

**SOLANO COMMUNITY COLLEGE  
DISTRICT GOVERNING BOARD**

**ADOPTED MINUTES**  
Wednesday, August 7, 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, August 7, 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, Myron Hord 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

Absent:

Greg Ritzinger, Student Trustee

Others Present:

Robert Diamond, Vice President of Finance and Administration  
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.(b) Consent Calendar – Human Resources. Under “Change in Assignment”, Amy Meachum should be listed under “Reclassification”.

#### **4. APPROVAL OF AGENDA**

It was moved by Trustee Martin and seconded by Trustee Honeychurch 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
- (d) Public Employee Performance Evaluation  
(Celia Esposito-Noy, Ed.D., Superintendent-President)

#### **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.

The Board of Trustees has voted unanimously to extend the employment contract of Dr. Celia Esposito-Noy through June 30, 2022.

**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 July 17, 2019 (Pending Board Approval)

Human Resources

- (b) Employment 2019-2020, Page 6

Finance and Administration

- (c) Personal Services Agreement, Page 9

Bond/Facilities Projects

- (d) Notice of Completion for Construction Services for the Building Lighting Upgrade Project, Page 10
- (e) Notice of Completion for Design and Construction Services for the Building Automation System (BAS) Retrofit Project Phase 2, Page 12
- (f) Notice of Completion for Construction Services for the Horticulture Restroom Project, Page 14
- (g) Notice of Completion for Construction Services for the Horticulture Restroom Data Project, Page 16

It was moved by Trustee Thurston 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

### Finance and Administration

- (a) Resolution No. 19/20-03 To Appoint the Official Alternate Representative to the Northern California Community Colleges Self-Insurance Authority, Page 18

It was moved by Trustee Thurston and seconded by Trustee Honeychurch to approve Resolution No. 19/20-03 To Appoint the Official Alternate Representative to the Northern California Community Colleges Self-Insurance Authority 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

- (b) Resolution No. 19/20-04 To Appoint the Official Alternate Representative to the North Bay Schools Insurance Authority, Page 20

It was moved by Trustee Chapman and seconded by Trustee Martin to approve Resolution No. 19/20-04 To Appoint the Official Alternate Representative to the North Bay Schools Insurance Authority 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/Facilities Projects

- (c) Resolution No. 19/20-05 Designation and Disposal/Disposition of District Surplus Equipment and Property – Science/Biotechnology Lab Equipment, Page 22

It was moved by Trustee Chapman and seconded by Trustee Thurston to approve Resolution No. 19/20-05 Designation and Disposal/Disposition of District Surplus Equipment and Property – Science/Biotechnology Lab 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

- (d) Amendment #2 to Madi Architecture for the Horticulture Site Improvements Project, Page 29

It was moved by Trustee Martin and seconded by Trustee Honeychurch to approve the Amendment #2 to Madi Architecture for the Horticulture Site Improvements Project as presented. The motion was passed unanimously.

**13. INFORMATION ITEMS – NO ACTION REQUIRED**

- (a) Library Project Update, Page 32  
(b) SCC Ed Foundation Update, Page 38

**14. ANNOUNCEMENTS**

**15. ITEMS FROM THE BOARD**

**16. CLOSED SESSION (CONTINUED IF NECESSARY)**

**17. RECONVENE REGULAR MEETING (IF NECESSARY)**

**18. REPORT OF ACTION TAKEN IN CLOSED SESSION (IF NECESSARY)**

**19. 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 7:31p.m.