

**SOLANO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

ADOPTED MINUTES
Wednesday, March 6, 2024

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, March 6, 2024, 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, J.D., President
Amanda Lopez-Lara, Vice President
Amber Cargo-Reed
Karimah Karah, J.D.
Rosemary Thurston
Quinten R. Voyce
A. Marie Young
Celia Esposito-Noy, Ed.D., Secretary
Sriya P. Srinivasan, Student Trustee

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
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 6:32 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 7:03 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 February 21, 2024 (Pending Board Approval)

Finance and Administration

- (b) Personal Services Agreements and Contracts Under \$50,000, Page 6
- (c) Disposition, Transfer or Trade-In of Campus Equipment, Page 8
- (d) Notice of Completion for Construction Services for the Annex HVAC and Roofing Project, Page 10

Human Resources

- (e) Employment 2023-2024, Page 12

It was moved by Trustee Young 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

Bond

- (a) Contract Award to Schreder & Brandt Mfg. Inc. for Construction Services for the Fairfield Campus Quad Water Conservation Project, Page 14

It was moved by Trustee Voyce and seconded by Trustee Young to approve the Contract Award to Schreder & Brandt Mfg. Inc. for Construction Services for the Fairfield Campus Quad Water Conservation Project as presented. The motion was passed unanimously.

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

- (b) Contract Amendment #2 to Apex Testing Laboratories Inc. for Additional Material Testing & Special Inspection Services for the Early Learning Center Project, Page 16

- (c) Approval of Contract Change Order #1 to Conti, LLC for the Fairfield Campus B1400 AV Enhancement Project, Page 18
- (d) Approval of Contract Change Order #1 to Conti, LLC for the Fairfield Campus Gym AV Enhancement Project, Page 20
- (e) Contract Amendment #3 to PB Electric, Inc. for Design-Build Construction Services for the Substation #3 & #4 Replacement Project, Page 22
- (f) Contract Amendment #4 with Salas O'Brien for Professional Services on the Vacaville Annex Environmental Project, Page 24
- (g) Approval of Contract Change Order #2 to Armtz Builders, Inc. for the Vacaville Campus Annex HVAC & Roof Replacement Project, Page 26

Academic Affairs

- (h) Agreement Between the South Lake County Fire Protection District for Providing Affiliated Educational Courses, Page 30

It was moved by Trustee Young and seconded by Trustee Cargo-Reed to approve the Agreement Between the South Lake County Fire Protection District for Providing Affiliated Educational Courses as presented. The motion was passed unanimously.

Student Services

- (i) Resolution No. 23/24-09 Proclaiming March 2024 as Women's History Month, Page 34

It was moved by Trustee Thurston and seconded by Trustee Young to approve Resolution No. 23/24-09 Proclaiming March 2024 as Women's History Month as presented. The motion was passed unanimously.

STUDENT TRUSTEE ADVISORY VOTE: Yes

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

NOES: 0

ABSENT: 0

ABSTAIN: 0

13. BOARD STUDY SESSION - NO ACTION REQUIRED

EEO Plan Update

Presented by: Sal Abbate, Director of Human Resources

14. INFORMATION ITEMS – NO ACTION REQUIRED

(a) First Reading of Proposed Revisions to Board Policy 1025 Regular and Other Types of Meetings, Page 38

(b) Review of Space/Room Naming Nomination: Bobby Campo, Page 41

15. ANNOUNCEMENTS

Trustee Voyce congratulated Dr. Celia Esposito-Noy on receiving the Phi Theta Kappa Michael Bennett Lifetime Achievement Award, and VP Lisa Neeley being the 2024 Rising Star awardee.

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 7:29 p.m.