

**SOLANO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

ADOPTED MINUTES
Wednesday, February 5, 2020

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, February 5, 2020, in the Denis Honeychurch Board Room, Room 626, 4000 Suisun Valley Road, Fairfield, California 94534, by Board President Voyce.

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

At the request of President Voyce, Trustee Honeychurch led those present in the pledge of allegiance.

3. ROLL CALL

Quinten R. Voyce, President
Denis Honeychurch, J. D., Vice President
Sarah E. Chapman, Ph.D.
Karimah Karah, J.D.
Michael A. Martin
Rosemary Thurston
A. Marie Young
Greg Ritzinger, Student Trustee
Celia Esposito-Noy, Ed.D., Secretary

Others Present:

Mary Jones, Human Resources
Lucky Lofton, Executive Bond Manager
David Williams, Vice President of Academic Affairs

4. APPROVAL OF AGENDA

It was moved by Trustee Thurston and seconded by Trustee Martin 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

President Voyce 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

7. RECONVENE REGULAR MEETING

President Voyce reconvened the Regular Meeting at 7:05 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)

There were no comments from members of the public.

10. CONSENT AGENDA – ACTION ITEMS

Superintendent-President

- (a) Draft Minutes for the Meeting Held on January 15, 2020 (Pending Board Approval)

Human Resources

- (b) Employment 2019-2020 and 2020-2021, Page 6

Finance and Administration

- (c) Personal Services Agreement, Page 9
- (d) Notice of Completion for Construction Services for the Vacaville Center Annex Corbels Removal Project (Phase 1), Page 11
- (e) Notice of Completion for Construction Services for the Building 1400 Interior Painting Project, Page 13

It was moved by Trustee Honeychurch and seconded by Trustee Young 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

Human Resources

It was motioned by Trustee Martin and seconded by Trustee Young to approve Items 12.(a) and 12.(b) in one motion as presented. The motion was passed unanimously.

- (a) Change to Short-Term, Seasonal, Periodic, and Student Worker Salary Schedule, Page 15
- (b) Change to Temporary Interpreter Salary Schedule, Page 17

Finance and Administration

- (c) Resolution No. 19/20-13 To Appoint the Official Representative to the Northern California Community Colleges Self-Insurance Authority, Page 19

It was moved by Trustee _____ and seconded by Trustee _____ to approve Resolution No. 19/20-13 To Appoint the Official Representative to the Northern California Community Colleges Self-Insurance Authority as presented. The motion passed with the following roll call vote:

STUDENT TRUSTEE ADVISORY VOTE: Yes

AYES: Board President Voyce, Vice President Honeychurch, Trustee Chapman, Trustee Karah, Trustee Martin, Trustee Thurston, and Trustee Young

NOES: 0

ABSENT: 0

ABSTAIN: 0

It was moved by Trustee Chapman and seconded by Trustee Young to approve Items 13.(d) through 13.(h) in one motion as presented. The motion was passed unanimously.

Bond/Facilities Projects

- (d) Contract Award to Arthulia, Inc. for Construction Services for the Building 1900 Administration Office Renovation Project, Page 21
- (e) Approval of Contract Change Order #2 to BHM Construction for the Fairfield Library/Learning Resource Center, Page 23

Academic Affairs

- (f) Memorandum of Understanding (MOU) Between Solano Adult Education Consortium and Solano County Office of Education, Page 27
- (g) Memorandum of Understanding (MOU) Between the Immigration Institute of the Bay Area and Solano Community College, Page 31
- (h) Agreement with the Foundation for California Community Colleges to be the Employer of Record for Student Internships, Page 36

13. INFORMATION ITEMS – NO ACTION REQUIRED

14. ANNOUNCEMENTS

President Voyce reminded the trustees of the upcoming SCC Crab & Shrimp Feed on March 7th. He also invited everyone to attend the Coaches versus Cancer event during Friday night's basketball games on campus.

15. ITEMS FROM THE BOARD

16. CLOSED SESSION (CONTINUED IF NECESSARY)

17. RECONVENE REGULAR MEETING (IF NECESSARY)

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

19. 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 7:12 p.m.