

**SOLANO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

ADOPTED MINUTES
Wednesday, September 7, 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, September 7, 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 Michael 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 Karah and seconded by Trustee Voyce 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: 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
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 August 17, 2022 (Pending Board Approval)

Human Resources

- (b) Employment 2022-2023, Page 6

Finance and Administration

- (c) Personal Services Agreements, Page 9

It was moved by Trustee Young and seconded by Trustee Martin 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. 22/23-06 Findings of the Board of Trustees of the Solano Community College District of Continued Emergency, Page 13

It was moved by Trustee Thurston and seconded by Trustee Honeychurch to approve Resolution No. 22/23-06 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

Finance and Administration

- (b) Proposed 2022-2023 District Budgets, Page 15

It was moved by Trustee Voyce and seconded by Trustee Young to approve the Proposed 2022-2023 District Budgets as presented. The motion was passed unanimously.

- (c) Renewal of Interagency Agreement Between Solano Community College and the Foundation for Community Colleges, Page 16

It was moved by Trustee Martin and seconded by Trustee Thurston to approve the Renewal of Interagency Agreement Between Solano Community College and the Foundation for Community Colleges as presented. The motion was passed unanimously.

Bond

- (d) Contract Award to Arntz Builders, Inc. for Construction Services for the Annex HVAC and Roofing Project, Page 30

It was moved by Trustee Honeychurch and seconded by Trustee Karah to approve the Contract Award to Arntz Builders, Inc. for Construction Services for the Annex HVAC and Roofing Project as presented. The motion was passed unanimously.

- (e) Change Order #1 to Alcal Specialty Contracting, Inc. for the Building 700 and 800 Roof Replacement Project, Page 32

It was moved by Trustee Young and seconded by Trustee Martin to approve the Change Order #1 to Alcal Specialty Contracting, Inc. for the Building 700 and 800 Roof Replacement Project as presented. The motion was passed unanimously.

- (f) Contract Amendment #1 to Aedis Architects for Additional Professional Services for the Swimming Pool Deck Replacement Project, Page 36

It was moved by Trustee Thurston and seconded by Trustee Honeychurch to approve the Contract Amendment #1 to Aedis Architects for Additional Professional Services for the Swimming Pool Deck Replacement Project as presented. The motion was passed unanimously.

Academic Affairs

- (g) Agreement to Participate in the California Virtual Exchange, Page 40

It was moved by Trustee Karah and seconded by Trustee Voyce to approve the Agreement to Participate in the California Virtual Exchange as presented. The motion was passed unanimously.

Student Services

(h) Child Care Center Partnership Contract, Page 51

It was moved by Trustee Young and seconded by Trustee Martin to approve the Child Care Center Partnership Contract as presented. The motion was passed unanimously.

13. BOARD STUDY SESSION - NO ACTION REQUIRED

Rising Scholars Program Update

Presented by David Williams, Ph.D. and Tony Zitko, Ed.D., Dean of External Programs`

14. INFORMATION ITEMS – NO ACTION REQUIRED

15. ANNOUNCEMENTS

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 8:14 p.m.