1. CALL TO ORDER

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

3. ROLL CALL

   Pam Keith, President
   Phil McCaffrey, Vice President
   James M. Claffey
   Denis Honeychurch, J.D.
   Stephen Murphy, J.D.
   A. C. “Tony” Ubalde, Jr., Rel.D.
   A. Marie Young
   Lillian Nelson, Student Trustee
   Gerald F. Fisher, Interim Secretary

4. APPROVAL OF AGENDA
5. CLOSED SESSION

(a) Public Employment
   Title: Superintendent/President

6. RECONVENE REGULAR MEETING

7. REPORT OF ACTION TAKEN IN CLOSED SESSION

8. COMMENTS FROM MEMBERS OF THE PUBLIC

9. REPORTS (NO ACTION REQUIRED):

   (a) Associated Students of Solano College (ASSC)

   (b) Academic Senate

   (c) Shared Governance Council

   (d) Superintendent

   • Bond Update

10. CONSENT AGENDA – ACTION ITEMS

All matters listed under the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board, staff or the public request specific items to be discussed and/or removed from the Consent Agenda. Time will be provided before the vote for clarification questions on any item under the Consent Agenda. Clarification questions may be asked without removing an item from the Consent Agenda.

Superintendent/President

(a) Minutes for the Meeting of September 5, 2007

Human Resources

(b) Employment – 2007-08; Gratuitous Service, Page 1

Administrative and Business Services

(c) Warrant List, Page 4
10. **CONSENT AGENDA – ACTION ITEMS (CONTINUED)**

(d) Construction Change Order No. 11 Approval for W. A. Thomas Co., Inc. – Bid No. 06-005, Page 5

(e) Construction Change Order No. 13 Approval for Ralph Larsen and Son, Inc. – Bid No. 06-002, Page 8

**Academic Affairs**

(f) California Early Childhood Mentor Program Letter of Agreement Appropriation/Grant No. 93:575, Page 11

11. **ITEMS REMOVED FROM CONSENT AGENDA**

12. **NON-CONSENT AGENDA ITEMS – ACTION ITEMS**

**Academic Affairs**

(a) Renewal Agreement Between Solano Community College District and Dixon Fire Department to Offer Firefighter Academy Classes, Page 18

(b) Community Services Fall 2007 Instructors and Classes, Page 19

13. **INFORMATION ITEMS – NO ACTION REQUIRED**

(a) Basic Skills Plan, Page 24

(b) Preview of Student Orientation DVD, Page 25

14. **ANNOUNCEMENTS**

15. **ITEMS FROM THE BOARD**

16. **CLOSED SESSION (CONTINUED)**

(b) Conference with Labor Negotiator
   Agency Negotiator: Richard Christensen, Ed.D.
   Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39

(c) Public Employee Discipline/Dismissal/Release
   (No additional information required.)

17. **RECONVENE REGULAR MEETING**
18. REPORT OF ACTION TAKEN IN CLOSED SESSION

19. ADJOURNMENT

GFF/pc

BOARD AGENDA.091907.FINAL