

**SOLANO COMMUNITY COLLEGE  
DISTRICT GOVERNING BOARD**

**ADOPTED MINUTES**  
Wednesday, May 19, 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, April 21, 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  
Lucky Lofton, Executive Bond Manager  
David Williams, Vice President of Academic Affairs  
Sandra Therrien, Executive Coordinator

**4. APPROVAL OF AGENDA**

It was moved by Trustee Voyce 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)**

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, Initiation of Litigation, and 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)**

There were no comments from members of the public.

**10. REPORTS (NO ACTION REQUIRED)**

(a) Associated Students of Solano College (ASSC)

Student Trustee Chan gave the following report:

ASSC had a conversation with:

- a. VP Cooper and VP Williams regarding the student services and resources available to students and the college curriculum;
- b. Director Brian Travis regarding the Solano campus policing system, and;
- c. Atticus Frey regarding the ASSC library donation.

ASSC has presented their ideas and plans to the Measure Q Committee for the Old Library site.

ASSC also discussed some of the Senate Bills that were written recently.

- a. COVID-19 Safety Packs
- b. Club Funding Requests
- c. ASSC Transfer Student Scholarships
- d. ASSC Regalia
- e. Election Runner

ASSC is currently working on revising/amending the ASSC Bylaws and Election Code.

Some of the ASSC members will be working over the summer to write their Anti-AAPI Hate resolution. In addition, some ASSC members will be working with Dean Neeley to form a workgroup to work on the Campus Climate Survey.

ASSC/Student Concerns Committee held the Student Equity Forum twice this month where they received a lot of concerns and questions from students regarding student services/resources and their classes.

ASSC discussed and approved the financial budget for 2021-2022 Fiscal year.

Yesterday, we approved/validated the election results and swore in the incoming elected officers for next academic year.

Lastly, the ASSC affirmed all the actions they have taken this academic year.

With that being said, it has always been a pleasure to serve as the Solano College District Student Trustee and thank you all so much.

Following Trustee Chan's report, the Trustees thanked him for serving as Student Trustee and wished him the best.

(b) Academic Senate

VP David Williams read the following report on behalf of Dr. LaNae Jaimez:

- The AS passed a resolution on Monday, Senate Resolution 05.17.2021: Land Acknowledgement Project - PTK Students. The resolution supports the PTK students' proposal asking for a college-wide commitment to a land acknowledgement. The resolution will be shared with the Board and the PTK students will be presenting to the Board sometime this summer.
- The AS would like to acknowledge the Associate Students of Solano College and we look forward to continued collaboration with them in AY 2021 -22.
- On May 13<sup>th</sup>, the curriculum committee, Senators, faculty, administrators, staff and students attended the Diversity, Equity, and Inclusion in Curriculum workshop led by ASCCC Vice President Ginni May. The session was attended by approximately 30 people and served as a good starting point for our work on DEI/curriculum.
- A task force meeting was held on April 26<sup>th</sup> to work on curriculum changes needed to address AB1460 - CSU Ethnic Studies requirement for graduation was well attended. Faculty are committed creating/modifying SCC courses to meet the new CSU GE Area F Ethnic Studies requirements.
- The AS and the subcommittees of the AS have completed (are completing) their self-evaluations for this AY. A more detail update will be provided in the AS President's June report to the BOT. It has been a challenging year, but progress has been made and new goals will be set for AY 2021-22.

(c) College Governance Council

Superintendent-President Esposito-Noy reported the following:

PTK would like the college to adopt a land recognition statement. This statement reminds us of the land where our college sits and that the land belonged to the Yoca Dehe Nation. I will bring a draft of the land recognition statement to one of the June Board meetings. Many thanks to the PTK students and their faculty advisors, Professors LaNae Jaimez and Michael Wyly.

Brian Travis has been meeting with the faculty and student groups to solicit information and interests regarding what campus safety might look like in the future. He has been focusing on faculty and student groups this month and will meet with classified, managers, and community members beginning in June.

(d) Superintendent-President

Dr. Esposito-Noy announced that our graduation video will be posted to the college's home page on Thursday, May 27<sup>th</sup> at 6:00pm.

This Friday, we will recognize classified employees at a virtual event at 12:00. As you know, this week is classified employee appreciation week.

**11. CONSENT AGENDA – ACTION ITEMS**

Superintendent-President

- (a) Draft Minutes for the Meetings Held on May 5, 2021 (Pending Board Approval)

Human Resources

- (b) Employment 2020-2021, Page 6

Finance and Administration

- (c) Warrants, Page 8  
(d) Personal Services Agreements, Page 10

Bond

- (e) Notice of Completion for Construction Services for the Early College High School Portables Project on the Fairfield Campus, Page 11

It was moved by Trustee Chapman and seconded by Trustee Martin to approve the Consent Agenda as presented. The motion was passed unanimously.

**12. ITEMS REMOVED FROM CONSENT AGENDA**

There were no items removed from the Consent Agenda.

**13. NON-CONSENT AGENDA ITEMS – ACTION ITEMS**

Human Resources

- (a) Review of EEO Multi Method Certification, Page 13

It was moved by Trustee Young and seconded by Trustee Voyce to approve the Review of EEO Multi Method Certification as presented. The motion was passed unanimously.

- (b) Solano Community College District Equal Employment Opportunity Plan 2021-2024, Page 40

It was moved by Trustee Thurston and seconded by Trustee Martin to approve the Solano Community College District Equal Employment Opportunity Plan 2021-2024 as presented. The motion was passed unanimously.

Finance and Administration

- (c) Contract Renewal with Dannis Woliver Kelley (DWK) for Legal Services for Fiscal Year 2021-2022, Page 72

It was moved by Trustee Karah and seconded by Trustee Thurston to approve the Contract Renewal with Dannis Woliver Kelley (DWK) for Legal Services for Fiscal Year 2021-2022 as presented. The motion was passed unanimously.

- (d) Agreement with Strata Information Group (SIG) for Banner ® 9SSB Consulting Services, Page 76

It was moved by Trustee Young and seconded by Trustee Voyce to approve the Agreement with Strata Information Group (SIG) for Banner ® 9SSB Consulting Services as presented. The motion was passed unanimously.

Bond

- (e) Approval of Contract Change Order #14 to BHM Construction, Inc. for the Fairfield Library/Learning Resource Center Project, Page 79

It was moved by Trustee Martin and seconded by Trustee Thurston to approve the Approval of Contract Change Order #14 to BHM Construction, Inc. for the Fairfield Library/Learning Resource Center Project as presented. The motion was passed unanimously.

Academic Affairs

- (f) Apprenticeship Partner Agreement Between Aon Service Corporation and Solano Community College, Page 83

It was moved by Trustee Young and seconded by Trustee Chapman to approve the Apprenticeship Partner Agreement Between Aon Service Corporation and Solano Community College as presented. The motion was passed unanimously.

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

- (a) Presentation of Solano Community College District Bargaining Proposal to the California School Employees Association, Chapter #211, Page 95
- (b) CCFS-311Q Financial Report, 3<sup>rd</sup> Quarter, FY 2020-2021, Page 96

**15. ANNOUNCEMENTS**

Trustee Voyce announced that former Student Trustee, Greg Ritzinger, was highlighted in an article in the local newspaper.

**16. ITEMS FROM THE BOARD**

Trustee Chapman attended the Athletic signing today and was impressed by the outstanding testimonies of each student athlete.

Trustee Chapman attended the PTK ceremony which was held virtually.

**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 Chapman to adjourn the meeting. There being no further business to come before the board, the meeting was adjourned at 7:43 p.m.