

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

ADOPTED MINUTES
Wednesday, April 5, 2017

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, April 5, 2017, in the Denis Honeychurch Board Room, Room 626, 4000 Suisun Valley Road, Fairfield, California 94534, by Board President Thurston.

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

At the request of President Thurston, Michael Wyly led those present in the pledge of allegiance to the United States of America.

3. ROLL CALL

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

Others Present:

Greg Brown, Vice President of Student Services
Mary Jones, Human Resources
Lucky Lofton, Bond Manager
Michael Wyly, Academic Senate
Jacob Hinkle, ASSC
Sandra Therrien, Executive Coordinator, Superintendent-President Office

4. APPROVAL OF AGENDA

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

Agenda Item 12.(c) New Administrative Leadership Group (ALG) Management Job Description, District Project Manager – Bond/Capital & Facilities has been pulled from the Non-Consent Agenda Items.

A second “Closed Session (Continued If Necessary)” has been added to the end of the agenda before adjournment.

Transforming Students' Lives!

A second “Reconvene Regular Meeting (If Necessary)” has been added to the agenda before adjournment.

A second “Report of Action Taken in Closed Session (If Necessary)” has been added to the agenda before adjournment.

Any grammatical errors will be corrected by staff.

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

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

There were no comments from members of the public on Closed Session items.

6. CLOSED SESSION

Board President Thurston called the closed session to order at 6:32 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. FCS045360/Claim #510181 (Rieger), and Case No. FCS046483/Claim #519430 (Yu)

7. RECONVENE REGULAR MEETING

Board President Thurston reconvened the Regular Meeting at 7:01 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 – Anticipated 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)

There were no comments from members of the public.

10. CONSENT AGENDA – ACTION ITEMS

Superintendent-President

- (a) Draft Minutes for the Meetings Held on February 15, 2017 (Pending Board Approval)

Human Resources

- (b) Employment – 2016-2017, Page 6
(c) Adjunct/Overload Faculty List, Page 8

Finance and Administration

- (d) Personal Services Agreements, Page 14

It was moved by Trustee Martin 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

Superintendent-President

- (a) Resolution No. 16/17-19: To Approve Appointment to Citizens’ Bond Oversight Committee (CBOC), Page 15

Board President Thurston gave the following statement prior to the vote:

The CBOC Ad Hoc Committee comprised of Trustees Thurston, Young and Martin is recommending Valentine “Tina” Lowden for appointment to the CBOC Committee representing a Senior Citizens’ Organization.

Tina is a resident of Winters and is a member of the Winters Senior Foundation. Prior to moving to Winters, she lived in Oakland where she was active in her children’s public schools serving as a parent volunteer, PTA President and many other volunteer positions. She values public education and understands the importance of school bonds and the role of those serving on their oversight committees.

She brings years of experience as a CFO of a local construction materials business. She has the ability to work with others from diverse communities and those with diverse opinions. She understands the value of working collaboratively, of supporting small and local businesses and the importance of using tax dollars appropriately. She will advocate on behalf of and encourage the CBOC to consider senior interests in addition to other tax payers.

She holds a BS in Business Communications and is Co-Owner and CFO of Lowden & Associates of Winters. She is a member and Executive Board Member of the Winters Senior Foundation where she assists with political and social activities and participates in advocacy efforts on behalf of seniors.

It was moved by Trustee Young and seconded by Trustee Keith to approve Resolution No. 16/17-19 To Approve Appointment to Citizens' Bond Oversight Committee (CBOC) as presented. The motion passed unanimously with the following roll call vote:

STUDENT TRUSTEE ADVISORY VOTE: Yes

AYES: President Thurston, Vice President Chapman, Trustee Honeychurch, Trustee Keith, Trustee Martin, Trustee Voyce and Trustee Young

NOES:

ABSTAIN:

(b) Ballot for California Community College Trustees (CCCT) Board of Directors Election – 2017, Page 17

It was moved by Trustee Honeychurch and seconded by Trustee Chapman to approve the Ballot for Community College Trustees (CCCT) Board of Directors Election – 2017 as presented. The motion was passed unanimously.

Human Resources

(c) New Administrative Leadership Group (ALG) Management Job Description, District Project Manager – Bond / Capital & Facilities, Page 19

This item was pulled from the Non-Consent Agenda Items.

Finance and Administration

(d) Resolution No. 16/17-20: Designation and Disposal/Disposition of District Surplus Equipment and Property, Page 22

It was moved by Trustee Young and seconded by Trustee Keith to approve Resolution No. 16/17-20 Designation and Disposal/Disposition of District Surplus Equipment and Property as presented. The motion passed unanimously with the following roll call vote:

STUDENT TRUSTEE ADVISORY VOTE: Yes

AYES: President Thurston, Vice President Chapman, Trustee Honeychurch, Trustee Keith, Trustee Martin, Trustee Voyce and Trustee Young

NOES:

ABSTAIN:

It was moved by Trustee Chapman and seconded by Trustee Young to approve Items 12.(e) through 12.(q) in one motion. The motion was passed unanimously.

- (e) Contract Change Order #10 to BHM Construction Inc. for Building 1200 Performing Arts Renovation (Phase 1) Project, Page 24
- (f) Change Order #1 (Deductive) to American Technologies, Inc. for Vacaville “Annex” Classroom Building Truss Repair, Page 29
- (g) Contract Change Order #11 to BHM Construction Inc. for Building 1200 Performing Arts Renovation (Phase 1) Project, Page 32
- (h) Contract Award to 3QC, Inc. for Commissioning Services for the Science Building Project, Page 36
- (i) Contract Award to All County Flooring for Construction Services for the Building 1400 Flooring Replacement Project, Page 38
- (j) Contract Award to Tiber Painting LLC for Construction Services for the Vacaville Center Painting Project, Page 40
- (k) Renewal Agreement with Vavrinek, Trine, Day & Co., LLP (VTD) for District Audit Services, Page 42
- (l) Renewal Agreement with Vavrinek, Trine, Day & Co., LLP (VTD) for District Bond Audit Services, Page 52
- (m) Request to Purchase Two Super Z Hyperdrive 60” Van 36 Mowers, Page 61

Academic Affairs

- (n) Strong Workforce Program Contract for Self-Employment Pathways in the Gig Economy Pilot Project (New), Page 65
- (o) Contract Extension Between Governet and Solano Community College for Continued Support Services of Curricunet System (Renewal), Page 82

(p) Renewal of County Contract with Small Business Development Center (SBDC), Page 87

(q) MOU with Los Angeles City College (New), Page 102

13. BOARD STUDY SESSION (NO ACTION REQUIRED)

Accreditation Update

Presented by David Williams, Saki Cabrera and Melissa Reeve

David Williams introduced Professors Melissa Reeve and Saki Cabrera who gave an update on where Solano College is in the accreditation process.

14. INFORMATION ITEMS (NO ACTION REQUIRED)

(a) Governing Board Policies, Baccalaureate Degree (New), Page 110

(b) New Biotechnology Building Project Update, Page 113

15. ANNOUNCEMENTS

Student Trustee Bartlow announce the PTK fundraiser at Pieology on April 7th from 4:00PM – 7:00PM in Fairfield.

Trustee Voyce announced that we have been upgraded from AA- to AA from Standards & Poor.

16. ITEMS FROM THE BOARD

Trustee Young attended and/or participated in the following:

March 16: Vallejo City Unified School District Board Meeting that was held at the District's Office on Mare Island in Vallejo.

March 18: Alpha Phi Alpha Fraternity Incorporated Kappa Omicron Lambda Chapter of Vallejo 2017 Beautillion that was held at the Concord Hilton in Concord, CA.

March 22: Volunteer mathematics tutor to 7th graders at Hogan Middle School in Vallejo who are participants in an after school program – “Links to Success: Math Olympics”.

March 23: African American Family Reunion Committee (AAFRC) planning meeting for 2017 Vallejo Juneteenth that will be held this year on June 17th at Vallejo City Park, 425 Alabama Street from 11:00A.M. to 4:00P.M.

March 28: Speech Night at SCCD – demonstrations of speeches, oral interpretation, and debate. This event which was a fundraiser for the 2016-2017 season was held on the Fairfield Campus in Studio G.

April 5: SCCD Fairfiled Campus – Horticulture Ribbon Cutting Ceremony.

17. ADJOURNMENT

Moved by Trustee Honeychurch and seconded by Trustee Keith to adjourn the meeting. There being no further business to come before the board, the meeting was adjourned at 7:58 p.m.