#### SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

# **UNADOPTED MINUTES**

Wednesday, June 14, 2023

#### 1. CALL TO ORDER

A Special Meeting of the Solano Community College District Governing Board was called to order at 5:30 p.m., on Wednesday, June 14, 2023, 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

Board President Honeychurch led those present in the pledge of allegiance to the United States of America.

#### 3. ROLL CALL

Denis Honeychurch, President Rosemary Thurston, Vice President Amber Cargo-Reed Karimah Karah, J.D. Amanda Lopez-Lara Quinten R. Voyce A. Marie Young Celia Esposito-Noy, Ed.D., Secretary

<u>Others Present:</u> Sandra Therrien, Executive Coordinator

## 4. APPROVAL OF AGENDA

It was moved by Trustee Thurston and seconded by Trustee Cargo-Reed 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

#### 7. ITEMS REMOVED FROM CONSENT AGENDA

- 8. NON-CONSENT AGENDA ITEMS ACTION ITEMS
- 9. BOARD RETREAT (NO ACTION REQUIRED)
- 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 Voyce to adjourn the meeting. There being no further business to come before the board, the meeting was adjourned at 6:55 p.m.