

**SOLANO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

**UNADOPTED MINUTES
Wednesday, April 17, 2024**

1. CALL TO ORDER

A Regular Meeting of the Solano Community College District Governing Board was called to order at 6:00 p.m., on Wednesday, April 17, 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:

Jon Cornelison, Vice President Information Technology
Lucky Lofton, Vice President of Bond
Lisa Neeley, Vice President of Student Services
Joshua Scott, Academic Senate
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 6:02 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 8:03 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. REPORTS (NO ACTION REQUIRED)

(a) Associated Students of Solano College (ASSC)

Student Trustee Srinivasan reported that ASSC went to a general assembly conference in Santa Clara where we had a chance to meet others from community colleges and learn about what they're doing., There are some workshops that we would like to bring to SCC.

The second thing we're working on is a conference hosted by the University of Oklahoma in Hawaii where we will be presenting the work we have been doing in ASSC regarding DEI at community colleges.

Additionally, working on hosting a Met Gala at the end of April to engage students. Lastly, today was the opening day of the Health Center.

(b) Academic Senate

There is no report for Academic Senate.

(c) College Governance Council

No report from CGC as there was no meeting last week.

(d) Superintendent-President

Dr. Esposito-Noy gave the following report:

- Over Spring Break, our Speech & Debate Team competed at the Phi Rho Pi Community College National Championship Tournament in Reno, NV. After six days of competition against 40 schools across the nation and over 250 students, I am proud to announce that Solano brought home Seven National Championship Awards! Student award winners are:

Victor Ramos - Gold.

Tyler Sasabuchi - Silver.

Malika Amin Mirador & Tyler Sasabuchi – Silver

Victor Ramos - Bronze

Malika Amin Mirador - Bronze

Shavon Odom – Bronze

And Professor Janene Whitesell received the Collie Taylor Fellowship Award for Coaches.

- Solano baseball outlasted Laney for 16-15 win to sweep the series and remain in the run for the BVC title. Solano is trying to earn its first BVC title since 2015.
- We have a number of end of year events coming up and we will provide trustees with the full list of events so that you can attend.

And going on now, Solano Athletics partnered with the Solano County Office of Education to host an event focused on physical education (PE) and student athletes. The first Standard 5 “S5” Summit will focus on enhancing athletics, fitness, health & wellness practices for students in the physical education setting, with additional emphasis on student athletes. The S5 Summit incorporates the [Standard 5 Crosswalk](#) and invites PE teachers (grades 1-12), athletic directors, coaches, site and district administrators to attend.

Details of the S5 Summit:

Date: Wednesday April 17, 2024

Location: Solano Community College, Fairfield Campus, Gymnasium (1700A)

Agenda

Registration: 5:30 pm-6:00 pm

Keynote: 6:00 pm-6:30 pm

Breakout Session #1: 6:35 pm-7:05 pm

Breakout Session #2: 7:10 pm-7:40 pm

Program Conclusion: 7:40 pm-8:00 pm

11. CONSENT AGENDA – ACTION ITEMS

Superintendent-President

- (a) Draft Minutes for the Board Meeting Held on April 3, 2024 (Pending Board Approval)

Human Resources

- (b) Employment 2023-2024, Page 6

Finance and Administration

- (c) Warrants, Page 8
- (d) Personal Services Agreements and Contracts Under \$50,000, Page 10
- (e) Disposition, Transfer or Trade-In of Campus Equipment, Page 12

It was moved by Trustee Young and seconded by Trustee Voyce 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

Superintendent-President

- (a) Ballot for California Community College Trustees (CCCT) Board of Directors Election for 2024, Page 16

It was moved by Trustee Thurston and seconded by Trustee Young to approve the Ballot for California Community College Trustees (CCCT) Board of Directors Election for 2024 as presented. The motion was passed unanimously.

Human Resources

- (b) Resignation to Retire, Page 18

Jose Cortes, Dean of Applied Technology & Business, read comments from colleagues regarding the retirement of John Urrutia, Computer Science Instructor.

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

- (c) Public Hearing of the Solano Community College District Bargaining Proposals to the Operating Engineers/Stationary Engineers, Local 39, Page 19

It was moved by Trustee Thurston and seconded by Trustee Voyce to approve the Public Hearing of the Solano Community College District Bargaining Proposals to the Operating Engineers/Stationary Engineers, Local 39 as presented. The motion was passed unanimously.

- (d) Public Hearing of the Operating Engineers/Stationary Engineers, Local 39, Bargaining Proposals to the Solano Community College District, Page 21

It was moved by Trustee Voyce and seconded by Trustee Young to approve the Public Hearing of the Operating Engineers/Stationary Engineers, Local 39, Bargaining Proposals to the Solano Community College District as presented. The motion was passed unanimously.

Bond

It was moved by Trustee Voyce and seconded by Trustee Lopez-Lara to approve Items 13.(e) and 13.(f) in one motion as presented. The motion was passed unanimously.

- (e) Contract Award to Pro Builders for Construction Services for the Vacaville Water Intrusion Project, Page 23
- (f) Contract Award to HBI Inspections for Project Inspection Services for the Fairfield Campus B1400 Modernization Phase I – Roof Project, Page 25

Academic Affairs

- (g) Request for Approval of Curriculum Items as Submitted by the Curriculum Committee, A Subcommittee of the Academic Senate, Page 27

It was moved by Trustee Lopez-Lara and seconded by Trustee Thurston to approve the Request for Approval of Curriculum Items as Submitted by the Curriculum Committee, A Subcommittee of the Academic Senate as presented. The motion was passed unanimously.

Student Services

- (h) Resolution No. 23/24-12 Proclaiming May 2024 as Asian American, Native Hawai’ian, Pacific Islander Heritage Month at Solano Community College District, Page 30

It was moved by Trustee Thurston and seconded by Trustee Lopez-Lara to approve Resolution No. 23/24-12 Proclaiming May 2024 as Asian American, Native Hawai’ian, Pacific Islander Heritage Month at Solano Community College District as presented. The motion was passed by the following vote:

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

14. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) First Reading of Revisions of Academic Affairs Board Policies, Page 33

15. ANNOUNCEMENTS

Trustee Voyce commended Student Trustee Srinivasan for the work she has done advocating and asked her to provide details.

Student Trustee Srinivasan announced that she has been working on legislation, specifically AB 2229 California Healthy Youth Act: Menstrual Health Education. In February, Assemblywoman Lori Wilson introduced the Bill. The reproductive health club that Student Trustee founded on campus supports this Bill.

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 8:24 p.m.