

**SOLANO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

ADOPTED MINUTES
Wednesday, July 13, 2022

1. CALL TO ORDER

A Special Meeting of the Solano Community College District Governing Board was called to order at 6:30 p.m., on Wednesday, July 13, 2022, in the Denis Honeychurch Board Room, Room 626, 4000 Suisun Valley Road, Fairfield, California 94534, by Board President Chapman.

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

Trustee Thurston led those present in the pledge of allegiance.

3. ROLL CALL

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

Absent:

Denis Honeychurch, J.D.

Others Present:

Sandra Therrien, Executive Coordinator

4. APPROVAL OF AGENDA

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

5. COMMENTS FROM MEMBERS OF THE PUBLIC (CLOSED SESSION)

There were no comments from members of the public.

6. CLOSED SESSION

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

7. RECONVENE REGULAR MEETING

Board President Chapman reconvened the regular meeting at 7:00 p.m.

8. REPORT OF ACTION IN CLOSED SESSION

The Board of Trustees of Solano Community College met in closed session to discuss the Superintendent-President's contract for the fiscal year July 1, 2021 through June 30, 2022.

From our discussion, and following a meeting between the Superintendent-President and the President of the Board of Trustees, the proposed July 1, 2022 through June 30, 2023 contract for the Superintendent-President will be reported out at our July 20, 2022 governing board meeting.

9. COMMENTS FROM MEMBERS OF THE PUBLIC (CONTINUED)

There were no comments from members of the public.

10. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

- (a) Resolution No. 22/23-01 Findings of the Board of Trustees of the Solano Community College District of Continued Emergency, Page 3

It was moved by Trustee Martin and seconded by Trustee Thurston to approve Resolution No. 22/23-01 Findings of the Board of Trustees of the Solano Community College District of Continued Emergency as presented. The motion was passed unanimously.

11. ADJOURNMENT

Moved by Trustee Young and seconded by Trustee Karah to adjourn the meeting. There being no further business to come before the board, the meeting was adjourned at 7:04 p.m.