor Isabel Anderson gave an update on the self-evaluation report.

15. ANNOUNCEMENTS

As an added note to the ASSC report, Student Trustee Srinivasan expressed concerns on behalf of students of the lack of lighting on campus, and has requested to make this a priority.

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 7:37 p.m.