

**SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD**

**UNAPDOPTED MINUTES**

Monday, November 23, 2015

**1. CALL TO ORDER**

A Special Meeting of the Solano Community College District Governing Board was called to order at 12:00 p.m., on Monday, November 23, 2015, in the Denis Honeychurch Board Room, Room 626, 4000 Suisun Valley Road, Fairfield, California 94534, by Board President Young.

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

At the request of President Young, Megan White, ASSC President, led those present in the pledge of allegiance to the United States of America.

**3. ROLL CALL**

A. Marie Young, President  
Michael A. Martin, Vice President  
Monica Brown  
Sarah E. Chapman, Ph.D.\*  
Pam Keith  
Rosemary Thurston  
Stan R. Arterberry, Secretary\*

*\*Arrived after roll call*

Members Absent:

Denis Honeychurch  
Larry Bartlow

Others Present:

Gregory Brown, Vice President of Student Services  
Yulian Ligioso, Vice President of Finance and Administration  
Dr. Leslie Minor, Ph.D., Vice President of Academic Affairs  
Dr. Yashica J. Crawford, Chief of Staff

**4. APPROVAL OF AGENDA**

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

**5. COMMENTS FROM MEMBERS OF THE PUBLIC**

President Young recognized Jerry Uquillas, SCC employee, who shared concerns that he is experiencing threats and retaliation from other employees and shared correspondence that he received with the Board.

**6. CLOSED SESSION (12:05 pm)**

- (a) Public Employee Appointment (Gov. Code, § 54957)  
Title: Superintendent-President

**7. RECONVENE REGULAR MEETING (12:35 pm)**

**8. REPORT OF ACTION TAKEN IN CLOSED SESSION**

The Board discussed Public Employee Appointment and no action was taken.

**9. NON-CONSENT AGENDA ITEMS – ACTION ITEM**

*Superintendent-President*

- (a) Possible Appointment of Superintendent-President

It was moved by Trustee Martin and seconded by Trustee Keith to authorize the President of the Board to offer the appointment to Dr. Celia Esposito-Noy and negotiate the terms of the contract. The motion was passed unanimously.

Trustee Chapman commented that she was involved in the entire process, and feels that Dr. Esposito-Noy will serve SCC well, that she comes with a wealth of experiences, is very personable and is community oriented. She further cited that Dr. Esposito-Noy will be a great fit for SCC.

Trustee Martin commented that during the interview, he was impressed with Dr. Esposito-Noy's knowledge of so many areas. He further cited that since she is a resident of Solano County, she understanding the challenges and good things of this community and she will be a tremendous asset to the community.

President Young shared the following comments:

“Dr. Celia Esposito-Noy has a stellar resume and gave “to the point” responses to questions presented to her on November 3<sup>rd</sup> by the members of the S/P Search Committee that I chaired, to the individuals at the candidates forum for finalists on November 17<sup>th</sup>, and later on November 18<sup>th</sup> to members of the Governing Board.

She has numerous direct and/or indirect leadership experiences at the community college level in areas not limited to: student success, support programs and student equity plans; senior leadership development; implementing successful academic programs and community partnerships; preparing self-studies for accreditation; implementing successful basic skills programs; college bond involvement; providing leadership for instructional dean on Career and Technical Education; supporting students in degree and certificate completion and transfer; focusing on serving underserved students and many other areas of focus. These are education experiences that Dr. Esposito-Noy will bring to Solano Community College that indicates that she is indeed a “perfect fit” for what will be required of her as CEO at SCC now and in the distant future.”

#### **10. ANNOUNCEMENTS**

Trustee Keith wished everyone a Happy Thanksgiving, and stated that we should all be thankful for SCC and that it offers us an opportunity to raise to our higher selves.

Trustee Brown introduced two Armijo High School students who she is taking on a tour of the campus.

Trustee Chapman wished everyone a Happy Thanksgiving and stated that her sister from Tennessee surprised her with a visit.

Trustee Thurston wished everyone a Happy Thanksgiving.

President Young wished everyone a safe holiday.

#### **11. ITEMS FROM THE BOARD**

There were no items from the Board.

#### **12. ADJOURNMENT**

It was moved by Trustee Thurston and seconded by Trustee Keith to adjourn the Board meeting. The motion passed unanimously. There being no further business to come before the Board, the meeting was adjourned at 12:43 pm.