

**SOLANO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

ADOPTED MINUTES
Wednesday, June 5, 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, June 5, 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 Rosemary Thurston 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
Greg Ritzinger, Student Trustee
Celia Esposito-Noy, Ed.D., Secretary

Others Present:

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 10.(g) Notice of Completion for Construction Services for the Vacaville Center Intersection Improvements Project has been pulled from the Consent Agenda.

Agenda Item 14.(b) Solano Community College Student Equity Plan 2019-2022 has been added to the agenda as an Information Only item.

4. APPROVAL OF AGENDA

It was moved by Trustee Honeychurch 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 7:00 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)

Mr. Noah Dove, a student at SCC, suggested that History 37 course be split into two semesters so all topics can be covered in depth. Examples of other courses that are offered over two semesters are General American History and African American History.

10. CONSENT AGENDA – ACTION ITEMS

Superintendent-President

- (a) Draft Minutes for the Meeting Held on May 15, 2019 (Pending Board Approval)

Human Resources

- (b) Employment 2018-2019 and 2019-2020, Page 6

Finance and Administration

- (c) Personal Services Agreement, Page 13

- (d) Donations, Page 15

Bond/Facilities Projects

- (e) Notice of Completion for Construction Services for the Vacaville Center Annex Building Monument Sign Project – Arthulia, Inc., Page 16

- (f) Notice of Completion for Construction Services for the Vacaville Center Annex Building Monument Sign Project – Ellis & Ellis Sign Systems, Page 18

- (g) Notice of Completion for Construction Services for the Vacaville Center Intersection Improvements Project, Page 20

It was moved by Trustee Chapman and seconded by Trustee Honeychurch to approve the Consent Agenda as presented. The motion was passed unanimously.

11. ITEMS REMOVED FROM CONSENT AGENDA

Item 10.(g) Notice of Completion for Construction Services for the Vacaville Center Intersection Improvements Project, Page 20 was pulled from the Consent Agenda.

12. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent-President

(a) Resolution No. 18/19-24 Declaring June 2019 as LGBTQ Pride Month, Page 22

It was moved by Trustee Voyce and seconded by Trustee Honeychurch to approve Resolution No. 18/19-24 Declaring June 2019 as LGBTQ Pride Month 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, Trustee Martin, Trustee Thurston, and Trustee Voyce

NOES: None

ABSTAIN: None

Human Resources

(b) Resignation to Retire, Page 24

Mr. Thomas Trujillo submitted the following for Ms. Carol Smith:

Carol Smith has been a dedicated classified employee here at Solano Community College servicing almost 35 honorable years at the campus bookstore. She has been a great team member serving all students and the campus community. Her knowledge and critical thinking skills have made her a great asset serving all campus and community based programs in providing access to course materials for students. Thank you for your passion for making a difference and positive attitude, we will truly miss you. Best of luck on your new journey with retirement.

Neil Glines, Dean of Liberal Arts submitted the following for Mr. John Gaines:

Solano Community College was fortunate enough to have John Gaines working with our students from fall 2015 to present in our English Lab and later in the Academic Success and Tutoring Center (ASTC). John's dual degrees, from Berkeley in English and from the London School of Economics and Social Sciences in Political Science, allowed him to relate to a wide range of students seeking help with their writing. His work as a reporter and editor for the San Diego Union-Tribune and Yahoo Sports helped students see the importance of working to refine their points, making them easily understood by all. A former student reported, "What I enjoyed most working with John was the time he took to get to know me as an individual and take an interest in what I was about outside of school." We wish you continued success, John, wherever your future endeavors take you.

It was moved by Trustee Honeychurch and seconded by Trustee Martin to approve the

Resignation to Retire as presented. The motion was passed unanimously.

- (c) Compensation Reopener for District and Operating Engineers/Stationary Engineers, Local 39 2017-2020 Collective Bargaining Agreement, Page 25

It was moved by Trustee Chapman and seconded by Trustee Honeychurch to approve the Compensation Reopener for District and Operating Engineers/Stationary Engineers, Local 39 2017-2020 Collective Bargaining Agreement as presented. The motion was passed unanimously.

- (d) New Local 39 Position Description: Biotech Lab Tech Four-Year Program, Page 27

It was moved by Trustee Voyce and seconded by Trustee Chapman to approve the New Local 39 Position Description: Biotech Lab Tech Four-Year Program as presented. The motion was passed unanimously.

Bond/Facilities Projects

- (e) Resolution No. 18/19-23 To Approve Change Order #01 to Clear Blue Energy Corporation for Building Lighting Upgrade Project, Page 32

It was moved by Trustee Honeychurch and seconded by Trustee Martin to approve Resolution No. 18/19-23 To Approve Change Order #01 to Clear Blue Energy Corporation for Building Lighting Upgrade Project 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, Trustee Martin, Trustee Thurston, and Trustee Voyce

NOES: None

ABSTAIN: None

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

- (f) Approval of DSA Project Inspector Services Pool of Firms, Page 37
- (g) Approval of Material Testing and Special Inspection Services Pool of Firms, Page 39
- (h) Contract Award to HMR Architects for Professional Services for Building 300 Modifications: Mailroom and Graphics Project, Page 41
- (i) Contract Award (Surety Takeover Agreement) to Fidelity and Deposit Company of

Maryland for Horticulture Modular Restroom Building Project, Page 43

Academic Affairs

- (j) Sub Agreement Between Nasdaq Entrepreneurial Center and Solano Community College District for Student Internship Project, Page 45
- (k) Sub Agreement Between Rancho Santiago Community College District and Solano Community College District for Industry Sector Projects in Common for Business & Entrepreneurship, Page 54
- (l) Renewal Clinical Experience Agreement Between Solano Community College District and Vacaville Convalescent and Rehabilitation Center, Vacaville, California, Page 74
- (m) Clinical Experience Agreement Between Solano Community College District and Piner's Nursing Home, Inc., Napa, California, Page 84
- (n) Agreement Between eLumen Inc. and Solano Community College, Page 94

13. BOARD STUDY SESSION (NO ACTION REQUIRED)

- (a) Inmate and Re-Entry Education, Presented by Dr. Shirley Lewis and Dr. Damany Fisher, Page 118
- (b) FSUSD Early College High School, Presented by John Pizzo, Principal, Page 119

14. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Review of Equal Employment Opportunity Fund Multiple Method Allocation Certification, Page 121

Agenda Item 14.(b) Solano Community College Student Equity Plan 2019-2022 has been added to the agenda as an Information Only item.

15. ANNOUNCEMENTS

Trustee Honeychurch invited everyone to attend and donate to Team Save the Children at the 2019 Escape from Alcatraz Triathlon on June 9th, which he is a participant.

Student Trustee presented the ASSC resolution supporting LGBTQ and Pride Month as follows:

**ASSC Resolution
Recognition of Pride Month 2019**

Presented to the Senate floor on May 21st, 2019

Authored by: ASSC Treasurer Vanessa Rodriguez

Co-authored by: ASSC Business Senator Ritzinger

Introduced by: ASSC Business Senator Ritzinger

Referred to: ASSC Senate

Recommendation: ASSC Senate

May 21, 2019

An ASSC resolution in support of Pride Month 2019 during the month of June.

BACKGROUND: Based on the Associated Students of Solano College (ASSC) Mission Statement, we the Senate pledge to “protect freedom of assembly, diversity, and expression.” The ASSC would like to proudly stand with people of the LGBTQ+ Community in support of their struggle for basic rights for equality.

Section I. The ASSC believes it is important to stand together with the students and the people of our community during the month of June in recognition of Lesbian, Gay, Bisexual, Transgender and Queer Pride Month. We wish to support the victims of discrimination within the LGBTQ community.

Section II. A big mission for the ASSC Senate is to make the voices of all students heard. We believe that supporting all our students and members of the community is important, this we show support for the LGBTQ community in their quest for full equality under law.

Section III. In support of Pride month, the ASSC plans to establish an event at Solano Community College that brings awareness to the struggles that the LGBTQ Community faces as well as the display of the Pride Flag that the ASSC has previously purchased.

16. ITEMS FROM THE BOARD

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

May 3: Early College High School (ECHS) Senior Project Displays in Building 1400 Fairfield Campus of SCCD

May 5: Jack and Jill Black Family Day & 31st Chapter (Greater Vallejo) Anniversary Celebration at Rancho Solano Club House in Fairfield, CA. I was a speaker at this celebration. I am a charter (1988) member of Greater Vallejo Chapter and a past Far West Regional officer (secretary-treasurer, 1993-1995) and national officer (program director, 1996-1998) of Jack and Jill of America, Inc.

May 6: Solano County School Board Association Dinner at Vallejo City Unified District Office

May 7: Planning Committee meeting for the 31st Vallejo Juneteenth. I was also on the first (1988) planning committee for Vallejo Juneteenth representing the Greater Vallejo Chapter of Jack and Jill of America, Incorporated. SCCD continues to be an education vendor at this event.

For more information about Vallejo Juneteenth, that will be held on June 15th this year from 11:00A.M. to 4:00P.M. at Martin Luther King, Jr. Park/Marina Vista Memorial Park (100 Georgia Street Behind JFK Library), please visit vallejojuneteenth.com.

May 8: 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 10: SCCD Human Service Graduates recognition at SCC Fairfield Campus – Faculty Staff Lounge

May 10: SCC Woman's Soccer Banquet at Stars Recreation Center Banquet Room in Vacaville

May 13: SCC Puente End of the Year Celebration in back half of cafeteria, Fairfield Campus

May 15: 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 15: Toured, along with several SCC administrators and trustees, the Nut Tree Property in Vacaville that is owned by SCCD.

May 16: Judicial Investiture of The Honorable Terrye D. Davis at 600 Union Avenue, Rm 306, in Fairfield followed by a reception at 601 Texas Street in Fairfield

May 17: At SCC Vallejo Center, I attended the Re-Entry Program SOAR Center Grand Opening. What does SOAR mean? It means Students Overcoming Adversity & Recidivism. Students who have been to juvenile hall, jail, or prison are invited to join SOAR at SCCD Vallejo Center.

May 17: LatinX Student Celebration in SCC Cafeteria, Fairfield Campus

May 19: SCCD Black Students Recognition Ceremony in the theater on the Main Campus, Fairfield

May 20: Vallejo Interagency Committee Meeting that was held in the Vallejo City Manager's Conference Room

May 22: SCCD Nurse Pinning Ceremony in Theater, Main Campus

May 22: 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 22: SCC End of the Year Celebration in the Denis Honeychurch Board Room, hosted by the Superintendent – President Office

May 23: SCCD Commencement that was held in the football stadium on SCC Fairfield Campus.

As president of the Governing Board, I made congratulatory remarks to the graduates.

June 4: Vallejo Juneteenth Planning Committee Meeting

June 5: Measure Q Steering Committee 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 Thurston to adjourn the meeting.
There being no further business to come before the board, the meeting was adjourned at 8:33p.m.