

**-SOLANO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

ADOPTED MINUTES
Wednesday, October 7, 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, October 7, 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
LaNae Jaimez, Academic Senate
Lucky Lofton, Executive Bond Manager
David Williams, Ph.D., Vice President of Academic Affairs
Sandra Therrien, Executive Coordinator

4. APPROVAL OF AGENDA

It was moved by Trustee Martin and seconded by Trustee Karah to approve the agenda as presented. 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 7:05 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)

There were no comments from members of the public.

10. CONSENT AGENDA – ACTION ITEMS

Superintendent-President

- (a) Draft Minutes for the Meeting Held on September 16, 2020 (Pending Board Approval)

Human Resources

- (b) Employment 2020-2021, Page 6

Finance and Administration

(c) Donations, Page 8

It was moved by Trustee Chapman 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. 20/21-09 To Approve Appointment to Citizens’ Bond Oversight Committee (CBOC) – Glenn Loveall, Page 10

It was moved by Trustee Thurston and seconded by Trustee Honeychurch to approve Resolution No. 20/21-09 To Approve Appointment to Citizens’ Bond Oversight Committee (CBOC) – Glenn Loveall 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) Resolution No. 20/21-10 In Support of Proposition 15: Schools and Local Communities Funding Act, Page 12

It was moved by Trustee Voyce and seconded by Trustee Young to approve Resolution No. 20/21-10 In Support of Proposition 15: Schools and Local Communities Funding Act as presented. The motion was passed unanimously.

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

NOES: 0

ABSENT: 0

ABSTAIN: Trustee Martin

(c) Resolution No. 20/21-11 In Support of Proposition 16: Repeal Proposition 209 Affirmative Action Amendment 2020, Page 15

It was moved by Trustee Voyce and seconded by Trustee Chapman to approve Resolution No. 20/21-11 In Support of Proposition 16: Repeal Proposition 209 Affirmative Action Amendment 2020 as presented. The motion was passed unanimously.

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

NOES: 0

ABSENT: 0

ABSTAIN: Trustee Martin

Finance and Administration

(d) Resolution No. 20/21-07 of the Board of Trustees of the Solano Community College District, Solano and Yolo Counties, California, Authorizing the Issuance of Solano Community College District (Solano and Yolo Counties, California) Election of 2012 General Obligation Bonds, Series D, and Actions Related Thereto, Page 18

It was moved by Trustee Honeychurch and seconded by Trustee Martin to approve Resolution No. 20/21-07 of the Board of Trustees of the Solano Community College District, Solano and Yolo Counties, California, Authorizing the Issuance of Solano Community College District (Solano and Yolo Counties, California) Election of 2012 General Obligation Bonds, Series D, and Actions Related Thereto 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

(e) Resolution No. 20/21-08 Workers' Compensation for Volunteers, Page 49

It was moved by Trustee Karah and seconded by Trustee Chapman to approve Resolution No. 20/21-08 Workers' Compensation for Volunteers 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

(f) Agreement Between Cabrillo Community College District and Solano Community College for Year 4 Funding for the Bay Area Community College Consortium Strong Workforce Program Regional Fund Agreement, Page 51

It was moved by Trustee Thurston and seconded by Trustee Honeychurch to approve the Agreement Between Cabrillo Community College District and Solano Community College for Year 4 Funding for the Bay Area Community College Consortium Strong Workforce Program Regional Fund Agreement as presented.

(g) Renewal of Interagency Agreement Between Solano Community College and the Foundation for Community Colleges, Page 66

It was moved by Trustee Young and seconded by Trustee Martin to approve the Renewal of Interagency Agreement Between Solano Community College and the Foundation for Community Colleges as presented. The motion was passed unanimously.

Bond Projects

(h) Approval of Contract Change Order #9 to BHM Construction, Inc. for the Fairfield Library/Learning Resource Center Project, Page 80

It was moved by Trustee Chapman and seconded by Trustee Karah to approve the Approval of Contract Change Order #9 to BHM Construction, Inc. for the Fairfield Library/Learning Resource Center Project as presented. The motion was passed unanimously.

(i) Measure Q Bond Spending Plan Update #20, Page 84

It was moved by Trustee Honeychurch and seconded by Trustee Thurston to approve the Measure Q Bond Spending Plan Update #20 as presented. The motion was passed unanimously.

Academic Affairs

(j) Renewal Clinical Experience Agreement for A.D.N. Program Between Solano Community College District and Laurel Creek Health Center/Paradise Valley, Fairfield, California, Page 86

It was moved by Trustee Young and seconded by Trustee Martin to approve the Renewal Clinical Experience Agreement for A.D.N. Program Between Solano Community College District and Laurel Creek Health Center/Paradise Valley, Fairfield, California as presented. The motion was passed unanimously.

(k) Renewal Clinical Experience Agreement for C.N.A. Between Solano Community College District and Laurel Creek Health Center/Paradise Valley, Fairfield, California, Page 97

It was moved by Trustee Karah and seconded by Trustee Chapman to approve the Renewal Clinical Experience Agreement for C.N.A. Between Solano Community College District and Laurel Creek Health Center/Paradise Valley, Fairfield, California as presented. The motion was passed unanimously.

(l) Agreement Between the City of Fairfield and Solano Community College District for the Use of the City of Fairfield Fire Department Training Facility, Page 108

It was moved by Trustee Thurston and seconded by Trustee Honeychurch to approve the Agreement Between the City of Fairfield and Solano Community College District for the Use of the City of Fairfield Fire Department Training Facility as presented. The motion was passed unanimously.

(m) Partnership Agreement Between Solano Community College District and Thomas Jefferson University for Guaranteed Admission to the MS in Biopharmaceutical Processing Engineering Program, Page 119

It was moved by Trustee Young and seconded by Trustee Martin to approve the Partnership Agreement Between Solano Community College District and Thomas Jefferson University for Guaranteed Admission to the MS in Biopharmaceutical Processing Engineering Program as presented. The motion was passed unanimously.

Student Services

- (n) Child Care Center Partnership Contract for Head Start and Early Head Start Services Provided at the Early Learning Center, Page 124

It was moved by Trustee Chapman and seconded by Trustee Karah to approve the Child Care Center Partnership Contract for Head Start and Early Head Start Services Provided at the Early Learning Center as presented. The motion was passed unanimously.

- (o) Amended Local Agreement for Child Development Services – General Child Care Development Program (CCTR), Page 139

It was moved by Trustee Honeychurch and seconded by Trustee Thurston to approve the Amended Local Agreement for Child Development Services – General Child Care Development Program (CCTR) as presented. The motion was passed unanimously.

- (p) Amended Local Agreement for Child Development Services – California State Preschool Program (CSPP), Page 143

It was moved by Trustee Martin and seconded by Trustee Young to approve the Amended Local Agreement for Child Development Services – California State Preschool Program (CSPP) as presented. The motion was passed unanimously.

13. BOARD STUDY SESSION - NO ACTION REQUIRED

Impact of Replacing Banner
Presented by Jim Petromilli, Interim CTO

14. INFORMATION ITEMS – NO ACTION REQUIRED

15. ANNOUNCEMENTS

16. ITEMS FROM THE BOARD

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 Voyce to adjourn the meeting. There being no further business to come before the board, the meeting was adjourned at 8:17 p.m.