



# AGENDA

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## SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Special Board Meeting  
Governance and Accreditation Workshop

July 26, 2008  
9:00 a.m. – 1:00 p.m.  
Solano Community College  
Administration Building, Room 626  
4000 Suisun Valley Road  
Fairfield, CA 94534-3197

Please Note: Members of the public may address the Board on any item within the Board's jurisdiction. Cards which must be completed requesting to address the Board are available at the press table and must be submitted to the Board Secretary at the meeting. Persons addressing items included on the agenda will be heard at the time the item is considered. Persons requesting to address items or subjects that are not on the agenda will be heard under the agenda item, "Comments from Members of the Public." The Board cannot take action on any items not on the agenda unless authorized by law. Matters brought before the Board that are not on the agenda may, at the Board's discretion, be referred to staff or placed on a future agenda. The Board reserves the right to modify the order of business in the manner it deems appropriate. As a courtesy to others, please turn off cell phones or pagers.

**8:30 a.m. \*\*\*\*\*CONTINENTAL BREAKFAST \*\*\*\*\***

**9:00 a.m. 1. CALL TO ORDER**

**9:01 a.m. 2. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**

**9:02 a.m. 3. ROLL CALL**

Phil McCaffrey, President  
A. C. "Tony" Ubalde, Jr., Rel.D., Vice President  
James M. Claffey  
Denis Honeychurch, J.D.  
Pam Keith  
Stephen Murphy, J.D.  
A. Marie Young  
David R. Brannen, Student Trustee  
Gerald F. Fisher, Secretary

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*Commitment to our communities!*

**9:03 a.m. 4. APPROVAL OF AGENDA**

**9:04 a.m. 5. COMMENTS FROM MEMBERS OF THE PUBLIC**

**9:05 a.m. 6. BOARD RETREAT (NO ACTION REQUIRED):**

(a) Governance and Accreditation Review and Discussion

**Facilitator: Bill McGinnis, Trustee**

**Butte-Glenn Community College District**

*Community College League of California Consultant*

**10:20 a.m. \*\*\*\*\*BREAK\*\*\*\*\***

**10:30 a.m. (a) Continuation of Governance and Accreditation Review and Discussion**

**11:50 a.m. \*\*\*\*\*BREAK\*\*\*\*\***

**12:00 Noon \*\*\*\*\*WORKING LUNCH\*\*\*\*\***

**12:10 p.m. (b) Concluding Remarks and Discussion**

**12:45 p.m. (c) Items from the Board**

**1:00 p.m. 7. ADJOURNMENT**

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting should contact the Superintendent/President's Office at (707) 864-7112 no later than three days prior to the scheduled meeting. Meetings are held in locations which are wheelchair accessible.

GFF:js

Please Note: No other business will be transacted.