1. **CALL TO ORDER**

A Regular Meeting of the Solano Community College District Governing Board was called to order at 6:30 p.m., on Wednesday, August 4, 2021, in the Denis Honeychurch Board Room, Room 626, 4000 Suisun Valley Road, Fairfield, California 94534, by Board President Honeychurch.

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

President Honeychurch led those present in the pledge of allegiance.

3. **ROLL CALL**

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

Others Present:  
Brandon Christian, RSS Consulting  
Regina Stanback Stroud, RSS Consulting  
Sandra Therrien, Executive Coordinator

4. **APPROVAL OF AGENDA**

It was moved by Trustee Young and seconded by Trustee Thurston to approve the agenda as presented. The motion was passed unanimously.

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

There were no comments from members of the public.
6. CONSENT AGENDA – ACTION ITEMS

Superintendent-President

(a) Draft Minutes for the Meetings Held on July 21, 2021 (Pending Board Approval)

Bond

(b) Notice of Completion for Construction Services for the Fairfield Campus Building Exteriors Project, Phase 1, Page 4

(c) Notice of Completion for Construction Services for the Classroom Technology Upgrade: Building 2700 Dry Erase and Projectable Wall Covering Project, Page 5

It was moved by Trustee Thurston and seconded by Trustee Voyce to approve the Consent Agenda as presented. The motion was passed unanimously.

7. ITEMS REMOVED FROM CONSENT AGENDA

There were no items removed from the Consent Agenda.

8. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

(a) MOU and Licensing Agreement with Fairfield-Suisun Unified School District for the Continuation of Early College High School Program, Page 6

It was moved by Trustee Chapman and seconded by Trustee Young to approve the MOU and Licensing Agreement with Fairfield-Suisun Unified School District for the Continuation of Early College High School Program as presented. The motion was passed unanimously.

9. BOARD RETREAT (NO ACTION REQUIRED)

Facilitated by Dr. Regina Stanback Stroud, RSS Consulting

10. CLOSED SESSION (IF NECESSARY)

11. RECONVENE BOARD RETREAT (IF NECESSARY)

12. REPORT OF ACTION TAKEN IN CLOSED SESSION (IF NECESSARY)

13. INFORMATION ITEMS – NO ACTION REQUIRED

14. ANNOUNCEMENTS
15. ADJOURNMENT

Moved by Trustee Young and seconded by Trustee Martin to adjourn the meeting. There being no further business to come before the board, the meeting was adjourned at 7:43 p.m.