

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

UNADOPTED MINUTES
Wednesday, June 13, 2018

1. CALL TO ORDER

A Board Retreat of the Solano Community College District Governing Board was called to order at 6:00 p.m., on Wednesday, June 13, 2018, in the Denis Honeychurch Board Room, Room 626, 4000 Suisun Valley Road, Fairfield, California 94534, by Board Vice President Young.

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

At the request of Board President Chapman, Robert Diamond led those present in the pledge of allegiance to the United States of America.

3. ROLL CALL

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

Absent:

Pam Keith

Others Present:

Robert Diamond, Vice President of Finance & Administration
Sandra Therrien, Executive Coordinator

4. APPROVAL OF AGENDA

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

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

There were no comments from members of the public.

6. CLOSED SESSION

Board President Chapman called the Closed Session to order at 6:04 p.m.

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

7. RECONVENE BOARD RETREAT

Board President Chapman reconvened the Board Retreat at 7:25 p.m.

8. REPORT OF ACTION TAKEN IN CLOSED SESSION

Board President Chapman reported 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 Robert Diamond gave an update on the budget and a comprehensive enrollment management overview. VP Diamond discussed reserve guidelines and reducing reliance on stability. The long-range budget outlook included discussion on the Governor's budget, online college, new funding formula, and budget goals.

- (b) 2018 Board Goals

The Board reviewed the 2017-18 goals focusing on the efforts to be more involved in legislative advocacy. Board President Chapman stated that Trustees should be out in the community, speaking with local and state representatives about matters pertaining to the District, and being visible to our students. Suggestions from the trustees included: working together to identify issues and take a stance; further training for the trustees by attending conferences;

President Chapman commended the Superintendent-President and her staff on meeting the requirements for accreditation and leading the College through a successful process.

The Board identified the following priorities for 2018-2019:

1. Monitor status and activities related to Measure Q.
2. Ensure College maintains accreditation requirements.
3. Be more involved in legislative advocacy.

The Board has been advised to send additional goals to the Board President. Once collected, the Superintendent-President's office will compile.

(c) Board Requested Information Items - Graduation

Superintendent-President Esposito-Noy discussed options for next year's graduation. Further research will be done and findings will be reported to the Board.

11. ANNOUNCEMENTS

Trustee Young invited everyone to Juneteenth on Saturday in Vallejo.

12. ADJOURNMENT

There being no further business to come before the Board, it was moved by Trustee Honeychurch and seconded by Trustee Young to adjourn the meeting at 9:20 p.m.

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