

**SOLANO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

ADOPTED MINUTES
Wednesday, July 21, 2021

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, July 21, 2021, in the Denis Honeychurch Board Room, Room 626, 4000 Suisun Valley Road, Fairfield, California 94534, by Board Vice President Chapman.

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

Vice President Chapman led those present in the pledge of allegiance.

3. ROLL CALL

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

Excused Absence:

Denis Honeychurch, J.D., President

Others Present:

Shannon Cooper, Psy.D., Vice President of Student Services
Robert Diamond, 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 13.(d) MOU and Licensing Agreement with Fairfield-Suisun Unified School District for Continuation of Early College High School Program has been pulled from the Non-Consent items.

Agenda Item 13.(j) Contract Award to Development Group, Inc. for Information Technology Implementation Services for the Library/Learning Resource Center, page 117, has the following edits:

- The second paragraph should read “The Board is asked to approve a contract to Development Group, Inc. All pricing from CMAS contract #3-17-70-2686N”.
- Uninterruptible Power System Equipment should read “Datacenter and LLRC Network Equipment”.
- Cisco System Equipment and Software should read “Cisco System Software/Services”.

4. APPROVAL OF AGENDA

It was moved by Trustee Martin and seconded by Trustee Thurston to approve the agenda as amended. The motion was passed unanimously.

Trustee Voyce amended the motion to include the Land Acknowledgement. Trustee Martin made the motion for the amendment and seconded by Trustee Thurston. 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

Vice President Chapman called the closed session to order at 6:35 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

Vice President Chapman 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 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.

10. REPORTS (NO ACTION REQUIRED)

(a) Associated Students of Solano College (ASSC)

(b) Academic Senate

Dr. LaNae Jaimez gave the following report:

Good evening Board of Trustees, Trustee Chapman and Superintendent/President Esposito-Noy.

As you know the AS is not meeting during the summer, so my focus has been on creating a guided for addressing accessibility in course content, a plan for a faculty mentor program (something that is in our contract that we have not yet utilized), updating the Senate Bylaws, planning for the new GP coordinators, work on the mid-term accreditation report, planning fall Flex days including Tenure tea, and planning for Senate meetings to return to campus.

I'm also finding time to enjoy the summer after a long 14 months of nonstop work, and I hope you are too.

(c) College Governance Council

CGC does not meet in the summer. Meetings will resume in the fall.

(d) Superintendent-President

Dr. Esposito-Noy gave the following report:

- The deans and VPs are reviewing enrollment activity for fall and where possible, moving low-enrolled online classes to in-person.
- We will provide the campus with a COVID update at the end of this week that will include reminders about Cal OSHA requirements and what we are doing to continue keeping all of us safe.
- The management team is discussing what a return to campus plan would include, how we can maintain remote services that have worked well for students, and how we will continue to serve students safely when we return.
- We are still working on closing the year-end budget and analyzing the new budget and how it will impact us. We expect to have a better sense of what to expect by July 31st.

11. CONSENT AGENDA – ACTION ITEMS

Superintendent-President

- (a) Draft Minutes for the Meetings Held on June 16, 2021 (Pending Board Approval)

Human Resources

- (b) Employment 2020-2021 and 2021-2022, Page 7

Finance and Administration

- (c) Warrants, Page 15
- (d) Personal Services Agreements, Page 17

It was moved by Trustee Karah and seconded by Trustee Voyce 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

Superintendent-President

- (a) Contract with Wagaman Strategies for Local Redistricting Services, Page 21

It was moved by Trustee Young and seconded by Trustee Karah to approve the Contract with Wagaman Strategies for Local Redistricting Services as presented. The motion was passed unanimously.

Human Resources

- (b) New Confidential/Supervisor Position Description: Director, Information Services, Page 24

It was moved by Trustee Martin and seconded by Trustee Thurston to approve the New Confidential/Supervisor Position Description: Director, Information Services as presented.

Superintendent-President clarified that this position is not a Confidential but an ALG position. Trustee Martin amended his motion and Trustee Thurston seconded the motion. The motion was passed unanimously.

Finance and Administration

- (c) MOU for Health Center Services with Instant Urgent Care, Page 29

It was moved by Trustee Voyce and seconded by Trustee Young to approve the MOU for Health Center Services with Instant Urgent Care as presented. The motion was passed unanimously.

- (d) MOU and Licensing Agreement with Fairfield-Suisun Unified School District for Continuation of Early College High School Program, Page 38

This item was pulled from the agenda.

- (e) Agreement Between Solano Transportation Authority and Solano Community College for the California Air Resources Board (CARB), Page 49

It was moved by Trustee Young and seconded by Trustee Karah to approve the Agreement between Solano Transportation Authority and Solano Community College for the California Air Resources Board (CARB) as presented. The motion was passed unanimously.

(f) Contract with Sterling Computers Corporation for Computer Lab Update, Page 102

It was moved by Trustee Karah and seconded by Trustee Martin to approve the Contract with Sterling Computers Corporation for Computer Lab Update as presented. The motion was passed unanimously.

(g) Contract with Remind101, Inc. for Messaging Services, Page 105

It was moved by Trustee Martin and seconded by Trustee Thurston to approve the Contract with Remind101, Inc. for Messaging Services as presented. The motion was passed unanimously.

Bond

(h) Measure Q Bond Project Initiation – Early Learning Center Expansion, Page 110

It was moved by Trustee Thurston and seconded by Trustee Voyce to approve the Measure Q Bond Project Initiation – Early Learning Center Expansion as presented. The motion was passed unanimously.

(i) Approval of Contract Change Order #15 to BHM Construction, Inc. for the Fairfield Library/Learning Resource Center, Page 113

It was moved by Trustee Voyce and seconded by Trustee Young to approve the Approval of Contract Change Order #15 to BHM Construction, Inc. for the Fairfield Library/Learning Resource Center as presented. The motion was passed unanimously.

(j) Contract Award to Development Group, Inc. for Information Technology Implementation Services for the Library/Learning Resource Center, Page 117

It was moved by Trustee Young and seconded by Trustee Karah to approve the Contract Award to Development Group, Inc. for Information Technology Implementation Services for the Library/Learning Resource Center as presented. The motion was passed unanimously.

(k) Five Year Construction Plan, Page 119

It was moved by Trustee Karah and seconded by Trustee Martin to approve the Five Year Construction Plan as presented. The motion was passed unanimously.

(l) Utility Cart Order to Nick's Custom Golf & Utility Vehicles for the Facilities Department, Page 126

It was moved by Trustee Martin and seconded by Trustee Thurston to approve the Utility Cart Order to Nick's Custom Golf & Utility Vehicles for the Facilities Department as presented. The

motion was passed unanimously.

Academic Affairs

- (m) Amendments to Extend Governor’s Office DOD Cascade Grant Sub-agreements with Cuesta College and Diablo Valley College, Page 128

It was moved by Trustee Young and seconded by Trustee Karah to approve the Amendments to Extend Governor’s Office DOD Cascade Grant Sub-agreements with Cuesta College and Diablo Valley College as presented. The motion was passed unanimously.

- (n) Labster Software Site License for Student Interactive Science Labs, Page 131

It was moved by Trustee Thurston and seconded by Trustee Voyce to approve the Labster Software Site License for Student Interactive Science Labs as presented. The motion was passed unanimously.

- (o) Touro University California and Solano Community College Scholarship Agreement, Page 141

It was moved by Trustee Voyce and seconded by Trustee Young to approve the Touro University California and Solano Community College Scholarship Agreement as presented. The motion was passed unanimously.

Student Services

- (p) JFK Community-Base Counseling Services Agreement, Page 145

It was moved by Trustee Young and seconded by Trustee Karah to approve the JFK Community-Base Counseling Services Agreement as presented. The motion was passed unanimously.

- (q) Local Agreement for Child Development Services (CCTR), Page 161

It was moved by Trustee Karah and seconded by Trustee Martin to approve the Local Agreement for Child Development Services (CCTR) as presented. The motion was passed unanimously.

- (r) Local Agreement for Child Development Services (CSPP), Page 163

It was moved by Trustee Martin and seconded by Trustee Thurston to approve the Local Agreement for Child Development Services (CSPP) as presented. The motion was passed unanimously.

14. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) The California School Employees Association, Chapter #211, Bargaining Proposal to the Solano Community College District, Page 165

15. ANNOUNCEMENTS

16. ITEMS FROM THE BOARD

Trustee Voyce requested that the Board look into a policy about flying flags other than the U.S. flag. He has drafted a policy and requests that the Policy Committee review. Vice President Chapman asked the Superintendent-President to follow up.

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 Young and seconded by Trustee Martin to adjourn the meeting. There being no further business to come before the board, the meeting was adjourned at 8:06 p.m.