

**SOLANO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

ADOPTED MINUTES
Wednesday, November 7, 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, November 7, 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, Trustee Denis Honeychurch 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

Absent:

Michael A. Martin
Pam Keith

Others Present:

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

4. APPROVAL OF AGENDA

It was moved by Trustee Thurston and seconded by Trustee Young 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 Chapman called the closed session to order at 6:33 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 7:04 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)

Isaiah Mercado, Comm1 student, presented his speech regarding journalism.

Sgt. Major Jesse Branch, Retired USMC, and Veteran of the Year for the 11th Assembly District, gave a tribute to veterans in Solano County and all across the nation.

10. CONSENT AGENDA – ACTION ITEMS

Superintendent-President

- (a) Draft Minutes for the Meetings Held on October 17, 2018 (Pending Board Approval)

Human Resources

- (b) Employment 2018-2019, Page 6

Finance and Administration

- (c) Personal Services Agreements, Page 8
- (d) Notice of Completion for Construction Services for the Aeronautics & Workforce Development Building Signage Project, Page 9
- (e) Notice of Completion for Construction Services for the Building 1200 Signage Project, Page 11

It was moved by Trustee Young and seconded by Trustee Voyce 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

Superintendent-President

- (a) Solano Community College District – Governing Board Calendar of Board Meetings for 2018, Page 13

It was moved by Trustee Thurston and seconded by Trustee Honeychurch to approve the Solano Community College District – Governing Board Calendar of Board Meetings for 2018 as presented. The motion was passed unanimously.

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

Finance and Administration

- (b) Contract Award to Visions Management for Professional Move Management and Move Services for the Science Building Project, Page 15
- (c) Contract Amendment #1 to Optima Inspections Inc. for Project Inspection Services for the New Science Building Project, Page 17

Academic Affairs

- (d) Faculty Entrepreneurship Champion Mini-Grants, Page 21

It was moved by Trustee Voyce and seconded by Trustee Young to approve the Faculty Entrepreneurship Champion Mini-Grants as presented. The motion was passed unanimously.

13. BOARD STUDY SESSION (NO ACTION REQUIRED)

Guided Pathways and AB705
Presented by Michael Wyly and Sarah Donovan

14. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Measure Q Quarterly Progress Update Report to the Governing Board, Page 23

15. ANNOUNCEMENTS

Trustee Voyce acknowledged those who won the elections.

Student Trustee Hinkle attended general assembly with Dr. Slade. Stated they were more prepared for the program than other colleges.

16. ITEMS FROM THE BOARD

Trustee Young attended and/or participated in the following:

October 18: Solano County Black Chamber of Commerce Pioneer and Legacy Awards Reception at Zio Fraedos Banquet Room in Vallejo

October 19: Candidates Forum on the promenade adjacent to the Mare Island Brewing Company sponsored by Club Stride

October 20: California Senator Bill Dodd's BBQ Lunch at Anheuser-Busch in Fairfield, CA

October 24: Volunteer mathematics tutor to 6th, 7th and 8th graders at Hogan Middle School in Vallejo who are participants in an after school program – *'Links to Success: Math Olympics'*

October 25: Get Out to Vote planning committee meeting of The Links, Incorporated Solano County Chapter of the Links

October 27: Solano Community College 23rd Athletic Hall of Fame Program

October 31: Volunteer mathematics tutor to 6th, 7th and 8th graders at Hogan Middle School in Vallejo who are participants in an after school program – *'Links to Success: Math Olympics'*

November 4: 18th Annual Authors Luncheon sponsored by the Solano County Library Foundation held at Rancho Solano Club House

November 4: Vallejo City Unified School District Willie B. Adkins Scholars Fundraisers: 100 Men Can Cook. This event was held at Dan Foley Cultural Center in Vallejo

November 7: Volunteer mathematics tutor to 6th, 7th and 8th graders at Hogan Middle School in Vallejo who are participants in an after school program – *'Links to Success: Math Olympics'*

November 7: SCCD Governing Board AdHoc Measure Q Subcommittee meeting held in the Denis Honeychurch Governing Board Room, SCCD Fairfield Campus

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 7:55 p.m.