

**SOLANO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

ADOPTED MINUTES
Wednesday, October 5, 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, October 5, 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

Board President Chapman 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 6:32 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
Significant exposure to litigation pursuant to subdivision (d) of Govt. Code § 54956.9

7. RECONVENE REGULAR MEETING

President Chapman reconvened the Regular Meeting at 7:23 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 September 21, 2022 (Pending Board Approval)

Human Resources

- (b) Employment 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. 22/23-10 Findings of the Board of Trustees of the Solano Community College District of Continued Emergency, Page 12

It was moved by Trustee Voyce and seconded by Trustee Young to approve Resolution No. 22/23-10 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

- (b) Approval of Board Policies 1000 Series, Page 14

It was moved by Trustee Thurston and seconded by Trustee Voyce to approve the Approval of

Board Policies 1000 Series as presented. The motion was passed unanimously.

Finance and Administration

- (c) Resolution No. 22/23-11 Designation and Disposal/Disposition of District Surplus Equipment and Property, Page 91

It was moved by Trustee Martin and seconded by Trustee Karah to approve Resolution No. 22/23-11 Designation and Disposal/Disposition of District Surplus Equipment and Property 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

- (d) Consent to Assignment Contract Agreement with SunPower Corporation for Assignment to TotalEnergies Distributed Generation USA, LLC, Page 94

It was moved by Trustee Honeychurch and seconded by Trustee Young to approve the Consent to Assignment Contract Agreement with SunPower Corporation for Assignment to TotalEnergies Distributed Generation USA, LLC as presented. The motion was passed unanimously.

Bond

- (e) Contract Award to Noll & Tam Architects for the Fairfield Campus Quad Water Conservation Project, Page 99

It was moved by Trustee Voyce and seconded by Trustee Thurston to approve the Contract Award to Noll & Tam Architects for the Fairfield Campus Quad Water Conservation Project as presented. The motion was passed unanimously.

- (f) Contract Award to Geocon Consultants, Inc. for the Vallejo Campus Autotech Security Enhancement Project, Page 101

It was moved by Trustee Martin and seconded by Trustee Young to approve the Contract Award to Geocon Consultants, Inc. for the Vallejo Campus Autotech Security Enhancement Project as presented. The motion was passed unanimously.

Academic Affairs

- (g) Renewal of Clinical Experience Agreement Between Solano Community College District and University Retirement Community at Davis, Page 103

It was moved by Trustee Karah and seconded by Trustee Honeychurch to approve the Renewal of Clinical Experience Agreement Between Solano Community College District and University Retirement Community at Davis as presented. The motion was passed unanimously.

13. BOARD STUDY SESSION - NO ACTION REQUIRED

Choosing Solano College: Latinx/a/o Enrollment and Perceptions
Presented by: Marcela G. Cuellar, Ph.D., Sherrie Reed, Ph.D.

14. INFORMATION ITEMS – NO ACTION REQUIRED

15. ANNOUNCEMENTS

Superintendent-President Esposito-Noy invited everyone to the book reading with author Pati Navalta.

VP Lisa Neeley announced that SCC had a presence at the Vallejo Waterfront Festival this past weekend.

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 8:29 p.m.