

**SOLANO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

ADOPTED MINUTES

Wednesday, September 20, 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 20, 2017, in the Vallejo Center, 545 Columbus Parkway, Vallejo, California 94591, by Board President Thurston.

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

At the request of Board President Thurston, Mary Jones 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
Jacob Hinkle, Student Trustee
Celia Esposito-Noy, Secretary

Others Present:

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

4. APPROVAL OF AGENDA

It was moved by Trustee Keith 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)

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

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.

9. COMMENTS FROM MEMBERS OF THE PUBLIC (CONTINUED)

George Guynn commented on the procedure of submitting blue cards for public comments.

Maureen Simmons, student at Solano College, announced that she is on a hunger strike until her concerns are addressed. She has a meeting with a vice president to discuss the matter further.

George Guynn commented on the parking fees for community meetings at the College.

George Guynn commented on the two resolutions listed on the agenda.

10. REPORTS (NO ACTION REQUIRED)

- (a) Associated Students of Solano College (ASSC)

Micaela Chapa gave the following report:

Good evening members of the board. I would like to inform the Body of two Senate Bills passed by unanimous roll call vote at the September 19th ASSC meeting entitled Senate Bill 9 & 10.

Senate Bill 9 is a bill to enact a Resolution Against the Action to End DACA for Dreamers. This Bill was authored by ASSC President Cheyenne Rada and former President Kevin Butt. The ASSC Senate formally renounces the rescission of DACA. The ASSC gives its full support to California Community Colleges Chancellor Eloy Ortiz Oakley for his statement regarding DACA on September 5th, 2017. The ASSC will co-sponsor with the Legal Scholars Society who has partnered with the Berkeley American Civil Liberties Union (ACLU) to host two “Know Your Rights” workshops which will be an interactive workshop on September 26th and 27th from 10am to 12pm in room 1406 on the Fairfield Main Campus. These workshops are open to the public and will be focusing on immigration and assisting DACA students.

Senate Bill 10 is a bill to enact a Resolution to denounce violent groups and the actions of White Supremacists in Charlottesville, Berkeley and San Francisco. This Bill was authored by ASSC President Cheyenne Rada and former President Kevin Butt. The ASSC stands by the United States Congress in their Senate Joint Resolution 49, “rejecting White nationalists, White supremacists, The Ku Klux Klan, neo-Nazis, and other hate groups” The ASSC Senate formally renounces any associations with these violent groups.

(b) Academic Senate

Professor Michael Wyly gave his academic senate report.

College Governance Council

Superintendent-President Esposito-Noy gave an update on College Governance Council.

(c) Superintendent-President

Superintendent-President Esposito-Noy reported the District is very excited about the accreditation team site visit. We will be holding open forums for staff and faculty prior to the visit. This is a good opportunity for everyone to ask questions about what’s involved in the site visit.

11. CONSENT AGENDA – ACTION ITEMS

Superintendent-President

- (a) Draft Minutes for the Meetings Held on September 6, 2017 (Pending Board Approval)

Human Resources

- (b) Employment 2017-2018, Page 6

Finance and Administration

- (c) Warrants, Page 9
- (d) Personal Services Agreements, Page 11
- (e) Donations, Page 13
- (f) Notice of Completion for Construction Services for the Vallejo HVAC Replacement Project, 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.

12. ITEMS REMOVED FROM CONSENT AGENDA

There are no items removed from the consent agenda.

13. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent-President

- (a) Resolution No. 17/18-04 Resolution of the Board of Trustees in Support of All Students, Page 16

It was moved by Trustee Keith and seconded by Trustee Voyce to approve Resolution No. 17/18-04 Resolution of the Board of Trustees in Support of All Students as presented. The motion passed unanimously with the following roll call vote:

STUDENT TRUSTEE ADVISORY VOTE: Yes

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

NOES:

ABSTAIN:

- (b) Resolution No. 17/18-05: To Approve Appointment to Citizens' Bond Oversight Committee (CBOC), Page 18

It was moved by Trustee Young and seconded by Trustee Martin to approve Resolution No. 17/18-05 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, Trustee Chapman, Trustee Keith, Trustee Martin, Trustee Voyce,
and Trustee Young

NOES:

ABSTAIN:

- (c) New Administrative Leadership Group (ALG) Management Job Description, District Project Manager – Bond/Capital & Facilities, Page 20

It was moved by Trustee Chapman and seconded by Trustee Young to approve the New Administrative Leadership Group (ALG) Management Job Description, District Project Manager – Bond/Capital & Facilities as presented. The motion was passed unanimously.

Finance and Administration

- (d) Public Hearing and Adoption of the 2017-2018 District Budgets, Page 23

Board President Thurston opened the public hearing for public comments. With there being no comments from members of the public, Board President Thurston closed the public hearing. It was moved by Trustee Young and seconded by Trustee Keith to approve the Public Hearing and Adoption of the 2017-2018 District Budgets as presented. The motion was passed unanimously.

It was moved by Trustee Chapman and seconded by Trustee Young to approve Items 13.(e), (g), (h), and (i) in one motion as presented. The motion was passed unanimously.

- (e) Contract Change Order #2 to Rudolph and Sletten, Inc. for the Biotechnology and Science Building Project, Page 24
- (f) Contract Amendment #3 to Omni-Means Ltd. for Professional Services for the Vacaville Center Intersection Improvement Project, Page 27

It was moved by Trustee Honeychurch and seconded by Trustee Young to approve the Contract Amendment #3 to Omni-Means Ltd. for Professional Services for the Vacaville Center Intersection Improvement Project as presented. The motion was passed with 6 ayes and 1 no vote.

Academic Affairs

- (g) Master Education Affiliation Agreement Between Solano Community College District and John Muir Health, Walnut Creek, California (New), Page 31
- (h) Approval of Governing Board Policy 6030, Advanced Placement (New), Page 56

Student Services

- (i) 2017-2018 Local Agreement for Child Development Training Consortium, Page 58
- (j) Transfer Opportunity Program (TOP) Agreement Between The Regents of the University of California and Solano Community College, Page 66

It was moved by Trustee Honeychurch and seconded by Trustee Keith to approve the Transfer Opportunity Program (TOP) Agreement between The Regents of the University of California and Solano Community College as presented. The motion was passed unanimously.

14. INFORMATION ITEMS – NO ACTION REQUIRED

15. ANNOUNCEMENTS

ASSC had Constitution Day in the 1400 building. There was a great turnout and the students enjoyed reading the Constitution. Bill of Rights Day will be on September 25th in the lobby of Building 1400.

Six members of the ASSC Senate participated in Coastal Cleanup Day, where 2 bicycles were found and refurbished to donate to charity. When the Senators were finished with Coastal Cleanup Day duties, they decided to help clean up a homeless encampment.

Student Trustee Jacob Hinkle gave the following announcement:

There will be a new library within the next four years. Our current library is over 45 years old so this new library should be well received. The Governing Board was presented plans on how the project will progress. This fiscal year for 2017/2018, an architect/engineer firm will be selected and the project design. The Summer/Fall of 2019/2020 is when they will do the bid and contract award for the construction. Construction should begin in November of 2019 and end May of 2021. By summer 2021, the new library should be occupied and the old library will be demolished. They have some ideas of where to put it but they are working on the details. The budget for the new library is over \$42.5 million. That is the combined figures of what the college is using and funds received by the state. Two-thirds of the budget will be used for the library itself, not the equipment that will go in it. Whatever is left is what will be used for equipment and other things. The Graphics Department will be relocated but it is to be determined where exactly they will go. There will be focus groups to garner suggestions on what should go in the new library. The ASSC will be involved when it comes time to ask the students their opinions on the matter. For the open space after the demolition of the old library, there were ideas of making it an art gallery or a green-space but again, that will be determined at a later date. They made it a point that it should be a place that students want to be at. For this semester, there will be representative meetings, reviewing possible architect/engineer documents, recommending firms, and communicating the vision.

16. ITEMS FROM THE BOARD

Trustee Young attended and/or participated in the following:

September 9: SCCD Performing Arts Center *Opening Night Gala*: This event was sponsored by SCC Educational Foundation through its sponsors.

September 12: Vallejo City Council Meeting: Dr. Celia Esposito-Noy, Superintendent-President of SCCD, and Mr. Lucky Lofton, SCC Executive Bond Manager, provided updates to the council on SCC's facilities, programs, and partnerships with Vallejo City Unified School District.

September 13: Volunteer mathematics tutor at Hogan Middle School in Vallejo to 7th and 8th graders, who are participants in an afterschool program, *'Links to Success: Math Olympics'*

September 13: Solano County Black Chamber Legacy and Pioneer Award Ceremony that was held in one of the lobbies of Kaiser Permanente Hospital in Vallejo. Mrs. Sheryl Lea, whom I have known for almost 30 years, was the recipient of the 2017 Legacy Award.

September 16: Jack and Jill Day Celebration sponsored by Jack and Jill of America, Incorporated Greater Vallejo Chapter of which I am a charter member (1974): This event was held at Andrew Park in Vacaville, CA and was focused on the programmatic thrusts of social and recreational activities. Cultural/heritage activities were also part of the day with members, family members and friends in attendance.

September 20: California Retired Teachers Association Division #24 General Meeting and Luncheon that was held at the Wednesday Club in Suisun City, CA.

September 20: Volunteer mathematics tutor at Hogan Middle School in Vallejo to 7th and 8th graders, who are participants in an afterschool program, *'Links to Success: Math Olympics'*

September 20: SCCD Automotive Technology Building Ribbon Cutting Ceremony in Vallejo, CA at the corner of Ascot and Turner Drive.

Trustee Voyce attended and/or participated in the following:

August 17: Volunteered at Nasa Sponsored Pre-Eclipse Celebration building paper rockets kids in attendance.

August 21: Enjoyed The Solar Eclipse with the Early College High School Students on SCC main campus

August 24: Attended Stonewall Democrats of Solano County regular meeting

August 30: Attended SCC Club Promo Day on Main Campus

September 3: Attended 30th Annual Rainbow Festival in Sacramento, the event serves as a fundraiser for Sacramento area LGBT charities and centers.

September 6: Attended the SCC Biotech Ribbon Cutting at the Vacaville Center

September 7-10: Performed in Samantics Choir's "Off the Record" cabaret performing Simon and Garfunkel's Greatest Hits record with brother, Eddie Voyce.

September 9: Attended the SCC Theatre Opening Gala & Alumni Recognitions

September 14: Attended Early College High School's Parent Night.

September 15: Attended Early College High School's "Senior Sunrise"

September 20: Attended SCC Ribbon Cutting for the new Automotive Technology Building in Vallejo.

17. CLOSED SESSION (CONTINUED IF NECESSARY)

18. RECONVENE REGULAR MEETING (IF NECESSARY)

19. REPORT OF ACTION TAKEN IN CLOSED SESSION (IF NECESSARY)

20. 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 7:55 p.m.