

**SOLANO COMMUNITY COLLEGE  
DISTRICT GOVERNING BOARD**

**ADOPTED MINUTES**  
Wednesday, November 15, 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 15, 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  
Susan Wheat, Vice President of Finance & Administration  
David Williams, Vice President of Academic Affairs  
Kiren Wilson, ASSC Governing Board Senator  
Sandra Therrien, Executive Coordinator

The following edits and clarifications should be noted in the agenda:

Agenda Item 13.(b) Contract Agreement with Envisions, Inc. for Argos Consulting Services, Page 22, has been pulled from the Non-Consent Agenda Items.

Agenda Item 13.(c) Contract Agreement with Dyntek Services, Inc for IT Consulting Services has been removed from Finance & Administration and added under Information Technology.

In the Subject Line for Agenda Item 13.(c), the company name should read “Dyntek”.

The Estimated Fiscal Impact for Agenda Item 13.(c) should read “\$163,800”.

#### **4. APPROVAL OF AGENDA**

It was moved by Trustee Thurston and seconded by Trustee Voyce to approve the agenda as amended. 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 6:32 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 7:00 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)**

There was no report for ASSC.

### **(b) Academic Senate**

There was no report for Academic Senate.

### **(c) College Governance Council**

Superintendent-President Esposito-Noy gave the following report:

At our recent meeting:

- VP Jon Cornelison provided a Banner SaaS update on the web portal and discussed the mission and goals for, IT is calling, Project Falcon Nest.
- VP Susan Wheet provided the first quarter budget update and shared that we are in good fiscal health.
- VP Lisa Neeley and Dean Nathan Rexford presented data on student basic needs insecurities survey conducted by the RP (Research & Planning) Group of CCCs. The survey focused on housing and food insecurities. The College will explore the results and identify ways to address student basic needs beyond what we are currently providing.
- VP David Williams provided an accreditation update and asked members to review the ISER (Institutional Self-Evaluation Report).
- And Dr. Pam Walker from PPL shared with the committee that they will start the S-P job announcement process by surveying the campus community regarding desirable characteristics, what are important issues, etc. On Monday, a college-wide zoom session was held to explain the survey and opportunities the college community will have to give input. They will meet with ASSC and students via Zoom this week to collect their input.

(d) Superintendent-President

Dr. Esposito-Noy gave the following report:

- On Monday, Jason Yi and staff from Kitchell accepted the CCC Board of Governors 2023 Energy and Sustainability Award for Innovative Project Best overall District, Small District award for the cumulative impact on reducing energy usage, cost, and environmental impact by replacing infrastructure projects funded by Measure Q. The projects include:
  - Installation of new 1.5 megawatt solar power generation facilities
  - Installation of Battery Energy Storage Systems
  - Replacement of central plant chillers and boilers with high efficiency chillers and new electric heating systems, and;
  - Replacement of the 50 year old, 12kV substations an increasing electrical capacity to provide for the electric heating systems.

These combined projects will reduce our PG&E power usage resulting in approximately \$700,000 per year. Many thanks to VP Lucky Lofton for putting all these facts together for me.

- And today we held our Career and Trades Expo, partnering with the Trades as part of our Partnership Labor Agreement (PLA), providing students with information on Bond funded projects, and sharing the many opportunities available through our Career Technical Ed programs and the Trades. We had a number of attendees, and provided K-12 students with lunch. Many thanks to VP Neeley, Dean Jose Cortes, and Admin Tiffany Casimere, and Priscilla Meckley and other Kitchell staff for pulling this together in order to hold this event during National Apprenticeship Week.

## 11. CONSENT AGENDA – ACTION ITEMS

### Superintendent-President

- (a) Draft Minutes for the Board Meeting Held on November 1, 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

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**

### Finance and Administration

- (a) Contract with RFI for Access Control Management System, Page 12

It was moved by Trustee Lopez-Lara and seconded by Trustee Cargo-Reed to approve the Contract with RFI for Access Control Management System as presented. The motion was passed unanimously.

- (b) Contract Agreement with Envisions, Inc for Arogos Consulting Services, Page 22

This item was pulled from the Non-Consent agenda items.

### Information Technology

- (c) Contract Agreement with Dyntek Services, Inc. for IT Consulting Services, Page 30

It was moved by Trustee Thurston and seconded by Trustee Cargo-Reed to approve the Contract Agreement with Dyntek Services, Inc. for IT Consulting Services as presented. The motion was passed unanimously.

### Bond

- (d) Contract Amendment #3 to Aedis Architects for Additional Professional Services for the Swimming Pool Deck Replacement Project, Page 32

It was moved by Trustee Young and seconded by Trustee Thurston to approve the Contract Amendment #3 to Aedis Architects for Additional Professional Services for the Swimming Pool Deck Replacement Project as presented. The motion was passed unanimously.

- (e) Contract Award to Aedis Architects for the Fairfield Campus Swing Space Project, Page 34

It was moved by Trustee Cargo-Reed and seconded by Trustee Young to approve the Contract

Award to Aedis Architects for the Fairfield Campus Swing Space Project as presented. The motion was passed unanimously.

- (f) Contract Award to Conti, LLC for Construction Services for the Fairfield Campus Gym Sound System Project, Page 36

It was moved by Trustee Thurston and seconded by Trustee Lopez-Lara to approve the Contract Award to Conti, LLC for Construction Services for the Fairfield Campus Gym Sound System Project as presented. The motion was passed unanimously.

Academic Affairs

- (g) Approval of Revisions to Board Policy 1003 District Mission Statement, Page 38

It was moved by Trustee Voyce and seconded by Trustee Young to approve the Approval of Revisions to Board Policy 1003 District Mission Statement as presented. The motion was passed unanimously.

- (h) Grand Canyon University and Solano Community College Scholarship Program Agreement, Page 40

It was moved by Trustee Young and seconded by Trustee Thurston to approve the Grand Canyon University and Solano Community College Scholarship Program Agreement as presented. The motion was passed unanimously.

- (i) Clinical Experience Agreement Renewal for CNA/HHA Program with University Retirement Community at Davis, Inc., Page 51

It was moved by Trustee Thurston and seconded by Trustee Cargo-Reed to approve the Clinical Experience Agreement Renewal for CNA/HHA Program with University Retirement Community at Davis, Inc. as presented. The motion was passed unanimously.

Student Services

- (j) Contract Renewal for Child Development Services – California State Preschool Program (CSPP), Page 61

It was moved by Trustee Voyce and seconded by Trustee Thurston to approve the Contract Renewal for Child Development Services – California State Preschool Program (CSPP) as presented. The motion was passed unanimously.

- (k) Contract Between Solano Community College District and Solano County Office of Education, Page 71

It was moved by Trustee Lopez-Lara and seconded by Trustee Voyce to approve the Contract Between Solano Community College District and Solano County Office of Education as presented. The motion was passed unanimously.

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

- (a) FY 2023-2024 Budget Update and CCFS-311Q Financial Report, 1<sup>st</sup> Quarter, Page 74

**15. ANNOUNCEMENTS**

Trustee Karah announced that SCSBA will be holding their dinner meeting on January 22, 2024 at Solano College.

**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 7:54 p.m.