

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

ADOPTED MINUTES
Wednesday, August 2, 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, August 2, 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, David Williams 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
Celia Esposito-Noy, Ed.D., Secretary

Others Present:

Greg Brown, Vice President of Student Services
David Williams, Vice President of Academic Affairs
Mary Jones, Human Resources
Lucky Lofton, Bond Manager
Jacob Hinkle, ASSC
Sandra Therrien, Executive Coordinator

4. APPROVAL OF AGENDA

It was moved by Trustee Young and seconded by Trustee Martin 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) Public Employee Performance Evaluation
(Celia Esposito-Noy, Ed.D., Superintendent-President)

7. RECONVENE REGULAR MEETING

Board President Thurston reconvened the Regular Meeting at 7:08 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 discussed the Public Employee Performance Evaluation for Dr. Celia Esposito-Noy, Superintendent-President and no action was taken.

9. COMMENTS FROM MEMBERS OF THE PUBLIC (CONTINUED)

10. CONSENT AGENDA – ACTION ITEMS

Superintendent-President

- (a) Draft Minutes for the Meeting Held on July 19, 2017 (Pending Board Approval)

Human Resources

- (b) Employment – 2017-2018, Page 5

Finance and Administration

- (c) Personal Services Agreements, Page 10
- (d) Donations, Page 11
- (e) Notice of Completion for Constructions Services for the Costume Workshop Project, Page 12

It was moved by Trustee Voyce and seconded by Trustee Chapman 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

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

Human Resources

- (a) Resignation to Retire, Page 14
- (b) Agreement with Eaton Interpreting Services Inc. for Interpreting Services, Page 15

Finance and Administration

- (c) Contract Award to Ellis & Ellis Sign Systems for Construction Services for Fairfield Campus Directory Signs Project, Page 19
- (d) Contract Award to HM Construction, Inc. for Construction Services for the Fairfield Campus Entry Sidewalk Improvements Project, Page 21
- (e) Ratification of Contract Change Order #1 to Sierra National Construction, Inc. for Sub-Station #1 & #2 Replacement Project 23
- (f) Agreement With Accountemps, A Robert Half Company (Senior Accountant), Page 27
- (g) Agreement With Accountemps, A Robert Half Company (Account Clerk), Page 30
- (h) Agreement With Accountemps, A Robert Half Company (Purchasing Technician/Buyer), Page 33

Academic Affairs

- (i) Second Extension to Agreement Between Solano Community College District and Sutter Valley Medical Foundation/Sutter Valley Hospitals, Sacramento, California, Page 36

13. INFORMATION ITEMS (NO ACTION REQUIRED)

Finance and Administration

- (a) Measure Q and Measure G Quarterly Progress Update Reports to the Governing Board, Page 41

Lucky Lofton gave the quarterly update on Measure Q and Measure G projects. The Performing Arts Building construction is almost complete and will be occupied in the fall of 2017. The science building just broke ground and Phase 1 will commence on August 28th. The construction for the Fairfield campus entry sidewalk will begin in August, and completion is planned for October. The Autotechnology building is 95% complete and will be ready for fall occupancy. The Biotechnology Building is 99% complete and the ribbon cutting ceremony is scheduled for September 6th.

14. ANNOUNCEMENTS

There are no announcements.

15. ITEMS FROM THE BOARD

Trustee Young attended and/or participated in the following:

July 20: Vallejo, Benicia, American Canyon Chambers of Commerce Mixer held at SCCD Vallejo Center

July 24: Vallejo Interagency Committee Meeting held at Vallejo City Hall in the Conference Room of the City Manager

July 28: Vallejo Education and Business Alliance (VEBA) Finance Committee Meeting that was held in the Conference Room in the Administration Building at California State University Maritime Academy. SCCD and I are members of VEBA.

July 28: ‘End-of Term Celebration!!’ for Vallejo’s Inaugural Poet Laureate (2015-2017), Genea Brice. The celebration was held at John F. Kennedy Library McCune Room.

July 29: iBallVallejo aka ‘Late Night Basketball’ at Vallejo High School for young men and women who reside in Vallejo (ages 12-25). This was an opportunity to play sports and engage

community members in meaningful dialogue about their health, their careers and how to avoid legal judicial matters and more. This was the last night for summer 2017 iBallVallejo.

August 2: SCCD Fairfield New Science Building Groundbreaking Ceremony

16. 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 7:35 p.m.