

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

UNADOPTED MINUTES

Wednesday, July 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, July 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

At the request of Board President Thurston, Yulian Ligioso 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
Pam Keith
Michael A. Martin
Quinten Voyce
A. Marie Young
Celia Esposito-Noy, Secretary

Absent (Excused):

Denis Honeychurch, J.D.

Others Present:

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

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

Agenda Item 11.(b) Consent Calendar – Human Resources, page 7. Jordan Walker, Adjunct Instructor, has been pulled from the section titled “Part-Time Adjunct Assignment”.

4. APPROVAL OF AGENDA

It was moved by Trustee Young and seconded by Trustee Voyce 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 (6:35 p.m.)

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) Public Employee Performance Evaluation
(Celia Esposito-Noy, Ed.D., Superintendent-President)

7. RECONVENE REGULAR MEETING

Board President Thurston reconvened the Regular Meeting at 7:31 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 Governing Board in closed session voted to issue a Notice of Rejection of Claim pursuant to Government Code section 93 with the following vote:

Ayes: Trustee Chapman, Trustee Keith, Trustee Martin, Trustee Thurston, Trustee
Voyce, and Trustee Young.

Nays: None

Abstain: None

The Board discussed the Public Employee Performance Evaluation for Dr. Celia Esposito-Noy, Superintendent-President and no action was taken.

9. COMMENTS FROM MEMBERS OF THE PUBLIC (CONTINUED)

10. REPORTS (NO ACTION REQUIRED)

(a) Associated Students of Solano College (ASSC)

There was no report from ASSC.

(b) Academic Senate

Professor Michael Wyly gave the following report: As you are aware, as a rep of SCC, a team of faculty and admin attended this year's ASCCC Curriculum Institute, and I would like to acknowledge and thank this year's attendees, VP Williams, Lisa Abbot, in-coming CC Chair, Jim DeKloe, and BSI Coordinator, Josh Scott. Solano was well represented at this year's institute: as a sitting member of the statewide curriculum committee, I served in the planning of the event as well as a presenter and facilitator of multiple (8) breakout sessions, including the highlighting of best practices initiated at Solano Community College. In addition, Josh Scott (Engl) co-presented with Cuyamaca College (Math) on the results of our local implementation of acceleration and MM in our BSI sequence, to include the impressive changes to disproportionate impact at this college (already shared in his report to the board last term) both for placement and success. SCC continues to be a leader in the state for its efforts on behalf of affected students, and their presentation and data was well-received. Too, this CI meant the release of the newly adopted COR paper for use of CCC, one which I co-authored as part of the ASCCC CC, much of which has also been integrated into the 2017-2018 CH, a copy of which has been made available to Pres. Thurston and S-P Esposito-Noy. Looking ahead, the senate has begun to plan for its first meeting, scheduled for Aug 10, 2017. In addition to the priorities suggested by last year's senate, this year will bring about close work between faculty and administration to enhance on-going efforts to serve our incarcerated student population, on-going work for HS outreach, including articulation as well as HS to college pathways, pathways development including the development of more predictable scheduling patterns for ADTs in consultation with admin and discipline faculty, on-going work in DE to continue to assure CA Ed Title 5 compliance, initiatives to follow CCCCCO recs for closer ties between FA and Curriculum for Title IV (Dept of Ed), and senate and curriculum training in Curriculum, Title 5, Brown Act, as well as cooperation with Student Services for SSSP.SEP.BSI categorical funds and their application.

(c) College Governance Council

There was no report for College Governance Council.

(d) Superintendent-President

Superintendent-President Esposito-Noy announced that copies of the final accreditation report have been distributed to the Trustees for approval. Dr. Esposito-Noy commended Dr. David Williams, Dr. Saki Cabrera, Professor Melissa Reeve, and the entire accreditation team for their work and dedication.

11. CONSENT AGENDA – ACTION ITEMS

Superintendent-President

- (a) Draft Minutes for the Meetings Held on June 7, 2017, June 16, 2017, and June 21, 2017 (Pending Board Approval)

Human Resources

- (b) Employment 2017-2018, Page 7

Finance and Administration

- (c) Warrants, Page 10
- (d) Personal Services Agreements, Page 12
- (e) Notice of Completion for Construction Services for the Vacaville Center Painting Project, Page 14

It was moved by Trustee Young and seconded by Trustee Keith to approve the Consent Agenda, with the removal of the section “Regular Assignment” in Item 11.(b), as amended. 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) Contract Award to Twenty Fifth (25th) Hour Communications for Marketing and Communication Services, Page 16

It was moved by Trustee Chapman and seconded by Trustee Martin to approve the Contract Award to Twenty Fifth (25th) Hour Communications for Marketing and Communication Services as presented. The motion was passed unanimously.

- (b) Memorandum of Understanding Between Workforce Development Board of Solano County and Solano Community College (New), Page 33

It was moved by Trustee Voyce and seconded by Trustee Keith to approve the Memorandum of Understanding between Workforce Development Board of Solano County and Solano Community College as presented. The motion was passed unanimously.

- (c) Approval of Accreditation Report, Page 44

It was moved by Trustee Young and seconded by Trustee Chapman to approve the Approval of Accreditation Report as presented. The motion was passed unanimously.

Human Resources

It was moved by Trustee Chapman and seconded by Trustee Keith to approve Item 13.(d) through 13.(g) in one motion. The motion was passed unanimously.

- (d) Administrative Leadership Group 2017-2018 Salary Table, Page 44
- (e) New Confidential 2017-2018 Salary Table, Page 47
- (f) District and Operating Engineers/Stationary Engineers, Local 39 2017-2020 Collective Bargaining Agreement, Page 50
- (g) District and California School Employees Association, Chapter #211, 2017-2020 Collective Bargaining Agreement, Page 53

Finance and Administration

- (h) Resolution No. 17/18-01 Designation and Disposal/Disposition of District Surplus Equipment and Property, Page 56

It was moved by Trustee Young and seconded by Trustee Keith to approve Resolution No. 16/17-25 Designation and Disposal/Disposition of District Surplus Equipment and Property as presented. The motion passed unanimously with the following roll call vote:

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

NOES:

ABSTAIN:

- (i) Resolution No. 17/18-02 Designation and Disposal/Disposition of District Surplus Equipment and Property – Cleaning Machines, Page 58

It was moved by Trustee Martin and seconded by Trustee Voyce to approve Resolution No. 16/17-25 Designation and Disposal/Disposition of District Surplus Equipment and Property – Cleaning Machines as presented. The motion passed unanimously with the following roll call vote:

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

NOES:

ABSTAIN:

It was moved by Trustee Chapman and seconded by Trustee Young to approve Item 13.(j) through 13.(dd) in one motion. The motion was passed unanimously.

- (j) Contract Change Order #2 to Arthulia Inc. for the Costume Workshop Project, Page 60
- (k) Contract Change Order #2 to Bell Products, Inc. for the Vallejo Center HVAC Upgrade Project, Page 63
- (l) Contract Amendment #1 with CA Architects for Architectural and Engineering Services for the Softball Bleacher Replacement Project, Page 68
- (m) Contract Amendment #4 with Construction Testing Services Inc. for Vacaville Classroom Building Renovation Project, Page 70
- (n) Contract Amendment #1 with CA Architects for Architectural and Engineering Services for the Vacaville Classroom Building (Annex) Renovation Project, Page 72
- (o) Contract Amendment #1 with Premier Chemical Environmental Solutions for the Automotive Technology Building Project, Page 74

- (p) Contract Award to Optima Inspections Inc. for Project Inspection Services for the Fairfield Campus Entry Sidewalk Improvements Project, Page 76
- (q) Contract Award to Arthulia Inc. for Construction Services for the Horticulture Farmers Market Cabinet Project, Page 78
- (r) Contract Award to CSW/Stuber-Stroeh Engineering Group, Inc. for Engineering Services for the Parking Lot Island Improvements Project, Page 80
- (s) Contract Award to Premier Chemical & Environmental Solutions for Asbestos Survey Consulting Services for the Fairfield Campus Substation #1 & #2 Replacement Project, Page 82
- (t) Contract Award to Quality Sound for Construction Services for the Building 1200 Fire Alarm Panel Programming Project, Page 84
- (u) Contract Award to tBP Architecture for Architectural and Engineering Services for the B100 Library Emergency Generator Project, Page 86
- (v) Ratification of Contract Award to Consolidated Engineering Laboratories for Project Special Inspection and Testing Services for the Vallejo Center HVAC Upgrade Project, Page 88
- (w) Ratification of Contract Award to Quality Sound for the Fire Alarm Programming and Installation for the Vallejo Center HVAC Upgrade Project, Page 90
- (x) Ratification of Contract for Construction Services to American Technologies, Inc. for Vacaville 'Annex' Classroom Building, Page 92

Academic Affairs

- (y) Self-Employment Pathways in the Gig Economy Sub Recipient Agreements (New), Page 94

Student Services

- (z) Renewal Agreement with Financial Aid TV (FATV) Published by Career America, LLC. for Customizable Online Education Services, Page 106
- (aa) Strata Information Group (SIG) Financial Aid Consulting Services for FY 2017-18, Page 115
- (bb) Strata Information Group (SIG) Banner Financial Aid Consulting Services for Aid Year 2018-19, Page 118

(cc) Local Agreement for Child Development Services – California State Preschool Program (CSPP), Page 121

(dd) Local Agreement for Child Development Services – General Child Care & Development Program (CCTR), Page 126

14. INFORMATION ITEMS – NO ACTION REQUIRED

15. ANNOUNCEMENTS

Trustee Chapman commended Vice President Ligioso on his service and stated she will miss him tremendously.

Trustee Martin thanked VP Ligioso for doing a wonderful job during his time at the College.

Trustee Young commented that VP Ligioso is like an extended family member to all the Trustees and will be missed.

Trustee Keith stated how much she admires VP Ligioso and is sorry that he is leaving.

VP Ligioso thanked the Trustees and stated this move is very emotional for him. His children attended Solano College and feels this is home. He hopes to see his colleagues at state-wide conferences. VP Ligioso also thanked the board and Superintendent-President Esposito-Noy for their leadership and guidance.

16. ITEMS FROM THE BOARD

Trustee Young attended and/or participated in the following:

6-22: Vallejo Chamber June Networking – hosted by Solano Association of Realtors at 1302 Springs Road, Vallejo

6-24: The funeral service and repast in Napa for Mr. John Nogue who was a former colleague and a retired professor from Solano College who taught anatomy and biology.

6-24; 7-7: iBallVallejo aka ‘Late Night Basketball’ at Vallejo High School for young men and women who reside in Vallejo (ages 12-25). This is an opportunity to play sports and engage community members in meaningful dialogue about their health, their careers and how to avoid legal judicial matters and more. My sorority’s, Alpha Kappa Alpha Sorority, Incorporated Kappa Beta Omega Chapter, 2017 debutantes (23) for one of their community service activities assisted as needed at the registration table, the concession stand and other areas.

6-28: Retirement reception for SCCD employee Hai-Yen Scoccia

6-30: Retirement reception for SCCD employee Gale Anderson

7-12: Measure Q Steering Committee meeting

7-19: Retirement reception for SCCD employee Yulian Ligioso

17. CLOSED SESSION (CONTINUED IF NECESSARY)

Board President Thurston called the closed session to order at 8:13 p.m.

18. RECONVENE REGULAR MEETING (IF NECESSARY)

Board President Thurston reconvened the Regular Meeting at 8:50 p.m.

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

The Board discussed the Public Employee Performance Evaluation for Dr. Celia Esposito-Noy, Superintendent-President and no action was taken.

20. ADJOURNMENT

Moved by Trustee Voyce and seconded by Trustee Martin to adjourn the meeting. There being no further business to come before the board, the meeting was adjourned at 8:58 p.m.