

**SOLANO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

ADOPTED MINUTES
Wednesday, June 3, 2020

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 3, 2020, in the Denis Honeychurch Board Room, Room 626, 4000 Suisun Valley Road, Fairfield, California 94534, by Board President Voyce.

2. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

At the request of President Voyce, led those present in the pledge of allegiance.

3. ROLL CALL

Quinten R. Voyce, President
Denis Honeychurch, J. D., Vice President
Sarah E. Chapman, Ph.D.
Karimah Karah, J.D.
Michael A. Martin
Rosemary Thurston
A. Marie Young
Celia Esposito-Noy, Ed.D., Secretary

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 6.(c) should read: Conference with Legal Counsel – Anticipated Litigation, Initiation of Litigation, and Significant Exposure to litigation pursuant to subdivision (d) of the Govt. Code 549569.

4. APPROVAL OF AGENDA

It was moved by Trustee Chapman and seconded by Trustee Karah to approve the agenda as amended. The motion was passed unanimously.

5. COMMENTS FROM MEMBERS OF THE PUBLIC (CLOSED SESSION)

6. CLOSED SESSION

President Voyce called the closed session to order at 6:33 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, Initiation of Litigation, and Significant exposure to litigation pursuant to subdivision (d) of Govt. Code §54956.9

7. RECONVENE REGULAR MEETING

President Voyce reconvened the Regular Meeting at 7:08 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 Initiation of Litigation and no action was taken.

9. COMMENTS FROM MEMBERS OF THE PUBLIC (CONTINUED)

10. CONSENT AGENDA – ACTION ITEMS

Superintendent-President

- (a) Draft Minutes for the Meeting Held on May 20, 2020 (Pending Board Approval)

Human Resources

- (b) Employment 2019-2020 and 2020-2021, Page 5

Bond Projects

- (c) Notice of Completion for Construction Services for the Fairfield Campus Parking Lot 01 Resurfacing Project, 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

Superintendent-President

- (a) Resolution No. 19/20-22 Declaring June 2020 as LGBTQ Pride Month, Page 9

It was moved by Trustee Voyce and seconded by Trustee Honeychurch to approve the Resolution No. 19/20-22 Declaring June 2020 as LGBTQ Pride Month as presented. The motion was passed unanimously.

AYES: Board President Voyce, Vice President Honeychurch, Trustee Chapman, Trustee Karah, Trustee Martin, Trustee Thurston, and Trustee Young

NOES: 0

ABSENT: 0

ABSTAIN: 0

- (b) Revision to the 2020 Governing Board Meetings Calendar, Page 11

It was moved by Trustee Thurston and seconded by Trustee Young to approve the Revision to the 2020 Governing Board Meetings Calendar as presented. The motion was passed unanimously.

Human Resources

- (c) Public Hearing of the Solano Community College District Bargaining Proposal to the Operating Engineers/Stationary Engineers, Local 39 on Interests, Page 13

Board President Voyce opened the public hearing for public comments. With there being no comments from members of the public, Board President Voyce closed the public hearing. It was moved by Trustee Chapman and seconded by Trustee Honeychurch to approve the Public Hearing of the Solano Community College District Bargaining Proposal to the Operating Engineers/Stationary Engineers, Local 39 on Interests as presented. The motion was passed unanimously.

Finance and Administration

- (d) Modified Agreement with Strata Information Group (SIG) for Interim Chief Technology Officer Consulting Services, Page 15

It was moved by Trustee Karah and seconded by Trustee Martin to approve the Modified Agreement with Strata Information Group (SIG) for Interim Chief Technology Officer Consulting Services as presented. The motion was passed unanimously.

- (e) 2019-2020 Amended Local Agreement for Child Development Training Consortium, Page 18

It was moved by Trustee Thurston and seconded by Trustee Young to approve the agenda as presented. The motion was passed unanimously.

Bond Projects

- (f) Contract Award to PG&E for a 10 Year Lease Agreement for the Vacaville Annex Lobby During Public Safety Power Shutdowns (PSPS), Page 21

It was moved by Trustee Chapman and seconded by Trustee Karah to approve the Contract Award to PG&E for a 10 Year Lease Agreement for the Vacaville Annex Lobby During Public Safety Power Shutdown (PSPS) as presented. The motion was passed unanimously.

Academic Affairs

- (g) Academic Calendar for 2021-2022, Page 23

It was moved by Trustee Honeychurch and seconded by Trustee Martin to approve the Academic Calendar as presented. The motion was passed unanimously.

13. INFORMATION ITEMS – NO ACTION REQUIRED

14. ANNOUNCEMENTS

Board President Voyce reminded the trustees of the retreat scheduled for June 13th.

- 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 Young to adjourn the meeting. There being no further business to come before the board, the meeting was adjourned at 7:25 p.m.