

**SOLANO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

ADOPTED MINUTES
Wednesday, October 3, 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, September 5, 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, Jeff Lehfeldt 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 - Absent
Celia Esposito-Noy, Ed.D., Secretary

Others Present:

Kiana Azar, ASSC
Greg Brown, Vice President of Student Services
Robert Diamond, Vice President of Finance and Administration
LaNae Jaimez, Academic Senate
Lucky Lofton, Executive Bond Manager
Sandra Therrien, Executive Coordinator

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

Agenda Item 12.(g) Contract Amendment #1 to Hazard Management Services, Inc. for Professional Services for the Library/Learning Resource Center (Building 100 Replacement) Project. Page 47 has been pulled from the Non-Consent Agenda Items.

Agenda Item 12.(j) Contract Award to Yocha Dehe Wintun Nation for Cultural Resources Monitoring Services for Portables Low Voltage Project, Page 55 has been pulled from the Non-Consent Agenda Items.

4. APPROVAL OF AGENDA

It was moved by Trustee Young and seconded by Trustee Thurston 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
- (d) Conference with Real Property Negotiators (Govt. Code § 54956.8)
Property: Parcels F, H, and portion of M by the Belvedere Residences on North Ascot Parkway in Vallejo
Agency Negotiators: Dr. Celia Esposito-Noy, SCCD Superintendent-President; Lucky Lofton, SSCD Executive Bond Manager; Karina Samaniego, Dannis Woliver Kelley
Negotiating Parties: College District and Belvedere at Northgate Homeowners Association
Under Negotiation: Price and Terms of Payment

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.

The Board discussed price and terms of payment for a proposed property exchange and no action was taken.

9. COMMENTS FROM MEMBERS OF THE PUBLIC (CONTINUED)

There were no comments from members of the public.

10. CONSENT AGENDA – ACTION ITEMS

Superintendent-President

- (a) Draft Minutes for the Meetings Held on September 19, 2018 (Pending Board Approval)

Human Resources

- (b) Employment 2018-2019, Page 6

Finance and Administration

- (c) Personal Services Agreements, Page 8
- (d) Notice of Completion for Construction Services for the Vacaville Classroom Building (Annex) Renovation Project, Page 9
- (e) Notice of Completion for Construction Services for the Building 1800B Exiting Corridor Renovation Project, Page 11

It was moved by Trustee Honeychurch and seconded by Trustee Martin 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

Superintendent-President

- (a) Resolution No. 18/19-07 Proclaiming October 2018 as Filipino American History Month at Solano Community College, Page 13

It was moved by Trustee Thurston and seconded by Trustee Keith to approve Resolution No. 18/19-07 Proclaiming October 2018 as Filipino American History Month at Solano Community College as presented. The motion passed 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) Resolution No. 18/19-08 Resolution of the Solano Community College Governing Board in Support of Undocumented Students Week of Action, October 15-19, 2018, Page 15

It was moved by Trustee Honeychurch and seconded by Trustee Young to approve Resolution No. 18/19-08 Resolution of the Solano Community College Governing Board in Support of Undocumented Students Week of Action, October 15-19, 2018 as presented. The motion passed 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

Finance and Administration

- (c) Resolution No. 18/19-05 To Establish a Separate Bank Account for Children’s Program Contract CCTR, Page 17

It was moved by Trustee Young and seconded by Trustee Thurston to approve Resolution No. 18/19-05 To Establish a Separate Bank Account for Children’s Program Contract CCTR as presented. The motion passed 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

- (d) Resolution No. 18/19-06 To Establish a Separate Bank Account for Children’s Program Contract CSPP, Page 19

It was moved by Trustee Young and seconded by Trustee Thurston to approve Resolution No. 18/19-06 To Establish a Separate Bank Account for Children’s Program Contract CSPP as presented. The motion passed 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

- (e) Acceptance of First 5 Solano Children and Families Commission Grant, Page 21

It was moved by Trustee Young and seconded by Trustee Keith to approve the Acceptance of First 5 Solano Children and Families Commission Grant as presented. The motion was passed unanimously.

- (f) Ratification of Contract Change Order #9 to Vaca Valley Excavating & Trucking, Inc. for the Vacaville Center Intersection Improvements Project, Page 44

It was moved by Trustee Thurston and seconded by Trustee Keith to approve the Ratification of

Contract Change Order #9 to Vaca Valley Excavating & Trucking, Inc. for the Vacaville Center Intersection Improvements Project as presented. The motion was passed unanimously.

- (g) Contract Amendment #1 to Hazard Management Services, Inc. for Professional Services for the Library/Learning Resource Center (Building 100 Replacement) Project, Page 47

This item was removed from the Non-Consent Agenda Items.

- (h) Contract Award to Integrity Data & Fiber, Inc. for Construction Services for the Portables Low Voltage Revisions Project, Page 51

It was moved by Trustee Keith and seconded by Trustee Young to approve the Contract Award to Integrity Data & Fiber, Inc. for Construction Services for the Portables Low Voltage Revisions Project as presented. The motion was passed unanimously.

- (i) Contract Award to Quality Sound for Construction Services for the Portables Low Voltage Revisions Project, Page 53

It was moved by Trustee Keith and seconded by Trustee Thurston to approve the Contract Award to Quality Sound for Construction Services for the Portables Low Voltage Revisions Project as presented. The motion was passed unanimously.

- (j) Contract Award to Yocha Dehe Wintun Nation for Cultural Resources Monitoring Services for Portables Low Voltage Revisions Project, Page 55

This item was removed from the Non-Consent Agenda Items.

13. BOARD STUDY SESSION (NO ACTION REQUIRED)

Legislative Advocacy

Presented by Lizette Navarette, Vice President CCLC

Ms. Navarette presented the State Legislative Update which highlighted the following:

- League's advocacy focus and timeline
- State budget
- Legislative update and 2019 priorities
- Key events throughout the year
- Legislative tools

14. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Initial Presentation of Solano College Chapter CCA/CTA/NEA’s Bargaining Proposal to the District on 2019-2020 Interests, Page 58
- (b) Initial Presentation of Solano Community College District Bargaining Proposal to the Solano College Chapter CCA/CTA/NEA on 2019-2020 Interests, Page 60

15. ANNOUNCEMENTS

16. ITEMS FROM THE BOARD

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

September 21: Vallejo Education and Business Alliance Foundation (VEBA) Finance Committee meeting. I am a charter member of VEBA.

September 21: Dinner & Dance Birthday Bash for Tony Ubalde at Filipino Community Center on Amador Street in Vallejo. Dr. Rev. Ubalde is a candidate for re-election to Vallejo City Unified School District Board.

September 27: Second Annual State of Education in Solano County Breakfast Forum at Solano County Office of Education, Fairfield

September 28: In recognition of one of the program targets of The Links, Incorporated, *National Impact Day*, along with other members of the local chapter of The Links, Inc., Solano County Chapter, I assisted with a Voters’ Registration Drive in the Quad at Vallejo Senior High School

September 28: Solano Community College District (SCCD) Trustee Candidates’ Workshop that was held for two candidates who are running for Area 1 trustee seat on SCCD Board.

September 28: Vallejo Sister City Annual International Dinner and Auction at Dan Foley Cultural Center in Vallejo

September 30: Annual Jack and Jill Day celebration at Highland Park in Vallejo. In addition to Jack and Jill Day being a fun day with activities for the entire family, it is also a day to pay special tribute to Carole Robertson, one of the four little girls who died in the Birmingham church bombing on September 15, 1963. Carole was a member of the teen group of J&J in the Birmingham, AL chapter. I am a charter member (1988) of Greater Vallejo Chapter of Jack and Jill of America, Incorporated (GVC-JJ) and have served as a regional officer (1993-1995) and a national officer (1996-1998) in the organization. I am also a life member of Jack and Jill and active with the Associate Group of GVC-JJ.

October 1: Candidates' Forum for individuals running for a seat on Vallejo City Unified School District Board. The forum was held at Friendship Missionary Baptist Church. This forum was sponsored by the local chapter of Alpha Phi Alpha Fraternity, Bagamoyo Vallejo Sister City, Solano County Black Chamber of Commerce (SCBCC), local chapter of the NAACP, African American Alliance (AAA), Black Women of Political Action (BWOPA) Solano/Napa Chapter, and the Community Democratic Club (CDC). I am a member of five of these sponsoring organizations –SCBCC, NAACP, AAA, BWOPA, and CDC.

October 3: Volunteer mathematics tutor to 6th, 7th and 8th graders at Hogan Middle School in Vallejo who are participants in an after school program – *'Links to Success: Math Olympics'*

October 3: SCCD Measure Q Steering Committee Meeting in the Denis Honeychurch Board Room, Fairfield Campus

- 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 7:52 p.m.