

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

ADOPTED MINUTES
Wednesday, December 7, 2016

1. CALL TO ORDER

The Organizational Meeting of the Solano Community College District Governing Board was called to order at 6:30 p.m., on Wednesday, December 7, 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, Supervisor Linda Seifert 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
Quinten Voyce

4. ADMINISTRATION OF OATH OF OFFICE TO NEW AND RETURNING GOVERNING BOARD MEMBERS: QUENTIN VOYCE, MICHAEL A. MARTIN, AND ROSEMARY THURSTON

Solano County Supervisor Monica Brown administered the Oath of Office to newly elected trustee Quinten R. Voyce.

Solano County Supervisor Linda Seifert administered the Oath of Office to returning Governing Board members, Trustees Rosemary Thurston and Michael A. Martin.

Transforming Students' Lives!

5. APPROVAL OF AGENDA

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

Agenda Item 8.(a) Employment 2016-2017. On page 9, the effective date for Brian Nelson should read: 12/02/16 – 06/30/17. On page 10, Jeffrey Young's effective date of retirement should read 12/16/16.

Agenda Item 9 Comments from the Members of the Public has been removed from the agenda.

Lastly, any grammatical errors in documents will be corrected by staff.

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

6. ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD

(a) Election of Governing Board Officers for the 2017 Year – President and Vice President

Board President Martin opened the nominations for President. Moved by Trustee Young and seconded by Trustee Honeychurch to elect Trustee Rosemary Thurston as President. Nominations were closed. Motion passed unanimously.

Newly elected Board President Thurston opened the nominations for Vice President. Moved by Trustee Young and seconded by Trustee Honeychurch to elect Trustee Sarah Chapman as Vice President. Nominations were closed. Motion passed unanimously.

President Thurston opened the nominations for Board Secretary. Moved by Trustee Young and seconded by Trustee Keith to elect Dr. Celia Esposito-Noy as Board Secretary. Nominations were closed. Motion passed unanimously.

(b) Establishment of Dates, Times, and Locations of Governing Board Meetings

It was moved by Trustee Honeychurch and seconded by Trustee Voyce to approve the printed copy as presented. The motion was passed unanimously.

(c) Selection of Representative to the Solano County School Boards Association

It was moved by Trustee Honeychurch and seconded by Trustee Young to approve Trustee Chapman as representative to the Solano County School Boards Association. The motion was passed unanimously.

7. COMMENTS FROM MEMBERS OF THE PUBLIC

Several members of the Counseling Department commented on their support to rescind the resignation of a colleague.

Former Trustee Monica Brown thanked the Board for their support during her tenure. Board President Thurston and Trustee Young thanked Ms. Brown for her service.

8. CONSENT AGENDA – ACTION ITEMS

Human Resources

- (a) Employment – 2016-2017, Page 7

Finance and Administration

- (b) Personal Services Agreements, Page 11

It was moved by Trustee Honeychurch and seconded by Trustee Martin to approve the Consent Agenda as amended, excluding the resignation of Jeffrey Young listed under Resignations. The motion was passed unanimously.

9. COMMENTS FROM MEMBERS OF THE PUBLIC (CONTINUED)

10. ITEMS REMOVED FROM CONSENT AGENDA

11. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Academic Affairs

- (a) Sabbatical Leave Academic Year 2017-2018, Page 12

It was moved by Trustee Keith and seconded by Trustee Young to approve the Sabbatical Leave Academic Year 2017-2018 as presented. The motion was passed unanimously.

Student Services

- (b) Recommendation for Solano Community College District Procedure Change: Fees (BP5080), Page 13

It was moved by Trustee Young and seconded by Trustee Keith to approve the Recommendation for Solano Community College District Procedure Change: Fees as presented. The motion was passed unanimously.

12. BOARD STUDY SESSION (NO ACTION REQUIRED)

UMOJA Program Update – Presented by Dr. Tasha Smith

VP Brown gave an overview about the Umoja Program and introduced Dr. Tasha Smith, Umoja Coordinator. Dr. Smith presented an update on the Umoja program and scholars. Highlights of the presentation included updates on funding, staffing, support and resources, and program goals.

13. INFORMATION ITEMS (NO ACTION REQUIRED)

- (a) Initial Presentation of California School Employees' Association, Chapter #211's Bargaining Proposals to the District on 2017-2020 Reopeners, Page 19
- (b) Solano Community College District Student Transportation Fee, Page 21

14. ANNOUNCEMENTS

There were no announcements.

15. ITEMS FROM THE BOARD

Trustee Young attended and/or participated in the following:

November 17: "Where does your school stand on gender equity?" program co-sponsored by The Benicia-Vallejo Branch of the American Association of University Women (AAUW) and Solano Community College. This program was held at Solano Community College Vallejo Center.

November 19: The 39th Annual Miss "Fashionetta" Debutante Ball, a fundraiser for scholarships and community service projects. The ball was held at the Concord Hilton Hotel where twelve high school seniors from Solano County made their debut. This event was sponsored by Alpha Kappa Alpha Sorority, Incorporated Kappa Beta Omega Chapter of which I am charter member.

November 28: Vallejo Interagency Committee meeting that was held at Vallejo City Hall in the conference room of the city manager

November 30: Volunteer mathematics tutor to seventh graders at Hogan Middle School who are participants in an after school tutoring/mentoring program – "Links to Success: Math Olympics"

December 1: "The Spirit of Solano Luncheon" that was held at the Hilton Garden Inn Fairfield

December 5: Retirement party for Jay Speck, Solano County Superintendent of Schools

December 6: California Retired Teachers Association (CalRTA) Holiday Luncheon that was held at Rancho Solano Country Club

December 7: Volunteer mathematics tutor to seventh graders at Hogan Middle School who are participants in an after school tutoring/mentoring program – "Links to Success: Math Olympics"

16. CLOSED SESSION

Board President Thurston called the closed session to order at 8:00 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), and Case No. FCS046483/Claim #519430 (Yu)

17. RECONVENE REGULAR MEETING

Board President Thurston reconvened the Regular Meeting at 8:30 p.m.

18. 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.

19. 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 8:38 p.m.