

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

UNADOPTED MINUTES
Wednesday, October 18, 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, October 18, 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

Board 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
Jacob Hinkle, Student Trustee
Celia Esposito-Noy, Secretary

Others Present:

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

Board President Thurston commended Superintendent-President Esposito-Noy for her hard work during the last week at the evacuation center. President Thurston also thanked the faculty, staff, students, and administrators for their efforts. President Thurston dedicated the meeting to all those affected by the fires, especially those who lost their lives.

4. APPROVAL OF AGENDA

It was moved by Trustee Young and seconded by Trustee Keith to approve the agenda as presented. 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 6:35 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

7. RECONVENE REGULAR MEETING

Board President Thurston reconvened the Regular Meeting at 7:00 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.

9. COMMENTS FROM MEMBERS OF THE PUBLIC (CONTINUED)

Supervisor Monica Brown thanked the College for supporting the community throughout the evacuation process. Supervisor Brown acknowledged Dr. Slade, ASSC and the custodial staff for keeping everything organized and positive, and Lt. Brian Travis for his patience and communication with the evacuees. She presented a Certificate of Appreciation to the College, and expressed her gratitude for all the love and care that was shown to those who were evacuated.

10. REPORTS (NO ACTION REQUIRED)

(a) Associated Students of Solano College (ASSC)

Micaela Chapa gave the following report for ASSC:

Good evening members of the board, faculty and members of the public. With the recent wildfires and the effects it had on our community, the ASSC is proud to say that we organized the evacuation center Monday morning and collected all of the food and toiletries available to sustain evacuees until community donations arrived. We collaborated with the Salvation Army to organize donations ranging from cases of water, hygiene products, nonperishable foods and catering donations. We served food, set up cots and air mattresses and did our best to make the evacuees as comfortable as possible. Members of the community also pitched in to lend a hand. Overall, the sense of community was strong and we hope those affected recover soon.

In support of domestic violence awareness week, the ASSC has erected a poster that allows students to attach purple paper hearts in support of those affected, whether it be themselves or loved ones.

In upcoming news, the ASSC will be hosting the Harvest Festival fundraiser which will take place on November 15th to raise money for the ASSC, as well as ICC, and will have games, food and other activities.

ASSC will be hosting a food drive with the participation of the ICC and all of the clubs on campus which will be made into Thanksgiving care packages with the excess to benefit the Solano Food Bank

Academic Senate

On behalf of the Senate, Professor Michael Wyly commended the college, especially ASSC and Dr. Rischa Slade on their efforts at the evacuation center.

Since the last report, the Academic Senate met on September 25th, October 2nd and October 16th. No action was taken at the September 25th meeting, and on October 2nd, the Senate hosted a few members of the Site Accreditation Team who stayed for a portion of the meeting.

The Senate also took action to approve a new Distance Education course shell approval process as proposed by the Distance Ed committee, chaired by faculty member Erica Beam. The new process utilizes the online education initiative rubric which is the state standard.

The Senate is also working closely with Dean Dwayne Hunt and the Student Success and Equity Initiative Committee to provide input on the Student Success and Equity Initiative Plan.

(b) College Governance Council

There is no report for College Governance Council.

(c) Superintendent-President

Dr. Esposito-Noy announced that staff will be participating in an Interest Based Training workshop on October 19 & 20, 2017, and October 31, 2017.

We had a successful Flex Cal Day which included a panel on inmate education. The idea is that faculty will want to teach there if they receive more information from other faculty who have participated.

Dr. Esposito-Noy commended Jim Petromilli and the IT staff for working non-stop to clean up the virus and the distribution groups in Outlook.

The Pro-Am tennis tournament was a success with a record crowd for the finals. The tournament is nationally televised which also highlights SCC's tennis programs.

11. **CONSENT AGENDA – ACTION ITEMS**

Superintendent-President

- (a) Draft Minutes for the Meetings Held on October 4, 2017 (Pending Board Approval)

Human Resources

- (b) Employment 2017-2018, Page 5

Finance and Administration

- (c) Warrants, Page 7
- (d) Notice of Completion for Construction Services for Building 1200 Production Drapery and Lighting Project, Page 9
- (e) Notice of Completion for Construction Services for the Horticulture Farmers Market Cabinet Project, Page 11

It was moved by Trustee Martin and seconded by Trustee Honeychurch 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

Superintendent-President

- (a) Ed Foundation Report, Page 13

Curt Johnston, Executive Director, gave a presentation on the Solano Community College Educational Foundation FY 2016-2017 Annual Report.

- (b) Resolution No. 17/18-06 Declaring An Emergency and Authorizing District Staff to Procure Necessary Goods, Services and Supplies Without Complying with Bidding Requirements – Evacuation, Page 14

It was moved by Trustee Voyce and seconded by Trustee Chapman to approve Resolution No. 17/18-06 Declaring an Emergency and Authorizing District Staff to Procure Necessary Goods, Services and Supplies without Complying with Bidding Requirements - Evacuation 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 Honeychurch and seconded by Trustee Chapman to approve Items 13.(c) through 13.(h) in one motion. The motion was passed unanimously.

Finance and Administration

- (c) Contract Change Order #3 to Rudolph and Sletten, Inc. for the Biotechnology and Science Building Project, Page 17
- (d) Contract Award to Consolidated Engineering Laboratories for Project Special Inspection and Testing Services for the Horticulture Modular Restroom Project, Page 21
- (e) Contract Award to CSW/Stuber-Stroeh Engineering, Inc. for Civil Engineering Services for Library/Learning Resource Center Project, Page 23

- (f) Contract Award to First Carbon Solutions for Environmental Consulting Services for Library/Learning Resource Center Project (Building 100 Replacement), Page 25
- (g) Contract Award to Andy's Roofing Company, Inc. for Construction Services for the Building 1500 Re-Roofing Project, Page 27
- (h) Contract Award to Ninyo & Moore for Geotechnical Services for Library/Learning Resource Center Project (Building 100 Replacement), Page 29

14. INFORMATION ITEMS – NO ACTION REQUIRED

15. ANNOUNCEMENTS

Trustee Young invited everyone to join the 5K run scheduled for this Saturday, October 21st at Solano College.

16. ITEMS FROM THE BOARD

Trustee Young attended and/or participated in the following:

October 5: A meeting in the Performing Arts Building where a member of the Accreditation Team gave a very general statement about the team's visit during the week

October 8: Planning Committee meeting consisting of representatives from several African American community organizations for a Welcome Reception for Dr. Adam Clark, newly hired Superintendent of Vallejo City Unified School District (VCUSD). The Reception will be held at SCCD Vallejo Center on Friday, October 27, 2017, 4:00pm to 6:00pm. This free event is open to the public. Refreshments will be served. The organizations sponsoring the event are NAACP Vallejo Branch, African American Alliance, National Pan-Hellenic Council of Solano County, Solano County Black Chamber, Community Democratic Club, and Willie B. Adkins Scholars Program.

October 10: Community Democratic Club (CDC) Membership Mixer at Vino Godfather Winery on Mare Island. I am a member of the Board of Directors of CDC.

October 11: Volunteer mathematics tutor at Hogan Middle School in Vallejo to 7th and 8th graders, who are participants in an afterschool program, '*Links to Success: Math Olympics*'

October 11: Planning Committee meeting for a Welcome Reception for Dr. Adam Clark, recently hired Superintendent of VCUSD. I am a member of five of the six community groups that are sponsoring this event.

October 18: Volunteer mathematics tutor at Hogan Middle School in Vallejo to 7th and 8th graders, who are participants in an afterschool program, '*Links to Success: Math Olympics*'

Trustee Voyce attended and/or participated in the following:

October 7: Attended CTA Instructional Leadership conference for teachers and educators.

October 10: Volunteered at the SCC Evacuation center for evacuees of the Atlas Fire.

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 Honeychurch to adjourn the meeting. There being no further business to come before the board, the meeting was adjourned at 7:57 p.m.