

# **SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD**

ADOPTED MINUTES  
Saturday, June 25, 2016

## **1. CALL TO ORDER**

A Board Retreat of the Solano Community College District Governing Board was called to order at 9:00 a.m., on Saturday, June 25, 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, Dr. Frances White led those present in the pledge of allegiance to the United States of America.

## **3. ROLL CALL**

### Members Present:

Michael A. Martin, President  
Rosemary Thurston, Vice President  
Monica Brown  
Sarah E. Chapman, Ph.D.  
Denis Honeychurch, J.D.  
Pam Keith  
A. Marie Young  
Celia Esposito-Noy, Ed.D., Secretary

### Member Absent:

Larry Bartlow, Student Trustee (excused)

### Others Present:

Dr. Frances L. White, Facilitator  
Sandra Therrien, Executive Coordinator

## **4. APPROVAL OF AGENDA**

Moved by Trustee Keith and seconded by Trustee Brown to approve the agenda as presented. The motion carried unanimously.

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

There were no comments from members of the public.

## **6. CLOSED SESSION**

- (a) Public Employee Performance Evaluation  
(Celia Esposito-Noy, Ed.D., Superintendent-President)

Board President Martin called the Closed Session to order at 9:05 a.m.

**7. RECONVENE BOARD RETREAT**

Board President Martin reconvened the Board Retreat at 10:26 a.m.

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

Board President Martin reported that the Board discussed the Public Employee Performance Evaluation for Dr. Celia Esposito-Noy, Superintendent-President in Closed Session, and no action was taken.

**9. COMMENTS FROM MEMBERS OF THE PUBLIC – (CONTINUED)**

**10. BOARD RETREAT (NO ACTION REQUIRED)**

Board President Martin turned the meeting over to Superintendent-President Celia Esposito-Noy who presented an update on the budget and structural deficit. Trustees discussed the status of the Vacaville and Vallejo Centers and the surrounding properties.

*Understanding Leadership Roles*

Facilitated by Frances L. White, Ph.D., Community College Search Services

Dr. White facilitated a general discussion the Trustees on understanding leadership roles which included an overview of building a leadership team and characteristics of winning board teams. Trustees participated in short scenarios and discussions of outcomes.

Dr. White spoke in depth on two subjects: CEO Expectations for Trustees, and Trustees Expectations for CEOs. Both topics provided the Trustees and Superintendent-President a better understanding of effective roles and responsibilities.

Trustee Young asked about long-term planning, specifically a 5-year plan. Dr. White stated that a good way to begin is to update the Education Master Plan, which provides a solid foundation for making good Board decisions and gives options. Dr. White reminded the Trustees that Board members only have authority when operating as a group.

**11. ANNOUNCEMENTS**

Trustee Brown announced that there is a \$9 million schoolwide facility bond which will be on the November 2016 ballot. An information sheet detailing the bond was distributed to the Trustees for review, and consideration to adopt a resolution for Solano Community College District.

**12. ADJOURNMENT**

There being no further business to come before the Board, it was moved by Trustee Young and seconded by Trustee Thurston to adjourn the meeting at 1:10 p.m.