

**SOLANO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

ADOPTED MINUTES
Wednesday, March 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, March 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, Celia Esposito-Noy 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:

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
David Williams, Vice President of Academic Affairs
Sandra Therrien, Executive Coordinator

4. APPROVAL OF AGENDA

It was moved by Trustee Thurston 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 Young called the closed session to order at 6:31 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 7:00 p.m.

At this time, Dr. Sarah Chapman requested that this board meeting be in the memory of former Solano Community College Trustee, Doug Ford. Doug retired from the Air Force as a lieutenant colonel and was very active in Solano County and throughout the State.

Doug also served as a trustee on the Solano County board and was a longtime member of the Solano County School Boards Association, where he served as Secretary. Doug was a regular writer for The Reporter for many years and quite the historian. Doug will be greatly missed by colleagues and community members.

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)

No comments from members of the public.

10. CONSENT AGENDA – ACTION ITEMS

Superintendent-President

- (a) Draft Minutes for the Meetings Held on February 20, 2019 (Pending Board Approval)

Human Resources

- (b) Employment 2018-2019, Page 5

Finance and Administration

- (c) Personal Services Agreements, Page 7

- (d) Donations, Page 9

It was moved by Trustee Voyce and seconded by Trustee Thurston 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. 18/19-16 To Approve Appointment to Citizens' Bond Oversight Committee (CBOC) – Cary Leider, Page 10

Trustee Thurston recommended Cary Leider for appointment to the CBOC on behalf of the construction/trade industry. Lives in Dixon...see CEN's e-mail re: writeup. The subcommittee asks for approval.

It was moved by Trustee Thurston and seconded by Trustee Martin to approve Resolution No. 18/19-16 To Approve Appointment to Citizens' Bond Oversight Committee (CBOC) – Cary Leider 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

Bond Projects

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

- (b) Contract Award to Ellis & Ellis Sign Systems for Construction Services for the Vacaville Center Annex Building Monument Sign Project, Page 12
- (c) Furniture Order to KI for the Fairfield Science Building Project, Page 14
- (d) Ratification of Contract Change Order #8 to DPR Construction for the Fairfield Science Building Project, Page 16

13. BOARD STUDY SESSION (NO ACTION REQUIRED)

Scorecard Update

Presented by Damany Fisher, Ph.D., Interim Dean of Research and Planning, and David Williams, Ph.D., Vice President of Academic Affairs

Superintendent-President Esposito-Noy introduced Dr. Damany Fisher to present the 2018 Scorecard, and Dr. David Williams who continued the presentation with the Student Success Metrics update.

14. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Bond Projects Monthly Update, Page 22

15. ANNOUNCEMENTS

Trustee Karah reminded everyone that March is Women’s History Month.

Trustee Voyce asked the Board to consider a resolution for AB30, which is the sunset on dual enrollment.

16. ITEMS FROM THE BOARD

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

February 22: Delta Sigma Theta Vallejo Chapter Sea Food Boil Fundraiser at Dan Foley Cultural Center in Vallejo

February 23: Greater Vallejo Chapter of Jack and Jill of America, Incorporated 20th Annual African American Read-In at Benicia Public Library. I am a charter member (1988) of GVC JJ. I was the Far West Regional Secretary-Treasurer of JJ 1993-1995 and served as the National Program Director of JJ 1996-1998.

February 25: Solano Community College (SCC) Black History Month, President's Closing Program in the Performing Arts Building, 1200 – Program featured New York Times Best-Selling author, Steve Phillips

February 25: Community Democratic Club (CDC) general meeting at Vallejo Community Center. The guest speaker was Tiffanee Jones who is a Board of Directors member of CDC. She provided the attendees with information about Vallejo City Council's plans on redistricting that includes proposed maps.

February 27: 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 27: SCC Annual Noche de Familia for Puente students. This event was held in the cafeteria of SCC Fairfield campus, Building 1400.

March 2: SCC Education Foundation Crab and Shrimp Feed held in the cafeteria of Fairfield campus

March 5: 31st Annual Vallejo Juneteenth planning committee meeting. I am the vice president of the planning committee, African American Family Reunion Committee (AAFRC), for this event that will be held on Saturday, June 15, 2019 from 11:00am-4:00pm at Martin Luther King, Jr. Park (behind JFK Library Downtown) Santa Clara and Georgia Streets, Vallejo. For more information about this event, visit www.vallejojuneteenth.com

March 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*'

March 6: SCCD Measure Q Steering Committee meeting held in the staff lounge in Building 1400, Fairfield campus

March 6: Toured the new SCC Science Building on the 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 Martin to adjourn the meeting. There being no further business to come before the board, the meeting was adjourned at 8:07 p.m.