

**SOLANO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

ADOPTED MINUTES
Wednesday, October 19, 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 19, 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
Sumiya Ragab, Student Trustee

Absent:

Denis Honeychurch, J.D.

Others Present:

Salvatore Abbate, Human Resources
Lucky Lofton, Vice President of Bond
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
Mason Hall, ASSC Board Senator
Sandra Therrien, Executive Coordinator

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

Agenda Item 13.(k) Contract Award to All County Flooring for Construction Services for Library/Learning Resource Center IT Flooring Replacement on the Fairfield Campus, Page 38 has been pulled from the Non-Consent items.

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 7:00 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. REPORTS (NO ACTION REQUIRED)

(a) Associated Students of Solano College (ASSC)

ASSC Senator to the Board commented on the following topics:

- **Renovating ASSC Office**
 - Revamping furniture
 - Organized supplies
 - Office Cleaning
 - Light decoration
 - Creating new ASSC banner

- **Funding clubs**
 - Approved action for dispersing \$300 to each Solano approved club in place of the club funding process due to time constraints.
 - Seeking to improve club activity

- **Students Concern Box**
 - Increasing campus involvement with ASSC through concern boxes placed around campus in which ASSC will later process and answer concerns.

- **Campus Engagement Activities**
 - Reintroducing "Finding the Falcon event"
 - Dispersing college merch through engaging activities.

- **Possible discussion of hybrid meetings**
 - Discussion at the next meeting for the possibility of holding a zoom call during each meeting.

- **ASSC partnered with student life and academic senate**
 - Hosted a candidate forum on campus in the cafeteria

- **Partnering with Horticultural**
 - Harvest Festival and Costume Contest October 27th

(b) Academic Senate

AS President Joshua Scott gave the following comments:

We had a strong showing at tenure tea during FLEX, where we celebrated our tenured faculty, our distinguished faculty, and faculty emeritus Joe Conrad.

The math/English/ESL Senate forum during FLEX was also well attended. This was a chance for the campus to learn more about changes in curriculum that will impact all students. We also brainstormed how to support students in the new model, where all students are placed in transfer-level English and math courses.

(c) College Governance Council

Superintendent-President Esposito-Noy gave the following comments:

College Governance continues meeting remotely on the 2nd and 4th Wednesdays of the month.

- Included in tonight's agenda is the DRAFT Board Policy 1130 which was reviewed and revised by CGC.
- At last week's meeting, VP Lofton provided an update on student housing and a number of facility improvements and projects
- VP Williams provided updates on AB 705, Accreditation, and identifying an adjunct faculty work space
- And VP Neeley provided updates on our campus climate survey, the CA College Ballot Bowl, our new Director of Outreach position, and the multicultural events for the month

(d) Superintendent-President

Dr. Esposito-Noy gave the following updates:

I want to recognize our new student trustee, Sumiya Ragba who is joining us for her first meeting, and ask that she briefly introduce herself. (do this if Sarah hasn't already asked her to)

October has been a very busy month and we will continue hosting a number of events. Many thanks to VP Lisa Neeley and deans Neil Glines and Sheila Hudson for hosting many of these events including Find the Falcon. Last week's Find the Falcon included announcing the winning name for the falcon- Frankie the Fierce Falcon. On Wednesday, PTK students and faculty leaders LaNae Jaimez and Michael Wyly held a recognition of Indigenous People's Day. Throughout October we have events recognizing Filipino American Month and Latino Heritage month. Adjunct Art faculty, Denise Martinez is leading the effort for a community

ofrenda or altar and is working with our Puente students and faculty Isabel Anderson and Rebecca LaCount.

The US Tennis Association Pro Championship event ended on Sunday and the event was a great success. Many thanks to everyone on campus for doing their part to make this our 5th successful tournament. We all had a role to play and guests recognized that this was a campus-wide effort.

I want to acknowledge tournament director Phil Cello and the SCC Athletics faculty and staff including Raf Rovira, Erik Visser, Alison Aubert, Connor Van Alstyne and all of the student athletes who helped make the event happen. Thank you to our food service provider, Common Ground Café for providing lunches for the event and our bookstore manager, Tym for the pop-up shop he managed on the courts. And, a special thanks to our maintenance, grounds, and facilities staff who out-did themselves. Spectators raved about how beautiful the campus looked and how welcoming and helpful everyone was throughout the tournament.

11. CONSENT AGENDA – ACTION ITEMS

Superintendent-President

- (a) Draft Minutes for the Board Meeting Held on October 5, 2022 (Pending Board Approval)

Human Resources

- (b) Employment 2022-2023, Page 6

Finance and Administration

- (c) Warrants, Page 8
- (d) Personal Services Agreements, Page 10

It was moved by Trustee Karah and seconded by Trustee Martin 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. 22/23-12 Findings of the Board of Trustees of the Solano Community College District of Continued Emergency, Page 13

It was moved by Trustee Young and seconded by Trustee Karah to approve Resolution No. 22/23-12 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, Trustee Martin, Trustee Thurston,
Trustee Voyce, and Trustee Young

NOES: 0

ABSENT: Trustee Honeychurch

ABSTAIN: 0

- (b) Approval of Board Policy 1130 Solano Community College District Facilities' Naming Opportunities in Recognition of Support to the District, Page 15

It was moved by Trustee Voyce and seconded by Trustee Thurston to approve the Approval of Board Policy 1130 Solano Community College District Facilities' Naming Opportunities in Recognition of Support to the District as presented. The motion was passed unanimously.

Finance and Administration

- (c) Resolution No. 22/23-13 Designation and Disposal/Disposition of District Surplus Equipment and Property: Chairs and Desk, Page 18

It was moved by Trustee Young and seconded by Trustee Martin to approve the agenda as presented. The motion was passed unanimously.

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

NOES: 0

ABSENT: Trustee Honeychurch

ABSTAIN: 0

(d) Resolution No. 22/23-14 District Authorized Signatures Signing Authority, Page 22

It was moved by Trustee Karah and seconded by Trustee Voyce to approve Resolution No. 22/23-14 District Authorized Signatures Signing Authority as presented. The motion was passed unanimously.

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

NOES: 0

ABSENT: Trustee Honeychurch

ABSTAIN: 0

Bond

(e) Contract Award to Arthulia, Inc. for Construction Services for Autotech Security Enhancement Project on the Vallejo Campus, Page 26

It was moved by Trustee Martin and seconded by Trustee Thurston to approve the Contract Award to Arthulia, Inc. for Construction Services for Autotech Security Project on the Vallejo Campus as presented. The motion was passed unanimously.

(f) Contract Award to Apex Testing Laboratories, Inc. for Material Testing & Special Inspection Services for the Fairfield Campus Early Learning Center Project, Page 28

It was moved by Trustee Young and seconded by Trustee Karah to approve the Contract Award to Apex Testing Laboratories, Inc. for Material Testing & Special Inspection Services for the Fairfield Campus Early Learning Center Project as presented. The motion was passed unanimously.

(g) Contract Award to Optima Inspections, Inc. for Project Inspection Services for the Vallejo Campus Autotech Security Enhancement Project, Page 30

It was moved by Trustee Voyce and seconded by Trustee Martin to approve the Contract Award to Optima Inspections, Inc. for Project Inspection Services for the Vallejo Campus Autotech Security Enhancement Project as presented. The motion was passed unanimously.

(h) Contract Award to MBC Enterprises Inc. for Construction Services for the Fairfield Campus Early Learning Center Project, Page 32

It was moved by Trustee Thurston and seconded by Trustee Young to approve the Contract

Award to MBC Enterprises Inc. for Construction Services for the Fairfield Campus Early Learning Center Project as presented. The motion was passed unanimously.

- (i) Contract Award to Optima Inspections Inc. for Project Inspection Services for the Fairfield Campus Early Learning Center Project, Page 34

It was moved by Trustee Martin and seconded by Trustee Karah to approve the Contract Award to Optima Inspections Inc. for Project Inspection Services for the Fairfield Campus Early Learning Center Project as presented. The motion was passed unanimously.

- (j) Contract Award to Integrity Data & Fiber Inc. for Testing and Repair Services for the Fiber Network Ring Repair Project, Page 36

It was moved by Trustee Voyce and seconded by Trustee Young to approve the Contract Award to Integrity Data & Fiber Inc. for Testing and Repair Services for the Fiber Network Ring Repair Project as presented. The motion was passed unanimously.

- (k) Contract Award to All County Flooring for Construction Services for Library/Learning Resource Center IT Flooring Replacement on the Fairfield Campus, Page 38

This item was pulled from the Non-Consent items.

Student Services

- (l) MOU Transfer Agreement Between Solano Community College District and Arizona State University, Page 40

It was moved by Trustee Thurston and seconded by Trustee Karah to approve the MOU Transfer Agreement Between Solano Community College District and Arizona State University as presented. The motion was passed unanimously.

14. INFORMATION ITEMS – NO ACTION REQUIRED

15. ANNOUNCEMENTS

Trustee Michael Martin addressed the Board, staff, students, and the public as this is his final meeting as Trustee of the Solano Community College District. Trustee Martin thanked the Board, Superintendent-President, administrators, staff & faculty, along with the Measure Q Committee and voters.

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 Martin to adjourn the meeting. There being no further business to come before the board, the meeting was adjourned at 8:31 p.m.