

**SOLANO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

ADOPTED MINUTES
Wednesday, June 1, 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 1, 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, CEN 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:

Lucky Lofton, Executive Bond Manager
Susan Wheat, Vice President of Finance and Administration
David Williams, Ph.D., Vice President of Academic Affairs
Sandra Therrien, Executive Coordinator

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

Agenda Item 10.(b) Consent Calendar: Under the section Regular Assignment, the Effective Date for Erika Black should read 08/04/2022.

4. APPROVAL OF AGENDA

It was moved by Trustee Martin 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 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 May 18, 2022 (Pending Board Approval)

Human Resources

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

Finance and Administration

- (c) Personal Services Agreements, Page 9

It was moved by Trustee Young and seconded by Trustee Honeychurch 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. 21/22-41 Findings of the Board of Trustees of the Solano Community College District of Continued Emergency, Page 12

It was moved by Trustee Karah and seconded by Trustee Thurston to approve Resolution No. 21/22-41 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. 21/22-42 Declaring June 2022 as LGBTQ Pride Month, Page 14

It was moved by Trustee Martin and seconded by Trustee Voyce to approve Resolution No. 21/22-42 Declaring June 2022 as LGBTQ Pride Month 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) Approval of Board Policy 1150 Flying Commemorative Flags (New), Page 17

It was moved by Trustee Young and seconded by Trustee Honeychurch to approve the Approval of Board Policy 1150 Flying Commemorative Flags (New) as presented. The motion was passed unanimously.

Human Resources

(d) Public Hearing of the California School Employees Association, Chapter #211, Bargaining Proposal to the Solano Community College District, Page 20

It was moved by Trustee Karah and seconded by Trustee Thurston to approve the Public Hearing of the California School Employees Association, Chapter #211, Bargaining Proposal to the Solano Community College District 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 22

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

Finance and Administration

(f) Contract Agreement with Submittable for One Year Software Services Subscription, Page 24

It was moved by Trustee Honeychurch and seconded by Trustee Young to approve the Contract Agreement with Submittable for One Year Software Services Subscription as presented. The motion was passed unanimously.

Bond

- (g) Contract Award to Vintage Contractors, Inc. for Construction Services for the Fairfield Campus Tennis Court Resurfacing Project, Page 30

It was moved by Trustee Thurston and seconded by Trustee Karah to approve the Contract Award to Vintage Contractors, Inc. for Construction Services for the Fairfield Campus Tennis Court Resurfacing Project as presented. The motion was passed unanimously.

Student Services

- (h) Solano County Office of Education (SCOE) Agreement for Early Learning Center Playground Renovations, Page 32

It was moved by Trustee Martin and seconded by Trustee Voyce to approve the Solano County Office of Education (SCOE) Agreement for Early Learning Center Playground Renovations as presented. The motion was passed unanimously.

13. BOARD STUDY SESSION - NO ACTION REQUIRED

SCC Department of Public Safety Update
Presented by Brian Travis, Chief of DOPS

14. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Initial Presentation of the Solano Community College District Bargaining Proposal to the Operating Engineers/Stationary Engineers, Local 39, Page 46
- (b) Initial Presentation of the Operating Engineers/Stationary Engineers, Local 39, Bargaining Proposal to the Solano Community College District, Page 48

15. ANNOUNCEMENTS

Trustee Karah attending the Car-mencement and expressed that it was amazing with all the cars full of parents and grandparents along with the students.

Trustee Martin also expressed that it was more personal being able to see parents and small children in the back seat.

Trustee Karah also attended the Nurse Pinning Ceremony along with Trustees Thurston and Young.

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 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 8:23 p.m.