

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

ADOPTED MINUTES
Wednesday, October 5, 2016

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 5, 2016, in the Denis Honeychurch Board Room, Room 626, 4000 Suisun Valley Road, Fairfield, California 94534, by Board President Martin.

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

At the request of President Martin, Jeff Lehfeltdt led those present in the pledge of allegiance to the United States of America.

3. ROLL CALL

Michael A. Martin, President
Rosemary Thurston, Vice President
Monica Brown
Sarah E. Chapman, Ph.D.
Denis Honeychurch, J.D.
Pam Keith
A. Marie Young
Larry Bartlow, Student Trustee
Celia Esposito-Noy, Secretary

Others Present:

Greg Brown, Vice President of Student Services
Mary Jones, Human Resources
Virginia Guleff, Interim Vice President of Academic Affairs
Yulian Ligioso, Vice President of Finance
Lucky Lofton, Bond Manager
Sandra Therrien, Executive Coordinator, Superintendent-President Office

4. APPROVAL OF AGENDA

It was moved by Trustee Keith and seconded by Trustee Brown to approve the agenda as presented. The motion passed unanimously with the following roll call vote:

STUDENT TRUSTEE BARTLOW ADVISORY VOTE: YES

AYES: Trustee Brown, Trustee Chapman, Trustee Keith, Trustee Honeychurch,
Trustee Martin, Trustee Thurston, Trustee Young

NOES:

ABSTAIN:

5. COMMENTS FROM MEMBERS OF THE PUBLIC (CLOSED SESSION ITEMS)

There were no comments from members of the public.

6. CLOSED SESSION

Board President Martin called the closed session to order at _6:35____ p.m.

- (a) Conference with Labor Negotiator (Govt. Code § 54957.6)
Agency Negotiator: Mary Jones, 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
- (d) Conference with Legal Counsel—Existing Litigation
(Subdivision (a) of Govt. Code §54956.9):
Case No. FCS045285/Claim #509449 (White), Case No. FCS045360/Claim #510181
(Rieger), Case No. FCS046483/Claim #519430 (Yu), SF-CE-3133-E (Ozsu), and Claim
#517976 (Beacham)

7. RECONVENE REGULAR MEETING

Board President Martin reconvened the Regular Meeting at 7:00 p.m.

8. REPORT OF ACTION TAKEN 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 – Potential Litigation and no action was taken.

The Board held Conference with Legal Counsel – Existing Litigation and no action was taken.

9. COMMENTS FROM MEMBERS OF THE PUBLIC (CONTINUED)

Samuel Cowdin commented on the HVAC issues at the Vallejo Center. States the classrooms are not at a comfortable temperature which makes it difficult for students.

Karen Cook gave an update on the Strong Workforce CTE program. The next meeting will take place on October 21, 2016 with leaders of organizations.

10. CONSENT AGENDA – ACTION ITEMS

Human Resources

- (a) Employment – 2016-2017, Page 5
- (b) Personal Services Agreement, Page XX

It was moved by Trustee Thurston and seconded by Trustee Young to approve the Consent Agenda as presented. The motion passed unanimously with the following roll call vote:

STUDENT TRUSTEE BARTLOW ADVISORY VOTE: YES

AYES: Trustee Brown, Trustee Chapman, Trustee Keith, Trustee Honeychurch,
Trustee Martin, Trustee Thurston, Trustee Young

NOES:

ABSTAIN:

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 8

It was moved by Trustee Thurston and seconded by Trustee Keith to approve the Resignation to Retire as presented. The motion passed unanimously with the following roll call vote:

STUDENT TRUSTEE BARTLOW ADVISORY VOTE: YES

AYES: Trustee Brown, Trustee Chapman, Trustee Keith, Trustee Honeychurch,
Trustee Martin, Trustee Thurston, Trustee Young

NOES:

ABSTAIN:

- (b) Change to Short-Term, Seasonal, Periodic, and Student Worker Salary Schedule, Page 9

It was moved by Trustee Young and seconded by Trustee Keith to approve the Change to Short-Term, Seasonal, Periodic, and Student Worker Salary Schedule as presented. The motion passed unanimously with the following roll call vote:

STUDENT TRUSTEE BARTLOW ADVISORY VOTE: YES

AYES: Trustee Brown, Trustee Chapman, Trustee Keith, Trustee Honeychurch,
Trustee Martin, Trustee Thurston, Trustee Young

NOES:

ABSTAIN:

Finance and Administration

- (c) Contract Change Order #5 to BHM Construction Inc. for Building 1200 Performing Arts Renovation (Phase 1) Project, Page 11

It was moved by Trustee Young and seconded by Trustee Keith to approve the Contract Change Order #5 to BHM Construction Inc. for Building 1200 Performing Arts Renovation (Phase 1) Project as presented. The motion passed with the following roll call vote:

STUDENT TRUSTEE BARTLOW ADVISORY VOTE: YES

AYES: Trustee Chapman, Trustee Keith, Trustee Honeychurch, Trustee Martin,
Trustee Thurston, Trustee Young

NOES: Trustee Brown

ABSTAIN:

- (d) Contract Amendment #1 with Construction Testing Services Inc. for Vacaville Classroom Building Renovation Project, Page 16

It was moved by Trustee Keith and seconded by Trustee Young to approve the Contract Amendment #1 with Construction Testing Services Inc. for Vacaville Classroom Building Renovation Project as presented. The motion passed unanimously with the following roll call vote:

STUDENT TRUSTEE BARTLOW ADVISORY VOTE: YES

AYES: Trustee Brown, Trustee Chapman, Trustee Keith, Trustee Honeychurch,
Trustee Martin, Trustee Thurston, Trustee Young

NOES:

ABSTAIN:

3. BOARD STUDY SESSION (NO ACTION REQUIRED)

Aeronautics Program – Presented by Rusty Mayes and Kevin Spoelstra

Rusty Mayes and Kevin Spoelstra from the SCC Aeronautics located at the Nut Tree Airport in Vacaville gave a presentation on the Aeronautics Program. The Solano Community College Aeronautics is a FAA Certified Air Agency and the program offers 45 subject areas which include general, airframe and power plant courses. Highlight of the presentation included: courses to complete the Certificate of Completion for Aviation Maintenance Technician; descriptions of training aircrafts, training equipment, mock-ups, and test cells; and a list of potential employers after completion.

14. INFORMATION ITEMS (NO ACTION REQUIRED)

(a) Associated Students of Solano College (ASSC) Election Results, Page 20

ASSC President Megan White announced that transportation fee has passed with 231 votes, 175 yes and 55 noes. Ms. White also thanked the Board for their ongoing support of ASSC.

(b) Associated Students of Solano College (ASSC) 2016-17 Budget, Page 21

ASSC President Megan White presented the 2016-17 ASSC budget for information only.

15. ANNOUNCEMENTS

Trustee Bartlow announced that he received a scholarship.

16. ITEMS FROM THE BOARD

Trustee Young attended and/or participated in the following:

September 24: Representing Alpha Kappa Alpha Sorority, Incorporated Kappa Beta Omega Chapter and The Links, Incorporated Solano County Chapter, along with representatives from other organizations, participated in a Voter Registration Drive at the Solano Town Center Mall in Fairfield.

September 24: Vallejo Sister City Auction Dinner at Vallejo Community Center

September 25: As a charter member (1988) of the Greater Vallejo Chapter of Jack and Jill of America, Incorporated (J&J) and past regional and national officer of J&J, celebrated National Jack and Jill Day with members of the local chapter

September 28: Solano EDC breakfast at Fairfield Hilton Garden Inn –Topic: Why “Manufacturing” for Solano County?

September 28: Volunteer mathematics tutor at Hogan Middle School in Vallejo with 7th graders who are participating in an afterschool program –‘Links to Success: Math Olympics’

October 4: SCCD Annual Scholarship Awards presentation at SCCD Vacaville Center

October 5: Volunteer mathematics tutor at Hogan Middle School in Vallejo with 7th graders who are participating in an afterschool program –‘Links to Success: Math Olympics’

October 5: Measure Q AdHoc Subcommittee meeting

17. ADJOURNMENT

Moved by Trustee Honeychurch and seconded by Trustee Thurston to adjourn the meeting.
The motion passed unanimously with the following roll call vote:

STUDENT TRUSTEE BARTLOW ADVISORY VOTE: YES

AYES: Trustee Brown, Trustee Chapman, Trustee Keith, Trustee Honeychurch,
Trustee Martin, Trustee Thurston, Trustee Young

NOES:

ABSTAIN:

There being no further business to come before the board, the meeting was adjourned at 8:00 p.m.