

**SOLANO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

ADOPTED MINUTES
Wednesday, June 15, 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, June 15, 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 Thurston 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

Absent:

Karimah Karah, J.D.
A. Marie Young

Others Present:

Shannon Cooper, Psy.D., Vice President of Student Services
Lucky Lofton, Executive Bond Manager
Lisa Neeley, Dean of School of Applied Technology & Business
Joshua Scott, Academic Senate
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) Resolution No. 21/22-44 Specifications of the Election Order for a Consolidated Board Member Election, Page 20: the Governing Board members who's terms expire should read 2022.

Resolution No. 21/22-44, In section 1, the board member election should read November 3, 2022 and offices of members whose term expire should read December 11, 2022.

Agenda Item 13.(e) Public Hearing of the Solano Community College District Bargaining Proposal to the California School Employees Association, Chapter #211. The Summary should read: The SCCD and the CSEA, Chapter #211 are preparing to enter into negotiations.

Agenda Item 13.(t) Resolution No. 21/22-45 Request to Fly a Commemorative Flag in Recognition of LGBTQ Pride Month should be under the section of Superintendent-President in Non-Consent.

4. APPROVAL OF AGENDA

It was moved by Trustee Martin and seconded by Trustee Honeychurch 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 6:38 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 7:08 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. REPORTS (NO ACTION REQUIRED)

(a) Associated Students of Solano College (ASSC)

Student Trustee Tigie announced that this is her last meeting with the Board as she will be transferring after the spring semester.

(b) Academic Senate

Joshua Scott has replaced Dr. LaNae Jaimez as the Academic Senate President. Josh thanked LaNae for her leadership in the past year. Josh gave a brief background of his platform (partnership with students, faculty, administration, staff to create strong online and in-person post-pandemic community). In addition, Josh discussed his partnership with Union and Administration; working closely with students and supporting student government.

Josh announced new faculty hires which include: Maura Rabbette, Rita Marcon, Jessica Kuo, Matthew Schweitzer, Maria Isip-Bautista, Amanda Morrison, Commodore St. Germain, Kimberly Coulter, Erika Black, Kelvin Cheah, and Toni Coleman. In addition, Josh announced that Joseph Conrad will be awarded Emeritus status; Debbie Dorrough as newly tenured faculty; and Distinguished Faculty members LaNae Jaimez, Erin Farmer, and Commodore St. Germain.

(c) College Governance Council

S-P reported that CGC does not meet during the summer. Will resume in August.

(d) Superintendent-President

Dr. Esposito-Noy gave the following report:

- Summer school began this week as have several of our summer boot camps for high school students.
- Many thanks to dean Alysa Borelli and the financial aid staff who are conducting an extensive audit of more than 2,000 student financial aid files to ensure compliance and to provide recommendations for improving attendance reporting.
- We are excited about the new faculty joining us in the fall. VP Williams is working with the senate and union to coordinate a new faculty orientation.
- Today is Student Trustee Tigue’s last meeting with us. I want to thank her for her commitment to serving on our Governing Board and representing the SCC students

11. CONSENT AGENDA – ACTION ITEMS

Superintendent-President

- (a) Draft Minutes for the Board Meeting Held on June 1, 2022 (Pending Board Approval)

Human Resources

- (b) Employment 2021-2022 and 2022-2023, Page 7

Finance and Administration

- (c) Warrants, Page 11
- (d) Personal Services Agreements, Page 13

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. 21/22-43 Findings of the Board of Trustees of the Solano Community College District of Continued Emergency, Page 17

It was moved by Trustee Honeychurch and seconded by Trustee Martin to approve Resolution No. 21/22-43 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, and Trustee Voyce

NOES: 0

ABSENT: 2

ABSTAIN: 0

(b) Resolution No. 21/22-44 Specifications of the Election Order for a Consolidated Board Member Election, Page 19

It was moved by Trustee Voyce and seconded by Trustee Thurston to approve Resolution No. 21/22-44 Specifications of the Election Order for a Consolidated Board Member Election as presented. The motion was passed unanimously.

STUDENT TRUSTEE ADVISORY VOTE: Yes

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

NOES: 0

ABSENT: 2

ABSTAIN: 0

(t) Resolution No. 21/22-45 Request to Fly a Commemorative Flag in Recognition of Lesbian, Gay, Bisexual, Transgender, Questioning/Queer Pride Month, June 2022, Page 109

It was moved by Trustee Voyce and seconded by Trustee Honeychurch to approve Resolution No. 21/22-45 Request to Fly a Commemorative Flag in Recognition of Lesbian, Gay, Bisexual, Transgender, Questioning/Queer Pride Month, June 2022 as presented. The motion was passed unanimously.

STUDENT TRUSTEE ADVISORY VOTE: Yes

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

NOES: 0

ABSENT: 2

ABSTAIN: 0

Human Resources

(c) Resignation to Retire, Page 24

Dean Lisa Neeley provided the following comments regarding the retirement of Paul Hidy, Automotive Technology Instructor:

In many ways, Paul Hidy is synonymous with the Automotive Technology Center. His impact on the program, including the state-of-the-art facility, is as permanent and immovable as the building's very foundation. His commitment over the years has seen the transformation from a small program at Armijo HS to the building on Georgia Street before flourishing into the flagship program on the corner of Turner and North Ascot. A facility that is the envy of surrounding colleges and industry partners – and has been recognized regionally and nationally. Before joining Solano Paul taught high school auto shop and was a tenured instructor at College of the Redwoods. With over 18 years as an automotive technician, Paul has worked across the industry in dealerships, independent shops, and government fleets.

I met Paul 3 years ago when I joined the CTE division. We would meet weekly to discuss program needs and during that time I have been impressed by his leadership and ability to build strong relationships with students, faculty, staff, and external employers. Paul was the driving force behind our successful ASE and NATEF accreditation, and partnerships with companies like Ford and Mercedes-Benz USA, who regularly hire our students. Paul has been a humble, collaborative leader who always put the needs of students first, offering creative solutions and innovative approaches. I have appreciated his candor and willingness to advocate robustly and energetically for students. Two years ago, we started discussing a summer boot camp idea – I know Paul is proud to see it become a reality this summer.

Chip Reeves: Paul's work at ATEC will have an impact for generations to come. His vision for the facility and the instruction that takes place here is the best in California. The way he has kept ATEC on the cutting edge of automotive technology and brought it right into the classroom shows in the caliber of our students. Thank you for the leadership you have given me as an instructor.

Dane Suriben: I learned a lot from his superb technical and leadership skills and will certainly miss him being around.

Don Moore: First interviewed with Paul in 2016 but was unable to take the job. He stayed in contact through the years and finally joined the team this Spring semester. Paul is a well-respected, well-known leader in the California Automotive Teacher's Association. He brings joy to those around him, and his jovial demeanor makes you smile and feel comfortable – like you were at home.

Andrew McGee (Captain Air Force): This place would be NOTHING without Paul. He has been the catalyst to the ATEC program and all its facets—and assets, not to mention the students of the program who had their lives transformed and shifted into overdrive. We're gonna' miss him.

In closing...

Paul always described the new ATEC center as 'Santa's workshop' where every day feels like Christmas. In the true spirit of "if you build it, they will come..." Paul's vision, dedication, and commitment to educational excellence will leave an indelible mark on the automotive technology program, the CTE division, and the wider college. Paul's legacy will be his meaningful contribution to transforming students' lives and the lives of their families and communities. We are grateful for his contributions.

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

(d) New Classified Manager Job Description: Vice President of Technology, Page 25

It was moved by Trustee Honeychurch and seconded by Trustee Voyce to approve the New Classified Manager Job Description: Vice President of Technology as presented. The motion was passed unanimously.

(e) Public Hearing of the Solano Community College District Bargaining Proposal to the California School Employees Association, Chapter #211, Page 31

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

(f) Public Hearing of the Operating Engineers, Local 39 Bargaining Proposal to the Solano Community College District, Page 33

It was moved by Trustee Voyce and seconded by Trustee Martin to approve the Public Hearing of the Operating Engineers, Local 39 Bargaining Proposal to the Solano Community College District as presented. The motion was passed unanimously.

Finance and Administration

- (g) Contract with James Thomas Media LLC for Solano Community College CTE, Biotech, Vacaville and Vallejo Centers Digital Marketing Campaign, Page 35

It was moved by Trustee Honeychurch and seconded by Trustee Thurston to approve the Contract with James Thomas Media LLC for Solano Community College CTE, Biotech, Vacaville and Vallejo Centers Digital Marketing Campaign as presented. The motion was passed unanimously.

- (h) Contract with James Thomas Media LLC for Outreach and Marketing, Page 40

It was moved by Trustee Martin and seconded by Trustee Voyce to approve the Contract with James Thomas Media LLC for Outreach and Marketing as presented. The motion was passed unanimously.

- (i) Contract with James Thomas Media LLC for Spanish Content Creation and Marketing, Page 46

It was moved by Trustee Martin and seconded by Trustee Thurston to approve the Contract with James Thomas Media LLC for Spanish Content Creation and Marketing as presented. The motion was passed unanimously.

- (j) Contract with James Thomas Media LLC for Enterprise Level Website Management, Page 51

It was moved by Trustee Thurston and seconded by Trustee Voyce to approve the Contract with James Thomas Media LLC for Enterprise Level Website Management as presented. The motion was passed unanimously.

- (k) Contract Agreement with Desert Information Services for Banner Ethos DBA Services, Page 57

It was moved by Trustee Honeychurch and seconded by Trustee Martin to approve the Contract Agreement with Desert Information Services for Banner Ethos DBA Services as presented. The motion was passed unanimously.

- (l) Contract Agreement with Envisions, Inc for Argos Consulting Services, Page 60

It was moved by Trustee Martin and seconded by Trustee Honeychurch to approve the Contract Agreement with Envisions, Inc. for Argos Consulting Services as presented. The motion was passed unanimously.

- (m) Agreement with Strata Information Group (SIG) for Banner® Remote DBA Subscription Services, Page 70

It was moved by Trustee Martin and seconded by Trustee Honeychurch to approve the Agreement with Strata Information Group (SIG) for Banner® Remote DBA Subscription Services as presented. The motion was passed unanimously.

- (n) Tentative District Budgets and Proposed Time and Place for the Public Hearing and Adoption of the Official District Budgets for 2022-2023, Page 79

It was moved by Trustee Honeychurch and seconded by Trustee Martin to approve the Tentative District Budgets and Proposed Time and Place for the Public Hearing and Adoption of the Official District Budgets for 2022-2023 as presented. The motion was passed unanimously.

Bond

- (o) Contract Amendment #2 to The Scion Group for Time Extension for Professional Services for the District's On Campus Housing Project, Page 81

It was moved by Trustee Voyce and seconded by Trustee Thurston to approve the Contract Amendment #2 to The Scion Group for Time Extension for Professional Services for the District's On Campus Housing Project as presented. The motion was passed unanimously.

- (p) Five Year Construction Plan, Page 84

It was moved by Trustee Honeychurch and seconded by Trustee Voyce to approve the Five Year Construction Plan as presented. The motion was passed unanimously.

Academic Affairs

- (q) Conferring of the Title Professor Emeritus: Joseph Conrad, Ph.D., Page 91

It was moved by Trustee Thurston and seconded by Trustee Martin to approve the Conferring of the Title Professor Emeritus: Joseph Conrad, Ph.D. as presented. The motion was passed unanimously.

- (r) Agreement Between Tassel Software, Inc. and Solano Community College for Support for Solano College Pathways System, Page 93

It was moved by Trustee Voyce and seconded by Trustee Honeychurch 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.

- (s) Request for Approval of Curriculum Items as Submitted by the Curriculum Committee, A Subcommittee of the Academic Senate, Page 102

It was moved by Trustee Martin and seconded by Trustee Thurston to approve the Request for Approval of Curriculum Items as Submitted by the Curriculum Committee, A Subcommittee of the Academic Senate as presented. The motion was passed unanimously.

14. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Measure Q Quarterly Progress Update Report to the Governing Board, Page 112

15. ANNOUNCEMENTS

Dr. Esposito-Noy announced that Solano College will have a presence at Juneteenth and the Solano County Fair.

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 Martin to adjourn the meeting. There being no further business to come before the board, the meeting was adjourned at 8:35 p.m.