

**SOLANO COMMUNITY COLLEGE  
DISTRICT GOVERNING BOARD**

**ADOPTED MINUTES**  
Wednesday, August 7, 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, August 7, 2024, in the Denis Honeychurch Board Room, Room 626, 4000 Suisun Valley Road, Fairfield, California 94534, by Board Vice President Lopez-Lara.

**2. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**

Board Vice President Lopez-Lara 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  
Kellie Butler, Ph.D., Secretary  
Sriya P. Srinivasan, Student Trustee

Excused Absence:

Denis Honeychurch, J.D., President

Others Present:

Sal Abbate, Director of Human Resources  
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

**4. APPROVAL OF AGENDA**

It was moved by Trustee Young and seconded by Trustee Thurston to approve the agenda as presented.

**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**

Vice President Lopez-Lara 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**

Board Vice President Lopez-Lara reconvened the 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)**

VP Neeley introduce the new Director of Public Relations, Christina Lee.

**10. CONSENT AGENDA – ACTION ITEMS**

Superintendent-President

- (a) Draft Minutes for the Meeting Held on July 17, 2024 (Pending Board Approval)

Human Resources

- (b) Employment 2024-2025, Page 6

Finance and Administration

- (c) Personal Services Agreements and Contracts Under \$50,000, Page 9  
(d) Disposition, Transfer or Trade-In of Campus Equipment, Page 11

It was moved by Voyce and seconded by Trustee Cargo-Reed 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**

Governing Board

- (a) Resolution No. 24/25-02 Support of AB2229 (Wilson) 2024 for Comprehensive Menstrual Health Education, Page 15

It was moved by Trustee Young and seconded by Trustee Voyce to approve Resolution No. 24/25-02 Support of AB2229 (Wilson) 2024 for Comprehensive Menstrual Health Education as presented. The motion was passed unanimously with the following vote:

STUDENT TRUSTEE ADVISORY VOTE: Yes

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

NOES: 0

ABSENT: 0

ABSTAIN: 0

Bond

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 passed unanimously.

- (b) Ratification of Purchase Order to the Lavatory for Temporary Restroom Facilities for the Campus-Wide Interior Refresh (Phase 1B) Project, Page 17
- (c) Computer Hardware and Supporting Technology Equipment Order to Sterling for the IT Infrastructure Improvement Project, Page 20
- (d) Contract Award to Environmental Systems Inc. for the Fairfield Campus Central Plant Replacement Project, Page 21
- (e) Contract Award to DL Falk Construction, Inc. for Construction Services for the Fairfield Campus Building 1600 Modernization Project, Page 23
- (f) Contract Award to Arthulia, Inc. for Construction Services to the Belvedere Property Fence Project, Page 25
- (g) Change Order #1 to Murray Building, Inc. for the Campus-Wide Interior Refresh (Phase 1) Project, Page 27

Academic Affairs

- (h) Request for Approval of Curriculum Items as Submitted by the Curriculum Committee, A Subcommittee of the Academic Senate, Page 29
- (i) Clinical Experience Agreement for Associate Degree Nursing Program with Solano County Office of Education, Page 33
- (j) Clinical Experience Agreement for Associate Degree Nursing Program with Vacaville Ranch Post Acute, Page 42

Student Services

- (k) National University Community-Based Counseling Service Agreement – Amendment, Page 52

It was moved by Trustee Cargo-Reed and seconded by Trustee Thurston to approve the National

University Community-Based Counseling Service Agreement – Amendment as presented. The motion was passed unanimously.

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

- (a) First Reading of Revision to Board Policy 3700, Bookstores and Sunset of Board Policy 3710, Income from Bookstores, Page 54

**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 Thurston to adjourn the meeting. There being no further business to come before the board, the meeting was adjourned at 7:37 p.m.