

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

ADOPTED MINUTES
Wednesday, June 2, 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, June 2, 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

Board 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
Jack Flynn, Student Trustee
Celia Esposito-Noy, Ed.D., Secretary

Others Present:

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
Regina Stanback Stroud, RSS Consulting
Brandon Christian, RSS Consulting
Sandra Therrien, Executive Coordinator

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

Agenda Item 10.(b) Consent Calendar – Human Resources, Page 7. Under the section Short-Term/Temporary/Substitute, the amount of pay for all those listed should be \$15/hour.

Agenda Item 10.(c) Personal Services Agreements, Page 10. Greyson Van Pelt has been removed.

4. APPROVAL OF AGENDA

It was moved by Trustee Voyce and seconded by Trustee Martin 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 6:34 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)

There were no comments from members of the public.

10. CONSENT AGENDA – ACTION ITEMS

Superintendent-President

- (a) Draft Minutes for the Meeting Held on May 19, 2021 (Pending Board Approval)

Human Resources

- (b) Employment 2020-2021, Page 6

Finance and Administration

- (c) Personal Services Agreements, Page 8

Bond

- (d) Notice of Completion for Construction Services for the Fairfield Campus Vehicular Wayfinding Signage Project, Page 12

It was moved by Trustee Thurston and seconded by Trustee Young 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) Revised Calendar of Dates, Time, and Locations of Governing Board Meetings, Page 14

It was moved by Trustee Chapman and seconded by Trustee Karah to approve the Revised Calendar of Dates, Time, and Locations of Governing Board Meetings as presented. The motion was passed unanimously.

(b) Resolution No. 20/21-20 Declaring June 2021 as LGBTQ Pride Month, Page 16

It was moved by Trustee Voyce and seconded by Trustee Thurston to approve Resolution No. 20/21-20 Declaring June 2021 as LGBTQ Pride Month as presented. The motion was passed unanimously.

STUDENT TRUSTEE ADVISORY VOTE: Yes

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

NOES: 0

ABSENT: 0

ABSTAIN: 0

(c) Resolution No. 20/21-21 In Support of AB-927 Public Postsecondary Education: Community Colleges, Statewide Baccalaureate Degree Program, Page 19

It was moved by Trustee Martin and seconded by Trustee Young to approve Resolution No. 20/21-21 In Support of AB-927 Public Postsecondary Education: Community Colleges, Statewide Baccalaureate Degree Programs presented. The motion was passed unanimously.

STUDENT TRUSTEE ADVISORY VOTE: Yes

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

NOES: 0

ABSENT: 0

ABSTAIN: 0

(d) Resolution No. 20/21-22 Denouncing Anti-Asian Hate and Racism, Page 22

It was moved by Trustee Chapman and seconded by Trustee Karah to approve Resolution No. 20/21-22 Denouncing Anti-Asian Hate and Racism as presented. The motion was passed unanimously.

STUDENT TRUSTEE ADVISORY VOTE: Yes

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

NOES: 0

ABSENT: 0

ABSTAIN: 0

Human Resources

- (e) Public Hearing of Solano Community College District Bargaining Proposal to the California School Employees Association, Chapter #211, Page 24

President Honeychurch opened the public hearing for public comments. With there being no comments from members of the public, President Honeychurch closed the public hearing.

It was moved by Trustee Young and seconded by Trustee Voyce to approve the Public Hearing of Solano Community College District Bargaining Proposal to the California School Employees Association, Chapter #211 as presented. The motion was passed unanimously.

Finance and Administration

- (f) Extension of Agreement with Solano County Sheriff's Office for Security Services, Page 25

It was moved by Trustee Martin and seconded by Trustee Thurston to approve the Extension of Agreement with Solano County Sheriff's Office for Security Services as presented. The motion was passed unanimously.

- (g) Agreement with Strata Information Group (SIG) for Annual Banner ® Database Administration (DBA) Support Consulting Services, Page 28

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

- (h) Agreement with Strata Information Group (SIG) for Banner ® Document Management (BDM) Implementation Services, Page 30

It was moved by Trustee Chapman and seconded by Trustee Thurston to approve the Agreement with Strata Information Group (SIG) for Banner ® Document Management (BDM) Implementation Services as presented. The motion was passed unanimously.

Bond

- (i) Contract Award to Airco Mechanical, Inc. for Construction Services for the Autotech Noise Reduction Project, Page 33

It was moved by Trustee Chapman and seconded by Trustee Karah to approve the Contract Award to Airco Mechanical, Inc. for Construction Services for the Autotech Noise Reduction Project as presented. The motion was passed unanimously.

- (j) Contract Award to Arthulia, Inc. for Construction Services for the B1600 Cosmetology Improvements Project, Page 35

It was moved by Trustee Martin and seconded by Trustee Voyce to approve the Contract Award to Arthulia, Inc. for Construction Services for the B1600 Cosmetology Improvements Project as presented. The motion was passed unanimously.

- (k) Contract Award to TPA Construction, Inc. for Construction Services for the Vacaville Center Annex Building Corbels Removal Project, Phase 2, Page 37

It was moved by Trustee Martin and seconded by Trustee Karah to approve the Contract Award to TPA Construction, Inc. for Construction Services for the Vacaville Center Annex Building Corbels Removal Project, Phase 2 as presented. The motion was passed unanimously.

- (l) Furniture Order Amendment to Miles Treaster & Associates for the Fairfield Library/Learning Resource Center Building Project, Page 39

It was moved by Trustee Martin and seconded by Trustee Thurston to approve the Furniture Order Amendment to Miles Treaster & Associates for the Fairfield Library/Learning Resource Center Building Project as presented. The motion was passed unanimously.

13. BOARD STUDY SESSION - NO ACTION REQUIRED

Diversity, Equity, and Inclusion

Presented by Dr. Regina Stanback Stroud, RSS Consulting Services

14. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Measure Q Quarterly Progress Update Report to the Governing Board, Page 42

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 Voyce to adjourn the meeting. There being no further business to come before the board, the meeting was adjourned at 8:11 p.m.