

**SOLANO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

ADOPTED MINUTES
Wednesday, May 1, 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, May 1, 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, Student Trustee Heewon Yoon 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
Heewon Yoon, Student Trustee
Celia Esposito-Noy, Ed.D., Secretary

Excused Absence:

Michael A. Martin
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 Voyce and seconded by Trustee Honeychurch 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 6:32 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 7:00 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 and 2019/2020, Page 6

Finance and Administration

- (c) Personal Services Agreement, Page 8
- (d) Donations, Page 9
- (e) Notice of Completion for Construction Services for the Veterans Center Monument Sign Project, Page 10
- (f) Notice of Completion for Construction Services for the Fairfield Network Connectivity to Baseball & Softball Fields Project, Page 12

It was moved by Trustee Voyce 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) Resolution No. 18/19-21 Designating Classified School Employee Week at Solano Community College District, Page 14

It was moved by Trustee Honeychurch and seconded by Trustee Voyce to approve Resolution No. 18/19-21 Designating Classified School Employee Week at Solano Community College District as presented. The motion passed with the following roll call vote:

STUDENT TRUSTEE ADVISORY VOTE: Yes

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

NOES: None

ABSTAIN: None

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

- (b) New CSEA Position Description, Transfer Center Articulation Coordinator, Page 16

Finance and Administration

- (c) District Budget Augmentation Request 2019-01, Page 21

Bond/Facilities Projects

- (d) Approval of Mechanical/Electrical/Plumbing Engineering Services Pool of Firms, Page 23
- (e) Measure Q Bond Spending Plan Update #17, Page 25
- (f) Contract Award to CA Architects for the Vacaville Center Annex Building Corbels Removal Project, Page 28
- (g) Contract Award to Kate Keating Associates, Inc. for Graphic Design Services for Vacaville Center Map and Wayfinding Standards Revisions Project, Page 30
- (h) Lease Agreement Extension to Williams Scotsman Inc. for Modular Building, Page 32

Academic Affairs

- (i) Renewal of Clinical Experience Agreement Between Solano Community College District and Fairfield Post-Acute Rehab Center, Fairfield, California, Page 36
- (j) Renewal of Clinical Experience Agreement Between Solano Community College District and Vacaville Convalescent and Rehabilitation Center, Vacaville, California, Page 46

Student Services

- (k) Academic Calendar for 2020-2021, Page 56

13. BOARD STUDY SESSION (NO ACTION REQUIRED)

Veterans Resource Center
Presented by Amy Kennedy and VP Greg Brown

14. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Third Quarter Financial Review, FY 2018-2019, Page 70
- (b) Measure Q Quarterly Progress Update Report to the Governing Board, Page 75
- (c) 2019 Strategic Plan, Page 115

15. ANNOUNCEMENTS

16. ITEMS FROM THE BOARD

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

April 18: Vallejo Education and Business Alliance Foundation Finance Committee Meeting that was held at California State University Maritime Academy, Conference Room

April 24: 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*'

April 25: Dinner in Vallejo at the Solano Community College Automotive Technology Training Center sponsored by JK Architectural Engineering and Clark Sullivan Construction

April 1: 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*'

May 1: Open House for SCC Vets Center

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 Chapman to adjourn the meeting. There being no further business to come before the board, the meeting was adjourned at 8:12 p.m.