

**SOLANO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

ADOPTED MINUTES
Wednesday, November 3, 2021

1. CALL TO ORDER

A Regular Meeting of the Solano Community College District Governing Board was called to order at 6:00 p.m., on Wednesday, November 3, 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:

Salvatore Abbate, Director of Human Resources
Shannon Cooper, Psy.D., Vice President of Student Services
Mary Jones, Human Resources
Lucky Lofton, Executive Bond Manager
Susan Wheet, Vice President of Finance and Administration
David Williams, Ph.D., Vice President of Academic Affairs
Sandra Therrien, Executive Coordinator

4. APPROVAL OF AGENDA

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

There were no comments from members of the public.

10. CONSENT AGENDA – ACTION ITEMS

Superintendent-President

- (a) Draft Minutes for the Meeting Held on October 20, 2021 (Pending Board Approval)

Human Resources

- (b) Employment 2021-2022, Page 6

Finance and Administration

- (c) Personal Services Agreements, Page 8

- (d) Donations, Page 12

Bond

- (e) Notice of Completion for Construction Services for the Fairfield Campus Building Exteriors Project Phase 2, Page 13

It was moved by Trustee Thurston and seconded by Trustee Voyce 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) Resolution No. 21/22-11 Findings of the Board of Trustees of the Solano Community College District of Continued Emergency, Page 15

It was moved by Trustee Chapman and seconded by Trustee Karah to approve Resolution No. 21/22-11 Findings of the Board of Trustees of the Solano Community College District of Continued Emergency 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

(b) Resolution No. 21/22-10 A Resolution of the Solano Community College District
Governing Board, Establishing a District Department of Public Safety, Page 17

Superintendent-President Esposito-Noy is pleased to provide this resolution for approval to establish the Solano Community College District Department of Public Safety. This resolution is being put forward following nearly 8 months of data collection, meeting with the college staff and students and community members. Like many cities and college campuses nationwide, SCC took seriously the call to review how we create a safe and just campus environment for all. I want to acknowledge the college and community members who provided thoughtful input as we re-envisioned what campus safety can look like. A special note of thanks to Brian Travis of Forward Solutions for his work as well.

It was moved by Trustee Voyce and seconded by Trustee Young to approve Resolution No. 21/22-10 A Resolution of the Solano Community College District Governing Board, Establishing a District Department of Public Safety 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

(c) Costs for Stand-Alone Department of Public Safety – Final Report, Page 20

Dr. Esposito-Noy stated that in order to implement our Dept of Public Safety, Brian Travis of Forward Solutions worked with our VP of Finance, HR, and me to thoughtfully draft the final report that we are bringing forward for the Board's approval.

It was moved by Trustee Martin and seconded by Trustee Thurston to approve the Costs for Stand-Alone Department of Public Safety – Final Report as presented. The motion was passed unanimously.

- (d) New Classified Manager Job Description: Chief, District Department of Public Safety, Page 32

Dr. Esposito-Noy stated that in order to implement our Dept of Public Safety, we are asking the Board to approve the new classified manager job description for the Chief of the District Dept of Public Safety. This job description, once accepted, will be posted through November 28. We hope to have a Chief in place early in the spring semester.

It was moved by Trustee Young and seconded by Trustee Chapman to approve the New Classified Manager Job Description: Chief, District Department of Public Safety as presented. The motion was passed unanimously.

Finance and Administration

- (e) Resolution No. 21/22-08 To Appoint the Official Representative to the Northern California Community Colleges Self-Insurance Authority, Page 36

It was moved by Trustee Martin and seconded by Trustee Thurston to approve Resolution No. 21/22-08 To Appoint the Official Representative to the Northern California Community Colleges Self-Insurance Authority 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

- (f) Resolution No. 21/22-09 Designation and Disposal/Disposition of District Surplus Equipment and Property: Ford F150 Truck and Isuzu Trooper SUV Vehicle, Page 38

It was moved by Trustee Martin and seconded by Trustee Voyce to approve Resolution No. 21/22-09 Designation and Disposal/Disposition of District Surplus Equipment and Prperty: Ford F150 Truck and Isuzu Trooper SUV Vehicles 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

Bond

- (g) Change Order #1 to Color New Co. for the Fairfield Campus Building Exteriors Project Phase 2, Page 40

It was moved by Trustee Young and seconded by Trustee Chapman to approve the Change Order #1 to Color New Co. for the Fairfield Campus Building Exteriors Project Phase 2 as presented. The motion was passed unanimously.

- (h) Contract Amendment #1 to Consolidated Engineering Laboratories for Project Special Inspection and Material Testing Services for Steel Frame Outdoor Covered Welding Shop Area Project, Page 44

It was moved by Trustee Chapman and seconded by Trustee Karah to approve the Contract Amendment #1 to Consolidated Engineering Laboratories for Project Special Inspection and Material Testing Services for Steel Frame Outdoor Covered Welding Shop Area Project as presented. The motion was passed unanimously.

- (i) Contract Amendment #2 to Noll & Tam Architects for Professional Services for the Library/Learning Resource Center Project (Building 100 Replacement), Page 48

It was moved by Trustee Thurston and seconded by Trustee Karah to approve the Contract Amendment #2 to Noll & Tam Architects for Professional Services for the Library/Learning Resource Center Project (Building 100 Replacement) as presented. The motion was passed unanimously.

- (j) Contract Award to Aedis Architecture for Buildings 700 & 800 Roof Replacement Project, Page 54

It was moved by Trustee Chapman and seconded by Trustee Martin to approve the Contract Award to Aedis Architecture for Buildings 700 & 800 Roof Replacement Project as presented. The motion was passed unanimously.

- (k) Contract Award to Quality Sound for Construction Services for the Fairfield Campus Fire Alarm Device Upgrade Project, Page 56

It was moved by Trustee Karah and seconded by Trustee Martin to approve the Contract Award to Quality Sound for Construction Services for the Fairfield Campus Fire Alarm Device Upgrade Project as presented. The motion was passed unanimously.

13. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) June 30, 2021 Retiree Medical Actuarial Report, Page 58

14. ANNOUNCEMENTS

Karah: SCSBA 2nd workshop is scheduled for Nov. 8th.

15. ITEMS FROM THE BOARD

16. CLOSED SESSION (CONTINUED IF NECESSARY)

17. RECONVENE REGULAR MEETING (IF NECESSARY)

18. REPORT OF ACTION TAKEN IN CLOSED SESSION (IF NECESSARY)

19. 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 7:36 p.m.