

**SOLANO COMMUNITY COLLEGE  
DISTRICT GOVERNING BOARD**

**ADOPTED MINUTES**  
Wednesday, August 4, 2021

**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.