

**SOLANO COMMUNITY COLLEGE  
DISTRICT GOVERNING BOARD**

**ADOPTED MINUTES**  
Wednesday, August 17, 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 17, 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 Young 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, Human Resources  
Lucky Lofton, Executive Bond Manager  
Lisa Neeley, Vice President of Student Services  
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.(f) Contract Amendment #4 to Noll & Tam Architects for Professional Services for the Library/Learning Resource Center Project (Building 100 Replacement), Page 28. Exhibit C: Schedule of Services is extended through September 15, 2022.

#### **4. APPROVAL OF AGENDA**

It was moved by Trustee Karah 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 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: Salvatore Abbate, 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 7:02 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. REPORTS (NO ACTION REQUIRED)**

(a) Associated Students of Solano College (ASSC)

There was no report from ASSC.

(b) Academic Senate

Joshua Scott, Academic Senate President gave the following updates:

We had a strong start to the semester along with a wonderful Convocation and students are excited to be here.

The agenda for fall includes:

- SEA plan
- Support for adjunct faculty
- FLEX forum
  - Tenure tea
  - Information about current support for English, ESL, math
- Work with student government
- Revise hiring prioritization process
- Conversations about ZTC, pathways and programs

(c) College Governance Council

CGC will meet on August 24<sup>th</sup> and will be discussing the Scion study on on-campus housing.

(d) Superintendent-President

Dr. Esposito-Noy gave the following report:

- Convocation on Friday was well-attended with 289 watching the livestream and 117 watching the archived livestream, in addition to the 80 or so who were in person in the Theatre. We offered breakfast and lunch and CTA hosted an ice cream social after lunch. Our keynote speaker Dr. Brian Beatty from San Francisco State spoke about the benefits and challenges of HyFlex, a teaching modality that provides students multiple ways to

attend and participate in instruction. Later that afternoon he provided a workshop and offered more specifics on this teaching modality.

- Our student headcount is above this same time last year with 8,520 students compared to 8,382 last fall. We saw a significant increase in the number of students coming to campus these first three days, including students who have mostly online classes. Many appreciated the help they received and free snacks from managers and staff at the Welcome Tables.
- We have expanded our in-person services for students in addition to providing remote services. VP Wheet is securing a food vendor for the cafeteria for this semester, and we have our new partnership with Follett Bookstore. Another benefit for students is that we have made student parking free for this semester.
- We are excited about the on-campus events planned for the fall including this Friday's Herger Gallery Opening featuring student and faculty stories about Finding A Place in the Arts, by adjunct faculty member Sarah Wasley-Smith who teaches Graphic Design and Illustration. The event is from 6:00-8:30 pm in the Gallery in Bldg. 1300 and the exhibit will run through September 19<sup>th</sup>. We will also host monthly Find the Falcon events and a conversation with Pamela Price, one of the nine notable people who contributed to Title IX legislation.

## 11. CONSENT AGENDA – ACTION ITEMS

### Superintendent-President

- (a) Draft Minutes for the Board Meeting Held on August 3, 2022 (Pending Board Approval)

### Human Resources

- (b) Employment 2022-2023, Page 6

### Finance and Administration

- (c) Warrants, Page 9
- (d) Personal Services Agreements, Page 11

It was moved by Trustee Thurston and seconded by Trustee Honeychurch 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. 22/23-04 Findings of the Board of Trustees of the Solano Community College District of Continued Emergency, Page 13

It was moved by Trustee Martin and seconded by Trustee Voyce to approve Resolution No. 22/23-04 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

ABSTAIN: 0

Human Resources

- (b) District and Solano College Faculty Association Memorandum of Understanding on Faculty Salary Schedules for Academic Year 2022-2023, Page 15

It was moved by Trustee Voyce and seconded by Trustee Karah to approve the District and Solano College Faculty Association Memorandum of Understanding on Faculty Salary Schedules for Academic Year 2022-2023 as presented. The motion was passed unanimously.

Bond

- (c) Contract Amendment #1 to PG&E Ten-Year License Agreement for the Vacaville Annex as a Community Resource Center, Page 17

It was moved by Trustee Honeychurch and seconded by Trustee Thurston to approve the Contract Amendment #1 to PG&E Ten-Year License Agreement for the Vacaville Annex as a Community Resource Center as presented. The motion was passed unanimously.

- (d) Contract Amendment #1 to A3GEO, Inc. for Additional Professional Services for the Aeronautics Nut Tree Facilities Improvements Project, Page 20

It was moved by Trustee Martin and seconded by Trustee Young to approve the Contract Amendment #1 to A3GEO, Inc. for Additional Professional Services for the Aeronautics Nut Tree Facilities Improvements Project as presented. The motion was passed unanimously.

- (e) Contract Amendment #2 with Salas O'Brien for Additional Professional Services for the Vacaville Annex Environmental Project, Page 24

It was moved by Trustee Thurston and seconded by Trustee Honeychurch to approve the Contract Amendment #2 with Salas O'Brien for Additional Professional Services for the Vacaville Annex Environment Project as presented. The motion was passed unanimously.

- (f) Contract Amendment #4 to Noll & Tam Architects for Professional Services for the Library/Learning Resource Center Project (Building 100 Replacement), Page 28

It was moved by Trustee Young and seconded by Trustee Martin to approve the Contract Amendment #4 to Noll & Tam Architects for Professional Services for the Library/Learning Resource Center Project (Building 100 Replacement) as presented. The motion was passed unanimously.

#### **14. INFORMATION ITEMS – NO ACTION REQUIRED**

- (a) On-Campus Housing Project, Page 32

#### **15. ANNOUNCEMENTS**

Board President Chapman attended Convocation and was surprised by the humor and personalities of the staff. She asked Superintendent-President to convey to staff that they did a wonderful job.

Trustee Young was also in attendance and enjoyed Convocation.

Board President Chapman had a discussion with Dr. Esposito-Noy about when the college was a polling center. Dr. Chapman was told that the Board of Supervisors asked to reduce the number of polling locations.

#### **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.