

**SOLANO COMMUNITY COLLEGE  
DISTRICT GOVERNING BOARD**

**ADOPTED MINUTES**  
Wednesday, October 2, 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, October 2, 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  
Kellie Butler, Ph.D., Secretary  
Sriya P. Srinivasan, Student Trustee

Absent:

Karimah Karah, J.D.

Others Present:

Sal Abbate, Director of Human Resources  
Jon Cornelison, Vice President of Technology Services  
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 Jude, Executive Coordinator

**4. APPROVAL OF AGENDA**

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

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**

Board President Honeychurch 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)**

There were no comments from members of the public.

## **10. CONSENT AGENDA – ACTION ITEMS**

### *Superintendent-President*

- (a) Draft Minutes for the Meeting Held on September 18, 2024 (Pending Board Approval)

### *Human Resources*

- (b) Employment 2024-2025, Page 5

### *Finance and Administration*

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

It was moved by Trustee Thurston 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**

### *Finance and Administration*

- (a) Contract with Unlimited Security Specialists, Inc. to Provide Unarmed Security Services, Page 12

It was moved by Trustee Cargo-Reed and seconded by Trustee Young to approve the Contract with Unlimited Security Specialists, Inc. to Provide Unarmed Security Services as presented. The motion was passed unanimously.

### *Bond*

- (b) Contract Award to Construction West Services, Inc. for Construction Services for the Building 800 EMT and Nursing Renovation Project, Page 22

It was moved by Trustee Thurston and seconded by Trustee Voyce to approve the Contract Award to Construction West Services, Inc. for Construction Services for the Building 800 EMT and Nursing Renovation Project as presented. The motion was passed unanimously.

- (c) Contract Amendment #1 to Salas O'Brien for Additional Professional Services for the Central Plant Replacement Project, Page 24

It was moved by Trustee Voyce and seconded by Trustee Young to approve the Contract Amendment #1 to Salas O'Brien for Additional Professional Services for the Central Plant Replacement Project as presented. The motion was passed unanimously.

- (d) Change Order #1 to Schreder & Brandt Mfg., Inc. for the Fairfield Campus Quad Water Conservation Project, Page 26

It was moved by Trustee Voyce and seconded by Trustee Thurston to approve the Change Order #1 to Schreder & Brandt Mfg., Inc. for the Fairfield Campus Quad Water Conservation Project as presented. The motion was passed unanimously.

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

- (a) Review of Space/Room Naming Nomination: Juwan Vartanian, Page 28
- (b) Measure Q Quarterly Progress Update Report to the Governing Board, Page 37

### **14. ANNOUNCEMENTS**

Student Trustee Srinivasan announced that two ASSC students attended the Power+ Summit - RHC summit in Chicago which raises the idea of bringing more students to conference spaces to be exposed to networking and raise awareness to SCC.

AB 2229 was signed into LAW last Friday. The Know Your Period bill was signed by Gavin Newsom and this will definitely not be the last bill that will be brought to the Board for support.

### **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 7:16 p.m.