

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

ADOPTED MINUTES Wednesday, December 15, 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, December 15, 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
Jack Flynn, Student Trustee
Celia Esposito-Noy, Ed.D., Secretary

Others Present:

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

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

Agenda Item 6.(d) Public Employee Performance Evaluation has been removed from the agenda.

4. APPROVAL OF AGENDA

It was moved by Trustee Chapman and seconded by Trustee Karah 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 6:33 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
- (d) Public Employee Performance Evaluation
(Celia Esposito-Noy, Ed.D., Superintendent-President)

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. ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD

(a) Election of Governing Board Officers for the 2022 Year – President, Vice President, and Appointment of Secretary

Board President Honeychurch opened the nominations for President. Moved by Trustee Young and seconded by Trustee Voyce to elect Trustee Chapman as President. Nominations were closed. Motion passed unanimously.

Newly elected Board President Chapman opened the nominations for Vice President. Moved by Trustee Voyce and seconded by Trustee Martin to elect Trustee Karah as Vice President. Nominations were closed. Motion passed unanimously.

President Chapman opened the nominations for Board Secretary. Moved by Trustee Voyce and seconded by Trustee Honeychurch to elect Dr. Celia Esposito-Noy as Board Secretary. Nominations were closed. Motion passed unanimously.

(b) Establishment of Dates, Times, and Locations of Governing Board Meetings

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

(c) Selection of Representative to the Solano County School Boards Association

It was moved by Trustee Voyce and seconded by Trustee Young to approve Trustee Karah as representative to the Solano County School Boards Association. The motion was passed unanimously.

11. REPORTS (NO ACTION REQUIRED)

(a) Associated Students of Solano College (ASSC)

Student Trustee Flynn thanked the Board for supporting students this semester, especially during COVID.

Members of ASSC, including Student Trustee Flynn, created a video with James Thomas Media about the registration process. It was a great opportunity to communicate with students about the resources available to them.

(b) Academic Senate

Dr. LaNae Jaimez gave the following report:

- Academic Senate has worked closely with the academic deans to appoint faculty to 9 FT Tenure Track faculty interview committees. The committees are hard at work creating job descriptions for the 11 positions.
- We have also been working to develop a statement to welcome potential applicants and share the focus of our work with them in hopes of attracting a wide applicant pool.
- Academic Senate voted to engage in a campaign to raise funds for another Senate sponsored student scholarship. The senate will commit to matching funds (amount to be determine) donated by faculty.

Senate subcommittee work this semester includes

- Assessment committee is working out some bugs in our SLO assessments that were completed early this fall.
- Professional Development/Flex Cal committee is continuing to roll out the new management system making it easier to report and track our flex activities. Also, providing more opportunities for professional development for all SCC employees.
- Distance Education committee has reviewed the last of faculty who submitted courses for DE approval.
- The Academic Program Review Coordinator has been working with the School of Health Sciences and Counseling to complete their program reviews. The committee will review the completed program reviews in the spring.
- Student Equity and Success Council continues to recognize the equity champions on our campus and to strategize about ways to guide SCC as we strive to embrace equity in all of processes and work.
- Curriculum has been busy reviewing and approving new curriculum and modifications to existing courses. They are also developing a process for ensuring that equity and anti-racism is considered in the curriculum process. They are working on modifications to our local GE pattern to better serve our students.
-

As always, the faculty have done their best to support students during these still challenging times.

Thank you. I wish you a happy holiday season!

(c) College Governance Council

(d) Superintendent-President

12. CONSENT AGENDA – ACTION ITEMS

Superintendent-President

- (a) Draft Minutes for the Board Meeting Held on December 1, 2021 (Pending Board Approval)

Human Resources

- (b) Employment 2021-2022, Page 9

Finance and Administration

- (c) Warrants, Page 10
- (d) Personal Services Agreements, Page 13

Bond

- (e) Notice of Completion for Construction Services for the Vacaville Center Annex Corbels Removal Project (Phase 2), Page 14
- (f) Notice of Completion for Construction Services for the Fairfield Campus Building 400 Stucco Repair Project, Page 16
- (g) Notice of Completion for Construction Services for the Vallejo Center Cell Repeater Installation Project, Page 18

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

13. ITEMS REMOVED FROM CONSENT AGENDA

There were no items removed from the Consent Agenda.

14. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent-President

- (a) Resolution No. 21/22-14 Findings of the Board of Trustees of the Solano Community College District of Continued Emergency, Page 20

It was moved by Trustee Karah and seconded by Trustee Thurston to approve Resolution No.

21/22-14 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 Honeychurch, Vice President Chapman, Trustee Karah, Trustee Martin, Trustee Thurston, Trustee Voyce, and Trustee Young

NOES: 0

ABSENT: 0

ABSTAIN: 0

Human Resources

(b) Change to Temporary Interpreter Salary Schedule, Page 22

It was moved by Trustee Honeychurch and seconded by Trustee Voyce to approve the Change to Temporary Interpreter Salary Schedule as presented. The motion was passed unanimously.

(c) Change to Short-Term, Seasonal, Periodic, Student Worker, and Temporary Salary Schedules, Page 24

It was moved by Trustee Martin and seconded by Trustee Young to approve the Change to Short-Term, Seasonal, Periodic, Student Worker, and Temporary Salary Schedules as presented. The motion was passed unanimously.

Finance and Administration

(d) Contract Agreement with Mark A. Clementi for Employment Services, Page 26

It was moved by Trustee Thurston and seconded by Trustee Karah to approve the Contract Agreement with Mark A. Clementi for Employment Services as presented. The motion was passed unanimously.

Bond

(e) Contract Award to Optima Inspections Inc. for Project Inspection Services for the Fairfield Campus Baseball-Softball Clubhouse Project, Page 29

It was moved by Trustee Voyce and seconded by Trustee Honeychurch to approve the Contract

Award to Optima Inspections Inc. for Project Inspection Services for the Fairfield Campus Baseball-Softball Clubhouse Project as presented. The motion was passed unanimously.

- (f) Contract Award to Arthulia Inc. for Construction Services for Baseball-Softball Clubhouses Project on the Fairfield Campus, Page 31

It was moved by Trustee Young and seconded by Trustee Martin to approve the Contract Award to Arthulia Inc. for Construction Services for Baseball-Softball Clubhouses Project on the Fairfield Campus as presented. The motion was passed unanimously.

- (g) Contract Amendment #1 to Swinerton Management & Consulting for Construction Management Services for the Library/Learning Resource Center Project (Building 100 Replacement), Page 33

It was moved by Trustee Martin and seconded by Trustee Voyce to approve the Contract Amendment #1 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.

- (h) Contract Amendment #1 to The Scion Group for Additional Professional Services for the District's On Campus Housing Project, Page 39

It was moved by Trustee Honeychurch and seconded by Trustee Karah to approve the Contract Amendment #1 to The Scion Group for Additional Professional Services for the District's On Campus Housing Project as presented. The motion was passed unanimously.

Academic Affairs

- (i) Agreement Between the Foundation for Community Colleges and Solano Community College District on the Use of Cornerstone Learning Management System, Page 43

It was moved by Trustee Thurston and seconded by Trustee Young to approve the Agreement between the Foundation for Community Colleges and Solano Community College District on the Use of Cornerstone Learning Management System as presented. The motion was passed unanimously.

- (j) Approval of Sponsorship Agreement with the NASDAQ Entrepreneurial Center, Page 51

It was moved by Trustee Voyce and seconded by Trustee Martin to approve the Approval of Sponsorship Agreement with the NASDAQ Entrepreneurial Center as presented. The motion was passed unanimously.

(k) Sabbatical Leave Academic Year 2022-2023, Page 57

It was moved by Trustee Honeychurch and seconded by Trustee Martin to approve the Sabbatical Leave Academic Year 2022-2023 as presented. The motion was passed unanimously.

Student Services

(l) Agreement with Strata Information Group to Provide Information Technology Consulting Services for the Support of the Financial Aid Department, Page 58

It was moved by Trustee Karah and seconded by Trustee Young to approve the Agreement with Strata Information Group to Provide Information Technology Consulting Services for the Support of the Financial Aid Department as presented. The motion was passed unanimously.

15. INFORMATION ITEMS – NO ACTION REQUIRED

16. ANNOUNCEMENTS

Voyce: Carla ? was a long time theater (see one of CEN's weekly update for death)

BP Chapman wished everyone a Merry Christmas!

17. ITEMS FROM THE BOARD

18. CLOSED SESSION (CONTINUED IF NECESSARY)

19. RECONVENE REGULAR MEETING (IF NECESSARY)

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

21. 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 7:56 p.m.