

**SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD**

**ADOPTED MINUTES**

Wednesday, September 6, 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, September 6, 2017, in the Vacaville Center, 2001 North Village Parkway, Vacaville, California 95688, by Board President Thurston.

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

At the request of President Thurston, Karen Cook 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.  
Michael A. Martin  
Quinten Voyce  
A. Marie Young  
Jacob Hinkle, Student Trustee  
Celia Esposito-Noy, Ed.D., Secretary

Absent:

Pam Keith

Others Present:

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

**4. APPROVAL OF AGENDA**

It was moved by Trustee Young and seconded by Trustee Honeychurch 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 6:35 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

**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.

**9. COMMENTS FROM MEMBERS OF THE PUBLIC (CONTINUED)**

Solano County Supervisor Monica Brown recognized Trustee Voyce and thanked him for participating in the library event.

John Nickel commented on the closure of the Solano Tempest newspaper.

Karen Cook presented the Trustees with gift items created by a 3-D printer.

**10. CONSENT AGENDA – ACTION ITEMS**

*Superintendent-President*

- (a) Draft Minutes for the Meeting Held on August 16, 2017 (Pending Board Approval)

Human Resources

- (b) Employment – 2017-2018, Page 6

Finance and Administration

- (c) Personal Services Agreements, Page 9
- (d) Donations, Page 10
- (e) Notice of Completion for Construction Services for Building 1200 Production Audio Visual Project, Page 11
- (f) Notice of Completion for Construction Services for Building 1200 Marker Boards Project, Page 13
- (g) Notice of Completion for Construction Services for Building 1200 Fire Alarm Panel Programming Project, Page 15

It was moved by Trustee Martin and seconded by Trustee Voyce 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 Young and seconded by Trustee Chapman to remove Item 12.(h) from the agenda.

Superintendent-President

- (a) Resolution No. 17/18-03 Condemning Hate and Violence, Page 17

It was moved by Trustee Honeychurch and seconded by Trustee Martin to approve Resolution No. 17/18-03 Condemning Hate and Violence as presented. The motion passed unanimously with the following roll call vote:

STUDENT TRUSTEE ADVISORY VOTE: Yes

AYES: President Thurston, Trustee Chapman, Trustee Martin, Trustee Voyce, and Trustee Young

NOES:

ABSTAIN:

Finance and Administration

It was moved by Trustee Chapman and seconded by Trustee Young to approve Items 12.(b) through 12.(g), and Items 12.(i) through 12.(m) in one motion as presented. The motion passed unanimously.

- (b) Contract Change Order #04 to Bell Products, Inc. for the Vallejo Center HVAC Upgrade Project, Page 19
- (c) Change Order #1 (Deductive) to LVH Entertainment Systems for Construction Services for Building 1200 Production Drapery and Lighting Project, Page 24
- (d) Contract Change Order #13 to BHM Construction Inc. for Building 1200 Performing Arts Renovation (Phase 1) Project, Page 27
- (e) Contract Change Order #2 to Clark/Sullivan Construction for Autotechnology Project, Page 32
- (f) Measure Q Bond Project Initiation – Library/Learning Resource Center Project (Library Building 100 Replacement), Page 37
- (g) Ratification of Contract to Advent Engineering Services, Inc. for Professional Services for the Biotechnology and Science Building Project, Page 40
- (h) Ratification of Agreement with Safety-Kleen for Containerized Waste Services for Aeronautics Division, Page 42

This item was removed from the agenda.

- (i) Ratification of Contract to Yocha Dehe Wintun Nation for Cultural Resources Monitoring Services for the Science Building (Phase 1) Project, Page 45
- (j) Contract Award to Pavement Engineering, Inc. for Professional Services for the Fairfield Roadway Repair Project, Page 47

Academic Affairs

- (k) Clinical Experience Agreement Between Solano Community College District and Solano Hematology-Oncology, Vallejo, CA (Renewal), Page 49
- (l) Subcontract with Cal Asian Chamber of Commerce to Deliver Contract Diversification Project, Page 59

- (m) Representation on Solano Adult Education Block Consortium, Page 71

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

Library/Learning Resource Center Building Project  
*Presented by Greg Brown, Vice President of Student Services*

VP Greg Brown presented an update on the Library/Learning Resource Center project, with construction to begin in the fall of 2019. VP Brown gave a brief history of the project and spoke about the preliminary project schedule along with the opportunities and challenges.

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

- (a) Proposed 2017-2018 District Budgets, Page 72
- (b) CCFS-311Q Financial Report, Fourth Quarter, FY 2016-2017, Page 73
- (c) First Reading of Governing Board Policy Advanced Placement (New), Page 78

**15. ANNOUNCEMENTS**

Trustee Voyce commended Superintendent-President on her proactive work regarding DACA.

**16. ITEMS FROM THE BOARD**

Trustee Young attended and/or participated in the following:

August 30: As a mathematics tutor in an afterschool mathematics tutorial program on Wednesdays, *Links to Success: Mathematics Olympics*, I attended the meeting between two representatives from the mathematics faculty at Hogan Middle School (HMS) in Vallejo and the principal of HMS along with five other volunteer mathematics tutors in the program to discuss the afterschool mathematics tutoring sessions for the school year 2017-2018.

September 5: 2017 Vallejo Juneteenth Committee Meeting

September 6: SCCD Citizen Bond Oversight Committee, Board AdHoc Trustee Subcommittee Meeting

September 6: SCCD Vacaville Center Biotechnology and Science Building Ribbon Cutting Ceremony and tour of new facility

**17. 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 8:24 p.m.