

**SOLANO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

UNADOPTED MINUTES

Wednesday, April 3, 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, April 3, 2019, in the Denis Honeychurch Board Room, Room 626, 4000 Suisun Valley Road, Fairfield, California 94534, by Board President Young.

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

At the request of Board President Young, Trustee QuintenVoyce led those present in the pledge of allegiance to the United States of America.

Before proceeding with business, Trustee Voyce introduced the new student trustee, Heewon Yoon and welcomed her to the board.

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
Heewon Yoon, Student Trustee
Celia Esposito-Noy, Ed.D., Secretary

Excused Absence:

Sarah E. Chapman, Ph.D.
Rosemary Thurston

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 Honeychurch 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.

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)

There were no comments from members of the public.

10. CONSENT AGENDA – ACTION ITEMS

Superintendent-President

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

Human Resources

- (b) Employment 2018-2019, Page 5

Finance and Administration

- (c) Personal Services Agreement, Page 7

It was moved by Trustee Martin and seconded by Trustee Voyce 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) Support of AB 30 (Holden): College and Career Access Pathways Partnership, Page 8

It was moved by Trustee Voyce and seconded by Trustee Honeychurch to approve the Support of AB 30 (Holden): College and Career Access Pathways Partnership as presented. The motion was passed unanimously.

Finance and Administration

- (b) Measure Q Bond Financial and Performance Audit for 2017-2018, Page 10

It was moved by Trustee Young and seconded by Trustee Honeychurch to approve the Measure Q Bond Financial and Performance Audit for 2017-2018 as presented. The motion was passed unanimously.

- (c) Board Acceptance of District's 2017-2018 Financial Audit Report, Page 11

It was moved by Trustee Young and seconded by Trustee Honeychurch to approve the Board Acceptance of District's 2017-2018 Financial Audit Report as presented. The motion was passed unanimously.

Bond Projects

(d) District Standards Revisions, Page 12

It was moved by Trustee Martin and seconded by Trustee Honeychurch to approve the District Standards Revisions as presented. The motion was passed unanimously.

(e) Equipment Order to Fisher Scientific for the Fairfield Science Building Project, Page 22

It was moved by Trustee Voyce and seconded by Trustee Martin to approve the Equipment Order to Fisher Scientific for the Fairfield Science Building Project as presented. The motion was passed unanimously.

Academic Affairs

(f) Acceptance of Arthur N. Rupe Foundation Grant, Page 28

It was moved by Trustee Voyce and seconded by Trustee Honeychurch to approve the Acceptance of Arthur N. Rupe Foundation Grant as presented. The motion was passed unanimously.

13. BOARD STUDY SESSION (NO ACTION REQUIRED)

American Sign Language Program Update
Presented by Gwen Gallagher

Neil Glines, Dean of Liberal Arts, who introduced ASL faculty Gwen Gallagher and her interpreter and student, Chelsea Reid.

Ms. Gallagher presented an update on the ASL Interpreting Training Program as Ms. Reid translated for the hearing community. Highlights of the presentation include: degree requirements; career opportunities and rates of pay throughout California; and future goals of the program.

Ms. Gallagher also commended her interpreter and student, Chelsea Reid, and stated that she prefers to have Chelsea as her interpreter over “professionals”, even when she travels.

The Board thanked Dean Glines, Ms. Gallagher, and Ms. Reid for a great presentation. Board President Young personally thanked Ms. Gallagher and stated it was one of the best study sessions the board has had.

14. INFORMATION ITEMS – NO ACTION REQUIRED

15. ANNOUNCEMENTS

16. ITEMS FROM THE BOARD

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

March 9: National Council of Negro Women (NCNW) Luncheon at Zio Fraedo's in Vallejo

March 12: SCC School of Arts Open House on the Fairfield Campus of the college

March 13: Volunteer mathematics tutor to 6th, 7th and 8th graders who are participants in an after school program at Hogan Middle School in Vallejo – *“Links to Success: Math Olympics”*

March 14 Northern Solano County Association Realtors (NSCAR) – 13TH Annual Appreciation of Our Constituents” Salute to Local Government” event

March 15: Solano County Women's History Month Luncheon 12th Anniversary Celebration at Joseph A. Nelson Center

March 16: Omega Psi Phi Fraternity Theta Pi Chapter 4th Annual Crab Feed at Dan Foley Cultural Center in Vallejo

March 18: Community Democratic Club membership meeting – State Senator Bill Dodd and Taisha Brown, homeless advocate, were guest speakers.

March 21: One of the participants in Women's History Month program at SCC –Building 1400- Panel Discussion “Women in STEM”

March 23: “A Seat at the Table” featuring Kimberly Ellis, Candidate for California Democratic Party Chair at Franklin Middle School Auditorium. One of the sponsors of this event was the Community Democratic Club of which I am a charter member and a member of its Board of Directors.

March 25: Vallejo Interagency Committee meeting in the Conference Room of the City Manager at Vallejo City Hall

March 26: CalRTA Division #24 General Meeting and Luncheon at Vacaville Opera House

March 29: SCC Athletic Academic Awards Luncheon in the back half of the cafeteria on the Fairfield campus

March 30: Alpha Phi Alpha Fraternity Kappa Omicron Lambda Chapter's **Beautillion** at the Concord Hilton Hotel. Most of the young men being presented attend schools in Solano County

April 3: SCCD Measure Q Steering Committee Meeting in the Denis Honeychurch Board Room on the Fairfield campus

April 3: Board 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 Martin to adjourn the meeting. There being no further business to come before the board, the meeting was adjourned at 7:50 p.m.