



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Special Meeting
Wednesday, April 22, 2009
6:00 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.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**
3. **ROLL CALL**
 - A. Marie Young, President
 - Denis Honeychurch, J.D., Vice President
 - James M. Claffey
 - Pam Keith
 - Phil McCaffrey
 - Rosemary Thurston
 - Vacant - Area #1
 - David R. Brannen, Student Trustee
 - Tom Henry, Special Trustee
 - Dr. Robert Jensen, Interim Secretary
4. **APPROVAL OF AGENDA**

Commitment to our communities!

5. **COMMENTS FROM MEMBERS OF THE PUBLIC**
6. **INTERVIEWS OF CANDIDATES FOR TRUSTEE AREA #1 (VACAVILLE, WINTERS, AND DIXON) VACANCY**
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.

NO OTHER BUSINESS WILL BE TRANSACTED.

RDJ:js

BOARD AGENDA SPECIAL MEETING.04.22.09.FINAL