

**SOLANO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

ADOPTED MINUTES
Wednesday, September 1, 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, September 1, 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
Mary Jones, Human Resources
Lucky Lofton, Executive Bond Manager
David Williams, Ph.D., Vice President of Academic Affairs
Sandra Therrien, Executive Coordinator

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

Agenda Item 10.(b) Consent Calendar – Human Resources, Page . Under the section Gratuitous Service, the name should read Vivian Jimenez-Mugg.

4. APPROVAL OF AGENDA

It was moved by Trustee Chapman and seconded by Trustee Voyce 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 6:32 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 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)

10. CONSENT AGENDA – ACTION ITEMS

Superintendent-President

- (a) Draft Minutes for the Meeting Held on August 18, 2021 (Pending Board Approval)

Human Resources

- (b) Employment 2021-2022, Page 6

Bond

- (c) Notice of Completion for Construction Services for the Autotech Noise Reduction Project, Page 8
- (d) Notice of Completion for Construction Services for the Nut Tree Aeronautics Power, Lighting and Compressed Air Project, Page 10
- (e) Notice of Completion for Construction Services for the Fairfield Campus Building 200 Fence Painting Project, Page 12

It was moved by Trustee Chapman and seconded by Trustee Martin to approve the Consent Agenda as presented. The motion was passed unanimously.

11. ITEMS REMOVED FROM CONSENT AGENDA

There were no items removed from the Consent Agenda.

12. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent-President

- (a) Proposed 2021-2022 District Budgets, Page 13

It was moved by Trustee Voyce and seconded by Trustee Thurston to approve the Proposed 2021-2022 District Budgets as presented. The motion was passed unanimously.

Bond

- (b) Contract Amendment No. 01 to Salas O'Brien for Additional Professional Services for the Vacaville Annex Environmental Improvement Project, Page 14

It was moved by Trustee Chapman and seconded by Trustee Voyce to approve the Contract Amendment No. 01 to Salas O'Brien for Additional Professional Services for the Vacaville Annex Environmental Improvement Project as presented. The motion was passed unanimously.

- (c) Computer Hardware and Supporting Technology Equipment Order to Sterling for the IT Infrastructure Improvements Project, Page 16

It was moved by Trustee Martin and seconded by Trustee Karah to approve the Computer Hardware and Supporting Technology Equipment Order to Sterling for the IT Infrastructure Improvements Project as presented. The motion was passed unanimously.

- (d) Contract Amendment #1 to Optima Inspections, Inc. for Project Inspector Services for the Library/Learning Resource Center Project, Page 17

It was moved by Trustee Thurston and seconded by Trustee Young to approve the Contract Amendment #1 to Optima Inspections, Inc. for Project Inspector Services for the Library/Learning Resource Center Project as presented. The motion was passed unanimously.

Academic Affairs

- (e) Agreement Between Solano Community College District and Christopher Johnson & Nancy Maligaya for Contract Instruction in the Area of Perioperative Nursing, Page 19

It was moved by Trustee Martin and seconded by Trustee Karah to approve the Agreement Between Solano Community College District and Christopher Johnson & Nancy Maligaya for Contract Instruction in the Area of Perioperative Nursing as presented. The motion was passed unanimously.

Student Services

- (f) Eureka Windows & Internet Contract Renewal, Page 24

It was moved by Trustee Voyce and seconded by Trustee Thurston to approve the Eureka Windows & Internet Contract Renewal as presented. The motion was passed unanimously.

13. BOARD STUDY SESSION - NO ACTION REQUIRED

Construction Project Changes

Presented by Priscilla Meckley-Archuleta, Program Director, Kitchell

14. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Measure Q Quarterly Progress Update Report to the Governing Board, Page 28

15. ANNOUNCEMENTS

Trustee Chapman announced the passing of former faculty, Dr. Jimmy Tanaka. Services are scheduled for September 14th.

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 Chapman to adjourn the meeting. There being no further business to come before the board, the meeting was adjourned at 8:12 p.m.