

**SOLANO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

ADOPTED MINUTES
Wednesday, August 18, 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, August 18, 2021, in the Denis Honeychurch Board Room, Room 626, 4000 Suisun Valley Road, Fairfield, California 94534, by Board President Honeychurch.

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

President Honeychurch led those present in the pledge of allegiance.

3. ROLL CALL

Denis Honeychurch, J.D., President
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

Others Present:

Shannon Cooper, Psy.D., Vice President of Student Services
Robert V. Diamond
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.(b) Consent Calendar – Human Resources, Page 7. Under the section Regular Assignment, Sean Price has been removed as Kinesiology Athletic Assistant.

4. APPROVAL OF AGENDA

It was moved by Trustee Martin and seconded by Trustee Chapman 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 Honeychurch 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

President Honeychurch 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.

Before proceeding with the next agenda item, Board President Honeychurch recognized Trustee Rosemary Thurston who dedicated the Board meeting to Dr. Elaine Norinsky with the following comments:

I want to dedicate the board meeting tonight to Dr. Elaine Norinsky who passed away on July 21, 2021. She was the Dean of the Health Occupations Division of Nursing at Solano College. She earned her Doctorate at USCF and was a faculty member here for more than 20 years. She and her husband, Marvin, both loved theater, jazz and art. Elaine was very involved politically and in giving back to the Community. She talked about attending the March on Washington in 1963 and watching the Reverend Martin Luther King, Jr. give his famous "I Have a Dream " speech. She also provided service to the Girl Scouts, was a member of the National Women's Political Caucus and served on the First Five Commission

She is survived by daughter Leslie and her husband Rich and grandson Seamus and his wife Liliana as well as many relatives and friends. She was loved and respected by all who knew her.

A celebration of her life will be held on August 28 at 1 pm at Solano Community College, Outside of Building 300.

Board President Honeychurch recognized Trustee Sarah Chapman who send our thoughts and prayers to the people of Haiti.

10. REPORTS (NO ACTION REQUIRED)

(a) Associated Students of Solano College (ASSC)

Student Trustee Jack Flynn provided the following report:

The Fall 2021 semester has started and students seem excited to start classes and collaborate with classmates and instructors. The ASSC met last Tuesday and will continue to meet throughout the semester. I plan on updating the Governing Board on more updates regarding the ASSC. The ASSC has several Senatorial positions open, of which I am urging students to apply for.

(b) Academic Senate

Dr. LaNae Jaimez gave the following report:

The Academic Senate met on the Thursday flex for a business meeting in the morning and to review the mid-term accreditation report in the afternoon.

- In the morning, we discussed our obligation to the Brown Act and the October 1st expiration of the current modifications to Brown Act. The AS will act within the requirements of Brown Act.
 - The senate reaffirms our commitment to Diversity, Equity and inclusion in all that we do.
 - Senate will ensure that our processes for faculty hiring including the prioritization process, faculty hiring manual and faculty mentors are updated and in place.
 - We will support the work of our GP Coordinators and integration of GP into our institution.
 - We discussed building/rebuilding community here at SCC
 - As public health/OSHA regulations allow, we would like to help create opportunities for people to come together as a campus community
 - We will work with administration to define Senate's role in our return to campus
 - We are interested in creating places to have difficult conversations whether they be about
 - Curriculum
 - Equity
 - Student success
 - The challenges we have all faced over the last 17 months
 - Senate will also support the completion of the Accreditation midterm report.
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- I know that you will be discussing vaccine mandates at tonight's meeting. I have my own opinion and preference and know that faculty are not all in agreement on this matter. I believe that science and data should be at the forefront, and that we can come up with a plan that protects the health and well-being of the SCC Community (employees/students) and our communities outside of SCC. The senate has not discussed this nor have we taken a formal position on the matter.

(c) College Governance Council

CGC will meet on August 25th and The Scion Group, the consultant working with the District on the housing project, will be joining us. They will solicit input from the CGC on what we want to see in student housing.

(d) Superintendent-President

At Friday's Convocation, keynote speaker Scott Shigeoka presented on the value of curiosity as a means of bridging divides. Later that afternoon, the deans facilitated discussions with faculty on course success rates.

As part of our continuing effort to keep faculty, staff, and students safe, we have implemented CourseKey, a contact tracing app that eliminates the paper contact tracing process used last semester. As we have about 13% of our classes in person, this provides more timely information as those who come to campus must complete the questionnaire before entering buildings.

Our enrollment is down but our productivity has increased significantly from last fall at 457 to 482 this fall. 525 is the number that indicates we are operating most efficiently. We are watching headcount and FTES this week as we a down compared to last fall.

11. CONSENT AGENDA – ACTION ITEMS

Superintendent-President

- (a) Draft Minutes for the Board Retreat Held on August 4, 2021 (Pending Board Approval)

Human Resources

- (b) Employment 2021-2022, Page 7

Finance and Administration

- (c) Warrants, Page 11

It was moved by Trustee Voyce and seconded by Trustee Thurston 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) Resolution No. 21/22-01 Authorizing the Issuance of the Solano Community College District (Solano and Yolo Counties, California) Election of 2012 General Obligation Bonds, Series E, and Actions Related Thereto, Page 13

It was moved by Trustee Chapman and seconded by Trustee Martin to approve Resolution No. 21/22-01 Authorizing the Issuance of the Solano Community College District (Solano and Yolo Counties, California) Election of 2012 General Obligation Bonds, Series E, and Actions Related Thereto as presented. The motion was passed unanimously.

STUDENT TRUSTEE ADVISORY VOTE: Yes

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

NOES: 0

ABSENT: 0

ABSTAIN: 0

(b) Resolution No. 21/22-02 Authorizing the Issuance of the Solano Community College District (Solano and Yolo Counties, California) 2021 General Obligation Refunding Bonds, Page 42

It was moved by Trustee Young and seconded by Trustee Thurston to approve Resolution No. 21/22-02 Authorizing the Issuance of the Solano Community College District (Solano and Yolo Counties, California) 2021 General Obligation Refunding Bonds as presented. The motion was passed unanimously.

STUDENT TRUSTEE ADVISORY VOTE: Yes

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

NOES: 0

ABSENT: 0

ABSTAIN: 0

Human Resources

(c) Public Hearing of the California School Employees Association, Chapter #211, Initial Proposal to the District, Page 72

President Honeychurch opened the public hearing for public comments. With there being no comments from members of the public, President Honeychurch closed the public hearing.

It was moved by Trustee Thurston and seconded by Trustee Young to approve the Public Hearing of California School Employees Association, Chapter #211, Initial Proposal to the District as presented. The motion was passed unanimously.

Finance and Administration

(d) Renewal of Regional Strong Workforce Agreement, Page 74

It was moved by Trustee Karah and seconded by Trustee Voyce to approve the Renewal of Regional Strong Workforce Agreement as presented. The motion was passed unanimously.

Bond

(e) Contract Change Order #1 to J-Walt Construction, Inc. for the Steel Frame Outdoor Covered Welding Shop Area Project, Page 88

It was moved by Trustee Chapman and seconded by Trustee Thurston to approve the Contract Change Order #1 to J-Walt Construction, Inc. for the Steel Frame Outdoor Covered Welding Shop Area Project as presented. The motion was passed unanimously.

(f) Contract Award to ACS Cooling Tower Services for Construction Services for the Cooling Tower Maintenance Project, Page 92

It was moved by Trustee Young and seconded by Trustee Chapman to approve the Contract Award to ACS Cooling Tower Services for Construction Services for the Cooling Tower Maintenance Project as presented. The motion was passed unanimously.

(g) Contract Award to Color New Co for Construction Services for Fairfield Campus Building Exteriors Project, Phase 2, Page 94

It was moved by Trustee Martin and seconded by Trustee Voyce to approve the Contract Award to Color New Co for Construction Services for Fairfield Campus building Exteriors Project, Phase 2 as presented. The motion was passed unanimously.

(h) Contract Award to Commercial Pool Systems, Inc. for Construction Services for the Swimming Pool Chemical Storage Project, Page 98

It was moved by Trustee Young and seconded by Trustee Martin to approve the Contract Award to Commercial Pool Systems, Inc. for Construction Services for the Swimming Pool Chemical Storage Project as presented. The motion was passed unanimously.

(i) Contract Award to Salas O'Brien for Professional Services for the Fairfield Campus Central Plant and Electrification Study, Page 100

It was moved by Trustee Young and seconded by Trustee Martin to approve the Contract Award to Salas O'Brien for Professional Services for the Fairfield Campus Central Plant and Electrification Study as presented. The motion was passed unanimously.

- (j) Contract Award to Salas O'Brien for Professional Services for the Fairfield Campus Pool and Equipment Study, Page 102

It was moved by Trustee Martin and seconded by Trustee Voyce to approve the Contract Award to Salas O'Brien for Professional Services for the Fairfield Campus Pool and Equipment Study as presented. The motion was passed unanimously.

- (k) Contract Award to Salas O'Brien for Professional Services for the Fairfield Campus Substation #3 Study, Page 104

It was moved by Trustee Karah and seconded by Trustee Thurston to approve the Contract Award to Salas O'Brien for Professional Services for the Fairfield Campus Substation #3 Study as presented. The motion was passed unanimously.

- (l) Contract Award to T & R Communications, Inc. for Construction Services for the Vallejo Center Cell Repeater Installation Project, Page 106

It was moved by Trustee Young and seconded by Trustee Thurston to approve the Contract Award to T & R Communications, Inc. for the Construction Services for the Vallejo Center Cell Repeater Installation Project as presented. The motion was passed unanimously.

- (m) Purchase Agreement Approval to Enviroplex for DSA Pre-Approved Modular Buildings, Page 108

It was moved by Trustee Martin and seconded by Trustee Karah to approve the Purchase Agreement Approval to Enviroplex for DSA Pre-Approved Modular Buildings as presented. The motion was passed unanimously.

- (n) Computer Hardware and Equipment Order to Sterling for the Library/Learning Resource Center Project, Page 110

It was moved by Trustee Martin and seconded by Trustee Voyce to approve the Computer Hardware and Equipment Order to Sterling for the Library/Learning Resource Center Project as presented. The motion was passed unanimously.

Academic Affairs

- (o) Contract with Solano County Fleet Management for Rental of Vehicles, Page 111

It was moved by Trustee Voyce and seconded by Trustee Young to approve the Contract with Solano County Fleet Management for Rental of Vehicles as presented. The motion was passed unanimously.

- (p) Membership Agreement Between the Bioindustrial Manufacturing and Design Ecosystem (BioMADE) and Solano Community College, Page 128

It was moved by Trustee Karah and seconded by Trustee Thurston to approve the Membership Agreement Between the Bioindustrial Manufacturing and Design Ecosystem (BioMADE) and Solano Community College as presented. The motion was passed unanimously.

Student Services

- (q) The Puente Project Cooperative Agreement (MOU), Page 138

It was moved by Trustee Thurston and seconded by Trustee Voyce to approve the Puente Project Cooperative Agreement (MOU) as presented. The motion was passed unanimously.

- (r) Childcare Center Partnership Contract, Page 152

It was moved by Trustee Voyce and seconded by Trustee Young to approve the agenda as presented. The motion was passed unanimously.

14. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Discussion on Vaccine Mandates, Page 166

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 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 8:22 p.m.