

**SOLANO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

ADOPTED MINUTES
Wednesday, April 3, 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, April 3, 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

Absent:

Sriya P. Srinivasan, Student Trustee - Excused

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 Thurston and seconded by Trustee Voyce 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 7:18 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 March 20, 2024 (Pending Board Approval)

Human Resources

- (b) Employment 2023-2024, Page 6

Finance and Administration

- (c) Personal Services Agreements and Contracts Under \$50,000, Page 7

- (d) Donations, Page 9

It was moved by Trustee Voyce and seconded by Trustee Young 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

Superintendent-President

- (a) Approval of Revisions to the Establishment of Dates, Time, and Locations of Governing Board Meetings, Page 13

It was moved by Trustee Cargo-Reed and seconded by Trustee Thurston to approve the Approval of Revisions to the Establishment of Dates, Time, and Locations of Governing Board Meetings as presented. The motion was passed unanimously.

Finance and Administration

- (b) Resolution No. 23/24-10 To Recognize Earth Day 2024, Page 15

It was moved by Trustee Young and seconded by Trustee Thurston to approve Resolution No. 23/24-10 to Recognize Earth Day 2024 as presented. The motion was passed unanimously by the following vote:

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

- (c) Approval to Renew Contract with James Thomas Media LLC for Various Outreach and Marketing Services, Page 18

It was moved by Trustee Voyce and seconded by Trustee Lopez-Lara to approve the Approval to Renew Contract with James Thomas Media LLC for Various Outreach and Marketing Services as presented. The motion was passed unanimously.

Bond

- (d) Contract Award to DMR Builders for Construction Services for the Building 300 Modernization Project, Page 42

It was moved by Trustee Young and seconded by Trustee Cargo-Reed to approve the Contract Award to DMR Builders for Construction Services for the Building 300 Modernization Project as presented. The motion was passed unanimously.

Academic Affairs

- (e) Renewal of eLumen Software License, Page 44

It was moved by Trustee Thurston and seconded by Trustee Voyce to approve the Renewal of eLumen Software License as presented. The motion was passed unanimously.

- (f) Clinical Experience Agreement Renewal Between Solano Community College and Piner's Nursing Home, Inc., Page 66

It was moved by Trustee Cargo-Reed and seconded by Trustee Thurston to approve the Clinical Experience Agreement Renewal Between Solano Community College and Piner's Nursing Home as presented. The motion was passed unanimously.

Student Services

- (g) Resolution No. 23/24-11 Proclaiming April 2024 as LGBTQ+ Pride Month, Page 76

It was moved by Trustee Voyce and seconded by Trustee Thurston to approve Resolution No. 23/24-11 Proclaiming April 2024 as LGBTQ+ Pride Month as presented. The motion was passed unanimously by the following vote:

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

Technology Services

- (h) Contract Agreement with OculisIT for Managed Information Security Services, Page 79

It was moved by Trustee Lopez-Lara and seconded by Trustee Cargo-Reed to approve the Contract Agreement with OculisIT for Managed Information Security Services as presented. The motion was passed unanimously.

13. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Initial Presentation of Solano Community College District Bargaining Proposal to the Operating Engineers/Stationary Engineers, Local 39 on Interests, Page 103

- (b) Initial Presentation of the Operating Engineers/Stationary Engineers, Local 39, Bargaining Proposals to the Solano Community College District, Page 105

- (c) Ballot for California Community College Trustees (CCCT) Board of Directors Election for 2024, Page 107

- (d) Measure Q Quarterly Progress Update Report to the Governing Board, Page 109

14. ANNOUNCEMENTS

Trustee Voyce announced that Trans Day of Visibility will be celebrating on April 5th at Solano Mall.

15. ITEMS FROM THE BOARD

16. CLOSED SESSION (CONTINUED IF NECESSARY)

17. RECONVENE REGULAR MEETING (IF NECESSARY)

18. REPORT OF ACTION TAKEN IN CLOSED SESSION (IF NECESSARY)

19. 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 7:46 p.m.