

**SOLANO COMMUNITY COLLEGE  
DISTRICT GOVERNING BOARD**

**ADOPTED MINUTES**  
Wednesday, May 4, 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, May 4, 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, Sal Abbate 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

Others Present:

Salvatore Abbate, Director of Human Resources  
Shannon Cooper, Psy.D., Vice President of Student Services  
LaNae Jaimez, Academic Senate  
Lucky Lofton, Executive Bond Manager  
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 Karah and seconded by Trustee Martin to approve the agenda as presented.

**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 6:32 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)**

There were no comments from members of the public.

**10. CONSENT AGENDA – ACTION ITEMS**

Superintendent-President

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

Human Resources

- (b) Employment 2021-2022 and 2022-2023, Page 6

Finance and Administration

- (c) Personal Services Agreements, Page 8

It was moved by Trustee Honeychurch and seconded by Trustee Thurston 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. 21/22-36 Findings of the Board of Trustees of the Solano Community College District of Continued Emergency, Page 10

It was moved by Trustee Young and seconded by Trustee Voyce to approve Resolution No. 21/22-36 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, Vice President Karah, Trustee Honeychurch, Trustee Martin, Trustee Thurston, Trustee Voyce, and Trustee Young

NOES: 0

ABSENT: 0

(b) Resolution No. 21/22-37 To Approve Appointment to Citizens’ Bond Oversight Committee (CBOC) – Ward Stewart, Page 12

It was moved by Trustee Thurston and seconded by Trustee Martin to approve Resolution No. 21/22-37 To Approve Appointment to Citizens’ Bond Oversight Committee (CBOC) – Ward Stewart as presented. The motion was passed unanimously.

STUDENT TRUSTEE ADVISORY VOTE: Yes

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

NOES: 0

ABSENT: 0

(c) Resolution No. 21/22-38 To Approve Appointment to Citizens’ Bond Oversight Committee (CBOC) – Tamuri Richardson, Page 14

It was moved by Trustee Thurston and seconded by Trustee Young to approve Resolution No. 21/22-38 To Approve Appointment to Citizens’ Bond Oversight Committee (CBOC) – Tamuri Richardson 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

Human Resources

(d) Resignation to Retire, Page 16

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

(e) Updated Classified Manager Job Description: Director of Financial Aid, Page 17

It was moved by Trustee Voyce and seconded by Trustee Young to approve the Updated Classified Manager Job Description: Director of Financial Aid as presented. The motion was passed unanimously.

(f) New Classified Manager Job Description: Director, Student Support Services, Page 24

It was moved by Trustee Honeychurch and seconded by Trustee Young to approve the New Classified Manager Job Description: Director, Student Support Services as presented. The motion was passed unanimously.

(g) Resolution No. 21/22-32 Recognizing Classified School Employee Week at Solano Community College District, Page 29

It was moved by Trustee Karah and seconded by Trustee Honeychurch to approve Resolution No. 21/22-32 Recognizing Classified School Employee Week at Solano Community College District as presented. The motion was passed unanimously.

STUDENT TRUSTEE ADVISORY VOTE: Yes

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

NOES: 0

ABSENT: 0

Finance and Administration

(h) Contract Agreement with Brightsity for Support Services Course, Page 31

It was moved by Trustee Martin and seconded by Trustee Thurston to approve the Contract Agreement with Brightsity for Support Services Course as presented. The motion was passed unanimously.

Bond

(i) Contract Award to Alcal Specialty Contracting, Inc. for Construction Services for the Building 700 and 800 Roof Replacement Project, Page 35

It was moved by Trustee Young and seconded by Trustee Voyce to approve the Contract Award to Alcal Specialty Contracting Inc. for Construction Services for the Building 700 and 800 Roof Replacement Project as presented. The motion was passed unanimously.

Student Services

- (j) Contract Amendment for Head Start and Early Head Start COVID-19 Health and Safety Support for The Early Learning Center, Page 37

It was moved by Trustee Honeychurch and seconded by Trustee Young to approve the Contract Amendment for Head Start and Early Head Start COVID-19 Health and Safety Support for The Early Learning Center as presented. The motion was passed unanimously.

- (k) Traffic Control Vendor for 2022 Graduation, Page 39

It was moved by Trustee Martin and seconded by Trustee Thurston to approve the Traffic Control Vendor for 2022 Graduation as presented. The motion was passed unanimously.

- (l) Concord Vet Center MOU Update, Page 47

It was moved by Trustee Voyce and seconded by Trustee Young to approve the Concord Vet Center MOU Update as presented. The motion was passed unanimously.

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

- (a) Review of EEO Multi Method Certification, Page 51

**14. ANNOUNCEMENTS**

Student Trustee Tigue announced that ASSC is working on hosting Sprit Week to talk about mental health awareness. And on a personal note, Student Trustee announced that she has been accepted into UC Berkeley for Bioengineering. The Board congratulates Student Trustee on her exciting news.

**15. ITEMS FROM THE BOARD**

**16. CLOSED SESSION (CONTINUED IF NECESSARY)**

**17. 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 7:56 p.m.