

# **SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD**

## **ADOPTED MINUTES**

Wednesday, November 9, 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, November 9, 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**

At the request of Board President Chapman, Vice President Lisa Neeley led those present in the pledge of allegiance to the United States of America.

### **3. ROLL CALL**

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

#### Others Present:

Lisa Neeley, Vice President of Student Services  
Susan Wheat, Vice President of Finance and Administration  
David Williams, Ph.D., Vice President of Academic Affairs  
Sandra Therrien, Executive Coordinator

### **4. APPROVAL OF AGENDA**

It was moved by Trustee Karah and seconded by Trustee Honeychurch 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. NON-CONSENT AGENDA ITEMS – ACTION ITEMS**

(a) Interview of Candidates for Trustee Area 7 Vacancy

Ms. Amanda Lopez-Lara presented her opening statement, followed by questions from the Trustees.

(b) Appointment and Swearing In of Trustee Area 7

It was moved by Trustee Honeychurch and seconded by Trustee Voyce to approve the Appointment and Swearing In of Trustee Area 7 as presented. The motion was passed unanimously.

**7. ADJOURNMENT**

Moved by Trustee Young and seconded by Trustee Honeychurch to adjourn the meeting. There being no further business to come before the board, the meeting was adjourned at 7:07 p.m.