

**SOLANO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

ADOPTED MINUTES
Wednesday, December 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, December 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
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 7:03 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)

There were no comments from members of the public.

10. CONSENT AGENDA – ACTION ITEMS

Superintendent-President

- (a) Draft Minutes for the Meeting Held on November 17, 2021 (Pending Board Approval)

Human Resources

- (b) Employment 2021-2022, Page 6

Finance and Administration

- (c) Personal Services Agreements, Page 8

It was moved by Trustee Karah and seconded by Trustee Thurston 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. 21/22-13 Findings of the Board of Trustees of the Solano Community College District of Continued Emergency, Page 12

It was moved by Trustee Thurston and seconded by Trustee Young to approve Resolution No. 21/22-13 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) Public Hearing of Solano Community College District Redistricting – Education and Initial Direction, Page 14

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 Chapman and seconded by Trustee Karah to approve the Public Hearing of Solano Community College District Redistricting – Education and Initial Direction as presented. The motion was passed unanimously.

Finance and Administration

(c) Closure of 420 Revenue Bond Construction Fund at the County Treasury, Page 53

It was moved by Trustee Thurston and seconded by Trustee Voyce to approve the Closure of 420 Revenue Bond Construction Fund at the County Treasury as presented. The motion was passed unanimously.

(d) Contract Agreement with Lexipol, LLC for Policy and Procedures Related Services, Page 54

It was moved by Trustee Chapman and seconded by Trustee Karah to approve the Contract Agreement with Lexipol, LLC for Policy and Procedures Related Services as presented. The motion was passed unanimously.

(e) Contract Agreement with Motorola Systems, Inc. for Wireless Services and Equipment, Page 62

It was moved by Trustee Thurston and seconded by Trustee Young to approve the Contract Agreement with Motorola Systems, Inc. for Wireless Services and Equipment as presented. The motion was passed unanimously.

(f) Contract Agreement with Solano County for Police Vehicle Fleet Services, Page 67

It was moved by Trustee Voyce and seconded by Trustee Martin to approve the Contract Agreement with Solano County for Police Vehicle Fleet Services as presented. The motion was passed unanimously by a 6-1 vote.

(g) Contract with Gumshoe Group, LLC for Background Services, Page 82

It was moved by Trustee Karah and seconded by Trustee Martin to approve the Contract with Gumshoe Group, LLC for Background Services as presented. The motion was passed unanimously.

- (h) Contract Amendment to Agreement with Career Services Central for Services Provided by College Central Network, Inc., Page 87

It was moved by Trustee Young and seconded by Trustee Thurston to approve the Contract Amendment to Agreement with Career Services Central for Services Provided to College Central Network as presented. The motion was passed unanimously.

Bond

- (i) Contract Change Order #18 to BHM Construction, Inc. for the Fairfield Library/Learning Resource Center Project, Page 89

It was moved by Trustee Chapman and seconded by Trustee Martin to approve the Contract Change Order #18 to BHM Construction, Inc. for the Fairfield Library/Learning Resource Center Project as presented. The motion was passed unanimously.

Academic Affairs

- (j) Agreement Between Solano Community College District and Chabot-Las Positas Community College District for California Early Childhood Mentor Program, Page 93

It was moved by Trustee Thurston and seconded by Trustee Young to approve the Agreement between Solano Community College District and Chabot-Las Positas Community College District for California Early Childhood Mentor Program as presented. The motion was passed unanimously.

Student Services

- (k) Contract Renewal for Child Development Services – California State Preschool Program (CSPP), Page 103

It was moved by Trustee Karah and seconded by Trustee Chapman to approve the Contract Renewal for Child Development Services – California State Preschool Program (CSPP) as presented. The motion was passed unanimously.

13. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) Measure Q Quarterly Progress Update Report to the Governing Board, Page 132

14. ANNOUNCEMENTS

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 Thurston to adjourn the meeting. There being no further business to come before the board, the meeting was adjourned at 8:16 p.m.