

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

UNADOPTED MINUTES
Saturday, June 22, 2019

1. CALL TO ORDER

A Board Retreat of the Solano Community College District Governing Board was called to order at 8:30 a.m., on Saturday, June 22, 2019, in the Veterans Center, Building 2700, 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, Dr. Pamila Fisher led those present in the pledge of allegiance to the United States of America.

3. ROLL CALL

A. Marie Young, President
Quinten R. Voyce, Vice President
Sarah E. Chapman, Ph.D.
Denis Honeychurch, J. D.
Karimah Karah, J.D.
Michael A. Martin
Rosemary Thurston
Gregory Ritzinger, Student Trustee
Celia Esposito-Noy, Ed.D., Secretary

Absent:

Sarah E. Chapman, Ph.D.
Gregory Ritzinger

Others Present:

Dr. Pamila J. Fisher, ACCT
Sandra Therrien, Executive Coordinator

4. APPROVAL OF AGENDA

Moved by Trustee Martin and seconded by Trustee Thurston 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. BOARD RETREAT (NO ACTION REQUIRED)

Facilitated by Dr. Pamila J. Fisher, ACCT

7. CLOSED SESSION

Board President Young called the Closed Session to order at 1:59 p.m.

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

8. RECONVENE BOARD RETREAT

Board President Young reconvened the Board Retreat at 3:25 p.m.

9. REPORT OF ACTION TAKEN IN CLOSED SESSION

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

10. ANNOUNCEMENTS

11. ADJOURNMENT

There being no further business to come before the Board, it was moved by Trustee Thurston and seconded by Trustee Voyce to adjourn the meeting at 3:30 p.m.

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