

**SOLANO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

ADOPTED MINUTES
Wednesday, May 2, 2018

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, May 2, 2018, in the Denis Honeychurch Board Room, Room 626, 4000 Suisun Valley Road, Fairfield, California 94534, by Board President Chapman.

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

At the request of Board President Chapman, Mary Jones led those present in the pledge of allegiance to the United States of America.

3. ROLL CALL

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

Others Present:

Greg Brown, Vice President of Student Services
Robert Diamond, Vice President of Finance and Administration
Mary Jones, Human Resources
Lucky Lofton, Executive Bond Manager
David Williams, Vice President of Academic Affairs
Sandra Therrien, Executive Coordinator

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

Agenda Item 14.(a) Measure Q Quarterly Progress Update Report to the Governing Board, Page 41, has been removed from the agenda.

4. APPROVAL OF AGENDA

It was moved by Trustee Young and seconded by Trustee Keith 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 Chapman 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 Chapman reconvened the Regular Meeting at 7:00 p.m.

8. REPORT OF ACTION 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)

Students from the speech class commented on topics as part of their assignment.

George Guynn commented on the CBOC presentation.

10. CONSENT AGENDA – ACTION ITEMS

Superintendent-President

- (a) Draft Minutes for the Meetings Held on April 18, 2018 (Pending Board Approval)

Human Resources

- (b) Employment 2017-2018 and 2018-2019, Page 5
(c) Personal Services Agreement, Page 9
(d) Donations, Page 11

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

11. ITEMS REMOVED FROM CONSENT AGENDA

There were no items removed from the Consent Agenda.

12. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

It was moved by Trustee Young and seconded by Trustee Honeychurch to approve Items 12.(a) through 12.(e) in one motion as presented. The motion was passed unanimously.

Finance and Administration

- (a) Contract Change Order #6 to Vaca Valley Excavating & Trucking, Inc. for the Vacaville Center Intersection Improvements Project, Page 12
(b) Contract Award to Arthulia Inc. for Construction Services for the Building 1800B, Room 1852 Maker's Space Project, Page 16
(c) Contract Award to Construction Testing Services Inc. for Project Special Inspection and Testing Services for the Vacaville Center HVAC Upgrade Project, Page 18
(d) Contract Award to Glumac for Commissioning Services for the Vacaville Center HVAC Upgrade Project, Page 20
(e) Contract Award to Lloyd F. McKinney Associates, Inc. for Construction Services for the Softball Field Press Box PA System Project, Page 22

13. BOARD STUDY SESSION (NO ACTION REQUIRED)

Biotechnology – Biomanufacturing Update
Presented by Joseph M. Ryan, Ph.D., Dean, School of Mathematics and Sciences

Dr. Joe Ryan, staff, and students from the Biotechnology program were in attendance to present an update on the baccalaureate program. Highlights included: Milestones; introduction of new faculty and staff; cohorts; new courses; acceptance criteria; and high school collaborations.

14. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Measure Q Quarterly Progress Update Report to the Governing Board, Page 41

This item was removed from the agenda.

- (b) Citizens Bond Oversight Committee (CBOC) FY 2016-2017 Annual Report to the Governing Board, Page 43

- (c) Counseling Services Agreement Between Solano Community College District and John F. Kennedy University Community Counseling Center, Page 53

15. ANNOUNCEMENTS

16. ITEMS FROM THE BOARD

Trustee Young attended and/or participated in the following:

April 22: U.S. Congressman Mike Thompson’s Annual Vallejo Pasta Dinner at Dan Foley Cultural Center

April 24: African American Alliance Meeting in Vallejo

April 25: Volunteer mathematics tutor at Hogan Middle School in Vallejo to 6th, 7th and 8th graders, who are participants in an afterschool program, ‘*Links to Success: Math Olympics*’

April 27: Vallejo Sister City Association 2018 International Multicultural Folk Festival featuring Norwegian, Japanese, Italian, Filipino, African, Korean, Mexican, Hawaiian, Dance Groups and World Famous Soloist Kay Balajadia-Liggayu. This event was held at the Empress Theatre in Vallejo.

April 28: Celebration of the 25th Anniversary of Alpha Kappa Alpha Sorority, Incorporated Tau Upsilon Omega Chapter (AKA TUO). AKA TUO is a community service organization. This event was held at the Clubhouse at Rancho Solano, Fairfield. For more information about this service organization, visit: www.akatuo.com.

April 30: Willie B. Adkins Program Vallejo City Unified School District “THINK HBCU!” 2018 Spring Conference Appreciation Dinner; The Willie B. Adkins Scholars Program, formally known as the Tanner Program, is celebrating 32 years of “Making The Dream Become a Reality.” I was a past volunteer mathematics tutor in the program for over ten years. The Appreciation Dinner was hosted by Alpha Kappa Alpha Sorority, Incorporated Kappa Beta Omega Chapter (AKA KBO) of which I am a charter member (1974). At the program I gave Greetings on behalf of SCCD. Since 2015 AKA KBO has donated \$12,000 in support of the Adkins HBCU College Tour.

May 2: Volunteer mathematics tutor at Hogan Middle School in Vallejo to 6th, 7th and 8th graders, who are participants in an afterschool program, *‘Links to Success: Math Olympics’*

May 2: SCCD Measure Q Steering Committee meeting

May 2: Board AdHoc CBOC meeting to interview student representative for CBOC

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 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 8:00 p.m.