

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

UNADOPTED MINUTES Wednesday, November 18, 2015

1. CALL TO ORDER

A Special Meeting of the Solano Community College District Governing Board was called to order at 4:34 p.m., on Wednesday, November 18, 2015, in the Denis Honeychurch Board Room, Room 626, 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 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
Michael A. Martin, Vice President
Monica Brown
Sarah E. Chapman, Ph.D.
Denis Honeychurch, J.D.
Pam Keith
Rosemary Thurston

Members Absent:

Larry Bartlow, Student Trustee
Stan R. Arterberry, Secretary

Others Present:

Dr. Pamila Fisher, ACCT Consultant
Dr. Yashica J. Crawford, Chief of Staff

4. APPROVAL OF AGENDA

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

5. COMMENTS FROM MEMBERS OF THE PUBLIC

There were no comments from members of the public.

6. CLOSED SESSION - Board President Young called Closed Session to order at 4:35 pm

- (a) Public Employee Appointment (Gov. Code, § 54957)
Title: Superintendent-President

7. RECONVENE REGULAR MEETING (8:41 pm)

8. REPORT OF ACTION TAKEN IN CLOSED SESSION

The Board met in Closed Session for Public Employee Appointment, and no action was taken.

9. ANNOUNCEMENTS

There were no announcements from members of the Board.

10. ITEMS FROM THE BOARD

There were no items from members of the Board.

11. ADJOURNMENT

It was moved by Trustee Martin and seconded by Trustee Thurston to adjourn the Board meeting. There being no further business before the Board, the meeting was adjourned at 8:42 pm.