

**SOLANO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

ADOPTED MINUTES
Wednesday, November 18, 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, November 18, 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
Tate Allen, ASSC
Sandra Therrien, Executive Coordinator

The following edits and clarifications should be noted in the agenda:

Agenda Item 11.(b) Employment 2020-2021, Page 7: Under Short-Term/Temporary/Substitute: Allen Fleming's assignment should read "Special Projects" and the amount should be \$25 per hour.

4. APPROVAL OF AGENDA

It was moved by Trustee Young and seconded by Trustee Thurston 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 6:34 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 7:03 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 Initiation of Litigation and no action was taken.

9. COMMENTS FROM MEMBERS OF THE PUBLIC (CONTINUED)

10. REPORTS (NO ACTION REQUIRED)

(a) Associated Students of Solano College (ASSC)

Tate Allen, ASSC Senator provided the following report:

We have a very diverse student government that works very well together virtually. Student government is operating with nearly every senator seat filled. Due to unforeseen events, ASSC's former Trustee was no longer eligible to hold the position. We hope to assign a student trustee for the Spring 2021 semester.

One active role of the ASSC is the formation of 3 sub-committees. Gathering the insight of all members of the ASSC, goals were established and organized into categories. Senators were assigned into committees to address the established goals. Within each committee, a chair, vice-chair, and secretary was assigned. Each committee has selected dates and time to discuss goals and present back to the ASSC.

Student Concerns Committee: The purpose of the committee is to collaborate on ways to address student concerns and to promote a well-rounded education.

Finance Committee: The purpose of the committee is to provide funding, support, and resources to address student needs.

Communications Committee: The purpose of the committee is to build community among solano college students and communicate different resources that are available to students.

Senators connecting with Deans Senators have made initial contact with their respective deans and vice presidents. They are in the process of becoming involved with their respective departments. i.e.: joining in on department meetings and participating in student forums.

Senate bills passed for site improvement, scholarship:

- Senate Bill regarding Door Locks
Locks of 2 doors of the 1400 building will be upgraded for increased safety.
- Senate Bill for the Display Window Case
This is a display case for building 400. To include ASSC in formation (following Brown Act) and for site improvement.
- Senate Bill regarding Victoria Alvarez Scholarship
ASSC provides \$300 per academic year for 10 years.
- ASSC Passed \$1200 for the academic years 2017-2021.
- Senate Bill for the ASSC Workroom Furniture
This will allow ASSC members to be presented in a professional manner and to open up

the space to the public for events (such as movie night, panel discussions, workshops).

(b) Academic Senate

Dr. LaNae Jaimez provided the following report:

- I am currently working with the Dean of counseling and faculty to develop a process to help guide faculty as we strive to make our curriculum/courses, both online and f2f, accessible to all students with the goal of using UDL (universal design for learning). We acknowledge that this an ongoing process and that we will have some course content that is inherently inaccessible. In this case, we will work with DSP faculty and staff to accommodate individual students as needed.
- I am also working with a group of faculty to review the faculty-hiring manual with equity in mind. Our goal is to refine our process in a way that will help us to diversify our faculty. We plan to complete this work in the spring.
- Curriculum Committee – Has approved hundreds of DE addenda certifying most of our courses to be taught online in the spring. Another batch of addenda that have recently been approved to by the DE committee will also move through the CC.
- DE Committee is continuing to mentor faculty through the process for certification to teach online. Our courses and faculty, for the most part, will be ready for online teaching in the spring.
- SESC – In support of our students and from an equity view point, the SESC created recommendations and best practices for scheduling a fully online semester, online teaching with Zoom and online exams. Their recommendations were supported by Senate and will be shared with all faculty.
- I attended the virtual ASCCC (State Senate) Plenary session Nov 5 – 7. Although it was somewhat painful to sit in virtual meetings for 2 and a half days the sessions were informative; sessions mostly focused on issues related to equity and diversity.
- I wish you a Happy Thanksgiving that is full of gratitude for all that you have that is good in your life.

(c) College Governance Council

Superintendent-President Esposito-Noy provided the following report:

CGC met today and we provided an update on student fee payments for spring; shared the Clery Report; and discussed the work of the S-P Advisory Council on Equity and Diversity. We also discussed AB 1460, the new legislation that requires an Ethnic Studies course for graduation from a CSU and the expectation that the course will be lower division and offered by the community colleges. VP Williams will be working with the senate and curriculum committee to begin the process of identifying eligible courses.

(d) Superintendent-President

Superintendent-President Esposito-Noy provided the following report:

The management team spent much of our meeting today discussing our role in providing leadership to the college's equity efforts. We had a robust discussion about strategies for advancing the dialogue regarding equity and improving the student experience.

We also discussed COVID protocols and potential changes now that the state has moved to the purple tier. I hope to provide an email update to the college on Friday about what to expect for the spring semester.

I hope everyone you were able to join the SCC Ed Foundation virtual fundraiser last night and hear from our incredible students. If you missed it, you can still view the 30-minute video on the SCC Ed Foundation website. Our students are truly inspirational.

11. CONSENT AGENDA – ACTION ITEMS

Superintendent-President

- (a) Draft Minutes for the Meetings Held on November 4, 2020 (Pending Board Approval)

Human Resources

- (b) Employment 2020-2021, Page 6

Finance and Administration

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

It was moved by Trustee Martin 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) District and California School Employees Association, Chapter #211, 2020-2023 Collective Bargaining Agreement, Page 16

It was moved by Trustee Honeychurch and seconded by Trustee Chapman to approve the District and California School Employees Association, Chapter #211, 2020-2023 Collective Bargaining Agreement as presented. The motion was passed unanimously.

- (b) Solano Community College District Bargaining Proposal to the Operating Engineers/Stationary Engineers, Local 39 on Interests, Page 19

It was moved by Trustee Chapman and seconded by Trustee Honeychurch to approve the Solano Community College District Bargaining Proposal to the Operating Engineers/Stationary Engineers, Local 39 on Interests as presented. The motion was passed unanimously.

Bond Projects

- (c) Contract Amendment 02 to CA Architects for Additional Professional Services for the Vacaville Center Annex Building Corbels Removal Project, Phase 2, Page 20

It was moved by Trustee Karah and seconded by Trustee Martin to approve the Contract Amendment 02 to CA Architects for Additional Professional Services for the Vacaville Center Annex Building Corbels Removal Project, Phase 2 as presented. The motion was passed unanimously.

Academic Affairs

- (d) Request for Approval of Curriculum Items as Submitted by the Curriculum Committee, A Subcommittee of the Academic Senate, Page 24

It was moved by Trustee Thurston and seconded by Trustee Young to approve the Request for Approval of Curriculum Items as Submitted by the Curriculum Committee, A Subcommittee of the Academic Senate as presented. The motion was passed unanimously.

- (e) Articulation Agreement Between Solano Community College District and Ohio University, Athens, Ohio, Page 26

It was moved by Trustee Young and seconded by Trustee Thurston to approve the Articulation Agreement Between Solano Community College District and Ohio University, Athens, Ohio as presented. The motion was passed unanimously.

Student Services

- (f) Inside Track, Inc. Contract for Service, Page 43

It was moved by Trustee Martin and seconded by Trustee Karah to approve the Inside Track, Inc. Contract for Service as presented. The motion was passed unanimously.

14. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Solano Community College Campus Sheriff's Office Annual Security Report (Clery Report), Page 52
- (b) Facilities Master Plan Draft Presentation, Page 53

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 8:41 p.m.