

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

ADOPTED MINUTES
Wednesday, June 15, 2016

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, June 15, 2016, in the Denis Honeychurch Board Room, Room 626, 4000 Suisun Valley Road, Fairfield, California 94534, by Board President Martin.

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

At the request of President Martin, Jim DeKloe led those present in the pledge of allegiance to the United States of America.

3. ROLL CALL

Michael A. Martin, President
Rosemary Thurston, Vice President
Monica Brown
Sarah E. Chapman, Ph.D.
Denis Honeychurch, J.D.
A. Marie Young
Larry Bartlow, Student Trustee
Celia Esposito-Noy, Secretary

Others Present:

Greg Brown, Vice President of Student Services
Mary Jones, Human Resources
Yulian Ligioso, Vice President of Finance
Dr. Leslie Minor, Vice President of Academic Affairs
Michael Wyly, President of the Academic Senate
Sandra Therrien, Executive Coordinator, Superintendent-President Office

Excused Absence:

Pam Keith

Board President Martin asked for a moment of silence for the victims of Orlando, Florida shooting.

4. APPROVAL OF AGENDA

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

Page numbers listed on the agenda are incorrectly paginated. A revised agenda with the correct page numbers has been distributed to the Trustees and copies for the public are available on the press table.

Agenda Item 10 – Solano Showcase has been removed from the agenda.

Agenda Item 14.(b) Solano Community College District Mission Statement, Page 24 has been replaced with a revised Mission Statement. Copies have been distributed to the Trustees and copies for the public are available on the press table.

Agenda Item 14.(c) Change to Short-Term, Seasonal, Periodic and Student Worker Salary Schedule, Page 26-27. The footnote on Page 27 should read:

Note: Effective 01/01/2017 the California minimum wage will increase to \$10.50/hr.

Agenda Item 15.(b) Memorandum of Understanding Between Benicia Unified School District and Solano Community College District has been removed from the agenda.

Lastly, any grammatical errors in documents will be corrected by staff.

Moved by Trustee Young and seconded by Trustee Thurston to approve the agenda as amended. The motion carried unanimously.

5. COMMENTS FROM MEMBERS OF THE PUBLIC (CLOSED SESSION)

There were no comments from members of the public regarding Closed Session items.

6. CLOSED SESSION

Board President Martin 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
Significant exposure to litigation pursuant to subdivision (d) of Govt. Code §54956.9:
one potential case
- (d) Conference with Legal Counsel—Existing Litigation
(Subdivision (a) of Govt. Code §54956.9):
Case #: FCS045285 and Case #: FCS045360

7. RECONVENE REGULAR MEETING

Board President Martin reconvened the Regular Meeting at 7:00pm.