

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

ADOPTED MINUTES
Wednesday, November 16, 2016

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**

At the request of President Martin, Margaret Manzo 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
Lucky Lofton, Bond Manager
Michael Wyly, Academic Senate
Sandra Therrien, Executive Coordinator, Superintendent-President Office

- 4. APPROVAL OF AGENDA**

The following edits and clarifications should be noted in the agenda:

Agenda Item 13.(g) Public Improvement Agreement with City of Vacaville for Intersection Improvements at Vacaville Center Entry Drive at North Village Parkway, Page 29. The Estimated Fiscal Impact of \$10,200 Measure Q Funds should be added to the cover sheet.

It was moved by Trustee Keith and seconded by Trustee Young to approve the agenda as amended. The motion was passed unanimously.

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

There were no comments from members of the public.

Transforming Students' Lives!

6. CLOSED SESSION

Board President Martin called the closed session to order at 6:31 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) Discussion of 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), and SF-CE-3133-E (Ozsu)

7. RECONVENE REGULAR MEETING (7:00 PM)

Board President Martin reconvened the Regular Meeting at 7:02 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 Existing Litigation and no action was taken.

9. COMMENTS FROM MEMBERS OF THE PUBLIC (CONTINUED)

Margaret Manzo, Executive Director of Fairfield Main Street Association presented Coach Nagle with a check in the amount of \$4,000.00 for the Solano Men's Basketball team. Trustee Chapman commended Coach Nagle and thanked the Men's Basketball Team for helping with the crab feed.

Olivia Lee, who is in Ana Patero's class, inquired about high school students being able to take PE classes at Solano College. Currently, high school students are not allowed to enroll. Superintendent-President Esposito-Noy responded that she will look into the guidelines.

Sandy Phan commented that there's not enough staff to man the Admissions & Records and lines are extremely long, especially in the beginning of the semester.

Karen Cook gave an update on "Doing What Matters for Jobs in Solano County".

10. REPORTS (NO ACTION REQUIRED):

- (a) Associated Students of Solano College (ASSC)

Justin Smith, ASSC representative, reported that Associated Students have approved club funding and senators are in place. Members recently attended the Seesaw event in Los Angeles, and the student Halloween bash was a success. In addition, students are happy with the new consoles in the library.

(b) Academic Senate

Professor Wyly gave the following report:

Firstly, I would like to report that the SCC Academic Senate participated in the Fall 2016 Plenary Session of the ASCCC to include our participation in state-wide participatory governance. SCC representation included myself as the voting delegate as well as VP LaNae Jaimez and Senator Joel Powell who also serves as our legislative liaison. I would like to express my thanks to both of them as well as the College for continuing to support Solano Community College's participation and engagement with ASCCC.

Secondly, since my last report to the Trustees, the SCC Academic Senate has met twice, on 11.7 and 11.14. On 11.14, the senate took action to make recommendations and endorse the draft Technology Plan. On behalf of the senate, I would like to recognize and thank the members of STAC, including our senate-appointed faculty, for their work in developing the initial draft. I also want to thank interim CTO Jim Petromilli who made himself available to the senate for questions and clarification as well as for his earnest willingness to respond to faculty concerns with constructive solutions.

I would also like to report that on 11.14, the senate had the pleasure of hosting Dr. Shackelford of the Vallejo City Unified School District who presented on Vallejo's Wall-to-Wall Academies in part to request faculty engagement between high school faculty and discipline-appropriate faculty from Solano College. At the direction of the senate, I will next work with College Administration to lay the groundwork for initial conversations for pathway development similar to the work already underway with our law and biotech pathways programs. I hope to have more specific information to share with the Trustees at a later date, once we get some work underway.

Thirdly, on behalf of the Academic Senate, I want to remind the Trustees of the new "Lunch and Learn" brown-bags sponsored by your senate. As I have already explained, this new series on campus features faculty presentations, including sabbatical reports, best practices and topics of interest. Our first lunch and learn featured Corrine Kirkbride in her presentation "From the South Pacific to South America." The event was well attended and well-received. Our next lunch and learn is scheduled for this Friday, Nov 28, from Noon to 1 PM, when the senate will host a presentation by Sabine Bolz titled "A Journey for Answers in the Pacific."

Finally, Trustees, I would like to share with you the content of a conversation I had with another colleague earlier today. As I narrated to her—at College Governance Council last Wednesday, there we were, doing what we are supposed to do, in this case, discussing proposed board policy on repeatability. Yet, perhaps like some of you, all I could think of were the recent election results and what they might signify for our campus, our students. I will share: the previous night, my son, Miles, couldn't sleep; he was so affected by the results, despite my and my wife's best efforts to shelter him. Like many of our children, he worried for his school, his community, and his friends. Indeed, how to explain to your eight-year-old that inequity and unfairness are at times the ways of this world, that what is so clearly right to him or me is not a truism, that morality and

action are not the clear cut pathways we might wish them to be. What surprised me—although perhaps it shouldn't have--was Miles' resolve, as well as his desire for action. Okay, then, I thought, as a parent, this I can do. So, we grieved by discussing how we act on the elements we can control—I thought to include how an 8-year-old in Fairfield, who loves chess, trumpet, karate and reading, might be able to effect change. (As an aside, I also had to assure him that the current president-elect would not “take away chess.”) Not to be outdone, my son then asked of me, what will you do? A fine question. So, remembering Miles, at the end of College Governance, I expressed my deep concerns that our College could be perceived as any place but a refuge of tolerance for our students. And, I expressed the same concerns to our Senate this past Monday where I asked, what can we do, as faculty, to empower each other to maintain a safe place for our students at this College, a place where tolerance and the free exchange of ideas is defended against blatant and public attacks on our diversity and freedoms? There are now several faculty identified by the senate who will be working together to develop recommendations for more aggressive plans for conversations and training on this campus for equity and tolerance, as well as a senate-requested resolution to these actions, and we will share these ideas with the college community, including our S-P and our professional development committee, both of whom are already well-invested in equity-based conversations in their own right, as well as you, the Trustees.

(c) College Governance Council

Superintendent-President Esposito-Noy reported that CGC is making progress on reviewing board policies. A program planning review summit is scheduled for this Friday.

(d) Superintendent-President

Superintendent-President Esposito-Noy attended the Puente event this evening. The Vallejo Center will be hosting a Title IX event this Friday, November 18th.

11. CONSENT AGENDA – ACTION ITEMS

Superintendent-President

- (a) Draft Minutes for the Meeting Held on September 7, 2016 (Pending Board Approval)

Human Resources

- (b) Employment – 2016-2017, Page 6

Finance and Administration

- (c) Warrants, Page 8
- (d) Personal Services Agreements, Page 10

- (e) Notice of Completion for Construction Services for Pool Pump Room Heat Exchangers Replacement Project, Page 11
- (f) Notice of Completion for Construction Services for B100 Lobby Furniture and Electrical Improvements Project, Page 13

It was moved by Trustee Young and seconded by Trustee Thurston to approve the Consent Agenda as amended. 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

Finance and Administration

- (a) Contract Amendment #2 with Construction Testing Services Inc. for Vacaville Classroom Building Renovation Project, Page 15
- (b) Contract Award to DPR Construction for Design Build Services for the New Science Building Project at the Fairfield Campus, Page 19
- (c) Contract Award to Premier Chemical & Environmental Solutions for Consulting Services for the Auto Technology Building Project in Vallejo, Page 21
- (d) Contract Award to Premier Chemical & Environmental Solutions for Consulting Services for the New Science Building Project at the Fairfield Campus, Page 23
- (e) Contract Award to Swinerton Management and Consulting for Construction Management Services for the Fairfield Substations #1 and #2 Replacement Project, Page 25
- (f) Contract Award to Swinerton Management and Consulting for Construction Management Services for the Vacaville Center Intersection Improvements Project, Page 27
- (g) Public Improvement Agreement with City of Vacaville for Intersection Improvements at Vacaville Center Entry Drive at North Village Parkway, Page 29

Academic Affairs

- (h) Request for Approval of Curriculum Items as Submitted by the Curriculum Committee, A Subcommittee of the Academic Senate, Page 31
- (i) Faculty Entrepreneurship Champion Mini-Grants (New), Page 33

- (j) Clinical Experience Agreement (ADN) Between Solano Community College District and University Retirement Community, Davis, California (Renewal), Page 67
- (k) Contract Services Agreement Between the City of Fairfield and Solano Community College District (Renewal), Page 78
- (l) Clinical Experience Agreement (CNA) Between Solano Community College District and University Retirement Community, Davis, California (Renewal), Page 89

Student Services

- (m) Agreement Between the Foundation for California Community Colleges/DeepTok and Solano Community College, Page 100
- (n) Local Amended Agreement for Child Development Services – California State Preschool Program (CSPP), Page 108
- (o) Local Amended Agreement for Child Development Services – General Child Care & Development Program (CCTR), Page 110
- (p) Three Year Contract Between School Datebooks and Solano Community College, Page 113

It was moved by Trustee Chapman and seconded by Trustee Keith to approve Items 13.(a) through 13.(p) in one motion. The motion was passed unanimously.

14. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) CCFS-311Q Financial Report, First Quarter, FY 2016-2017, Page 115
- (b) Recommendation for Solano Community College District Policy Change: Notice for Directory Information, Board Policy 5160, Page 116

15. ANNOUNCEMENTS

Dr. Chapman announced that tickets are available for the crab feed.

16. ITEMS FROM THE BOARD

Trustee Young attended and/or participated in the following:

November 5: “100 Men Can Cook” Willie B. Adkins Scholars Fundraiser at Dan Foley Cultural Center in Vallejo. My daughter was a high school participant in the program, and I was a volunteer mathematics tutor in the program for many years. To find out how this outstanding

project is meeting the academic needs of the youth in our community, please visit www.williebadkins.com.

November 11: Veterans Day Event at Vallejo Veterans Memorial Park on Mare Island Way in Vallejo. Admiral Thomas Cropper, president of California State University Maritime Academy (CMA) was the guest speaker. This event was sponsored by Vallejo Branch 8 Fleet Reserve Association and the Vallejo Veterans Memorial Building Council

November 12: Vallejo Education and Business Alliance (VEBA) Gala, fundraiser for scholarship. This event was held at CMA. The theme was “Sailing to a Future in Education,” and the keynote speaker was Rebecca D. Eisen, Chair of the Board of Trustees for CSU.

November 16: Volunteer at Hogan Middle School in Vallejo as a mathematics tutor to 7th graders who are participants in an afterschool program, ‘Links to Success: Math Olympics’

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 Honeychurch and seconded by Trustee Young to adjourn the meeting. There being no further business to come before the board, the meeting was adjourned at 7:54 p.m.