

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

UNADOPTED MINUTES
Friday, June 16, 2017

1. CALL TO ORDER

A Board Retreat of the Solano Community College District Governing Board was called to order at 5:00 p.m., on Friday, June 16, 2017, in the Denis Honeychurch Board Room, Room 626, 4000 Suisun Valley Road, Fairfield, California 94534, by Board President Thurston.

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

President Thurston, led those present in the pledge of allegiance to the United States of America.

3. ROLL CALL

Rosemary Thurston, President
Sarah Chapman, Ph.D., Vice President
Pam Keith
Michael A. Martin
Quinten R. Voyce
A. Marie Young
Celia Esposito-Noy, Ed.D., Secretary

Absent:

Denis Honeychurch, J.D.

Others Present:

Yulian Ligioso, Vice President of Finance & Administration
Sandra Therrien, Executive Coordinator

4. APPROVAL OF AGENDA

Moved by Trustee Martin and seconded by Trustee Keith 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 Thurston called the Closed Session to order at 5:25 p.m.

7. RECONVENE BOARD RETREAT

Board President Thurston reconvened the Board Retreat at 6:33 p.m.

8. REPORT OF ACTION TAKEN IN CLOSED SESSION

Board President Thurston 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)

There were no comments from members of the public.

10. BOARD RETREAT (NO ACTION REQUIRED)

- (a) Budget & Enrollment Update

Vice President Yulian Ligioso gave an update on the budget and a comprehensive enrollment management overview. VP Ligioso discussed reserve guidelines and reducing reliance on stability. The long-range budget outlook included discussion on growth, pension, and employee health and welfare. Enrollment statistics for fiscal year 2015-16 were presented, focusing on FTEs.

- (b) 2017 Board Goals

The Board identified the following priorities for 2017-2018:

- Monitor the status and activities related to Measure Q
- Ensure the College has appropriately met accreditation requirements
- Be more involved in legislative advocacy

The Board identified the following Superintendent-President goals for 2017-2018:

Student Enrollment. Increase student enrollment by a strong community outreach program to local schools and communities to attract a more diverse student group and implement a comprehensive management enrollment plan. Work with Vallejo Unified School District and

Benicia Unified School District to explore establishing a Middle/Early College at the Vallejo Center.

Student Success. Ensure student success and student equity plans are continually implemented and outcomes are assessed.

Accreditation. Ensure that the college maintains accreditation without sanctions

Funding and structural deficit. Explore new sources of funding for the college.

Bond. Continue to make sure projects remain on schedule and within budget. Keep updates on website for the public.

Education and Facilities Master Plans. Review and update facilities master plan to also include a comprehensive plan on present and future use of all properties. Review and update educational master plan to ensure all programs will meet job skills needed for the future.

(c) Board Requested Information Items

The Board discussed various information only topics which included graduation planning, professional development and future activities.

11. ANNOUNCEMENTS

Trustee Young invited the trustees to Juneteenth this weekend in Vallejo. Trustee Young will be in attendance and Solano College will have a table at the event.

12. ADJOURNMENT

There being no further business to come before the Board, it was moved by Trustee Young and seconded by Trustee Keith to adjourn the meeting at 8:05 p.m.

SCCD Board minutes are summarized per SCCD Board Policy 1045 and 1046.