

**SOLANO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

UNADOPTED MINUTES
Wednesday, June 6, 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, June 6, 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, David Williams 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:

On page 15, the agenda item number should read: 12.(a) instead of 10.(a).

4. APPROVAL OF AGENDA

It was moved by Trustee Voyce 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 7:01 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 Governing Board in closed session voted to issue a Notice of Rejection of Claim pursuant to Government Code section 913.

Those who voted aye were: Trustee Chapman, Trustee Honeychurch, Trustee Keith, Trustee Martin, Trustee Thurston, Trustee Voyce, and Trustee Young

Those who voted nay were: None

Those who abstained from voting were: None

9. COMMENTS FROM MEMBERS OF THE PUBLIC (CONTINUED)

Karen Sims commented on the ECHS graduation which she attended on May 31st, and was very impressed. Ms. Sims commended all those involved for doing a great job.

10. CONSENT AGENDA – ACTION ITEMS

Superintendent-President

- (a) Draft Minutes for the Meetings Held on May 2, 2018 and May 16, 2018 (Pending Board Approval)

Human Resources

- (b) Employment 2017-2018 and 2018-2019, Page 6
- (c) Personal Services Agreement, Page 10
- (d) Notice of Completion for Construction Services for the Building 1000 Re-Roofing Project, Page 12

It was moved by Trustee Young and seconded by Trustee Honeychurch to approve the Consent Agenda as amended. 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

Superintendent-President

- (a) Resolution No. 17/18-32 Specifications of the Election Order for a Consolidated Board Member Election (Solano County), Page 14

It was moved by Trustee Thurston and seconded by Trustee Honeychurch to approve Resolution No. 17/18-32 Specifications of the Election Order for a Consolidated Board Member Election (Solano County) as presented. The motion passed with the following roll call vote:

STUDENT TRUSTEE ADVISORY VOTE: Yes

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

NOES: None

ABSTAIN: None

(b) Resolution No. 17/18-33 Declaring June 2018 as LGBTQ Pride Month, Page 19

It was moved by Trustee Voyce and seconded by Trustee Martin to approve Resolution No. 17/18-33 Declaring June 2018 as LGBTQ Pride Month as presented. The motion passed with the following roll call vote:

STUDENT TRUSTEE ADVISORY VOTE: Yes

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

NOES: None

ABSTAIN: None

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

(c) Contract Renewal with Dannis Woliver Kelley (DWK) for Legal Services for Fiscal Year 2018/2019, Page 22

Human Resources

(d) Solano Community College District Equal Opportunity Plan 2017-2020, Page 27

Finance and Administration

(e) Contract Award to Strata Information Group (SIG) for Banner Finance Consulting Services, Page 61

(f) Contract Change Order #6 to HM Construction Inc. for the Fairfield Campus Entry Sidewalk Improvements Project, Page 64

(g) Contract Change Order #7 to Vaca Valley Excavating & Trucking, Inc. for the Vacaville Center Intersection Improvements Project, Page 67

- (h) Contract Amendment #3 to Valley Relocation and Storage for Project Moving Services for the Vacaville Classroom Building (Annex) Renovation Project, Room 604 Renovation Project, and the Building 1800B Renovation Project, Page 71
- (i) Contract Award to Telemate.Net Software for Software and Professional Services for the IT Infrastructure Improvements Project – Phase 2, Page 75
- (j) Measure Q Bond Spending Plan Update #11, Page 77

It was moved by Trustee Voyce and seconded by Trustee Keith to approve the Measure Q Bond Spending Plan Update #11 as presented. The motion was passed unanimously.

- (k) Revisions to Measure Q Small, Local, and Diverse Business Program Pilot Program, Page 80

It was moved by Trustee Young and seconded by Trustee Voyce to approve the Revisions to Measure Q Small, Local, and Diverse Business Program Pilot Program as presented. The motion was passed unanimously.

Academic Affairs

- (l) Request for Approval of Curriculum Items as Submitted by the Curriculum Committee, A Subcommittee of the Academic Senate, Page 94
- (m) Education Service Agreement Between the Solano Community College District and the University of Phoenix, Page 96
- (n) Student Experiences Agreement Between Solano Community College and Sutter Bay Medical Foundation, Page 100
- (o) Student Experiences Agreement Between Solano Community College and Sutter Valley Hospitals, Page 125
- (p) Student Experiences Agreement Between Solano Community College and Sutter Valley Medical Foundation, Page 150
- (q) Student Experiences Agreement Between Solano Community College and Sutter Bay Hospitals, Page 175

13. BOARD STUDY SESSION (NO ACTION REQUIRED)

Early College High School Update

Presented by Kris Corey, Superintendent FSUSD and John Pizzo, Principal ECHS

Principal John Pizzo gave an update of the ECHS program at Solano College. Highlights of the presentation included: Early College successes; sample 4-year plans for 9th/10th graders, and 11th/12th graders; the future of the program; and challenges of the program.

ECHS student, Angelica Perez presented her schedule in high school. Ms. Perez spoke about challenges coming from middle school to high school, and adding on college courses.

Vice President Brown concluded the presentation with an overview of how the College will support the ECHS program in the future.

Several members of FSUSD commented on the ECHS program:

Sheila McCabe thanked the board for supporting the program, and especially thanked Dr. Shirley Lewis who was instrumental in getting the program here at SCC.

Kris Corey, Superintendent of FSUSD wanted to be at the Board Meeting to show her appreciation to SCC. The reputation of ECHS in the community is very positive.

Trustee Judi Honeychurch reiterated the FSUSD Board support of this program and hopes to expand the program to other schools.

Supervisor Monica Brown commented that the Program is near and dear to her heart and hopes to expand. Supervisor Brown has also experienced positive feedback from the community.

14. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) First Reading of Proposed Academic Calendar for 2019-2020, Page 201

15. ANNOUNCEMENTS

Student Trustee Hinkle commended Dr. Rischia Slade on her planning efforts for graduation.

Trustee Young invited everyone to Juneteenth in Vallejo on Saturday, June 16th.

16. ITEMS FROM THE BOARD

Trustee Young attended and/or participated in the following:

May 17: SCC Black Graduation Recognition Ceremony at the Fairfield Campus

May 17: Assisted with voter registration at Vallejo High School - representing several community organizations - Community Democratic Club (CDC); The Links Incorporated Solano

County Chapter, and Alpha Kappa Alpha Sorority, Incorporated Kappa Beta Omega Chapter (AKA KBO)

May 18: SCC Latino Graduation Recognition Ceremony at the Fairfield Campus

May 18: Vallejo Education and Business Alliance Foundation Finance Committee meeting at California State University Maritime Academy

May 21: General membership meeting of CDC. I am a charter member and board member of CDC.

May 23: 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.*' This was the last day of tutoring for this academic year in this afterschool program.

May 23: SCC Nursing Class of 2018 Pinning Ceremony in the theater at the Fairfield Campus

May 23: End of the Year Celebration for SCC employees. This celebration was held in the Denis Honeychurch Board Room, Fairfield campus.

May 24: SCC Graduation Ceremony

May 29: Vallejo Juneteenth Essay and Poster Contests Committee meeting. Both contests were open to all middle school students in Solano County. I am the chair of this committee.

May 30: Solano Hispanic Business Mixer at the Farragut Inn on Mare Island. This event was hosted by Touro University.

May 31: Vallejo Juneteenth Essay and Poster Contests Committee meeting

May 1: Solano County Black Chamber Mixer at Zio Fraedos in Vallejo

May 2: CDC Blue Wave Mixer and Membership Drive at North Vallejo Community Center

June 3: AKA KBO 14th Annual African American Graduation Recognition Program at Friendship Missionary Baptist Church with over 150 Solano County students participating and over \$15,000 awarded in scholarships and grants.

June 4: CDC Board of Directors meeting

June 5: Vallejo Juneteenth Central Committee meeting. SCC is an education vendor at this event on June 16th. For more information visit www.vallejojuneteenth.com

June 6: SCCD Measure Q Steering Committee meeting

Trustee Voyce attended and/or participated in the following:

May 14: Northern Solano Democratic Club Membership meeting

May 17: Black Graduate Recognition Ceremony at Solano Community College

May 18: Latino Graduate Recognition Ceremony at Solano Community College

May 23: Solano Democratic Central Committee general meeting

May 24: Solano Community College Graduation

May 26: Solano Pride Center's Youth Pride Prom as a chaperone

May 31: FSUSD and SCCD's Early College High School Program Senior Awards Night

June 5: Voted in the California primaries

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