

**SOLANO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

UNADOPTED MINUTES
Wednesday, February 19, 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 19, 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, James DeKloe 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

Absent:

Greg Ritzinger, Student Trustee

Others Present:

Robert Diamond, Vice President of Finance and Administration
Sylvia Dorsey-Robinson, Student Services
LaNae Jaimez, Academic Senate
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 11.(c) Consent Calendar-Finance & Administration, Page 8. The effective date for Tamika E. Graham and Salih Israil should read “February 27, 2020”.

4. APPROVAL OF AGENDA

It was moved by Trustee Honeychurch and seconded by Trustee Young 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

President Voyce 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

President Voyce 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)

Professor Jim DeKloe, Chair of the Curriculum Committee, advised the Board that the Committee is in the process of reviewing proposed engineering classes in reference to an e-mail from a faculty member.

Professor DeKloe also announced that he and Michael Silva were invited by John Garamendi to speak at the manufacturing summit.

10. REPORTS (NO ACTION REQUIRED)

(a) Associated Students of Solano College (ASSC)

No report from ASSC.

(b) Academic Senate

Dr. LaNae Jaimez gave the following report:

- The Academic Senate is supporting Students for Equity and ASSC in their efforts to create a college hour at SCC. They are currently surveying students to determine best times for on-campus events and activities. The goal is to consistently offer events on specific days/times with programming to begin fall 2020. Senators have agreed to make every effort to support this student led effort. All faculty will be encouraged to participate.
- The Senate passed Resolution 4.3.20: Commitment of the Academic Senate of Solano Community College to the 2020 Graduation and Commencement Ceremony. The resolution is the Senate's commitment to participating in graduation and encouraging faculty to participate.
- The Senate is working with VP Williams and our Union to update the job descriptions for the senate subcommittee coordinators. We hope to post the positions that are up for hire/rehire as soon as possible to allow those who might be interested in the positions to modify fall teaching schedules if necessary.
- Academic senate participated in the Partnership Resource Team meeting on Feb. 11th, held here at SCC, where we met with colleagues from across the state who have experience with correctional and reentry education programs and dual enrollment including CCAP agreements. I found the meetings to be beneficial, providing guidance for SCC as we work to expand and improve our correctional/reentry education programs and implement additional dual enrollment opportunities including CCAP agreements.

(c) College Governance Council

Superintendent-President Esposito-Noy reported that College Governance Council joined the Measure Q Committee group for a presentation by Gensler on the progress of the Facilities Master Plan.

(d) Superintendent-President

Superintendent-President Esposito-Noy shared the following comments from staff in regards to Juan Valenzuela, a long-time employee of Solano College, who recently passed away:

From Thomas Trujillo, Bookstore Manager:

I have had the great opportunity to work with Mr. Juan Valenzuela, Jr. for over 22 years and we became family. Juan was a very humble and compassionate about serving all students and employees at Solano College. He has mentored many students beginning their educational journey at Solano while working at the bookstore, including myself. One of my fondest memories of Juan is him never allowing me to give up as a student or employee and he always reminded me to become a better individual than I was yesterday. He truly cared about everyone and he worked hard in many areas to help others especially with his CSEA colleagues. I will miss us sharing photos of our families, sharing recipes and comforting each other in times of need. We had a very special bond that was built on respect and professionalism for that I will always be grateful. I could always count on Juan and he could always count on me. I will always remember Juan with the foundation he has instilled in me and pay it forward in his honor as a great man and dedicated Solano College employee. Forever missed but never forgotten.

From Dr. Kristin Conner, Dean of Counseling:

Juan was dedicated to Solano not just by the many years he worked at the college but through his commitment to students. After many years at the Solano Bookstore Juan came to the EOPS program in July. He brought with him the great customer service attitude and sensitivity that is needed when working with an at-risk population. Juan became an immediate fixture in the office, providing critical support to the EOPS team, and connecting with students and helping them navigate the college process. Juan expressed his desire to help support EOPS students, who he said made him feel energized and motivated him to transfer his experience to the program. His dedicated work in the CSEA Chapter 211 was also reflected by many staff visitors from all around the campus and his continuous support for them. Juan helped many staff members find the right answers when looking into understand their benefits at SCC. Since Juan's passing, there has been a message board in the EOPS office for students and staff members to reflect on and celebrate their interactions with Juan. The number of notes received for Juan's family demonstrated how much he impacted the lives of many students at EOPS. He will be greatly missed.

Before proceeding with the meeting, Trustee A. Marie Young dedicated this meeting to Juan Valenzuela.

11. CONSENT AGENDA – ACTION ITEMS

Superintendent-President

- (a) Draft Minutes for the Meetings Held on January 15, 2020 and February 5, 2020 (Pending Board Approval)

Human Resources

- (b) Employment 2019-2020, Page 6

Finance and Administration

- (c) Personal Services Agreements, Page 8
- (d) Warrants, Page 10

It was moved by Trustee Thurston and seconded by Trustee Young 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

Finance and Administration

- (a) Resolution No. 19/20-14 Establishment of the Nonresident and International Student Fee for 2020-21, Page 12

It was moved by Trustee Young and seconded by Trustee Chapman to approve Resolution No. 19/20-14 Establishment of the Nonresident and International Student Fee for 2020-21 as presented. The motion passed with the following roll call vote:

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

NOES: 0

ABSENT: 0

ABSTAIN: 0

- (b) Board Acceptance of Measure Q Bond Financial and Performance Audit 2018-19, Page 18

It was moved by Trustee Young and seconded by Trustee Thurston to approve the Board Acceptance of Measure Q Bond Financial and Performance Audit 2018-19 as presented. The motion was passed unanimously.

Bond Projects

- (c) Contract Award to Armour Petroleum Service and Equipment Corporation for Aeronautics Nut Tree Facility Propane Heating Repair Project, Page 20

It was moved by Trustee Chapman and seconded by Trustee Young to approve the Contract Award to Armour Petroleum Service and Equipment Corporation for Aeronautics Nut Tree Facility Propane Heating Repair Project as presented. The motion was passed unanimously.

- (d) Approval of Contract Change Order #3 to BHM Construction for the Fairfield Library/LRC Project, Page 22

It was moved by Trustee Thurston and seconded by Trustee Chapman to approve the Approval of Contract Change Order #3 to BHM Construction for the Fairfield Library/LRC Project as presented. The motion was passed unanimously.

- (e) Equipment Order to U.S. Security Supply, Inc. for the District-Wide Security Lockdown System, Page 26

It was moved by Trustee Chapman and seconded by Trustee Young to approve the Equipment Order to U.S. Security Supply, Inc. for the District-Wide Security Lockdown System as presented. The motion was passed unanimously.

- (f) Contract Award to HMR Architects for the Fairfield Campus Early Learning Center Modernization Project, Page 27

It was moved by Trustee Chapman and seconded by Trustee Thurston to approve the Contract Award to HMR Architects for the Fairfield Campus Early Learning Center Modernization Project as presented. The motion was passed unanimously.

Academic Affairs

- (g) Replacement Clinical Experience Agreement Between Solano Community College District and John Muir Health, Concord, California, Page 29

It was moved by Trustee Chapman and seconded by Trustee Young to approve the Replacement Clinical Experience Agreement Between Solano Community College District and John Muir Health, Concord, California as presented. The motion was passed unanimously.

- (h) Resolution No. 19/20-15 Proclaiming March 2020 as Women’s History Month at Solano Community College, Page 50

It was moved by Trustee Thurston and seconded by Trustee Young to approve Resolution No. 19/20-15 Proclaiming March 2020 as Women’s History Month at Solano Community College as presented. The motion passed with the following roll call vote:

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

NOES: 0

ABSENT: 0

ABSTAIN: 0

14. INFORMATION ITEMS – NO ACTION REQUIRED

15. ANNOUNCEMENTS

Board President Voyce asked trustees to submit topics for study session meetings.

Trustee Chapman relayed greetings from Jowel Laguerre to the trustees.

16. ITEMS FROM THE BOARD

Board President Voyce thanked Dr. Esposito-Noy and the Trustees who travelled to Sacramento on January 27th to participate in Legislative Day at the State Capitol.

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 7:31 p.m.