

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

ADOPTED MINUTES
Saturday, June 13, 2020

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 13, 2020, in the Denis Honeychurch Boardroom, Building 600, 4000 Suisun Valley Road, Fairfield, California 94534, by Board President Voyce.

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

At the request of Board President Voyce, Celia Esposito-Noy led those present in the pledge of allegiance to the United States of America.

3. ROLL CALL

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

Others Present:

Robert V. Diamond, VP Finance and Administration
Sandra Therrien, Executive Coordinator

4. APPROVAL OF AGENDA

Moved by Trustee Martin and seconded by Trustee Chapman 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)

7. CLOSED SESSION

Board President Voyce called the Closed Session to order at 9:13 a.m.

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

8. RECONVENE BOARD RETREAT

Board President Voyce reconvened the Board Retreat at 10:45 a.m.

9. REPORT OF ACTION TAKEN IN CLOSED SESSION

Board President Voyce 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 INFORMATION ITEMS – NO ACTION REQUIRED

Budget Update presented by VP Robert V. Diamond

11. ANNOUNCEMENTS

12. ADJOURNMENT

There being no further business to come before the Board, it was moved by Trustee Honeychurch and seconded by Trustee Martin to adjourn the meeting at 12:10 p.m.

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