

**SOLANO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

UADOPTED MINUTES
Wednesday, August 21, 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 21, 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 President Young Sylvia Dorsey-Robinson led those present in the pledge of allegiance.

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
Sylvia Dorsey-Robinson, Student Services
LaNae Jaimez, Academic Senate
Mary Jones, Human Resources
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 11.(b) Consent Calendar – Human Resources, Page 7. Under “Short-term/Temporary/Substitute”, Diane Powell’s last name should be **Roszel**.

4. APPROVAL OF AGENDA

It was moved by Trustee Thurston 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

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

President Young reconvened the Regular Meeting at 7:10 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)

Genele Rhoads gave an update about the STEM program.

10. REPORTS (NO ACTION REQUIRED)

(a) Associated Students of Solano College (ASSC)

There is no report for ASSC.

(b) Academic Senate

Dr. LaNae Jaimez gave the following report:

- As part of our commitment to Equity, part of the Academic Senate’s Thursday meeting focused on how structures and power dynamics in the Senate impact participation in our processes. The morning session was followed by gathering for the Tenure Tea where we recognized our 5 newly tenured faculty and acknowledgement of our DF. The afternoon session, attended by the Senate, Deans and other administrators, included a presentation by Dean Hunt and ASTC Coordinator/Social Justice faculty member Maria Isip-Bautista, “Calling in Versus Calling Out”. The goal of this session was to lay the ground work for a calling in culture at SCC. We want to build alliances and coalitions in our work on equity.
- Senate spent our first meeting setting Senate goals and priorities for the semester and academic year with the goals to be finalized at our next meeting.
- The Senate’s subcommittees, Assessment, Curriculum, Distance Ed, Program Review, Professional Development/Flex Cal and Student Equity and Success are also setting goals and priorities for the semester and academic year These goals will be shared with Senate and Senate will continue to support the work of our subcommittees.
- Guided Pathway – gave an update indicating that our report to the Chancellor’s Office will not be due until March of 2020. In addition, GP would like to have all SCC programs mapped by the end of the academic year. The next step for GP steering committee is to look at how we can better keep students on the path. We know that we will lose a number of students before census date (9/3) and before the end of the semester. Data tells us that we will lose a significant number of students from fall to spring semester. GPSC will lead the charge as we work to address these issues.
- First Year Experience
 - Faculty Hug – Information and supplies (dry erase makers) were provided/appreciated.
 - Welcome day – over 250 students and parents attend this successful event that included a variety of workshop and lunch for incoming students.

- FT3 first set of 4 cohorts has been launched. It is not without challenges, but the 4 cohorts were essential full of groups of students, don't quote me, but capacity was about 110 and we had 96 students enrolled. The FT3 students are full time students.
- As I start my 2nd year as the Senate President, I feel like I have my Senate legs beneath me. I'm looking forward to a productive year.

(c) College Governance Council

There is no report for CGC. We will be working to update the bond & facilities master plan at the first CGC meeting.

(d) Superintendent-President

The first week of school activities was quite successful with Club Day, Deans & Donuts, and staff out on campus directing students. The Solano Promise Program has been very active and Financial Aid has been swamped with new applications.

We are scheduling leaner with higher fill rates. Headcount is significantly up and the parking lot is full. We will have a better idea of FTES after census.

11. CONSENT AGENDA – ACTION ITEMS

Superintendent-President

- (a) Draft Minutes for the Meeting Held on August 7, 2019 (Pending Board Approval)

Human Resources

- (b) Employment 2019-2020, Page 6

Finance and Administration

- (c) Personal Services Agreements, Page 8
- (d) Warrants, Page 10
- (e) Notice of Completion for Construction Services for the B400 Additional Signage Project, Page 12

- (f) Notice of Completion for Construction Services for the Vacaville Center Annex Building ASL Signage Project, Page 14

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

12. ITEMS REMOVED FROM CONSENT AGENDA

There were no items removed from the Consent Agenda.

13. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Human Resources

- (a) Resignation to Retire, Page 16

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

It was moved by Trustee Chapman and seconded by Trustee Honeychurch to approve Items 13.(b) through 13.(f) in one motion as presented. The motion was passed unanimously.

- (b) Adjunct/Overload Faculty List, Page 17
(c) Short-Term, Seasonal, Periodic, and Student Worker Salary Schedule Change, Page 26

Finance and Administration

- (d) Transfer to Support Cultural Events and Campus Activities, Page 28

Bond Projects

- (e) Approval to Consummate Property Exchange Pursuant to the Property Exchange Agreement Between Belvedere at Northgate Homeowners Association and Solano Community College District, Page 29

Academic Affairs

- (f) Renewal of Chancellors Office Statewide Director Business & Entrepreneurship Grant, Page 31

14. INFORMATION ITEMS – NO ACTION REQUIRED

15. ANNOUNCEMENTS

Trustee Chapman attended the League of Women Voters training and was approached by an attendee who was not familiar with the Promise Program. Trustee Chapman would like to better promote the Solano College Promise Program to reach further in the community.

Trustee Chapman inquired about why the campus is not showing up as a polling location.

Trustee Voyce reported that Early College High School has started with 250 students on campus who are very excited to be here and see all the new things Solano College has to offer.

16. ITEMS FROM THE BOARD

Trustee Thurston attended the Flex Day events on August 9th starting with convocation in the theatre. Professor Janene Whitesell opened the ceremonies with a humorous introduction to Superintendent-President, Dr. Celia Esposito Noy, followed by keynote speaker, Veronica Keifer-Lewis. Professor Maura Rabette, a professor of astronomy, and Joshua Scott, professor of English were the recipients of the Distinguished Faculty Award.

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 7:40 p.m.