

**SOLANO COMMUNITY COLLEGE  
DISTRICT GOVERNING BOARD**

**ADOPTED MINUTES**  
Wednesday, February 16, 2022

**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, February 16, 2022, in the Denis Honeychurch Board Room, Room 626, 4000 Suisun Valley Road, Fairfield, California 94534, by Board President Chapman.

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

At the request of Board President Chapman, Trustee Michael Martin led those present in the pledge of allegiance to the United States of America.

**3. ROLL CALL**

Sarah Chapman, Ph.D., President  
Karimah Karah, J.D., Vice President  
Denis Honeychurch, J.D.  
Michael A. Martin  
Rosemary Thurston  
Quinten R. Voyce  
A. Marie Young  
Ashley Tigue, Student Trustee  
Celia Esposito-Noy, Ed.D., Secretary

Excused Absence:

Karimah Karah, J.D., Vice President

Others Present:

Salvatore Abbate, Director of Human Resources  
Shannon Cooper, Psy.D., Vice President of Student Services  
LaNae Jaimez, Academic Senate  
Zaddock Katsche, ASSC  
Lucky Lofton, Executive Bond Manager  
Susan Wheet, Vice President of Finance & Administration  
David Williams, Vice President of Academic Affairs  
Sandra Therrien, Executive Coordinator

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

Agenda Item 13.(b), Page 21: On the Subject line, the Education Code Section should read 5019.5

#### **4. APPROVAL OF AGENDA**

It was moved by Trustee Honeychurch and seconded by Trustee Voyce to approve the agenda as amended. The motion was passed unanimously.

#### **5. COMMENTS FROM MEMBERS OF THE PUBLIC (CLOSED SESSION)**

There were no comments on Closed Session items.

#### **6. CLOSED SESSION**

President Chapman 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, Initiation of Litigation, and Significant exposure to litigation pursuant to subdivision (d) of Govt. Code § 54956.9

#### **7. RECONVENE REGULAR MEETING**

President Chapman 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 Tigie reported that Kelvin Chan is the new ASSC President, Scott Ferguson as the new Academic Curriculum Senator, and Alyssa del Toro as Student Services Senator. ASSC approved the graduation donation bill and is currently working with SSCCC's general assembly bill to attend the Spring 2022 SSCCC General Assembly in Sacramento. ASSC will participate in the Black History month events.

(b) Academic Senate

Dr. LaNae Jaimez gave the following report:

- The Senate voted to allocate \$2,000.00 for a matching funds campaign to encourage faculty to donate toward another Senate Student Scholarship.
- In support of Black History month, Senators are encouraged to attend at least one of the SCC BHM events and in honor of the Senate's 10+1, emphasis on the one, to bring a friend. I would like to acknowledge that we borrowed this idea from the PTK students who decided that rather than plan a BHM event of their own, they would commit their support to the events already planned at SCC.
- Several Senators have volunteered to serve at the welcome back tables set up for students returning to campus on Feb 22<sup>nd</sup>.
- Senate engaged in a robust discuss on how to best involve students in the current faculty hiring process. We appreciate input from the ASSC Students. We are finalizing a plan for their participation.
- VP Williams and I will be introducing the gratitude practice for our "Semester of Gratitude" project to everyone at SCC. It will include a shared gratitude journal and a work gratitude practice from the book "Leading with Gratitude" by Adrian Gostick & Chester Elton.

(c) College Governance Council

Superintendent-President Esposito-Noy reported that CGC continues to meet on the 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays of the month. CGC reviewed BP/AP 4600 regarding our new Department of Public Safety presented by VP Wheet and Brian Travis. VP David Williams brought forward AP 6041 regarding Credit for Prior Learning, which is a new Ed Code requirement.

(d) Superintendent-President

Dr. Esposito-Noy reported that we will have soft reopening on Tuesday, February 22<sup>nd</sup>. About 2100 students are enrolled in hybrid or in-person classes that will return to campus. We have done a lot of work to prepare for coverage in staffing. We want to continue providing services to students that were available remotely as that has been a great way to access services.

We will have various activities next week, including Deans & Donuts, and a lunchtime activity for employees on Tuesdays & Wednesdays. ASSC will be handing out kits which include masks.

A reminder that this is not a full campus return and ask for patience as we continue to bring back faculty and staff. We will continue remote meetings until or unless the state of emergency is lifted at which time we would be required to return to in-person meetings in order to comply with the Brown Act

**11. CONSENT AGENDA – ACTION ITEMS**

Superintendent-President

- (a) Draft Minutes for the Board Meeting Held on February 2, 2022 (Pending Board Approval)

Human Resources

- (b) Employment 2021-2022, Page 7

Finance and Administration

- (c) Warrants, Page 10  
(d) Personal Services Agreements, Page 12  
(e) Donations, Page 17

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

*Superintendent-President*

- (a) Resolution No. 21/22-22 Findings of the Board of Trustees of the Solano Community College District of Continued Emergency, Page 19

It was moved by Trustee Young and seconded by Trustee Honeychurch to approve Resolution No. 21/22-22 Findings of the Board of Trustees of the Solano Community College District of Continued Emergency as presented. The motion was passed unanimously.

STUDENT TRUSTEE ADVISORY VOTE: Yes

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

NOES: 0

ABSENT: 1

ABSTAIN: 0

- (b) Resolution No. 21/22-23 Approval of the Boundaries of the Solano Community College District Trustee Areas Pursuant to Education Code Section ~~4002~~ 5019.5, Page 21

It was moved by Trustee Thurston and seconded by Trustee Martin to approve Resolution No. 21/22-23 Approval of the Boundaries of the Solano Community College District Trustee Areas Pursuant to Education Code Section 5019.5 as presented. The motion was passed unanimously.

STUDENT TRUSTEE ADVISORY VOTE: Yes

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

NOES: 0

ABSENT: 1

ABSTAIN: 0

- (c) Resolution No. 21/22-24 To Approve Appointment to Citizens' Bond Oversight Committee (CBOC) – Dawn LaBar, Page 29

It was moved by Trustee Voyce and seconded by Trustee Young to approve Resolution No. 21/22-24 To Approve Appointment to Citizens' Bond Oversight Committee (CBOC) – Dawn

LaBar as presented. The motion was passed unanimously.

STUDENT TRUSTEE ADVISORY VOTE: Yes

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

NOES: 0

ABSENT: 1

ABSTAIN: 0

(d) Resolution No. 21/22-25 To Approve Appointment to Citizens' Bond Oversight Committee (CBOC) – Cary Leider, Page 31

It was moved by Trustee Honeychurch and seconded by Trustee Martin to approve Resolution No. 21/22-25 To Approve Appointment to Citizens' Bond Oversight Committee (CBOC) – Cary Leider as presented. The motion was passed unanimously.

STUDENT TRUSTEE ADVISORY VOTE: Yes

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

NOES: 0

ABSENT: 1

ABSTAIN: 0

(e) Resolution No. 21/22-26 To Approve Appointment to Citizens' Bond Oversight Committee (CBOC) – Janet Roberts, Page 33

It was moved by Trustee Thurston and seconded by Trustee Voyce to approve Resolution No. 21/22-26 To Approve Appointment to Citizens' Bond Oversight Committee (CBOC) – Janet Roberts as presented. The motion was passed unanimously.

STUDENT TRUSTEE ADVISORY VOTE: Yes

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

NOES: 0

ABSENT: 1

ABSTAIN: 0

Finance and Administration

- (f) Resolution No. 21/22-21 Establishment of the Nonresident and International Student Fee for 2022-23, Page 35

It was moved by Trustee Young and seconded by Trustee Honeychurch to approve Resolution No. 21/22-21 Establishment of the Nonresident and International Student Fee for 2022-23 as presented. The motion was passed unanimously.

STUDENT TRUSTEE ADVISORY VOTE: Yes

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

NOES: 0

ABSENT: 1

ABSTAIN: 0

Department of Public Safety

- (g) Contract with LC Action Police Supply for Weapon Supplies for SCC Department of Public Safety, Page 40

It was moved by Trustee Martin and seconded by Trustee Thurston to approve the Contract with LC Action Police Supply for Weapon Supplies for SCC Department of Public Safety as presented. The motion was passed unanimously.

- (h) Contract Agreement with Axon Enterprise, Inc. for Department of Public Safety Officer Hardware and Software Services, Page 42

It was moved by Trustee Honeychurch and seconded by Trustee Young to approve the Contract Agreement with Axon Enterprise, Inc. for Department of Public Safety Officer Hardware and Software Services as presented. The motion was passed unanimously.

- (i) Memorandum of Agreement with Solano County Sheriff's Office for Dispatch 911 Services, Page 59

It was moved by Trustee Voyce and seconded by Trustee Martin to approve the Memorandum of Agreement with Solano County Sheriff's Office for Dispatch 911 Services as presented. The motion was passed unanimously.

During discussion, Trustee Martin, who was a former peace officer, commented on how important the dispatchers are for the safety of our students and campus community. Trustee Martin also stated that dispatchers do a wonderful job and are always professional.

(j) Interagency Agreement with Vacaville Police Department for Police Services, Page 71

It was moved by Trustee Thurston and seconded by Trustee Young to approve the Interagency Agreement with Vacaville Police Department for Police Services as presented. The motion was passed unanimously.

(k) Interagency Agreement with Solano County Sheriff's Office for Police Services, Page 74

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

(l) Interagency Agreement with Vallejo Police Department for Police Services, Page 77

It was moved by Trustee Young and seconded by Trustee Thurston to approve the Interagency Agreement with Vallejo Police Department for Police Services as presented. The motion was passed unanimously.

Bond

(m) Change Order #1 to Development Group, Inc. for Information Technology Equipment and Implementation Services for the Library/Learning Resource Center, Page 80

It was moved by Trustee Voyce and seconded by Trustee Martin to approve the Change Order #1 to Development Group, Inc. for Information Technology Equipment and Implementation Services for the Library/Learning Resource Center as presented. The motion was passed unanimously.

Academic Affairs

(n) Agreement Between Tassel Software, Inc. and Solano Community College for Support for Solano College Pathways System, Page 84

It was moved by Trustee Honeychurch and seconded by Trustee Thurston to approve the



Agreement Between Tassel Software, Inc. and Solano Community College for Support for Solano College Pathways System as presented. The motion was passed unanimously.

- (o) Agreement Between Solano County Office of Education and Solano Community College for Human Services and Social Work Internship, Page 93

It was moved by Trustee Martin and seconded by Trustee Voyce to approve the Agreement Between Solano County Office of Education and Solano Community College for Human Services and Social Work Internship as presented. The motion was passed unanimously.

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

- (a) 2<sup>nd</sup> Quarter Financial Report, FY 2021-2022, Page 97

**15. ANNOUNCEMENTS**

Board President Chapman reminded everyone about the Crab Feed, which is now a take-out event. Also announced the Gala which is scheduled in May.

**16. ITEMS FROM THE BOARD**

Chapman: attended the Black History Month event. Next one is scheduled for tomorrow.

**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 Honeychurch to adjourn the meeting. There being no further business to come before the board, the meeting was adjourned at 8:05 p.m.