

**SOLANO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

ADOPTED MINUTES

Wednesday, November 1, 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, November 1, 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:

Jon Cornelison, Vice President Information Technology
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
Sandra Therrien, Executive Coordinator

4. APPROVAL OF AGENDA

It was moved by Trustee Cargo-Reed and seconded by Trustee Thurston 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
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 October 18, 2023 (Pending Board Approval)

Human Resources

- (b) Employment 2023-2024, Page 6

Finance and Administration

- (c) Personal Services Agreements and Contracts Under \$50,000, Page 8
- (d) Disposition, Transfer or Trade-In of Campus Equipment, Page 10
- (e) Notice of Completion for Construction Service for the Fairfield Parking Lot Enhancement Project, Page 12

It was moved by Trustee Cargo-Reed and seconded by Trustee Thurston 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

- (a) Resignation to Retire, Page 14

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

- (b) New Classified Manager Job Description: Director of Marketing and Audience Services, Page 15

It was moved by Trustee Young and seconded by Trustee Thurston to approve the New Classified Manager Job Description: Director of Marketing and Audience Services as presented. The motion was passed unanimously.

Bond

(c) Approval of the DSA Project Inspector Services Pool of Firms, Page 20

It was moved by Trustee Young and seconded by Trustee Lopez-Lara to approve the Approval of the DSA Project Inspector Services Pool of Firms as presented. The motion was passed unanimously.

(d) Contract Award to Optima Inspections Incorporated for Project Inspection Services for the Fairfield Campus Gym A/V Enhancement Project, Page 21

It was moved by Trustee Thurston and seconded by Trustee Young to approve the Contract Award to Optima Inspections Incorporated for Project Inspection Services for the Fairfield Campus Gym A/V Enhancement Project as presented. The motion was passed unanimously.

Academic Affairs

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

(e) Renewal of Affiliation Agreement Between Solano Community College and Eagle Ambulance, Rodeo, California, Page 23

(f) Renewal of Affiliation Agreement with Falcon Critical Care Transport, El Sobrante, California, Page 35

(g) Renewal of Affiliation Agreement Between Solano Community College and Medic Ambulance, Vallejo, CA, Page 44

Student Services

(h) Resolution No. 23/24-04 Proclaiming November 2023 as Native American Heritage Month, Page 56

It was moved by Trustee Young and seconded by Trustee Thurston to approve Resolution No. 23/24-04 Proclaiming November 2023 as Native American Heritage Month as presented. The motion was passed unanimously by the following vote:

STUDENT TRUSTEE ADVISORY VOTE: Yes

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

NOES: 0

ABSENT: 0

ABSTAIN: 0

13. BOARD STUDY SESSION - NO ACTION REQUIRED

Banner SaaS Project Update

Presented by: Jon Cornelison, Vice President of Technology Services

14. INFORMATION ITEMS – NO ACTION REQUIRED

(a) Review of Proposed Revisions to BP 1003 District Mission Statement, Page 60

15. ANNOUNCEMENTS

Trustee Voyce updated the Board on items from the Measure Q Meeting. He also thanked Student Trustee Srinivasan for bringing up the topic of campus lighting.

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 7:51 p.m.