

**SOLANO COMMUNITY COLLEGE  
DISTRICT GOVERNING BOARD**

**ADOPTED MINUTES**  
Wednesday, June 21, 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, June 21, 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

Others Present:

Salvatore Abbate, Human Resources  
Lucky Lofton, Vice President of Bond  
Lisa Neeley, Vice President of Student Services  
Susan Wheet, Vice President of Finance & Administration  
David Williams, Vice President of Academic Affairs  
Sandra Therrien, Executive Coordinator

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

Agenda Item 13.(r) Facility Use Agreement Between City of Winters, California and Solano Community College. The Estimated Fiscal Impact should read \$69,300.

**4. APPROVAL OF AGENDA**

It was moved by Trustee Voyce and seconded by Trustee Thurston 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 Honeychurch 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 Honeychurch reconvened the Regular Meeting at 7:00 p.m.

**8. REPORT OF ACTION IN CLOSED SESSION**

There was no action taken in Closed Session.

**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)

There was no report for ASSC.

(b) Academic Senate

There was no report for Academic Senate.

(c) College Governance Council

There is no report as College Governance does not meet in the summer.

(d) Superintendent-President

Dr. Esposito-Noy gave the following report:

The College celebrated Pride Month on June 15th at the Vacaville and Vallejo centers and on the main campus. Trustee Quinten Voyce and several others were speakers at the main campus event held at the flag pole near Building 400. The event was well attended by faculty, staff, and students as well as staff from the Solano Pride Center. We heard from faculty who appreciate the support they receive from the College recognizing that there are still many places where LGBTQ faculty, staff, and students do not feel safe being out. Many thanks to faculty David "Matthew" Schweitzer, VP Lisa Neeley, and Admin Asst. Tiffany Casimere for organizing the event and for creating a safe and fun environment for all. The Pride Center is in room 414 and opened in January 2023. We will have an official opening in fall.

We are again offering summer bootcamps for 8<sup>th</sup>-12<sup>th</sup> grade students and for adults. The programs are:

- Auto Tech with three cohorts that began June 12 and run through June 29<sup>th</sup>.
- Robotics for 10<sup>th</sup>-12<sup>th</sup> grade and adult students
- Cybercamps for 8<sup>th</sup>-12<sup>th</sup> grade and college students and include introductory, intermediate, and advanced camp
- Cosmetology State Board Bootcamp was offered May 29-June 2
- And, Hair Camp which began June 5<sup>th</sup> with weeks 1 and 2, weeks 3 and 4 began this week, and week 5 begins July 5<sup>th</sup>.
- Additionally, the Auto Tech Center is hosting its annual Car Show this Saturday, June 24 from 10am-2pm
- Summer Algebra Institute in June & July on the main campus
- SCOE Girls Robotics Bootcamp in June & July at main campus and Centers
- Upward Bound Immersion Program in June & July at the Vallejo Campus

- Cybersecurity Bootcamp July 10-28 on the main campus
- UC Davis Cell and Gene Therapy Manufacturing Bootcamp in June
- Film Bootcamp in July on the main campus

Summer enrollment continues to improve over previous years with our headcount at 4,570 compared to 4,185 this time last year, and our resident FTES is at 810 compared to 529 this time last year.

## **11. CONSENT AGENDA – ACTION ITEMS**

### Superintendent-President

- (a) Draft Minutes for the Board Meeting Held on June 7, 2023 (Pending Board Approval)

### Human Resources

- (b) Employment 2021-2022, 2022-2023 and 2023-2024, Page 6

### Finance and Administration

- (c) Warrants, Page 11
- (d) Personal Services Agreements and Contracts Under \$50,000, Page 13

It was moved by Trustee Young and seconded by Trustee Thurston 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**

### Human Resources

- (a) Resignation to Retire, Page 15

Sal Abbate, Director of Human Resources read the following comments regarding the retirement of Vernon Cunningham:

*On behalf of the Solano Community College's Facilities Department, we would like to thank Vernon Cunningham for his hard work and dedication, and wish him the very best on this well-*

*deserved next chapter of his life. Vernon started working for Solano College over ten years ago, in 2013, and has been a valuable and respected member of the Facilities team ever since. From his first day, Vernon proved himself to be an asset. He was always looking for opportunities to work and challenge himself and others. He took on more and more responsibilities, always rising to success every time. Vernon is like family to so many, offering to mentor and participate in the Student groups, as well as within our department. Vernon will be missed by all of his Solano Community College Family, and he will always have a home here. Thank you, Vernon Cunningham.”*

It was moved by Trustee Cargo-Reed and seconded by Trustee Voyce to approve the Resignation to Retire as presented. The motion was passed unanimously.

- (b) New Classified Manager Job Description: Director, Student Development and Engagement, Page 16

It was moved by Trustee Lopez-Lara and seconded by Trustee Voyce to approve Items 13.(b) and 13.(c) in one motion as presented. The motion was passed unanimously.

- (c) New Classified Manager Job Description: Director of the Simulation Center and Allied Health Programs, Page 24
- (d) Solano Community College District and International Union of Operating Engineers, Stationary Engineers-Local 39, Side Letter Agreement, Page 31

It was moved by Trustee Young and seconded by Trustee Thurston to approve Items 13.(d) through 13.(i) in one motion as presented. The motion was passed unanimously.

- (e) District and California School Employees Association, Chapter 211 Re-Opens Collective Bargaining Agreement, Page 33
- (f) District and Solano College Faculty Association 2023-2026 Collective Bargaining Agreement, Page 36
- (g) Managers and Vice Presidents Salary Schedule, Page 39
- (h) Confidential/Supervisor Salary Schedule, Page 41
- (i) Change to Short-Term, Seasonal, Periodic, Student Worker and Temporary Salary Schedules, Page 43

Bond

- (j) Measure Q Bond Project Initiation – Building 1600 Modernization Project, Page 45

It was moved by Trustee Thurston and seconded by Trustee Lopez-Lara to approve the Measure Q Bond Project Initiation – Building 1600 Modernization Project as presented. The motion was passed unanimously.

- (k) Contract Amendment #1 to PB Electric, Inc. for Design-Build Construction Services for the Substation #3 and #4 Replacement Project, Page 47

It was moved by Trustee Voyce and seconded by Trustee Cargo-Reed to approve the Contract Amendment #1 to PB Electric, Inc. for Design-Build Construction Services for the Substation #3 and #4 Replacement Project as presented. The motion was passed unanimously.

- (l) Contract Amendment #3 to Kate Keating & Associates, Inc. (Clearstory, Inc.) for Additional Professional Services for the Vacaville Center Map & Wayfinding Standards Revision, Page 51

It was moved by Trustee Thurston and seconded by Trustee Cargo-Reed to approve the Contract Amendment #3 to Kate Keating & Associates, Inc. (Clearstory, Inc.) for Additional Professional Services for the Vacaville Center Map & Wayfinding Standards Revision as presented. The motion was passed unanimously.

- (m) Contract Award to Aedis Architects for the Fairfield Campus Building 1600 Modernization Project, Page 55

It was moved by Trustee Voyce and seconded by Trustee Young to approve the Contract Award to Aedis Architects for the Fairfield Campus Building 1600 Modernization Project as presented. The motion was passed unanimously.

- (n) Five-Year Construction Plan, Page 57

It was moved by Trustee Lopez-Lara and seconded by Trustee Young to approve the Five-Year Construction Plan as presented. The motion was passed unanimously.

- (o) Contract Award to GeoCon Consultants, Inc. for the Fairfield Campus Substation #3 & #4 Replacement Project, Page 64

It was moved by Trustee Thurston and seconded by Trustee Voyce to approve the Contract Award to GeoCon Consultants, Inc. for the Fairfield Campus Substation #3 & #4 Replacement Project as presented. The motion was passed unanimously.

- (p) Approval to Make Application to the State of California for Student Housing SB 169 Funding, Page 66

It was moved by Trustee Lopez-Lara and seconded by Trustee Young to approve the Approval to Make Application to the State of California for Student Housing SB 169 Funding as presented. The motion was passed unanimously.

Academic Affairs

- (q) Approval of Revisions to Board Policies 5110, 6010, 6210, 6410, and 6500, Page 68

It was moved by Trustee Voyce and seconded by Trustee Young to approve the Approval of Revisions to Board Policies 5110, 6010, 6210, 6410, and 6500 as presented. The motion was passed unanimously.

- (r) Facility Use Agreement Between City of Winters, California and Solano Community College, Page 74

It was moved by Trustee Cargo-Reed and seconded by Trustee Lopez-Lara to approve the Facility Use Agreement Between City of Winters, California and Solano Community College as presented. The motion was passed unanimously.

- (s) Request for Approval of Curriculum Items as Submitted by the Curriculum Committee, A Subcommittee of the Academic Senate, Page 85

It was moved by Trustee Thurston and seconded by Trustee Young to approve the Request for Approval of Curriculum Items as Submitted by the Curriculum Committee, A Subcommittee of the Academic Senate as presented. The motion was passed unanimously.

**14. INFORMATION ITEMS – NO ACTION REQUIRED**

- (a) Measure Q Quarterly Progress Update Report to the Governing Board, Page 89

**15. ANNOUNCEMENTS**

Trustee Voyce attended the Pride gathering on campus and was honored to represent the Board.

Trustee Young thanked everyone who attended the Juneteenth celebration in Vallejo.

**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 Cargo-Reed to adjourn the meeting. There being no further business to come before the board, the meeting was adjourned at 7:38 p.m.