

**SOLANO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

UNADOPTED MINUTES
Wednesday, February 6, 2019

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, February 6, 2019, 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 Young, Sandra Therrien led those present in the pledge of allegiance to the United States of America.

3. ROLL CALL

A. Marie Young, President
Quinten R. Voyce, Vice President
Sarah E. Chapman, Ph.D.
Denis Honeychurch, J.D.
Karimah Karah, J.D.
Michael A. Martin
Rosemary Thurston
Celia Esposito-Noy, Ed.D., Secretary

Others Present:

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

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

Agenda Item 12.(c) Ratification of Contract Change Order #8 to DPR Construction for the Fairfield Science Building Project, Page 22 has been pulled from the agenda.

4. APPROVAL OF AGENDA

It was moved by Trustee Thurston 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 Young 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 Young reconvened the Regular Meeting at 7:01 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)

Newly retired Trustee, Pam Keith, was called up by Board President Young to be recognized. Board President Young presented Ms. Keith with a recognition plaque as Board Vice President. Ms. Keith made the following statement:

In addition to the recognition plaque and photo presented this evening, the Governing Board through the SCC Education Foundation have installed a bench recognizing Ms. Keith's 24 years of service to this District. The bench sits in front of Bldg 600 with a view of the house, Stonedene across the street. On the bench is a dedication plaque. We hope that Ms. Keith will find her way back to the campus and enjoy the view from the bench. Thank you for your service to our students, faculty, and staff. You have been a wonderful colleague.

Academic Senate President, Dr. LaNae Jaimez, and Professor Michael Wyly presented Ms. Keith with a flower arrangement and thanked her for her service and support to the Academic Senate. Professor Jim DeKloe, on behalf of Biotechnology, acknowledged Ms. Keith with the following:

On behalf of faculty members, administrators, and students, I wanted to congratulate you on your retirement and to thank you for many years of exemplary service to our college and to our county and communities. And I especially wanted to thank you personally for your support of our biotechnology program over the years.

You were there during the early days of the biotech program; you always showed a tremendous interest and support. The program successfully leveraged the expertise of the growing Solano County cluster of biotechnology companies and became the first college – 2 year or 4 year – to emphasize the skills and knowledge that students would need to enter the manufacturing sector of the biotechnology industry. In the years since, we have shared and exported our curriculum and expertise to other biotech programs in over 40 states and 7 countries. At the core, the biotech program takes our county's students, who as you know often come from very modest backgrounds, and nurtures them into a career – not a job – a career. Even the entry-level students earn a living wage. But the field of Biotechnology offers a career with tremendous potential for upward mobility – many of our early students are now supervisors and managers.

Of course, since that founding, we have not been idle. We have continued to add and change to remain one of the pre-eminent programs in the country.

The Solano College Biotechnology program:

- Became one of only 15 colleges authorized to offer a Bachelor's degree.
- Opened the \$ 34 million biotechnology/science building in Vacaville – one of the best facilities in the country.
- Offered three certificates and an Associate's degree – the newest certificate is in Cell-based and Stem cell technologies – an emerging field that will be worth hundreds of billions of dollars in the near future.
- Added two new faculty positions for a total of four.
- Engages in extensive outreach to high schools – currently we entertain one high school a week at our new facility – students come to us from as far away as Orange County and Morro Bay.

- Were successfully awarded a National Science Foundation grant that funded our ability to host and train faculty from all over the country
- Became part of NIIMBL – the National Institute for Innovations in Manufacturing Biologics – a \$ 250 million public-private partnership – we have submitted a grant application to them where Solano College would lead a partnership with community colleges from 40 states.
- Became part of a National Science Foundation stem cell grant
- Served as leaders in Bio-Link, the national consortium of biotech colleges
- Participated in a \$ 20 million Department of Labor grant

Worked with the City of Vacaville, the Solano Economic Development Corporation, and the Chambers of Commerce to try to bring new biotech companies to our county.

And.... That's a partial list.

I outline these accomplishments only to demonstrate and underscore the importance and impact of the program that you helped start and supported through the years. And although the program graduates often were not directly aware of your important efforts, they were the beneficiaries of those efforts.

Again, I outline these efforts to thank you for the role that you played in this legacy.

Please accept my thanks, best wishes, and congratulations.

Solano County Supervisor, Monica Brown, announced that a resolution has been passed in honor of Pam Keith and her service to Solano County.

10. CONSENT AGENDA – ACTION ITEMS

Superintendent-President

- (a) Draft Minutes for the Meetings Held on January 16, 2019 (Pending Board Approval)

Human Resources

- (b) Employment 2018-2019, Page 6

Finance and Administration

- (c) Personal Services Agreements, Page 10
- (d) Notice of Completion for Construction Services for the Vallejo Center Data Server Room HVAC Project, Page 12

It was moved by Trustee Martin 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

Human Resources

(a) New ALG Position Description, Assistant Controller (Confidential), Page 14

It was moved by Trustee Chapman and seconded by Trustee Honeychurch to approve the New ALG Position Description, Assistant Controller (Confidential) as presented. The motion was passed unanimously.

Finance and Administration

(b) Resolution No. 18/19-13 Designation and Disposal/Disposition of District Surplus Equipment Property – Automotive Repair Equipment, Page 19

It was moved by Trustee Thurston and seconded by Trustee Honeychurch to approve Resolution No. 18/19-13 Designation and Disposal/Disposition of District Surplus Equipment Property – Automotive Repair Equipment as presented. The motion passed with the following roll call vote:

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

NOES: None

ABSTAIN: None

(c) Ratification of Contract Change Order #8 to DPR Construction for the Fairfield Science Building Project, Page 22

This item was pulled from the Non-Consent agenda items.

(d) Contract Amendment #1 to Hazard Management Services Inc. for Additional Services for the Library/Learning Resource Center (Building 100 Replacement) Project, Page 27

It was moved by Trustee Chapman and seconded by Trustee Thurston to approve the Contract

Amendment #1 to Hazard Management Services Inc. for Additional Services for the Library/Learning Resource Center (Building 100 Replacement) Project as presented. The motion was passed unanimously.

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

- (e) Approval of Civil Engineering Services Pool of Firms, Page 31
- (f) Approval of Environmental Consulting Services Pool of Firms, Page 33
- (g) Approval of Geotechnical Engineering Services Pool of Firms, Page 35
- (h) Contract Award to Clear Blue Energy Corporation for Construction Services for the Building Lighting Upgrade Project, Page 37
- (i) Furniture Order to KI for the Fairfield Science Building Project, Page 39
- (j) Measure Q Bond Spending Plan Update #16, Page 41

It was moved by Trustee Chapman and seconded by Trustee Thurston to approve the Measure Q Bond Spending Plan Update #16 as presented. The motion was passed unanimously.

Student Services

- (k) Memorandum of Understanding Between the Umoja Community Education Foundation and Solano Community College, Page 44

It was moved by Trustee Chapman and seconded by Trustee Thurston to approve the Memorandum of Understanding between the Umoja Community Education Foundation and Solano Community College as presented. The motion was passed unanimously.

13. BOARD STUDY SESSION (NO ACTION REQUIRED)

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

VP Greg Brown provided an update on the Library/Learning Resource Center and plans for the future of the building. Highlights included: work that has been completed; interior and exterior designs; and upcoming construction dates.

14. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Measure Q Quarterly Progress Update Report to the Governing Board, Page 72

15. ANNOUNCEMENTS

Trustee Martin will attend the Chamber event at the biotechnology building tomorrow night.

Kiana Azar, ASSC representative to the Board, provided the following report:

On February 4th, the first day of the events planned for Black History Month, early college high school students created artwork related to civil rights and Black migrations, and there was an excellent turnout for the event; some of the students' artwork will be displayed in the library in the near future in celebration of Black history and student participation. In addition to today's genealogy workshop, there will be 12 other events throughout the month, and the ASSC plans on completing the "My Migration Story Video Project" (in addition to the exhibit of Black migration patterns in the kiosk outside the 1400 building) in which students will share their migration stories in a brief video, and they will be compiled, edited, and posted to the ASSC YouTube channel by our P.R.O.

Our former Student Trustee, Jacob Hinkle, resigned last week, and the ASSC President, Estefanny Saenz, has proposed that our current Math & Science Senator, Caitlyn Griffin, take the position; Superintendent President Esposito-Noy will bring this to the board later this evening. A student by the name of Jasmine Thompson is also interested in the position, however she is not currently a member of the ASSC senate, as her application is still under review.

Since Club Promo Day, the ASSC has sworn in three new senators and a P.R.O., and has received several applications for senator and associate positions. Additionally, we received 100 student surveys, and found that some common answers to question number one, "What food options would you like to see on campus?" were sushi, Mexican food, and food trucks. For question number three, "If you could change one thing on campus to improve student life, what would it be?" some common responses were fixing the paint in the buildings, more regularly cleaning the bathrooms, and improving the Wi-Fi.

For Women's History Month in March, the ASSC is planning events related to this year's theme: "Visionary Women: Champions of Peace & Nonviolence." We hope to work together with Lisa Neeley to bring in women visionaries from Solano County as guest speakers and commemorate/create awareness surrounding women making a difference in the community. We will confirm and share the dates and times for the events as we get closer to March.

16. ITEMS FROM THE BOARD

Dr. Chapman announced that the Chancellor's office has hired their first CEO to head up the online college.

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

December 29: Vallejo Kwanzaa Celebration at Vallejo Naval and Historical Museum

January 5: Victory Party Celebration (Buffet Dinner) at USA World Entertainment Center for Rev. Dr. Tony Ubalde who was re-elected to serve as a trustee on Vallejo City Unified School District Governing Board. He is a former trustee of SCCD Governing Board.

January 8: Vallejo City Council Meeting to witness Hakeem Brown being administered the oath of office for his first term as a Vallejo City Councilmember

January 9: 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'*

January 11: SCCD Convocation – breakfast, program, and lunch

January 16: 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'*

January 21: Rev. Dr. Martin Luther King, Jr. (MLK) Day Celebration in Vallejo: Participated in the parade and attended the program held in Hogan Middle School in Vallejo auditorium immediately following the parade. Also, as MLK Day of Service, I assisted at the Food Bank of Contra Costa and Solano in Fairfield along with other members of my sorority, Alpha Kappa Alpha Sorority, Incorporated Kappa Beta Omega Chapter, with sorting and bagging over 5000 pounds of food.

January 22: Vallejo 2019 Juneteenth Planning Committee Meeting: SCCD has participated in this event as one of the education vendors. I am the vice president of the African American Family Reunion Committee (AAFRC) that plans this event.

January 25 to January 27: Effective Trusteeship and Board Chair Workshops sponsored by the Community College League of California. These workshops were held at the Sheraton Grand Hotel in Sacramento.

January 29: Vallejo Interagency Committee Meeting held at Vallejo City Hall in the conference room of the Vallejo City Manager

January 30: Solano EDC Annual Meeting Luncheon at the Hilton Garden Inn in Fairfield

February 6: 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*'

February 6: SCCD Measure Q Adhoc 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 Martin to adjourn the meeting. There being no further business to come before the board, the meeting was adjourned at 8:37 p.m.