

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

ADOPTED MINUTES
Wednesday, April 19, 2017

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, April 19, 2017, in the Denis Honeychurch Board Room, Room 626, 4000 Suisun Valley Road, Fairfield, California 94534, by Board President Thurston.

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

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

3. ROLL CALL

Rosemary Thurston, President
Sarah E. Chapman, Ph.D., Vice President
Denis Honeychurch, J.D.
Pam Keith
Michael A. Martin
Quinten Voyce
A. Marie Young
Larry Bartlow, Student Trustee
Celia Esposito-Noy, Secretary

Others Present:

Greg Brown, Vice President of Student Services
Jacob Hinkle, ASSC
Mary Jones, Human Resources
Lucky Lofton, Bond Manager
Michael Wyly, Academic Senate
Sandra Therrien, Executive Coordinator, Superintendent-President Office

4. APPROVAL OF AGENDA

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

Agenda Item 10: Sabbatical Report 2015-16 Academic Year – Jeanne Lorenz, has been pulled from the agenda

Agenda Item 12.(a): Consent Calendar – Human Resources, under the section “Renewal of

Faculty Contracts”, Lindsay Padilla has been removed.

Agenda Item 14.(k): Measure Q Bond Spending Plan Update #6, Page 57. The agenda item was incorrectly numbered as 141.(k) and should read 14.(k).

Any grammatical errors will be corrected by staff.

It was moved by Trustee Martin and seconded by Trustee Young 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

Board President Thurston called the closed session to order at 6:32 p.m.

- (a) Conference with Labor Negotiator (Govt. Code § 54957.6)
Agency Negotiator: Mary Jones, 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
- (d) Conference with Legal Counsel—Existing Litigation (Subdivision (a) of Govt. Code §54956.9):
Case No. FCS045285/Claim #509449 (White), Case No. FCS045360/Claim #510181 (Rieger), and Case No. FCS046483/Claim #519430 (Yu)

7. RECONVENE REGULAR MEETING

Board President Thurston reconvened the Regular Meeting at 7:05 p.m.

8. REPORT OF ACTION TAKEN 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 no action was taken.

The Board held Conference with Legal Counsel – Existing Litigation and no action was taken.

9. COMMENTS FROM MEMBERS OF THE PUBLIC (CONTINUED)

Maire Morinec gave an updated on the Strong Workforce and Doing What Matters programs.

10. SABBATICAL REPORT 2015-16 ACADEMIC YEAR – JEANNE LORENZ

This item was pulled from the agenda.

11. REPORTS (NO ACTION REQUIRED)

(a) Associated Students of Solano College (ASSC)

Jacob Hinkle gave the following report:

- The ASSC will have the election for executive board members such as President and Vice President, Legislative Advocate, and Student Trustee this spring. The last day to declare candidacy is this Friday.
- The ASSC will be voting on the provisional budget for the 2017/2018 academic year in the coming weeks.
- For General Assembly, Dr. Slade will be attending the conference along with 10 members of the ASSC on the weekend of May 5-7, 2017.
- We held an Egg Hunt and Egg Dying Experiment today at the Early Learning Center. It was a great success and the children had lots of fun during the activities. The children made a thank you poster for the ASSC to show their appreciation.
- The ASSC will also be hosting the first annual Faculty and Staff Appreciation Dinner on Wednesday, May 10. It will be from 4:30 pm-7:00 pm at the 1400 Building. Please R.S.V.P. by May 3 to rsvp.assc@gmail.com.

(b) Academic Senate

Michael Wyly gave the following report:

At its meeting on 4.3.17

- Tour of Aeronautics: Thanks to Rusty Mayes and his crew for their hospitality.
- Action on Annual Unit Review to complement Program Review Committee Report Feedback On Unit Review and Usage of Institutional Set Standards Recommended Numbers

At its meeting on 4.17.17,

- The senate continue to refine its discussions of the forthcoming proposed hiring manual composed in cooperation with HR to develop a more comprehensive hiring procedure for FT, PT and Emergency faculty hires at SCC.
- The senate is also working in cooperation with AA to develop better procedural language for HS articulation, including working to anticipate likely new language in Title 5 to be presented to the BoG in May;
- Finally, the senate passed resolution: “**Commitment of the Academic Senate of Solano**”

Community College to the 2016 Graduation and Commencement Ceremony”:
RESOLVED that the Academic Senate of Solano Community College commits itself to attending the 2016 Commencement Celebration of Solano Community College; and
RESOLVED that the Academic Senate of Solano Community College shares its commitment with all Solano College faculty members to encourage attendance of all SCC faculty members to honor and celebrate student achievement at Solano College.

Finally,

- 2017 S plenary
- Represent SCC at College of Marin and Cabrillo College
- Please support our faculty by joining us for the following presentations.
 - It’s not too late to RSVP for the PDFC special event, “[The Science of Burnout: What is it, why it happens, and how to avoid it](#)”. Deadline to RSVP has been extended to 4/21/17, 12 pm. This highly acclaimed event is co-sponsored by the Faculty Senate and Faculty Union – lunch and snacks will be provided.

(c) College Governance Council

There was no report for College Governance Council during Spring Break.

(d) Superintendent-President

Superintendent-President Esposito-Noy reported that Dean Maire Morinec received word from the Chancellors Office that SCC has received a CTE Stars Award, recognizing the College for its track record on advancing students economical ability in the areas of advanced transportation and renewable energy where students report a median earnings increase of 2,051 percent. And in Life Sciences and Technology, students report a median earnings increase of 267 percent.

Dr. Esposito-Noy congratulated Dean Morinec and Dr. Leslie Minor, and the faculty and staff who have contributed to our students’ success.

The College has received an invitation to participate in Black Girls Code event on May 3rd in Hogan Middle School. Trustee Young is part of the planning committee. We are asking faculty and staff to participate.

12. CONSENT AGENDA – ACTION ITEMS

Human Resources

- (a) Employment 2016-2017, Page 25

Finance and Administration

- (b) Warrants, Page 29

- (c) Personal Services Agreement, Page 31
- (d) Notice of Completion for Construction Services for Vacaville “Annex” Classroom Building Truss Repair Project, Page 32

It was moved by Trustee Martin and seconded by Trustee Keith to approve the Consent Agenda as presented. The motion was passed unanimously.

13. ITEMS REMOVED FROM CONSENT AGENDA

There were no items removed from the Consent Agenda.

14. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Human Resources

- (a) Resignation to Retire, Page 34

Dean Jocelyn Mouton commended Patricia Meyer, who has worked in counseling for 4 years but most of her time at SCC was in the Facilities. Tricia is loyal, patient, hardworking, and a team player, but can lay down the law when she needs to. She’s been such a wonderful addition to the counseling department and we will all miss her tremendously.

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

- (b) Resolution No. 16/17-21 Designating Classified School Employee Week at Solano Community College District, Page 35

It was moved by Trustee Honeychurch and seconded by Trustee Chapman to approve Resolution No. 16/17-21 Designating Classified School Employee Week at Solano Community College District as presented. The motion passed unanimously with the following roll call vote:

STUDENT TRUSTEE ADVISORY VOTE: Yes

AYES: President Thurston, Trustee Chapman, Trustee Honeychurch, Trustee Keith, Trustee Martin, Trustee Voyce and Trustee Young

NOES:

ABSTAIN:

It was moved by Trustee Chapman and seconded by Trustee Young to approve Items 14.(c) through 14.(m) in one motion. The motion was passed unanimously.

- (c) New Operating Engineers Local 39 Job Description, Anatomy/Physiology Lab Technician, Page 37

Finance and Administration

- (d) Contract Amendment #3 with Construction Testing Services, Inc. for Vacaville Classroom Building Renovation Project, Page 43
- (e) Contract Award to Bell Products, Inc. for Construction Services for the Vallejo Center HVAC Upgrade Project, Page 45
- (f) Contract Award to TPA Construction, Inc. for Construction Services for the Building 1200 Storage Systems and Accessories Project, Page 47
- (g) Contract Award to Vaca Valley Excavating & Trucking, Inc. for Construction Services for the Vacaville Center Intersection Improvements Project, Page 49
- (h) Measure Q Bond Project Initiation – ADA Improvements Project – Phase I, Page 51
- (i) Measure Q Bond Project Initiation – IT Infrastructure Improvements Project – Phase 2, Page 53
- (j) Measure Q Bond Project Initiation – Small Capital Projects – Phase 2, Page 55
- (k) Measure Q Bond Spending Plan Update #6, Page 57

Academic Affairs

- (l) Sub-Agreement with College of the Canyons to be Lead Pilot College on Self-Employment Pathways in the Gig Economy Project (New), Page 60
- (m) Request for Approval of Curriculum Items as Submitted by the Curriculum Committee, A Subcommittee of the Academic Senate, Page 70
- (n) Approval of Governing Board Policies, Baccalaureate Degree (New), Page 74

It was moved by Trustee Young and seconded by Trustee Keith to approve the Approval of Governing Board Policies, Baccalaureate Degree (New) as presented. The motion was passed unanimously.

15. INFORMATION ITEMS – NO ACTION REQUIRED

16. ANNOUNCEMENTS

Dr. Chapman announced the SCSBA Spring dinner has been scheduled.

Trustee Bartlow wanted to thank everyone for the support of the pizza fundraiser for PTK.

17. ITEMS FROM THE BOARD

Trustee Young attended and/or participated in the following:

April 7: The play, “Cabaret,” directed by Christine Mani at SCCD in Studio G-1400 Building. Kudos to each person who contributed to the success of this play!!

April 8: The annual scholarship luncheon of The Links, Incorporated Solano County Chapter (SCCL) that was held at Fairfield Hilton Garden Inn. I am a charter member of this organization. This year’s theme was *‘Jazz in the Spring.’*

April 9 & April 17: Planning committee meeting for the program ‘Black Girls Code’: Inclusive Strategies for Girls and Women of Color in STEAM Careers, 6:00 p.m., Wednesday, May 3rd at Hogan Middle School Auditorium in Vallejo. This free event’s national keynote speaker is the renowned Kimberly Bryant. The program is co-sponsored by Benicia Vallejo Branch of the American Association of University Women (AAUW) of which I am a member, and Alpha Kappa Alpha Sorority, Incorporated, Kappa Beta Omega Chapter of which I am a charter member.

April 11: African American Family Reunion Committee (AAFRC) planning meeting for 2017 Vallejo Juneteenth that will be held this year on June 17th at Vallejo City Park, 425 Alabama Street from 11:00A.M. to 4:00P.M. I am the vice president of the AAFRC.

April 12 & April 19: Volunteer mathematics tutor to 7th graders at Hogan Middle School in Vallejo who are participants in an after school program – ‘Links to Success: Math Olympics.’ SCCL is one of the co-sponsors of this program.

April 12: Vallejo City Unified School District Board Meeting that was held in City Council Chambers City of Vallejo City Hall on Santa Clara Street in Vallejo

April 14: Vallejo Education and Business Alliance (VEBA) board meeting that was hosted by Kaiser-Permanente in Vallejo. I am a charter member of VEBA.

April 15: 2017 Talent Hunt Program sponsored by Omega Psi Phi Fraternity, Theta Pi Chapter of Vallejo in collaboration with the Vallejo City Unified School District. This event was held in Hogan Middle School Auditorium in Vallejo. Theta Pi Chapter’s Talent Hunt includes five categories: Dance, speech and drama, visual arts, vocal, and instrumental music. Participation was open to students currently in grades 9-12.

April 19: Mixer sponsored by Solano Hispanic Chamber, Solano County Black Chamber, and Solano-Filipino-American Chamber. This event that started at 5:30pm was held at SCCD Vallejo Center.

18. CLOSED SESSION (CONTINUED IF NECESSARY)

19. RECONVENE REGULAR MEETING (IF NECESSARY)

20. REPORT OF ACTION TAKEN IN CLOSED SESSION (IF NECESSARY)

21. ADJOURNMENT

Moved by Trustee Honeychurch and seconded by Trustee Young to adjourn the meeting. There being no further business to come before the board, the meeting was adjourned at 7:43 p.m.