

**SOLANO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

ADOPTED MINUTES

Wednesday, September 4, 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, September 4, 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, David Williams 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
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 12.(a) Resolution No. 19/20-06 Designation and Disposal/Disposition of District Surplus Equipment and Property – Building 1300 Computers, Page 9 has been pulled from the agenda.

4. APPROVAL OF AGENDA

It was moved by Trustee Thurston 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

- (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 6:32 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 Governing Board in closed session voted to issue a Notice of Rejection of Claim pursuant to Government Code section 93 with the following vote:

Ayes: Trustee Chapman, Trustee Honeychurch, Trustee Karah, Trustee Martin, Trustee Thurston, Trustee Voyce, and Trustee Young.
Nays: None
Abstain: None

The Governing Board in closed session voted to accept the administrative determination pursuant to Title 5, Section 59338 with the following vote:

Ayes: Trustee Chapman, Trustee Honeychurch, Trustee Karah, Trustee Martin, Trustee Thurston, Trustee Voyce, and Trustee Young.
Nays: None
Abstain: None

9. COMMENTS FROM MEMBERS OF THE PUBLIC (CONTINUED)

There are no comments from members of the public.

10. CONSENT AGENDA – ACTION ITEMS

Superintendent-President

- (a) Draft Minutes for the Meeting Held on August 21, 2019 (Pending Board Approval)

Human Resources

- (b) Employment 2018-2019 and 2019-2020, Page 5

Finance and Administration

- (c) Personal Services Agreement, Page 7

It was moved by Trustee Martin and seconded by Trustee Thurston 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

Bond/Facilities Projects

- (a) Resolution No. 19/20-06 Designation and Disposal/Disposition of District Surplus Equipment and Property – Building 1300 Computers, Page 9

This item was removed from the Non-Consent Agenda Items.

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

- (b) Contract Award to Aedis Architects for Professional Services for Bleachers Replacement-Fields Closeout Project, Page 13

Academic Affairs

- (c) Subcontracts with Procurement Technical Assistance Centers (PTACS), Page 15
- (d) GO-Biz DOD OEA Cascade Grant II – Student Internship/Faculty Externship Grant Project, Page 26

13. BOARD STUDY SESSION (NO ACTION REQUIRED)

Transfer to 4-Year Colleges

Presented by David Williams, Ph.D., VP of Academic Affairs and Kristin Conner, Ed.D., Dean of Counseling

Dr. David Williams and Dr. Kristin Conner led the study session on student transfers and the pathways provided for students. Highlights of the presentation include: Vision for Success; strategic plan; Student Equity and Guided Pathways plans; transfer statistics; and transfer process.

14. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Proposed 2019-2020 District Budgets, Page 48

VP Robert Diamond presented the budget for first reading. Topics that were highlighted include: the California State Budget; notable provisions in the Governor’s “May Revise” list; revenue assumptions; and FCMAT fiscal health risk analysis. VP Diamond gave an overview of the district funds, noting key interfund transfer of PERS/STRS funds from general fund to a Retirees Benefit trust.

- (b) Measure Q Quarterly Progress Update Report to the Governing Board, Page 70

Lucky Lofton gave an overview of the Measure Q projects.

15. ANNOUNCEMENTS

Trustee Karah inquired about our plans to provide homeless students with accommodations. S-P stated we are looking into options.

16. ITEMS FROM THE BOARD

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

June 6: Meeting in the Pam Keith Conference Room with Mr. Tom Gachis, SCCD Media Coordinator

June 8: Attended the funeral service for Attorney Lewis F. Brown, Sr. who was a local trailblazer and a graduate of Vallejo College (now Solano Community College). After you read his obituary which is located online, you will see why he is referred to as a local trailblazer.

June 11: Attended the Vallejo City Council meeting with other members of the African American Family Reunion Committee (also referred to as 2019 Vallejo Juneteenth Planning Committee). The committee received from the city a Juneteenth Proclamation. I was the vice president for the 2019 Juneteenth Planning Committee. SCCD was an education vendor at this event and has been one for many years.

June 12: Juneteenth Planning Committee Meeting

June 15: 2019 Vallejo Juneteenth Celebration

June 22: SCCD Board Retreat in the conference room in the new Science Building on SCC Fairfield campus

June 25: African American Alliance meeting

June 27: Solano County Fair Opening Night: “Exhibitor’s Choice” Reception at McCormack Hall. Elected officials were recognized.

July 15: Community Democratic Club meeting

July 17: Toured with other trustees and staff SCCD property near the Nut Tree property in Vacaville

July 18: Joint Chamber Mixer at SCC Auto Tech Center in Vallejo

July 19: Vallejo Education Business Alliance Foundation (VEBA) meeting at SCC Vallejo Center. I am a charter member of VEBA.

July 29: Vallejo Interagency Meeting in the Vallejo City Manager’s Conference Room in Vallejo City Hall

August 3: Vallejo Relay for Life

August 6: 2019 National Night Out & Resource Fair at Emmanuel Temple Apostolic Church on 6th Street in Vallejo

August 7: Measure Q Steering Committee Meeting held in the Denis Honeychurch Board Room

August 9: SCC Convocation from 8:00-1:00 on Fairfield Campus: Breakfast in the cafeteria, Program in the theater, and Lunch in the cafeteria. The program/presenters were awesome.

August 13: Vallejo Juneteenth Committee meeting

August 15: Solano EDC *Economic Forum Breakfast* at Travis Credit Union. Dr. Robert Eyler was the keynote speaker

August 17: I was recognized as a “Ray of Light Honoree” at the New Dawn Vallejo Corporation Gala that was held at the Concord Hilton Hotel.

August 21: Official Opening of SCC new Science and Veterans Resource Center Ribbon Cutting Ceremony, Fairfield Campus. As board president, on behalf of the board, I gave greetings/welcome remarks.

August 22: Vallejo Chambers Alliance Mixer at SCCD Vallejo Center

August 23: Vallejo Education Business Alliance Foundation (VEBA) meeting at Touro University.

September 2: Napa-Solano Central Labor Council’s 11th Annual Labor Day Breakfast & Political Kickoff held at the Ironworkers Local 378 Hall in Benicia, CA

September 4: This academic year (2019-2020), as a volunteer, I will be tutoring mathematics to students at Vallejo Charter School who are participants in an afterschool program: *‘Links to Success: Math Olympics’* Today the mathematics volunteers met with the mathematics teachers at the school. Next week I am anxiously looking forward to meeting and tutoring the students.

September 4: Measure Q Steering Committee Meeting held in the Denis Honeychurch Board Room

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 8:05 p.m.