

**SOLANO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

UNADOPTED MINUTES
Wednesday, November 2, 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, November 2, 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.
Rosemary Thurston
Quinten R. Voyce
A. Marie Young
Celia Esposito-Noy, Ed.D., Secretary
Sumiya Ragab, Student Trustee

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

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

Agenda Item 12.(b) Approval of Board Policies 1100 Series – Community Services has been pulled from the Non-Consent items. Board policies will be further updated and presented for approval at a future meeting.

4. APPROVAL OF AGENDA

It was moved by Trustee Karah and seconded by Trustee Honeychurch 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 6:35 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 7:12 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 October 19, 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 Voyce 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. 22/23-15 Findings of the Board of Trustees of the Solano Community College District of Continued Emergency, Page 10

It was moved by Trustee Honeychurch and seconded by Trustee Karah to approve Resolution No. 22/23-15 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 Thurston, Trustee Voyce, and Trustee Young

NOES: 0

ABSENT: 0

ABSTAIN: 0

(b) Approval of Board Policies 1100 Series – Community Services, Page 12

This item was pulled from the Non-Consent Agenda Items.

Human Resources

(c) Resignation to Retire, Page 19

Superintendent-President, Dr. Esposito-Noy gave the following comments regarding the retirement of Charles Eason:

Chuck Eason serves as the Statewide Director for Business and Entrepreneurship Sector for the California Community Colleges Economic and Workforce Development Program and coordinates the small business programs at the 116 community colleges across the state. He has also held previous statewide leadership positions as the Associate Director of the California Community Colleges Statewide Economic Development Network and former chair of the Small Business Programs committee. In his prior positions as the Napa Valley College and Solano College Small Business Development Center (SBDC) Director and the Inland Empire Business Incubator Manager, Chuck provided training and counseling to thousands of entrepreneurs over the past twenty-five years. He is also a Small Business Innovation and Research (SBIR) Specialist with the Norcal SBDC Tech Futures Group. Chuck started his career working in the defense industry as a systems engineer for TRW's Ballistic Missile Program.

Over the years, Chuck worked closely with numerous faculty on a number of projects including the NASDAQ internship and various small business development opportunities. Most recently, Chuck has worked with the Governor's Office on the DoD CASCADE II grant which placed community college students in cybersecurity internships and DoD (Dept of Defense) companies across the state. Currently, he is finalizing a grant for the National Science Foundation Innovation Engines Project MICRO, a grant for up to \$160 million over ten years. Included in this grant will be internships for SCC faculty and students.

Chuck has served the California community college system for 25 years. We were fortunate to have him on our campus creating innovative opportunities for our students. Chuck and his family have been part of the SCC community. His wife Angela continues to work with our Science programs and their daughter Grace graduated from ECHS and transferred to Cal Poly San Luis Obispo as a Math major.

Thank you, Chuck for your service to the community college system, to SCC and our community. You will be missed.

It was moved by Trustee Thurston and seconded by Trustee Young to approve the Resignation to Retire as presented. The motion was passed unanimously.

- (d) Solano Community College District and the California School Employees Association, Chapter #211, MOU Agreement on One Time Only Payment from 2020-2021, Page 20

It was moved by Trustee Voyce and seconded by Trustee Karah to approve the Solano Community College District and the California School Employees Association, Chapter #211, MOU Agreement on One Time Only Payment from 2020-2021 as presented. The motion was passed unanimously.

Finance and Administration

- (e) Approval of Board Policy 4600 District Department of Public Safety (New), Page 22

It was moved by Trustee Young and seconded by Trustee Honeychurch to approve the Approval of Board Policy 4600 District Department of Public Safety (New) as presented. The motion was passed unanimously.

- (f) Approval of Board Policy 5520 Club Advisors, Page 24

It was moved by Trustee Voyce and seconded by Trustee Thurston to approve the Approval of Board Policy 5520 Club Advisors as presented. The motion was passed unanimously.

Bond

- (g) Contract Amendment #3 to The Scion Group for Professional Services for the District's On-Campus Housing Project, Page 26

It was moved by Trustee Young and seconded by Trustee Karah to approve the Contract Amendment #3 to The Scion Group for Professional Services for the District's On-Campus Housing Project as presented. The motion was passed unanimously.

13. BOARD STUDY SESSION - NO ACTION REQUIRED

Business & Entrepreneurship
Presented by Charles Eason, Statewide Director

14. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Initial Presentation of Solano College Chapter CCA/CTA/NEA Bargaining Proposal to the District, Page 34

- (b) Initial Presentation of Solano Community College District Bargaining Proposal to the Solano College Chapter CCA/CTA/NEA, Page 36
- (c) 3-Year Student Equity & Achievement Plan for 2022-2025, Page 38
- (d) Measure Q Quarterly Progress Update Report to the Governing Board, Page 70
- (e) Board Presentation – On-Campus Housing Project, Page 73

15. ANNOUNCEMENTS

Trustee Voyce reminded everyone to vote on November 8th.

Trustee Karah announced that ballots are available on the day of election at 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 8:49 p.m.