

**SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD  
UNADOPTED MINUTES  
July 20, 2015**

**1. CALL TO ORDER**

A Regular Meeting of the Solano Community College District Governing Board was called to order at 4:00 p.m., on Monday July 20, 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 Board President Young, Mr. Leigh Sata led those present in the pledge of allegiance to the flag of the United States of America.

**3. ROLL CALL**

A. Marie Young, President  
Michael A. Martin, Vice President  
Monica Brown  
Sarah E. Chapman, Ph.D. \*  
Denis Honeychurch, J.D.  
Pam Keith  
Rosemary Thurston  
Stan R Arterberry, Secretary (pending approval)

*\*Arrived after roll call.*

Members Absent:

None

Others Present:

Wade Larson, D.M., Associate Vice President, Human Resources  
Yulian Ligioso, Vice President, Finance and Administration  
Leslie Minor, Ph.D. Vice President, Academic Affairs  
Leigh Sata, Executive Bonds Manager  
Jill Crompton, Executive Coordinator, Superintendent/President-Governing Board

**4. APPROVAL OF AGENDA**

Moved by Trustee Keith and seconded by Trustee Thurston to approve the Agenda as presented. The motion passed unanimously.

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

There were no comments from members of the public.

## **6. ORGANIZANTIONAL MEETING OF THE GOVERNING BOARD**

Moved by Trustee Honeychurch and seconded by Trustee Thurston to appoint Stan R. Arterberry as Secretary of the Governing Board.

The motion passed unanimously.

## **7. CLOSED SESSION**

Board President Young called the Closed Session to order at 4:10 p.m.

- (a) Conference with Legal Counsel—Anticipated Litigation  
Significant exposure to litigation pursuant to subdivision (d)(2) of Govt. Code § 54956.9: one potential case
- (b) Public Employee Discipline/Dismissal/Release (Govt. Code § 54957)
- (c) Conference with Labor Negotiator (Govt. Code § 54957.6)  
Agency Negotiator: Wade Larson, D.M., Associate Vice President, Human Resources  
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39

## **8. RECONVENE REGULAR MEETING**

Board President Young reconvened the Regular Meeting at 5:41 p.m.

## **9. REPORT OF ACTION TAKEN IN CLOSED SESSION**

The Board held conference with Legal Counsel – Anticipated Litigation significant exposure to litigation pursuant to subdivision (d)(2) of Govt. Code § 54956.9: one potential case and no action was taken.

The Board discussed Public Employee Discipline/Dismissal/Release in Closed Session and the Board took action in closed session to authorize the Superintendent-President or his designee to issue layoff notices pursuant to the adoption of a resolution reducing the following specific services that affected the employment of certain classified employee: Cosmetology Lab Technician (1 position). This Resolution, No. 15/16-03 passed with the following roll call vote:

AYES: Trustee Thurston, Vice President Martin, Trustee Keith, Trustee Honeychurch, Trustee Chapman, President Young

NOES: Trustee Brown

ABSENT: none

The Board held Conference with Labor Negotiator and CCA/CTA/NEA, CSEA, Operating Engineers—Local 39 in Closed Session, and no action was taken.

**10. COMMENTS FROM MEMBERS OF THE PUBLIC (CONTINUED)**

There were no comments from members of the public.

**11. ANNOUNCEMENTS**

There were no announcements from the Board.

**12. ITEMS FROM THE BOARD**

There were no items from the Board.

**13. ADJOURNMENT**

Moved by Trustee Honeychurch and seconded by Trustee Keith to adjourn. There being no further business to come before the Board, the meeting was adjourned at 5:50 p.m.

SRA:jc

BOARD MINUTES 07.20.15.