

**SOLANO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

UNADOPTED MINUTES
Wednesday, January 18, 2023

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, January 18, 2023, in the Denis Honeychurch Board Room, Room 626, 4000 Suisun Valley Road, Fairfield, California 94534, by Board President Honeychurch.

2. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

Board President Honeychurch led those present in the pledge of allegiance to the United States of America.

3. ROLL CALL

Denis Honeychurch, President
Rosemary Thurston, Vice President
Amber Cargo-Reed
Karimah Karah, J.D.
Amanda Lopez-Lara
Quinten R. Voyce
A. Marie Young
Celia Esposito-Noy, Ed.D., Secretary
Sumiya Ragab, Student Trustee

Absent:

Karimah Karah, 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

4. APPROVAL OF AGENDA

It was moved by Trustee Voyce and seconded by Trustee Lopez-Lara to approve the agenda as presented. 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 Honeychurch called the closed session to order at 6:34 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 Honeychurch 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)

Student Trustee Sumiya Ragab reported that ASSC will hold a Welcome Back event on January 24 from 10am-12pm. There will also be a Club Promo event held on January 25th from 10am-1pm. During Club Promo day, ASSC will be handing out blank cards which can be stamped by each club table visited by the student and entered into a drawing for a prize of the student's choice from prizes provided by ASSC.

(b) Academic Senate

Joshua Scott gave the following report:

We have hired a new coordinator for Zero Textbook Cost, Atticus Frey. We have also hired a new Center for Academic Excellence coordinator—Curly Wikkeling Miller.

This semester we plan a Joint student/faculty mixer and will also meet in Vacaville on February 13th and in Vallejo on March 27.th

Finally, we passed a resolution in support of adjunct faculty and voted to have the Senate President read it to the board. The resolution is as follows:

Resolution 11.21.2022:

To Encourage Parity in Adjunct Support Within Solano Community College District

WHEREAS, Solano Community College adjunct faculty have served our college in crucial functions as coordinators, members of accreditation teams, guided pathways teams, and every subcommittee of the Academic Senate for many years;

WHEREAS, Solano Community College adjunct faculty make significant contributions to the college community even beyond the classroom, library and student services, advising students and performing other services, including mentoring other faculty and building a strong Solano community both on campus and off, often without compensation or the support provided to their full-time colleagues;

WHEREAS, a substantial number of Solano Community College's adjunct faculty have shown remarkable commitment to the college, serving for five, ten, even twenty years or more;

WHEREAS, some of our adjunct faculty belong to, live in, and participate in Solano County communities, fostering important, close and many historical legacy connections between our institution and various diverse communities throughout our county;

WHEREAS, our adjunct faculty often have extensive experience, knowledge and unique yet relevant skills both inside and outside of higher education, bringing to the table a range of perspectives from local to national leadership, experience in the fields students are currently, or plan to be working and experience with different structures and governance including self-employment, family employment and life experience that is relatable to the student’s experience;

WHEREAS, adjunct faculty have a positive and significant impact on our students, teaching a majority of the course offerings on campus over almost all areas and departments, sometimes as the only teacher of specific courses or programs.

THEREFORE, BE IT RESOLVED that Solano Community College Academic Senate works with administration and adjunct coalition to develop meaningful support, including mentoring for our adjunct colleagues (newly hired and existing);

BE IT FURTHER RESOLVED that full-time faculty cultivate an environment in departments where adjunct faculty are included in conversations, email threads, and gatherings and given opportunities to participate in department-specific conversations and decisions.

Authors:

Rhuenette Alums, Adjunct Business Faculty
Winifred Hunton-Chan, Adjunct English Faculty
Pam Muick, Adjunct Biological Sciences Faculty
John Perez, Adjunct Communication Studies Faculty
Josh Scott, Academic Senate President; English Faculty
Andrew Wesley, Adjunct Music Faculty

(c) College Governance Council

Superintendent-President Esposito-Noy stated that CGC will resume meetings on January 25th and at this meeting, architects will be present to solicit input for our new Quad. We will also provide an update on the housing project.

(d) Superintendent-President

Dr. Esposito-Noy provided the following report:

We have seen a positive mood on campus since last week and people seem pleased to be here. Our convocation keynote speaker, Dr. Emiliana Simon-Thomas from the Greater Good Science Center presented, Finding Happiness at Work: Science backed Insights and Tips” and facilitated a focused afternoon session as well. Dr. Brian Bedford also introduced his work on Diversity, Equity, Inclusion, and Belonging and how to move from talking about DEIB to implementing strategies in bite size pieces.

Enrollment, both headcount and FTES are looking better this year compared to last year at this time.

Headcount is: 8,384 compared to 8,048 this time last year.

FTES is: 2,803 compared to 2, 641 this time last year.

I want to acknowledge Dean Neil Glines for coordinating and all of the managers who participated in this week’s “Deans and Donuts” at all three campuses. We had welcome tables with free donuts, coffee, and information.

Many thanks to Dean Alysa Borelli and IT for their work to clear the fraudulent applications that have continued to plague the CCC system. The task takes hours and is done manually and is essential to ensuring that only actual students remain enrolled and are eligible for federal financial aid.

Over the winter break, Cal OSHA COVID protocols for employees changed and we are required to track employees who have tested positive. Many thanks to HR Director Sal Abbate and Alison Aubert who will be assisting us with the tracking and notification protocols for the next two years.

11. CONSENT AGENDA – ACTION ITEMS

Superintendent-President

- (a) Draft Minutes for the Board Meeting Held on December 21, 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 Thurston and seconded by Trustee Voyce to approve the Consent Agenda as presented. The motion was passed unanimously.

12. ITEMS REMOVED FROM CONSENT AGENDA

13. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent-President

- (a) Resolution No. 22/23-22 Findings of the Board of Trustees of the Solano Community College District of Continued Emergency, Page 12

It was moved by Trustee Lopez-Lara and seconded by Trustee Thurston to approve Resolution No. 22/23-22 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 Honeychurch, Vice President Thurston, Trustee Cargo-Reed, Trustee Lopez-Lara, Trustee Voyce, and Trustee Young

NOES: 0

ABSENT: 1

ABSTAIN: 0

- (b) Approval of Governing Board Adhoc Subcommittees for 2023, Page 14

It was moved by Trustee Young and seconded by Trustee Lopez-Lara to approve the Approval of Governing Board Adhoc Subcommittees for 2023 as presented. The motion was passed unanimously.

- (c) Board Policy 1130 Solano Community College District Facilities' Naming Opportunities in Recognition of Support to the District, Page 16

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

Human Resources

- (d) Resignation to Retire, Page 18

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

(e) Updated 2022-2023 Classified Work Calendar, Page 19

It was moved by Trustee Thurston and seconded by Trustee Young to approve the Updated 2022-2023 Classified Work Calendar as presented. The motion was passed unanimously.

(f) Public Hearing of the Solano Community College District Bargaining Proposal to the California School Employees Association, Chapter #211, Page 21

It was moved by Trustee Voyce and seconded by Trustee Young to approve the Public Hearing of the Solano Community College District Bargaining Proposal to the California School Employees Association, Chapter #211 as presented. The motion was passed unanimously.

Finance and Administration

(g) Contract Agreement with Konica Minolta for an AccurioPress C4070, Page 23

It was moved by Trustee Thurston and seconded by Trustee Voyce to approve the Contract Agreement with Konica Minolta for an AccurioPress C4070 as presented. The motion was passed unanimously.

(h) Resolution No. 22/23-21 Designation and Disposal/Disposition of District Surplus Equipment and Property – Konica-Minolta AccurioPress, Page 33

It was moved by Trustee Thurston and seconded by Trustee Lopez-Lara to approve the Resolution No. 22/23-21 Designation and Disposal/Disposition of District Surplus Equipment and Property – Konica-Minolta AccurioPress as presented. The motion was passed unanimously.

STUDENT TRUSTEE ADVISORY VOTE: Yes

AYES: Board President Honeychurch, Vice President Thurston, Trustee Cargo-Reed, Trustee Lopez-Lara, Trustee Voyce, and Trustee Young

NOES: 0

ABSENT: 1

ABSTAIN: 0

Bond

- (i) Contract Award to Arthulia, Inc. for Construction Services for the Building 400 Light Fixture Replacement Project, Page 36

It was moved by Trustee Voyce and seconded by Trustee Young to approve the Contract Award to Arthulia, Inc. for Construction Services for the Building 400 Light Fixture Replacement Project as presented. The motion was passed unanimously.

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 Thurston to adjourn the meeting. There being no further business to come before the board, the meeting was adjourned at 7:27 p.m.