

**SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD**

**ADOPTED MINUTES**  
Wednesday, May 3, 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, May 3, 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, Greg Brown 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  
Pam Keith  
Michael A. Martin  
Quinten Voyce  
A. Marie Young  
Larry Bartlow, Student Trustee  
Celia Esposito-Noy, Ed.D., Secretary

Excused Absence:

Denis Honeychurch, J.D.

Others Present:

Greg Brown, Vice President of Student Services  
Yulian Ligioso, Vice President of Finance and Administration  
Lucky Lofton, Bond Manager  
Jacob Hinkle, ASSC  
Laura Convento, Business Operations Coordinator, Finance and Administration

**4. APPROVAL OF AGENDA**

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

Agenda Item 10.(c) Personal Services Agreement, page 7. Susan Kelly-DeWitt has been removed from the section titled "Office of Academic Affairs".

It was moved by Trustee Chapman and seconded by Trustee Voyce to approve the agenda as amended. 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 6:35 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. FCS045360/Claim #510181 (Rieger); Case No. FCS046483/Claim #519430 (Yu)

**7. RECONVENE REGULAR MEETING**

Board President Thurston 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 – 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)**

**10. CONSENT AGENDA – ACTION ITEMS**

Superintendent-President

- (a) Draft Minutes for the Meetings Held on March 1, 2017 (Pending Board Approval)

Human Resources

- (b) Employment – 2016-2017, Page 5

Finance and Administration

- (c) Personal Services Agreements, Page 7

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**

Finance and Administration

- (a) Measure G & Q Bond Financial and Performance Audit for 2015-2016, Page 8

It was moved by Trustee Young and seconded by Trustee Chapman to approve the Measure G & Q Bond Financial and Performance Audit for 2015-2016 as presented. The motion was passed unanimously.

It was moved by Trustee Chapman and seconded by Trustee Keith to approve Items 12.(b) through 12.(j) in one motion. The motion was passed unanimously.

- (b) Contract Award to 3QC, Inc. for Commissioning Services for the Vallejo Center HVAC Upgrade Project, Page 9
- (c) Contract Award to Arthulia Inc. for Construction Services for the Costume Workshop Project, Page 11
- (d) Contract Award to Optima Inspections Inc. for Project Inspection Services for Vallejo Center HVAC Upgrade Project, Page 13
- (e) Contract Award to TPA Construction Inc. for Construction Services for the Vacaville Annex Building Truss Repair Project, Page 15

- (f) Contract Award to Transitions, Inc. for Professional Move Management and Moving Services for Biotechnology and Science Building Project, Page 17
- (g) Contract Award to All County Flooring for Construction Services for the Building 400 Flooring Replacement Project, Page 19
- (h) Retiree Health Benefits Actuarial Study by Total Compensation Systems, Inc., Page 21
- (i) Renewal Agreement with the Solano County Office of Education for Duplicating and Courier Services School Year 2017/2018, Page 22
- (j) Contract Award to Kitchell for Project Management/Construction Management Services for Facilities Capital Projects, Page 24

**13. BOARD STUDY SESSION (NO ACTION REQUIRED)**

Umoja Update

*Presented by Gregory Brown, Dwayne Hunt and Tasha Smith*

Dr. Tasha Smith and Dean Dwayne Hunt gave a presentation on the Umoja Program Scholars. Highlights included: updates on Umoja staff; hours of operation; the Umoja Village technology; Umoja scholars enrollment status; classes; and Umoja Program goals.

**14. INFORMATION ITEMS (NO ACTION REQUIRED)**

- (a) Measure Q and Measure G Quarterly Progress Update Reports to the Governing Board, Page 25

**15. ANNOUNCEMENTS**

There were no announcements.

**16. ITEMS FROM THE BOARD**

Trustee Young attended and/or participated in the following:

April 21: “Doing What Matters for Jobs” held at Sheet Metal Workers Local 104 in Fairfield

April 22: “Day at the Races,” scholarship fundraiser, sponsored by Alpha Kappa Alpha Sorority, Incorporated Tau Upsilon Omega Chapter (Fairfield/Vacaville).

April 23: Congressman Mike Thompson’s Pasta Dinner at Dan Foley cultural Center in Vallejo

April 23 & April 27: Planning committee meetings for the program ‘Black Girls Code’: Inclusive Strategies for Girls and Women of Color in STEAM Careers, 6:00 p.m., Wednesday, May 3<sup>rd</sup> at

Hogan Middle School Auditorium in Vallejo. This free event's national keynote speaker is the renowned Kimberly Bryant. The program is co-sponsored by Benicia Vallejo Branch of the American Association of University Women (AAUW) and Alpha Kappa Alpha Sorority, Incorporated, Kappa Beta Omega Chapter. I am a member of both organizations and a charter member of the latter.

April 26 & May 3: Volunteer mathematics tutor to 7<sup>th</sup> graders at Hogan Middle School in Vallejo who are participants in an after school program – 'Links to Success: Math Olympics.' The Links, Incorporated Solano County Chapter, of which I am a charter member, is one of the co-sponsors of this program.

April 29: The Vallejo Section of the National Council of Negro Women annual luncheon held at Vallejo Community Center. This year's theme was 'Music for the Soul.'

April 30: Candidates for California Democratic Party Chair Forum at Norman C. King Community Center in Vallejo

May 1: Solano County School Boards Association Spring Dinner meeting at Educational Services Center in Vacaville

May 3: SCCD Measure Q Steering Committee meeting

Trustee Voyce attended and/or participated in the following:

April 21: Attended Davis College Democrats Mixer

April 22: Attended and Participated in UC Davis' Open House Picnic Day with my niece.

April 27: Attended Sacramento Stonewall Club to hear a guest speaker on Health Care Legislation

April 29: Attended the Noyce Scholars annual BBQ (Noyce is a program that recognizes outstanding teacher credential candidates and builds connections between them and current teachers).

May 1: Attended Ice Cream for Education on SCC's Main campus to celebrate May Day and our Unions.

May 1: Attended Solano County Board of Education Association with other Trustees, guest speaker on Suicide Prevention in our County.

May 2: Attended the Fairfield City Council Meeting and Public Forum on the "Heart of Fairfield" redevelopment efforts.

**17. ADJOURNMENT**

Moved by Trustee Keith and seconded by Trustee Young to adjourn the meeting. There being no further business to come before the board, the meeting was adjourned at 8:08 p.m.