

**SOLANO COMMUNITY COLLEGE  
DISTRICT GOVERNING BOARD**

**ADOPTED MINUTES**  
Wednesday, March 3, 2021

**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, March 3, 2021, in the Denis Honeychurch Board Room, Room 626, 4000 Suisun Valley Road, Fairfield, California 94534, by Board President Honeychurch.

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

President Honeychurch led those present in the pledge of allegiance.

**3. ROLL CALL**

Denis Honeychurch, J.D., President  
Sarah Chapman, Ph.D., Vice President  
Karimah Karah, J.D.  
Michael A. Martin  
Rosemary Thurston  
Quinten R. Voyce  
A. Marie Young  
Kelvin Chan, Student Trustee  
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

The following edits and clarifications should be noted in the agenda: Agenda Item 10.(b) Consent Calendar – Human Resources, Page 5. The following emergency hire has been added: Lance Barnett, Substitute Aeronautics Lab Tech from 3/4/2021 - 5/17/2021, with a rate of pay at \$17.33/hour.

**4. APPROVAL OF AGENDA**

It was moved by Trustee Thurston 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)**

There were no comments from members of the public on Closed Session items.

**6. CLOSED SESSION**

President Honeychurch 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 Honeychurch 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 February 17, 2021 (Pending Board Approval)

Human Resources

- (b) Employment 2020-2021, Page 5

Finance and Administration

- (c) Personal Services Agreements, Page 6

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**

Human Resources

- (a) Resignation to Retire, Page 7

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

- (b) Change to the ALG Salary Schedule, Page 8

It was moved by Trustee Voyce and seconded by Trustee Young to approve the Change to the ALG Salary Schedule as presented. The motion was passed unanimously.

Finance and Administration

- (c) Selection of Audit Firm, Page 10

It was moved by Trustee Chapman and seconded by Trustee Karah to approve the Selection of Audit Firm as presented. The motion was passed unanimously.

Bond

- (d) Contract Award to Armas Engineering, Inc. for Construction Services for the Nut Tree Aeronautics Power, Lighting and Compressed Air Project, Page 13

It was moved by Trustee Martin and seconded by Trustee Thurston to approve the Contract Award to Armas Engineering, Inc. for Construction Services for the Nut Tree Aeronautics Power, Lighting, and Compressed Air Project as presented. The motion was passed unanimously.

- (e) Approval of Contract Change Order #11 to BHM Construction, Inc. for the Fairfield Library/Learning Resource Center Project, Page 15

It was moved by Trustee Voyce and seconded by Trustee Young to approve the Approval of Contract Change Order #11 to BHM Construction, Inc. for the Fairfield Library/Learning Resource Center Project as presented. The motion was passed unanimously.

Academic Affairs

- (f) Agreement Between the Foundation for Community Colleges and Solano Community College District on the Use of Cornerstone Learning Management System, Page 19

It was moved by Trustee Chapman and seconded by Trustee Karah to approve the Agreement Between the Foundation for Community Colleges and Solano Community College District on the Use of Cornerstone Learning Management System as presented. The motion was passed unanimously.

**13. BOARD STUDY SESSION - NO ACTION REQUIRED**

Overview of Business and Entrepreneurship Sector Initiatives  
*Presented by Charles Eason, Statewide Director, Business and Entrepreneurship*

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

- (a) CCFS-311Q Financial Report, 2<sup>nd</sup> Quarter, FY 20210-2021, Page 27

**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 Young and seconded by Trustee Thurston to adjourn the meeting. There being no further business to come before the board, the meeting was adjourned at 7:44 p.m.