

**SOLANO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

ADOPTED MINUTES
Wednesday, August 26, 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, August 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

President Voyce 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
Celia Esposito-Noy, Ed.D., Secretary

Others Present:

Shannon Cooper, Psy.D., Vice President of Student Services
Robert Diamond, Vice President of Finance and Administration
LaNae Jaimez, Academic Senate
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) Personal Services Agreements. The proposal for Regina Stanback Stroud is available in the S-P Office.

In addition, effective/approval dates on attachments will be updated to reflect the change of date for the board meeting.

4. APPROVAL OF AGENDA

It was moved by Trustee Martin and seconded by Trustee Thurston 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 6:34 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, Initiation of Litigation, and Significant exposure to litigation pursuant to subdivision (d) of Govt. Code § 54956.9

7. RECONVENE REGULAR MEETING

President Voyce reconvened the Regular Meeting at 7:17 p.m.

Board President Voyce dedicated the meeting to those who lost their lives and homes during the fires.

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 Initiation of Litigation and no action was taken.

9. COMMENTS FROM MEMBERS OF THE PUBLIC (CONTINUED)

There were no comments from members of the public.

At this time, Trustee Martin thanked the first responders for their service during the LNU fires, especially the deputy who took the time to wake up residents on Trustee Martin's ranch and saved their lives. May residents on Pleasants Valley Road lost their property, including himself. Trustee Martin asks that you support your firefighters and police officers.

10. REPORTS (NO ACTION REQUIRED)

(a) Associated Students of Solano College (ASSC)

There were no comments from ASSC.

(b) Academic Senate

Dr. LaNae Jaimez gave the following report:

- We humans, living on earth, in the US, and in California have not been given a break from the demands on our personal resources. Pandemics, social injustices, fully online instruction, fires and smoke have tried to wear us down. I would like to take a moment to acknowledge the pain and loss from the local fires experienced by members of our college community including students, staff, faculty and Trustees, and members from our surrounding communities. I also see their resilience, strength, hope and the kindness of others. I think this is a pep talk for all of us to hang-in-there.
- The Senate met on Thursday, 8/13 in the morning to identify our goals for the AY. They center around antiracist and equity practices in education and include working with and through our curriculum committee to develop a process to take a close look at our curriculum, support of our SESC as they identify their goals and move forward to continue improving outcomes for all of our students especially those in our identified DI groups, and the creation of best practices for teaching online in collaboration with T4E in hopes of addressing some of our student's immediate needs.
- Our afternoon meeting included administrators and the SESC. The goal of this meeting was to acknowledge faculty voice regarding their experiences of the cuts to programs and reassigned time. The hope is that we can move forward to rebuild programs to support our students in this time of great need with the budget that we have to operate under. We are also working on rebuilding trust and relationships as those things often get disrupted in challenging times.
- The senate meeting scheduled for Monday, August 24th was rescheduled for Monday, August 31st due to fires in the area.
- We are tired, yet we remain committed and optimistic about our work together.

(c) College Governance Council

College Governance met today and updates on the budget, enrollments, and upcoming efforts to address equity were discussed. I shared my plans to begin a President's Consultative Council on Equity to provide thoughtful recommendations on how best to attend to equity concerns. As part of this effort, tonight's agenda includes a PSA for Dr. Regina Stanback Stroud to work with us during the academic year and assist us in strengthening our campus-wide commitment to equity and diversity. Dr. Stroud's PSA will be covered by EEO funds.

(d) Superintendent-President

Let me begin by acknowledging the faculty, staff and trustee who were impacted by the devastating fires last week and their commitment to continue serving students. One faculty member who lost their home was on campus Monday to teach classes. Everyone was so supportive and did their best to accommodate students who were displaced. I want to acknowledge the SCC Ed Foundation who quickly established four funds for faculty, staff, and students impacted by the fires and in need of financial assistance. That information will be posted to Canvas for students and was sent by email campus wide this evening, and will be posted to social media and our home page.

11. CONSENT AGENDA – ACTION ITEMS

Superintendent-President

- (a) Draft Minutes for the Meeting Held on August 5, 2020 (Pending Board Approval)

Human Resources

- (b) Employment 2020-2021, Page 6

Finance and Administration

- (c) Personal Services Agreements, Page 8

- (d) Warrants, Page 10

Bond Projects

- (e) Notice of Completion for Integrity Data & Fiber, Inc. for Construction Services for the Smart Classroom Upgrade Project #20-004, Page 12

It was moved by Trustee Chapman and seconded by Trustee Karah 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

Human Resources

(a) New CSEA Position Description: Records Technician, Page 14

It was moved by Trustee Thurston and seconded by Trustee Young to approve the New CSEA Position Description: Records Technician as presented. The motion was passed unanimously.

Finance and Administration

(b) Resolution No. 20/21-04 Requesting the Boards of Supervisors of Solano and Yolo Counties to Establish Tax Rate for Bonds of Solano Community College District Expected to be Sold During Fiscal Year 2020-21, and Authorizing Necessary Actions in Connection Therewith, Page 18

It was moved by Trustee Martin and seconded by Trustee Chapman to approve the Resolution No. 20/21-04 Requesting the Boards of Supervisors of Solano and Yolo Counties to Establish Tax Rate for Bonds of Solano Community College District as presented. The motion was passed unanimously.

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

NOES: 0

ABSENT: 0

ABSTAIN: 0

Bond Projects

(c) Contract Amendment #1 to Aedis Architects for Additional Professional Services for the Fairfield Campus Baseball-Soccer Bleacher Replacement/Fields Closeout Project, Page 23

It was moved by Trustee Karah and seconded by Trustee Honeychurch to approve the Contract Amendment #1 to Aedis Architects for Additional Professional Services for the Fairfield

Campus Baseball-Soccer Bleacher Replacement/Fields Closeout Project as presented. The motion was passed unanimously.

- (d) Approval of Contract Change Order #8 to BHM Construction, Inc. for the Fairfield Library/Learning Resource Center Project, Page 27

It was moved by Trustee Thurston and seconded by Trustee Young to approve the Approval of Contract Change Order #8 to BHM Construction, Inc. for the Fairfield Library/Learning Resource Center Project as presented. The motion was passed unanimously.

- (e) Contract Amendment #1 to Applied Materials & Engineering, Inc. for Special Inspection Services for the Library/Learning Resource Center Project, Page 31

It was moved by Trustee Chapman and seconded by Trustee Martin to approve the Contract Amendment #1 to Applied Materials & Engineering, Inc. for the Special Inspection Services for the Library/Learning Resource Center Project as presented. The motion was passed unanimously.

- (f) Approval of New Lease Agreement to Solano County for Nut Tree Airport Aeronautics Program Hanger, Page 35

It was moved by Trustee Karah and seconded by Trustee Chapman to approve the Approval of New Lease Agreement to Solano County for Nut Tree Airport Aeronautics Program Hanger as presented. The motion was passed unanimously.

- (g) Contract Amendment #1 to Salas O'Brien for Professional Services for the Building 300 HVAC Assessment Project, Page 36

It was moved by Trustee Honeychurch and seconded by Trustee Thurston to approve the Contract Amendment #1 to Salas O'Brien for Professional Services for the Building 300 HVAC Assessment Project as presented. The motion was passed unanimously.

Academic Affairs

- (h) Facility Use Agreement Between the City of Winters, California and Solano Community College District, Page 40

It was moved by Trustee Martin and seconded by Trustee Young to approve the Facility Use Agreement Between the City of Winters, California and Solano Community College District as presented. The motion was passed unanimously.

Student Services

- (i) Agreement Between John F. Kennedy University and Solano Community College District, Page 52

It was moved by Trustee Chapman and seconded by Trustee Karah to approve the Agreement Between John F. Kennedy University and Solano Community College District as presented. The motion was passed unanimously.

- (j) Transfer Opportunity Program (TOP) Agreement Renewal Between the Regents of the University of California and Solano Community College, Page 65

It was moved by Trustee Honeychurch and seconded by Trustee Thurston to approve the Transfer Opportunity Program (TOP) Agreement Renewal Between the Regents of the University of California and Solano Community College as presented. The motion was passed unanimously.

14. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Proposed 2020-2021 District Budgets, Page 71

15. ANNOUNCEMENTS

16. ITEMS FROM THE BOARD

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 Voyce to adjourn the meeting. There being no further business to come before the board, the meeting was adjourned at 7:59 p.m.