

**SOLANO COMMUNITY COLLEGE  
DISTRICT GOVERNING BOARD**

**ADOPTED MINUTES**  
Wednesday, August 5, 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, August 5, 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**

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:

Shannon Cooper, Psy.D., Vice President of Student Services  
Robert Diamond, Vice President of Finance and Administration  
Lucky Lofton, Executive Bond Manager  
David Williams, Ph.D., Vice President of Academic Affairs  
Sandra Therrien, Executive Coordinator

The following edits and clarifications should be noted in the agenda:

Agenda Item 12.(e) Agreement Between the Regents of the University of California Puente Project and Solano Community College District, Page 37. The Estimated Fiscal Impact should read \$2,500.00.

**4. APPROVAL OF AGENDA**

It was moved by Trustee Honeychurch and seconded by Trustee Chapman 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  
Significant exposure to litigation pursuant to subdivision (d) of Govt. Code § 54956.9

**7. RECONVENE REGULAR MEETING**

President Voyce reconvened the Regular Meeting at 7:00 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 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 July 15, 2020 (Pending Board Approval)

Human Resources

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

It was moved by Trustee Thurston and seconded by Trustee Martin 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**

Human Resources

- (a) Public Hearing of the Solano Community College District Bargaining Proposal to the Operating Engineers/Stationary Engineers, Local 39 on Interests, Page 7

It was moved by Trustee Karah and seconded by Trustee Young 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

- (b) Personal Services Agreement with Johnston Nonprofit Solutions for Consulting Services in Support of the SCC Educational Foundation and Alumni Association, Page 9

It was moved by Trustee Chapman and seconded by Trustee Honeychurch to approve the Personal Services Agreement with Johnston Nonprofit Solutions for Consulting Services in Support of the SCC Educational Foundation and Alumni Association as presented. The motion was passed unanimously.

- (c) Contract Award to Cypress Risk Management for Intercollegiate Sports & Student Accident Insurance Policy for the 2020-2021 Academic Year, Page 14

It was moved by Trustee Martin and seconded by Trustee Thurston to approve the Contract Award to Cypress Risk Management for Intercollegiate Sports & Student Accident Insurance Policy for the 2020-2021 Academic Year as presented. The motion was passed unanimously.

Bond Projects

- (d) Public Hearing on the Conveyance of Proposed Maintenance Easements to City of Vacaville, Page 24

It was moved by Trustee Young and seconded by Trustee Karah to approve the Public Hearing on the Conveyance of Proposed Maintenance Easements to City of Vacaville as presented. The motion was passed unanimously.

Student Services

- (e) Agreement Between the Regents of the University of California Puente Project and Solano Community College District, Page 37

It was moved by Trustee Honeychurch and seconded by Trustee Chapman to approve the Agreement Between the Regents of the University of California Puente Project and Solano Community College as presented. The motion was passed unanimously.

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

**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 Voyce to adjourn the meeting. There being no further business to come before the board, the meeting was adjourned at 7:14 p.m.