

**SOLANO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

ADOPTED MINUTES
Wednesday, July 19, 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, July 19, 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
Joshua Scott, Academic Senate
Susan Wheet, Vice President of Finance & Administration
David Williams, Vice President of Academic Affairs

4. APPROVAL OF AGENDA

It was moved by Trustee Thurston and seconded by Trustee Young 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 6:33 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
- (d) Public Employee Performance Evaluation and Contract
(Celia Esposito-Noy, Ed.D., Superintendent-President)

7. RECONVENE REGULAR MEETING

President Honeychurch reconvened the Regular Meeting at 7:00 p.m.

8. REPORT OF ACTION IN CLOSED SESSION

The Board approved the change to the Superintendent-President's contract for 2023-2024 to provide COLA of 8.22% and to increase her monthly medical contribution from \$85 to \$160 for an increase of 1 % to her salary. These changes are consistent with what has been requested by the management group.

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 does not meet in the Summer; no report.

(b) Academic Senate

Academic Senate does not meet in the Summer; no report.

(c) College Governance Council

CGC does not meet in the Summer; no report.

(d) Superintendent-President

Dr. Esposito-Noy gave the following report:

- Today I presented at the Benicia Rotary Club and provided updates on SCC programs, transfer rates, and facility improvements. Trustee Thurston also attended.
- Fall enrollment continues to improve compared to this time last year and the year prior. Headcount is 6,771 compared to last year at this same time with 6,337 and FTES is currently at 2,404 compared to 2,166 last year. We are 3 weeks out from the start of the fall semester which begins August 14th.
- Convocation will be in person on Friday, August 11th with breakfast in the cafeteria at 8am, presentations in the Theatre at 9:00, followed by lunch. Our keynote speaker is a faculty member from southern CA who will speak on AI (Artificial Intelligence) and higher education.
- This weekend the FF campus will host the 7 Generations Intertribal Council Powwow. The event will run Saturday from 11am-9pm and Sunday from 11am-6pm. This is a free event open to the public. Many thanks to Lisa Neeley and her staff for working with the Council to have SCC serve as the host site.
- Summer Boot camps are going well including the Film Camp sponsored by SCOE and our Cybersecurity camps.

11. CONSENT AGENDA – ACTION ITEMS

Superintendent-President

- (a) Draft Minutes for the Board Meeting Held on June 21, 2023 (Pending Board Approval)

Human Resources

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

Finance and Administration

- (c) Warrants, Page 10

- (d) Personal Services Agreements and Contracts Under \$50,000, Page 12
- (e) Disposition, Transfer or Trade-In of Campus Equipment, Page 15

It was moved by Trustee Young and seconded by Trustee Voyce 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) New Classified Manager Job Description: CTE Grants and Resources Development Director, Page 18

It was moved by Trustee Thurston and seconded by Trustee Lopez-Lara to approve the New Classified Manager Job Description: CTE Grants and Resources Development Director as presented. The motion was passed unanimously.

- (b) Resolution No. 22/23-37 To Expand Laboratory Technician Services, Page 22

It was moved by Trustee Young and seconded by Trustee Cargo-Reed to approve Resolution No. 22/23-37 To Expand Laboratory Technician Services as presented. The motion was passed unanimously.

Finance and Administration

- (c) Memorandum of Understanding with Solano County Office of Education to Supply Print Shop and Courier Services, Page 24

It was moved by Trustee Voyce and seconded by Trustee Young to approve the Memorandum of Understanding with Solano County Office of Education to Supply Print Shop and Courier Services as presented. The motion was passed unanimously.

- (d) Memorandum of Understanding with the Dixon Police Department to Use the City's Firearms Training Center, Page 34

It was moved by Trustee Lopez-Lara and seconded by Trustee Thurston to approve the Memorandum of Understanding with the Dixon Police Department to Use the City's Firearms

Training Center as presented. The motion was passed unanimously.

Bond

- (e) Approval of the Commissioning Authority Services Pool of Firms, Page 41

It was moved by Trustee Young and seconded by Trustee Thurston to approve the Approval of the Commissioning Authority Services Pool of Firms as presented. The motion was passed unanimously.

It was moved by Trustee Voyce and seconded by Trustee Young to approve Items 13.(f) through 13.(i) as presented. The motion was passed unanimously.

- (f) Contract Amendment #1 to Optima Inspections Inc. for Additional Project Inspection Services for the Early Learning Resource Center Project, Page 43

- (g) Contract Amendment #1 to Optima Inspections, Inc. for Additional DSA Inspection Services for the Vallejo Autotech Security Enhancement Project, Page 47

- (h) Contract Award to Arthulia, Inc. for Construction Services for Fairfield Campus Parking Lot Enhancement Project, Page 51

- (i) Contract Award to Optima Inspections, Inc. for Project Inspection Services for the Fairfield Campus Parking Lot Enhancement Project, Page 53

Student Services

- (j) Memorandum of Understanding Between Solano Community College and Improve Your Tomorrow, Page 55

It was moved by Trustee Thurston and seconded by Trustee Young to approve the Memorandum of Understanding Between Solano Community College and Improve Your Tomorrow as presented. The motion was passed unanimously.

- (k) Memorandum of Understanding Between Solano Community College and University of California Avenue M Project, Page 58

It was moved by Trustee Thurston and seconded by Trustee Voyce to approve the Memorandum of Understanding Between Solano Community College and University of California Avenue M Project as presented. The motion was passed unanimously.

- (l) Memorandum of Understanding Between Solano Community College and University of Phoenix, Page 71

It was moved by Trustee Young and seconded by Trustee Cargo-Reed to approve the Memorandum of Understanding Between Solano Community College and University of Phoenix as presented. The motion was passed unanimously.

- (m) Blue Icon Advisors Scope of Work Amendment, Page 78

It was moved by Trustee Voyce and seconded by Trustee Lopez-Lara to approve the Blue Icon Advisors Scope of Work Amendment 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 7:30 p.m.