

**SOLANO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

ADOPTED MINUTES
Wednesday, February 5, 2025

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, February 5, 2025, 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
Amber Cargo-Reed, Vice President
Jacqui Nguyen Greer
Karimah Karah, J.D.
Rosemary Thurston
Quinten R. Voyce
A. Marie Young
Kellie Butler, Ph.D., Secretary
Sriya P. Srinivasan, Student Trustee

Others Present:

Sal Abbate, Director of Human Resources
Jon Cornelison, Vice President Information Technology
Lucky Lofton, Vice President of Bond
Lisa Neeley, Vice President of Student Services
Joshua Scott, Academic Senate
Susan Wheet, 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 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 6:33 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)

Chief Brian Travis gave the following comments:

Good evening President Honeychurch, esteemed members of the Board of Trustees, faculty, staff, students, and members of our community.

I stand before you today to address an issue that is critical to the trust and safety of our campus community: the role of our department of public safety in relation to federal immigration enforcement. Let me begin by reaffirming that the safety and well-being of every member of our diverse campus community is our highest priority.

Under Senate Bill 54, also known as the California Values Act, California law enforcement agencies, including campus law enforcement departments, are expressly prohibited from using their resources or personnel to assist federal immigration enforcement efforts. This means we do not investigate, interrogate, detain, or arrest people for immigration-related purposes. Officers are also barred from sharing personal information with ICE or other federal agencies unless required by law or publicly available.

Additionally, Assembly Bill 21 reinforces these protections by requiring public colleges to adopt policies that safeguard students from immigration enforcement on campus. These laws ensure that our campuses remain safe spaces where students can focus on their education without fear of harassment or deportation.

In alignment with the Family Educational Rights and Privacy Act also known as FERPA, we are committed to protecting the privacy of student records. We do not disclose personal information such as addresses or enrollment status to federal immigration authorities without proper legal authorization. This ensures that sensitive student information remains secure.

I want to reassure everyone here today: our Solano College Department of Public Safety does not and will not collaborate with ICE in enforcing immigration laws. We are here to protect and serve all members of our community, regardless of their immigration status. Our officers are trained in community policing principles and work diligently to foster trust and mutual respect within our diverse population.

*We understand that recent national developments may cause anxiety among some members of our campus community. **Let me be clear:** California law leaves the enforcement of immigration laws entirely to federal agencies. Our role is to uphold state law and safeguard the rights and dignity of every individual on this campus regardless of their immigration status.*

*While our department **does not** collaborate with ICE on immigration-related matters, we do work closely with our local, state, and federal law enforcement partners when addressing violent individuals, regardless of their immigration status. Our priority is, and always will be, the safety and well-being of every member of our campus community. We are here to serve, protect, and ensure that students and staff feel secure in their educational environment, free from harassment, fear or discrimination.*

Moving Forward Together

As your Chief of DPS, I pledge that we will continue to provide a safe and inclusive

environment for learning and growth. We will maintain open communication with our students, faculty, and staff to address their concerns promptly and transparently. Together, we can ensure that our college remains a sanctuary for education and opportunity.

Thank you for your time and continued support as we work together to uphold the values of equity, inclusion, and safety that define our institution.

The following members of ASSC made public comments regarding promoting a safe and secure campus for all: Alexis Lusk, Erwin Ramirez-Perez, AJ Matthews, and Angelika Duculan.

Student Feedback on Sanctuary Campus Designation: Responses

How would a "Sanctuary Campus" designation affect you? (answers to this question were required)

- 1. Even though I am not an immigrant, I am a person of color and am friends with friends who are not American citizens.*
- 2. I don't know.*
- 3. Non-directly, on provide happiness and satisfaction knowing SCC is an ally and supporter of students and those within the sec community.*
- 4. It would help me feel safer knowing immigrants will have a safe place.*
- 5. Yes*
- 6. Positively. I think ALL students of any citizenship status trying to receive higher education should be allowed to pursue that while feeling safe in their own school. My peers should feel comfortable at Solano.*
- 7. It affects me because it affects my community, knowing that other people's families are going through something so inhuman. I think it would benefit a lot of people if the Solano campus be considered a sanctuary campus.*
- 8. I would feel safer on campus.*
- 9. I am not an undocumented student so a sanctuary campus designation would not personally affect me. I am supportive of those who are undocumented and are working towards legal status, however I have concerns that sanctuary campus designation may shift primary focus away from learning and academic success and potentially towards becoming an*

immigration resource center. I've read the document presented at the Student Equity and Success Council and it seems to be reasonable policies, but it would be my hope that it would serve those with intention to further their education and not an open resource for the general community which can interfere with academic learning.

10. I would feel a part of it an equitable solution of protection for my peers, friends, and family.

11. It would be a positive designation to better protect our campus and students.

12. As someone who counts as several minorities (often mistaken for one that is a target for things like ICE), it means that the campus would be a safe place for me.

13. It would provide a campus environment that is conducive to learning while demonstrating that education is the priority. It would be a humanistic approach that allows all students the comfort of a distraction free and not threatening space.

14. It would make me feel a whole heck of a lot safer in this political climate to know that there is a safe place for myself and friends.

15. Knowing that my friends can't be taken from me at any moment would ease my stress.

16. This designation would help me feel better knowing that my classmates and fellow students at Solano College are fully safe from the immigration personnel taking them away. I really want to see my peers supported. We need to show that we're not standing for the anti-immigrant stuff the federal government is pushing and provide a safe space for all students.

17. A "Sanctuary Campus" designation wouldn't affect me, but I believe colleges should follow federal immigration laws.

18. A "Sanctuary Campus" designation would create a safer and more inclusive atmosphere by limiting cooperation with immigration enforcement, perhaps reducing anxiety and stress among undocumented students and others impacted.

19. Bring me relief that my brothers and sisters will find help and resources.

20. I would feel safer and less worried while in class.

21. It wouldn't affect me personally but I'm in support of anything that would help others.

22. Having Solano Community College become a "sanctuary campus" designation would help me and many of my peers and close friends who also attend Solano feel safer when attending classes. Having the fear that someone can take someone important to me out of my life at any moment, is something I shouldn't have to feel while I am trying to earn my

degree

- 23. A Sanctuary Campus would affect me and my peers tremendously. I would feel much safer going to class and utilizing the library, cafe, & other resources knowing that the school is doing everything to protect my rights and my privacy. I feel extremely uneasy with how tough these current times are & the peace of mind of knowing I & my fellow classmates are protected would take a huge weight off my shoulders. Classes are stressful enough, we do not need strangers questioning our status in a place designated to learning and growing.*
- 24. I would feel like I'm on a safe place for not only myself but for everyone.*
- 25. It would provide acknowledgment that Solano Community College is serious about the health and safety of their student population. It will show that Solano is also willing to stand up against Injustice.*
- 26. It would give me a sense of comfort knowing that others are protected. But it wouldn't really affect me.*
- 27. Will affect the safety of everyone.*
- 28. Make Solano a safer place for all students.*
- 29. Increased awareness of social issues that are relevant to current events that ~everybody~ should be protected from and informed about.*
- 30. It would help create a much safer environment for adult learners from diverse backgrounds and families. It would help ensure safety for undocumented students to be able to continue their education without feeling unsafe on their own campus.*
- 31. It wouldn't affect me much, but it definitely provides comfort to me knowing others will be safer.*
- 32. Wouldn't be happy about that.*
- 33. I cannot really provide a true answer to this question only because I have nothing to comment on immigration status. I have empathy for all.*
- 34. A campus for diversity students to learn education and job skills in a safe environment. Being able to have the resources and programs provided to keep students able to continue their education.*
- 35. It would keep me informed about what's happening around me in my community.*
- 36. A Sanctuary Campus designation would affect me and primarily my undocumented peers by*

giving them some much needed peace of mind amid the highly prejudiced rhetoric spread by the President and the GOP in the last 2 weeks. Quite frankly, the last 2 weeks have been the most tense I have ever seen the Hispanic/Latine communities in my entire life, so some reduced stress on those who are trying to get an education to get themselves into a better life would be greatly appreciated.

37. It would not affect me directly, but it would give everyone a stronger sense of security and comfort knowing that our school protects us. It would also give my peers a safe place to learn without fear.

38. It would add to my ability to work and learn on a campus that protects my rights and my freedom of expression and legal wellbeing of my liberty in this educational environment.

39. I think it would have a positive impact on my overall well-being knowing that my fellow students can feel safe enough to continue their education.

40. As an international student i would feel safer due to the harsh and inflexible laws the current administration has implemented that also seem to target or hinder legal immigrants.

41. It would not affect me, and it would make it a safer campus for all students.

42. It wouldn't. I believe this is a great opportunity for all involved.

43. I'm a Latina student and honestly some safety from everything going on in the world right now would be amazing.

44. By making ALL students feel they have a safe space to continue learning, growing and contributing to society by preparing to be the future of it. Most of us are in our young adult years, this is where we form our real ideas of what our passions are, where we want to go, the difference we want to make and who we want to be in society. Having a distraction and devastation free place to develop and learn about the roles we are coming into is critical, plus you wouldn't want to miss out on all that student debt, would you? We are the future, we share the present, we are directly connected to the past. A bare minimum understanding of the fabric of the nation is that people who come to the U.S. are and always have been a part of it. This place was formed by immigrants, no matter how they got here. And for your conscience, they actually do pay taxes, they don't get to vote and white Americans hold the highest numbers of crime and the lowest numbers for family values. Whether you think that Norwegian Vikings or Christopher Columbus got here first, they're both immigrants. Who

was here first? NATIVE Americans, it's almost like North and South America land IS connected. So anyways, please jut leave the schools alone. You're on the wrong side of history.

45. *A sanctuary campus would create a more inclusive and overall comfortable inviting campus for those who may not feel like they belong. This would also align with the passion I have with assisting in the support and belonging of those who are underrepresented. Proving the proper materials, supports, and resources necessary for their needs. This will promote diversity on campus!*

What Action would you like the college to take to protect our undocumented students or students from mixed status families? (answers to this question were not required)

1. *Make our STUDENTS FEEL SAFE, EDUCATION SHOULDN'T FEEL LIKE A DEATH SENTENCE.*
2. *Physical or actionable safeties and precautions, i.e. safe places for students at risk to remain on campus under protection (possibly even overnight), actionable ways to challenge ICE or other agencies attempts to enter or force college action, community systems to allow naturalized students to aid or abet non-naturalized or undocumented students if necessary.*
3. *Don't allow ICE to enter the campus or intimidate students of any documentation status.*
4. *Action(s) that the school should take to protect their undocumented or mixed status students would be to make it known that they are safe and have security outside of home. Perhaps providing aid as far as counseling knowing they have someone to take to about it, or resources with where they can get further aid.*
5. *Make Solano a sanctuary campus.*
6. *The proposed policies are sufficient.*
7. *Implement a sanctuary status to the campus, continue to provide resources and educational opportunities for students, faculty, and staff.*
8. *To be made a sanctuary campus.*
9. *Keep the focus more about education.*
10. *I think just keeping students apart of the loop as to what's going on and how this can affect our education is important!*
11. *Allow families to seek shelter on the campus grounds NO MATTER WHAT. If the family is on campus grounds, they cannot be taken by ICE, it needs to be written and notarized.*

12. *Other than the sanctuary campus designation, I really would like to see strategies that faculty can possibly use to counter anti-immigrant statements that some students may share. As an example, there's a student with an anti-immigrant mindset in my Intro to Ethnic Studies class and it makes the learning environment uncomfortable for the rest of us.*
13. *I believe the college should comply with federal immigration laws rather than implementing policies that restrict law enforcement. While I understand the concerns of undocumented students and mixed-status families, I think the school should remain neutral on immigration enforcement rather than actively shielding individuals from legal processes. Ensuring fairness and upholding the law should be the priority.*
14. *Ensure that students have access to legal resources, create safe environments, and maintain their privacy.*
15. *Sanctuary, legal help, support, mental support.*
16. *Spreading awareness of what options undocumented students have.*
17. *I want our college to promote a safe and secure campus as the document states, allowing for my peers and myself to feel safe and be able to focus solely on our educations while attending school.*
18. *I would like the college to be deemed a Sanctuary Campus Destination to protect students and teachers of ALL statuses, this alone creates safety and allows our entire community the freedom & space to breathe.*
19. *Would like to see the college invest resources in assisting individuals through these particular times of crisis or when direct action is taken against them. Would like to see the campus establish a wider network within the community to act as a hub.*
20. *Giving them the loudest voice as possible, and helping them feel the safest as possible.*
21. *Provide more information and protection.*
22. *Adopt the policy and to make our college a sanctuary campus.*
23. *Have available resources for undocumented students and families to support them when needed.*
24. *Nothing if they are not here legally, they need to be removed so the funds can be used for students and their families that are.*
25. *Whatever action the college feels is the safest and equal for all.*
26. *More support from everyone else who are US Citizens to help undocumented students and students with teaching our history and daily life skills for better opportunities in life and education. Also keeping up the programs for extra job skills.*

27. *Make informational content more accessible and easier to access.*
28. *I'd like to see some initiative in promoting legal services/attorneys available in the area in the case undocumented members of our families end up in ICE custody. The legal system is highly complex and stressful, but promoting services such as these should help families with mixed status have some peace of mind and direction during these stressful times.*
29. *Provide more legal services and workshop events for all legal or undocumented students and their families. As well as providing more mental health support to students on campus.*
30. *Help students with visas to be eligible for in state tuition and scholarships if they meet criteria but are only ineligible due to their visa status.*
31. *Just make it a place where undocumented students can learn without worrying about safety. Do not disclose information about undocumented students if asked, and make it known around campus that undocumented students know where to go if they need support.*
32. *To help them get citizenship would be beneficial to their education.*
33. *Maybe just sanctuary during crisis, and maybe a way to get a hot meal.*
34. *Text alerts when people spot ICE anywhere.*
35. *Providing uncensored and unbiased news, social media is heavily censored now, and if you do get news it's because you're buried in it and opinions. Social media Isn't as reliable for spreading information anymore and it feels hopeless sometimes.*
36. *Make easily digestible information and resources for reaching out to local, state and federal government bodies easily accessible. On flyers, emails, socials, etc.*
37. *Hold meetings or support groups to educate people on their rights, emergency planning and how to handle ICE face to face.*

Christina Rodriguez, Director of Student Support Services gave the following comments:

Good evening, I am Christina Rodriguez, the Director of Student Support Services at Solano Community College, where I oversee comprehensive basic needs services including food security, housing support, and mental health resources for our student population. As a future doctorate in Educational Leadership, with my completion just months away, I approach this conversation with both scholarly insight and practical experience. My multiple roles - serving on the Student Equity and Success Council, a Puente Mentor, and an AANHAPI Committee member - have deepened my understanding of our students' diverse needs and aspirations.

When students come to my office, I see more than just academic needs - I see dreams that deserve protection, families striving for stability, and futures hanging in the balance. Every student walking through our doors carries the weight of different circumstances, but they all share the same right to pursue their education without fear.

I want to express my sincere gratitude to Superintendent-President Dr. Butler for her visionary leadership in fostering a campus where all students can thrive. Building upon her commitment to student success while maintain a safe and secure campus, today we are asking the board to join other leading institutions like Santa Rosa Junior College, City College of San Francisco and Chabot-Las Positas Community College District in passing a resolution that affirms Solano Community College as a sanctuary campus.

Today, I speak not only in my professional capacity but also as a Vallejo City Unified School District parent and the Education Liaison for the Latino Parent Network, a coalition of parents dedicated to collaborating with Vallejo City Unified School District to provide support, empowerment, education, and resources for families and students in our district. I represent the often-unheard voices of Latino parents and students in Vallejo whose children attend Solano Community College through dual enrollment programs or as incoming college students. As a public institution of higher education, we have a fundamental duty and responsibility to serve all members of our community, especially for those in Solano County. Education is the proven pathway to upward mobility for first-generation college students and communities of color - I witness this transformation daily on our campus.

The research supporting sanctuary campus status is compelling. According to a 2023 study by the Presidents' Alliance on Higher Education and Immigration, sanctuary campuses maintain an exceptional 94% retention rate among students, significantly higher than the national average of 75%. This demonstrates that when students feel safe and supported, they are more likely to persist and complete their education.

As the daughter of immigrants, I deeply understand the constant worry many students carry with them because I too was that student attending community college during my academic journey. The uncertainty they feel mirrors what I witnessed in my own family - the daily calculations about safety, the weight of uncertainty, and the delicate balance between pursuing dreams and managing risks. I, along with our student body and colleagues who intimately understand what it means to be part of marginalized communities seeking protection and support, offer to assist in writing this resolution. Our firsthand experiences and direct work with these communities will ensure the resolution truly serves those it aims to protect.

Our decision today will send a clear message about who we are as an institution and our commitment to educational equity. Therefore, I respectfully request that the Board place on its agenda the discussion and consideration of establishing Solano Community College as a sanctuary campus. This is more than a policy decision - it's an affirmation of our values, our mission, and our unwavering commitment to protect educational access for all students. As a parent whose children will one day walk on this campus as Solano College students, this request carries both professional and personal significance. I deeply value your time and consideration of this request. Thank you.

In addition, Jessica Gonzalez, SER Latino Program Director for Vallejo Unified School District urged the Board to proclaim Solano Community College as a sanctuary campus.

10. CONSENT AGENDA – ACTION ITEMS

Superintendent-President

- (a) Draft Minutes for the Meeting Held on January 15, 2025 (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 12
- (e) Notice of Completion for Construction Services for the Fairfield Campus Quad Water Conservation Project, Page 14

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

Human Resources

- (a) Resignation to Retire, Page 16

Sal Abbate read the following comments regarding the retirement of Anita Nalley:

With deep respect and heartfelt sorrow, we acknowledge the retirement of Anita Nalley, who has dedicated ten years of exemplary service to the college.

Anita's journey began at the Bookstore, where she worked as a Bookstore Assistant for three years before transitioning to the Business Office in 2019. There, she began her role as a Cashier, later advancing to Account Clerk in 2023. Throughout her time with us, Anita consistently exemplified dedication and commitment to her work.

Her calm demeanor and soothing voice made her an ideal representative for the front line. She handled calls from across campus with grace and professionalism, leaving a lasting impression on everyone she interacted with. Anita's kindness, patience, and dedication touched the hearts of her colleagues and the many individuals she assisted daily.

Though Anita is no longer with us, her memory will continue to inspire us. Let us express our deepest gratitude for her years of service and the profound impact she has had on our community.

Sal Abbate read the following comments regarding the retirement of Laura Robinson:

It is an absolute honor to stand here today to celebrate the retirement of someone truly special to all of us. Today, we say farewell to Laura, who has been an integral part of the Solano Community College family for over two decades.

Since March 3rd, 2004, Laura has served as a custodian at Solano, and her presence has been felt by everyone who has had the privilege of working alongside her. Whether it was a friendly smile in the hallway, a helpful hand during a busy day, or simply the dedication she put into keeping this place clean and welcoming, Laura has always gone above and beyond in her role.

Throughout her time here, Laura built more than just a reputation as a hard worker; she built lasting relationships and was deeply loved by all who had the pleasure of working with her. Her kindness, reliability, and quiet dedication to ensuring the Vacaville Center was a safe and pleasant place for students, faculty, and staff alike have made her an invaluable member of our team.

We all know that custodians play a vital role in the functioning of any campus, but Laura did more than just her job. She would often come in on off hours to handle important tasks that needed to be done such as cleaning in between classes or an event setup. If a problem arose nothing prevented Laura from finding a solution. She created an environment of care, always making sure everyone felt comfortable and at home. Her work was not just about keeping the facilities clean—it was about creating a space where learning could thrive, and where everyone could feel respected and cared for.

On behalf of the entire Solano family I want to express our deepest gratitude to Laura for her years of service. Your hard work, warmth, and dedication will not be forgotten. You've touched the lives of so many here, and we are better for having had you as part of our team.

Thank you for everything you've done for Solano Community College and for all of us. We wish you a joyful and relaxing retirement, and you will always have a special place in our hearts.

Sal Abbate read the following comments regarding the retirement of Mary Ann Valch:

Dear Board Members,

Today, we recognize and celebrate the career of Mary Ann Valch, a dedicated mathematics instructor who has spent over nine years supporting students at Solano Community College. Mary has been a kind and supportive presence at SCC, making herself available to students and colleagues alike. She demonstrated a deep committed to her students. Students who needed extra help found her pleasant helping attitude in her office while those excelling were encouraged to enter intercollegiate math competitions. Her time, effort, and willingness to help never went unnoticed.

As she moves into retirement, we sincerely thank her for her contributions and wish her all the best in this next chapter of her life.

Thank you, Mary Ann, for everything you have done for the SCC community!

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

Finance and Administration

(b) Contract Agreement with Centurisk for Fixed Asset Services, Page 17

It was moved by Trustee Caro-Reed and seconded by Trustee Nguyen Greer to approve the Contract Agreement with Centurisk for Fixed Asset Services as presented. The motion was passed unanimously.

(c) Contract Approval with Dannis Woliver Kelley (DWK) for Legal Services for Fiscal Years 2024-2026, Page 40

It was moved by Trustee Voyce and seconded by Trustee Thurston to approve the Contract Approval with Dannis Woliver Kelley (DWK) for Legal Services for Fiscal Years 2024-2026 as presented. The motion was passed unanimously.

(d) Managed Service Agreement Between Solano Community College and Triumph Protection Group to Provide Additional Public Safety Support, Page 45

It was moved by Trustee Thurston and seconded by Trustee Cargo-Reed to approve the Managed Service Agreement Between Solano Community College and Triumph Protection Group to Provide Additional Public Safety Support as presented. The motion was passed unanimously.

(e) Approval to Enter into Agreement with Eidebailly For Auditing Services, Page 61

It was moved by Trustee Young and seconded by Trustee Thurston to approve the Approval to Enter into Agreement with Eidebailly for Auditing Services as presented. The motion was passed unanimously.

Bond

- (f) Change Order #2 to Schreder & Brandt Mfg. Inc. for the Fairfield Campus Quad Water Conservation Project, Page 84

It was moved by Trustee Voyce and seconded by Trustee Thurston to approve the Change Order #2 to Schreder & Brandt Mfg. Inc. for the Fairfield Campus Quad Water Conservation Project as presented. The motion was passed unanimously.

Student Services

- (g) Contract with Sunrise Event Center for FKCE Conference on March 11-14, 2025, Page 89

It was moved by Trustee Cargo-Reed and seconded by Trustee Nguyen Greer to approve the Contract with Sunrise Event Center for FKCE Conference on March 11-14, 2025 as presented. The motion was passed unanimously.

- (h) Resolution No. 24/25-11 Proclaiming February 2025 as Black History Month at Solano College, Page 101

It was moved by Trustee Young and seconded by Trustee Nguyen Greer to approve Resolution No. 24/25-11 Proclaiming February 2025 as Black History Month at Solano College as presented. The motion was passed unanimously by the following vote:

STUDENT TRUSTEE ADVISORY VOTE: Yes

AYES: Board President Honeychurch, Vice President Cargo-Reed, Trustee Nguyen Greer, Trustee Karah, Trustee Thurston, Trustee Voyce, and Trustee Young

NOES: 0

ABSENT: 0

ABSTAIN: 0

13. BOARD STUDY SESSION

10+1 and The Academic Senate: What is Our Responsibility? Our Opportunity?
Presented by Joshua Scott, President of the Academic Senate

14. INFORMATION ITEMS – NO ACTION REQUIRED

(a) Promoting a Safe and Secure Campus for All, Page 121

Student Trustee Sriya Srinivasan shared the remainder of the student survey comments supporting the sanctuary campus designation as listed in the public comments section of the minutes of this agenda in addition to expressing her personal support for the designation.

15. ANNOUNCEMENTS

16. ITEMS FROM THE BOARD

Trustee Nguyen Greer attended a Lunar New Year celebration hosted by the Asian American/Native Hawaiian/Pacific Islander (AANHPI) Student Achievement Program.

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 8:53 p.m.