

**SOLANO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

ADOPTED MINUTES
Wednesday, November 16, 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 16, 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 Lopez-Lara 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.
Amanda Lopez-Lara
Rosemary Thurston
Quinten R. Voyce
A. Marie Young
Celia Esposito-Noy, Ed.D., Secretary
Sumiya Ragab, Student Trustee

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.(e) Resolution No. 22/23-17 Designation and Disposal/Disposition of District Surplus Equipment and Property: Dryer and Freezer has been pulled from the Non-Consent Agenda Items.

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 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, 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)

Mason Hall reported the following:

- ASSC held a “Spin the Wheel” event on November 8th which was well attended. ASSC engaged with the student body, had prizes and discussed ASSC membership.
- On November 3rd, ASSC had an information table in front of the Fairfield library.
- New Senators: Diversity Affairs – Senator Escalada and Student Services-Senator Burch
- 5 ASSC Priorities: Grow the Senate; Scholarship finding for students; Renovating the 1400 building; Student transportation; and Student activities and student voices.
- Student Concern boxes and flyers to encourage participation. Sent out to Vacaville Campus and looking into distributing to Vallejo Center.
- ASSC video public announcement of Spring Semester registration on November 15th.
- Hybrid Meeting was held on November 15th. This is a trial run and ASSC is looking into getting an OWL.
- Met with VP Neeley to discuss the Equity Plan draft to include open forum for questions and concerns.

(b) Academic Senate

Senate President Joshua Scott provided the following report:

On December 9th the Faculty Senate will meet with the new Student Senate to welcome them, share goals and concerns, and identify fruitful areas of collaboration.

The Academic Senate approved the SEA plan on Monday, November 7th. We’re grateful for the leadership and collaboration of VP Neeley in this process.

There are several new coordinator positions in the works

- Zero Text Book Costs coordinator
- Center for Teaching and Learning coordinator

We also have continued to work on developing a hyflex program—we will need an upgrade in resources to meet this need, both tech in classrooms and upgrade to Banner/ MySolano

(c) College Governance Council

Superintendent-President Esposito-Noy reported that IBA training was held in October and follow-up sessions will be held in the coming months. Bargaining teams and managers participated in the 3 day trainings.

An update on student housing was given at the last meeting.

We are working on procedures for BP 1100 series and will take them to CGC in January before bringing them to the Board.

(d) Superintendent-President

Dr. Esposito-Noy gave the following S-P report:

- Food Pantry at FF opened Tuesday, November 1st Building 1400, Room 1421
- Free soup for students available at FF cafeteria and will soon be available at the centers. Soup will be served Monday through Thursday from 10:30am until 2:00pm
- Play, “Immaculate” runs through Sunday, Nov 20
- Student Services have a number of pre-finals events planned for students to help them relax before finals
- Notified K-12 superintendents of our partnership with Sonoma State to host FAFSA workshops for the seniors. AB 469 was passed in October and requires all graduating seniors to complete the FAFSA or the CA Dreamer application or opt out of financial aid. We have partnered with Sonoma State who will join us to offer these workshops and provide graduating high school students with guaranteed transfer admission from SCC to SSU. So far, 3 K-12 districts have indicated that they would like us to offer these workshops in the spring (Travis, Benicia, Vallejo).
- Congratulations to women’s volleyball coach Darla Williams who was named Coach of the Year for the Bay Valley Conference and to student athlete Sammy Brown who earned her second consecutive MVP award for the Bay Valley Conference.

11. CONSENT AGENDA – ACTION ITEMS

Superintendent-President

- (a) Draft Minutes for the Board Meeting Held on November 2, 2022 (Pending Board Approval)

Human Resources

- (b) Employment 2022-2023, Page 6

Finance and Administration

- (c) Warrants, Page 9

Bond

- (d) Notice of Completion for Construction Services for the Library/Learning Resource Center (LLRC) Project, Page 11

It was moved by Trustee Thurston and seconded by Trustee Lopez-Lara 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. 22/23-16 Findings of the Board of Trustees of the Solano Community College District of Continued Emergency, Page 13

It was moved by Trustee Voyce and seconded by Trustee Young to approve Resolution No. 22/23-16 Findings of the Board of Trustees of the Solano Community College District of Continued Emergency as presented. The motion was passed unanimously.

Human Resources

- (b) Resignation to Retire, Page 15

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

- (c) Public Hearing of Solano College Chapter CCA/CTA/NEA Bargaining Proposal to the District, Page 16

It was moved by Trustee Voyce and seconded by Trustee Young to approve the Public Hearing of Solano College Chapter CCA/CTA/NEA Bargaining Proposal to the District as presented. The motion was passed unanimously.

- (d) Public Hearing of Solano Community College District Bargaining Proposal to the Solano College Chapter CCA/CTA/NEA, Page 18

It was moved by Trustee Lopez-Lara and seconded by Trustee Thurston to approve the Public Hearing of Solano College District Bargaining Proposal to the Solano College Chapter CCA/CTA/NEA as presented. The motion was passed unanimously.

Finance and Administration

- (e) Resolution No. 22/23-17 Designation and Disposal/Disposition of District Surplus Equipment and Property: Dryer and Freezer, Page 20

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

Bond

- (f) Contract Change Order #22 to BHM Construction, Inc. for the Fairfield Library/Learning Resource Center Project, Page 24

It was moved by Trustee Honeychurch and seconded by Trustee Lopez-Lara to approve the Contract Change Order #22 to BHM Construction, Inc. for the Fairfield Library/Learning Resource Center Project as presented. The motion was passed unanimously.

- (g) Contract Amendment #2 to Sally Swanson Architects, Inc. for Professional Services for the District's ADA Transition Planning and Mapping Project, Page 28

It was moved by Trustee Thurston and seconded by Trustee Karah to approve the Contract Amendment #2 to Sally Swanson Architects, Inc. for Professional Services for the District's ADA Transition Planning and Mapping Project as presented. The motion was passed unanimously.

- (h) Contract Award to Optima Inspections, Inc. for Project Inspection Services for the Vacaville Campus Annex HVAC & Roof Replacement Project, Page 31

It was moved by Trustee Voyce and seconded by Trustee Young to approve the Contract Award to Optima Inspections, Inc. for Project Inspection Services for the Vacaville Campus Annex HVAC & Roof Replacement Project as presented. The motion was passed unanimously.

- (i) Contract Award to PB Electric, Inc. for the Design and Construction of the Substation #3 & #4 Replacement Project, Page 33

It was moved by Trustee Lopez-Lara and seconded by Trustee Honeychurch to approve the Contract Award to PB Electric, Inc. for the Design and Construction of the Substation #3 & #4 Replacement Project as presented. The motion was passed unanimously.

Academic Affairs

- (j) Addendum to Memorandum of Understanding Between Travis Air Force Base and Solano Community College, Page 35

It was moved by Trustee Karah and seconded by Trustee Voyce to approve the Addendum to Memorandum of Understanding Between Travis Air Force Base and Solano Community College as presented. The motion was passed unanimously.

Student Services

- (k) 3-Year Student Equity & Achievement Plan for 2022-2025, Page 48

It was moved by Trustee Thurston and seconded by Trustee Lopez-Lara to approve the 3-Year Student Equity & Achievement Plan for 2022-2025 as presented. The motion was passed unanimously.

14. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) FY 2022-2023 Budget Update – 1st Quarter, Page 49
- (b) 2022-2023 Associated Students of Solano College (ASSC) Budget, Page 71
- (c) Board Study Session – Football, Page 74

15. ANNOUNCEMENTS

Honeychurch: Invited everyone to his celebration at the Events Center tomorrow at 5pm.

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 8:35 p.m.