

**SOLANO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

ADOPTED MINUTES
Wednesday, August 3, 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, August 3, 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 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
Celia Esposito-Noy, Ed.D., Secretary

Others Present:

Salvatore Abbate, Director of Human Resources
Lucky Lofton, Executive Bond Manager
Lisa Neeley, Vice President of Student Services
Susan Wheet, Vice President of Finance and Administration
David Williams, Ph.D., Vice President of Academic Affairs
Sandra Therrien, Executive Coordinator

4. APPROVAL OF AGENDA

It was moved by Trustee Thurston 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 Chapman 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 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)

Cristina Young, Professor of Biology, submitted the following public comment:

Dear Members of the Board,

I would like to respectfully ask for your consideration of the possibility of encouraging students and staff to wear masks in the upcoming Fall semester classes: perhaps a strong online and paper posting campaign to prevent the disruption that infection in the classroom can bring.

I am not suggesting a mandate or even a requirement but, given the uncertainty of the COVID situation that is still with us, I believe a strong recommendation/suggestion to wear masks is a very good idea. It may be that the threat disappears entirely, we will all be glad to go back to normal then. But it may also be that the pandemic rears its head again once so many come back to face-to-face classes and jobs.

Thank you very much for your attention.

Michele Smith, Professor of Biology, submitted the following public comment:

Good evening, President Chapman, Members of the Board, Dr. Esposito-Noy, Members of Solano Community College District. My name is Michelle Smith and I am a biology instructor with Solano Community College.

I commend the District for its dedication to the health and safety of Solano students and employees during the ongoing emergency. But the Covid-19 pandemic is not over. New variants continue to emerge as natural and artificial immunity of the population wanes. The near future is highly uncertain.

To safely return to campus, we must continue preventative steps. I urge the Board to consider a resolution for universal masking indoors for fall semester. Masks are key to minimizing the spread of the virus, and they work best when everyone in the room wears one. It is the least we can do to promote the health and safety of our campus community.

Thank you for your consideration of my comment.

10. CONSENT AGENDA – ACTION ITEMS

Superintendent-President

- (a) Draft Minutes for the Meeting Held on July 13, 2022 and July 20, 2022 (Pending Board Approval)

Human Resources

- (b) Employment 2021-2022 and 2022-2023, Page 5

(c) Personal Services Agreements, Page 9

It was moved by Trustee Honeychurch 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) Resolution No. 22/23-03 Findings of the Board of Trustees of the Solano Community College District of Continued Emergency, Page 10

It was moved by Trustee Voyce and seconded by Trustee Martin to approve Resolution No. 22/23-03 Findings of the Board of Trustees of the Solano Community College District of Continued Emergency as presented. The motion was passed unanimously.

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

NOES: 0

ABSENT: 0

Human Resources

(b) Resignation to Retire, Page 12

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

Bond

(c) Contract Amendment #2 to Swinerton Management & Consulting for Construction Management Services for the Library/Learning Resource Center Project (Building 100 Replacement), Page 13

It was moved by Trustee Young and seconded by Trustee Honeychurch to approve the Contract Amendment #2 to Swinerton Management & Consulting for Construction Management Services

for the Library/Learning Resource Center Project (Building 100 Replacement) as presented. The motion was passed unanimously.

- (d) Contract Award to Sactown Contractors Corp for Construction Services for the Building 1400 Lighting Upgrade, Page 17

It was moved by Trustee Martin and seconded by Trustee Voyce to approve the Contract Award to Sactown Contractors Corp for Construction Services for the Building 1400 Lighting Upgrade as presented. The motion was passed unanimously.

- (e) Contract Award to Developmental Group, Inc. for Information Technology Equipment and Implementation Services for the Phase 2 Annual Network Upgrades Project, Page 19

It was moved by Trustee Thurston and seconded by Trustee Karah to approve the Contract Award to Developmental Group, Inc. for Information Technology Equipment and Implementation Services for the Phase 2 Annual Network Upgrades Project as presented. The motion was passed unanimously.

13. INFORMATION ITEMS – NO ACTION REQUIRED

14. ANNOUNCEMENTS

Trustee Martin stated that he's very pleased to see the enrollment numbers and commended the staff. He is looking forward to seeing the results of our Outreach department. Trustee Karah agreed with the comments from Trustee Martin.

Trustee Voyce welcomed back the students and staff for the fall semester.

Trustee Chapman was on campus today and saw the progress of construction and the new look.

15. ITEMS FROM THE BOARD

16. CLOSED SESSION (CONTINUED IF NECESSARY)

17. RECONVENE REGULAR MEETING (IF NECESSARY)

18. REPORT OF ACTION TAKEN IN CLOSED SESSION (IF NECESSARY)

19. 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 7:31 p.m.