

**SOLANO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

ADOPTED MINUTES
Wednesday, March 7, 2018

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, March 7, 2018, in the Denis Honeychurch Board Room, Room 626, 4000 Suisun Valley Road, Fairfield, California 94534, by Board President Chapman.

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

At the request of Board President Chapman, Ward Stewart led those present in the pledge of allegiance to the United States of America.

3. ROLL CALL

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

Absent:

Pam Keith

Others Present:

Greg Brown, Vice President of Student Services
Robert Diamond, Vice President of Finance and Administration
Mary Jones, Human Resources
Lucky Lofton, Executive Bond Manager
David Williams, Vice President of Academic Affairs
Michael Wyly, Academic Senate
Micaela Chapa, ASSC
Sandra Therrien, Executive Coordinator

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

Agenda Item 10.(b) Employment 2017-2018, Page 7. Under the section titled “Short-term/Temporary/Substitute”, Deborah Luttrell-Williams, Administrative Assistant III- Admissions and Records, has been removed from the Consent Calendar.

4. APPROVAL OF AGENDA

It was moved by Trustee Voyce and seconded by Trustee Martin to approve the agenda as amended. 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 Chapman 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 Chapman reconvened the Regular Meeting at 7:00 p.m.

8. REPORT OF ACTION 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)

Teri Yumae announced the opening of “Legacy”, a world premiere ballet with Symphony Orchestra of Northern California, on March 17, 2018. This event is in partnership between the Benicia Ballet Theatre and Solano College Music Department.

10. CONSENT AGENDA – ACTION ITEMS

Superintendent-President

- (a) Draft Minutes for the Meetings Held on February 21, 2018 (Pending Board Approval)

Human Resources

- (b) Employment 2017-2018, Page 6

Finance and Administration

- (c) Personal Services Agreement, Page 8

It was moved by Trustee Honeychurch and seconded by Trustee Young to approve the Consent Agenda as amended. 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) Resolution No. 17/18-24 Designation and Disposal/Disposition of District Surplus Equipment and Property – Automotive Repair Equipment, Page 10

It was moved by Trustee Young and seconded by Trustee Martin to approve Resolution No. 17/18-24 Designation and Disposal/Disposition of District Surplus Equipment and Property – Automotive Repair Equipment as presented. The motion passed unanimously with the following roll call vote:

STUDENT TRUSTEE ADVISORY VOTE: Yes

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

NOES: None

ABSTAIN: None

- (b) Contract Change Order #4 to Vaca Valley Excavating & Trucking, Inc. for the Vacaville Center Intersection Improvements Project, Page 13

It was moved by Trustee Thurston and seconded by Trustee Martin to approve the Contract Change Order #4 to Vaca Valley Excavating & Trucking, Inc. for the Vacaville Intersection Improvements Project as presented. The motion was passed unanimously.

It was moved by Trustee Young and seconded by Trustee Honeychurch to approve Items 12.(c) through 12.(f) in one motion as presented. The motion was passed unanimously.

- (c) Contract Amendment #1 to Eppendorf North America for Professional Services for the Biotechnology and Science Building Project, Page 17
- (d) Contract Amendment #2 with CA Architects for Architectural and Engineering Services for the Vacaville Classroom Building (Annex) Renovation Project, Page 21
- (e) Contract Amendment #2 with Ninyo & Moore for the Vacaville Center Intersection Improvements Project and Fairfield Campus Entry Sidewalk Project, Page 25
- (f) Contract Amendment #2 to Premier Chemical & Environmental Solutions for Asbestos Survey Consulting Services for the Fairfield Campus Substation #1 & #2 Replacement Project, Page 29
- (g) Ratification of Contract to Yocha Dehe Wintun Nation for Cultural Resources Monitoring Services for Spring Projects, Page 33

It was moved by Trustee Thurston and seconded by Trustee Voyce to approve the Ratification of Contract to Yocha Dehe Wintun Nation for Cultural Resources Monitoring Services for Spring Projects as presented. The motion was passed unanimously.

- (h) Measure G & Q Bond Financial and Performance Audit for 2016-2017, Page 35

It was moved by Trustee Young and seconded by Trustee Thurston to approve the Measure G & Q Bond Financial and Performance Audit for 2016-2017 as presented. The motion was passed unanimously.

Academic Affairs

- (i) Clinical Experience Agreement Between Solano Community College and Department of State Hospitals – Napa, 2100 Napa-Vallejo Highway, Napa, California, Page 36

It was moved by Trustee Voyce and seconded by Trustee Honeychurch to approve the Clinical Experience Agreement between Solano Community College and Department of State Hospitals – Napa, 2100 Napa-Vallejo Highway, Napa, California as presented. The motion was passed unanimously.

13. BOARD STUDY SESSION (NO ACTION REQUIRED)

CCCCO Student Success Scorecard – Fall 2017

Presented by Peter Cammish, Dean Research & Planning and Professor Michael Wyly

The student success scorecard data was presented by Dean Peter Cammish and updates were presented by Professor Michael Wyly. Dean Cammish provided data which indicates that Solano College is above the state average in percent of full-time faculty, student to counselor ratio, and median class size. The presentation included comparisons between college-ready students and non-college ready students. Data shows that whether students are ready for college or not, they are persisting at a similar rate, and there is not a lot of difference in the rate of achieving 30 units. When completion was analyzed, there is quite a difference in achieving a completion outcome between those who are college ready and those who are not. Other highlights included: remediation rate, transfer achievement rate, and finding the problems.

Professor Michael Wyly presented the Board with an update from the Academic Senate showing the collaboration between the Senate, basic skills and mathematics. Professor Wyly pointed out three factors which were identified for continued change: Low success rates in mathematics and their impact on student completion, AB 705, and guided pathways. A math task force has been assembled and will meet again during flex days or as needed.

14. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Citizens Bond Oversight Committee (CBOC) FY 15-16 Annual Report to the Governing Board, Page 63

- (b) Bond Projects Monthly Update, Page 64

15. ANNOUNCEMENTS

Superintendent-President Esposito-Noy announced that we were nominated for Innovator of the Year award by the Vacaville Chamber, where we were first runner up.

Student Trustee Jacob Hinkle announced that ASSC discussed the #neveragain movement and attending the marches in Sacramento later this month.

16. ITEMS FROM THE BOARD

Vice President Young attended and/or participated in the following:

February 22: Black History Month Program at California State University Maritime Academy- showing of the movie “Choc’ late Soldiers from the USA” followed by a panel discussion

February 24: Jack and Jill of American, Incorporated Greater Vallejo Chapter (J&J GVC) presented its 28th Annual African American Read-In Celebrating the Power to Make a Difference: Honoring Our Solano County Civic Leaders.” I am a charter member (1988) of J&J GVC and was one of the civic leaders recognized at this event. Guest Speaker was, Elease Cheek, President of Solano County Board of Education and President of Solano County Black Chamber of Commerce.

February 28: Volunteer mathematics tutor at Hogan Middle School in Vallejo to 6th, 7th and 8th graders, who are participants in an afterschool program, *‘Links to Success: Math Olympics’*

March 2: 2018 Vallejo Juneteenth Essay/Poster Contest Committee meeting. I am the chair of this committee. The contest is for 6th, 7th, and 8th graders in Solano County. For additional information visit:

www.vallejojunteenth.com

March 3: I was one of the judges at the 2018 Omega Talent Hunt that was held at Jesse Bethel High School auditorium in Vallejo.

March 3: Solano Community College Education Foundation 2nd Annual Crab and Shrimp Feed

March 5: Community Democratic Club Board of Directors meeting. I am a charter (2015) Board member of this Club.

March 6: Vallejo Juneteenth Planning Committee meeting: For information about 2018 Vallejo Juneteenth, please visit www.vallejojunteenth.com. Juneteenth Central Committee (JCC) of the African American Family Reunion Committee (AAFRC) is the planning committee for this event and consists of fourteen officers and members. I am the vice president and trustee Thurston is the treasurer of the AAFRC. Solano College has for many years been an education vendor at this festive event.

March 7: Volunteer mathematics tutor at Hogan Middle School in Vallejo to 6th, 7th and 8th graders, who are participants in an afterschool program, *‘Links to Success: Math Olympics’*

March 7: SCCD Measure Q Steering Committee meeting

March 7: SCCD Bond Audit Subcommittee meeting

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 8:18 p.m.