

**SOLANO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

ADOPTED MINUTES
Wednesday, December 6, 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, December 6, 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

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 Thurston 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
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 November 15, 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 9

It was moved by Trustee Young and seconded by Trustee Voyce 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 11

Sal Abbate expressed his appreciation for the time he spent working with Dr. Christina Young.

VP David Williams read the following comments from Dr. Joe Ryan, Dean of Mathematics and Sciences, regarding the retirement of Dr. Christina Young:

Dr. Cristina Young has been an invaluable part of our Anatomy program for over 10 years and has had a lasting impact on her students. While watching her classes, one can tell she carries out her duties with ease. The students have been treated to an amazing education that will help them in the health fields for the rest of their lives. The Math and Science Division will feel a loss when she is gone.

Superintendent-President Esposito-Noy thank Dr. Young for her efforts and being a leader in the med school pathways.

Dr. David Williams also thanked Christina Young for all her efforts.

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

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

- (b) Change to Short-Term, Seasonal, Periodic, Student Worker, and Temporary Salary Schedules, Page 12
- (c) Change to Temporary CSEA Salary Schedule, Page 14
- (d) Change to Temporary Local 39/Operating Engineers Salary Schedule, Page 16
- (e) Change to Temporary Interpreter Salary Schedule, Page 18

Bond

- (f) Lease Agreement Approval to Mobile Modular for DSA Pre-Approved Modular Buildings for the Fairfield Campus Swing Space, Page 20

It was moved by Trustee Young and seconded by Trustee Thurston to approve the Lease Agreement Approval to Mobile Modular for DSA Pre-Approved Modular Buildings for the Fairfield Campus Swing Space as presented. The motion was passed unanimously.

Academic Affairs

- (g) Renewal of Affiliation Agreement Between Solano Community College and Royal Ambulance, San Leandro, CA, Page 22

It was moved by Trustee Cargo-Reed and seconded by Trustee Lopez-Lara to approve the Renewal of Affiliation Agreement Between Solano Community College and Royal Ambulance, San Leandro, CA as presented. The motion was passed unanimously.

- (h) Sabbatical Leave, Academic Year 2024-2025, Page 34

It was moved by Trustee Thurston and seconded by Trustee Cargo-Reed to approve the Sabbatical Leave, Academic Year 2024-2025 as presented. The motion was passed unanimously.

- (i) Contract Agreements with Toyota for Training, Material Loan, or Donation, Page 35

It was moved by Trustee Thurston and seconded by Trustee Lopez-Lara to approve the Contract

Agreements with Toyota for Training, Material Loan, or Donation as presented. The motion was passed unanimously.

Student Services

- (j) Additional Funding Application for General Childcare (CCTR) with California Department of Social Services, Page 54

It was moved by Trustee Young and seconded by Trustee Cargo-Reed to approve the Additional Funding Application for General Childcare (CCTR) with California Department of Social Services as presented. The motion was passed unanimously.

13. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Superintendent/President Job Description, Page 87

14. ANNOUNCEMENTS

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 Voyce to adjourn the meeting. There being no further business to come before the board, the meeting was adjourned at 7:32 p.m.