



# AGENDA

---

## SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Special Board Meeting

Wednesday, April 1, 2009  
7:30 a.m. – 6:30 p.m.

**Courtyard by Marriott**

1350 Holiday Lane  
Fairfield, CA 94533  
Solano Room

**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." **Except as extended by the Board President or action of the Board, individuals shall be limited to three (3) minutes on any one (1) topic or item. (SCCD Board Policy 1042).** 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.

**7:30 a.m. \*\*\*\*\*CONTINENTAL BREAKFAST \*\*\*\*\***

- 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  
Vacant, Area #1  
Rosemary Thurston  
David R. Brannen, Student Trustee  
Tom Henry, Special Trustee  
Dr. Robert Jensen, Interim Secretary

4. APPROVAL OF AGENDA
5. COMMENTS FROM MEMBERS OF THE PUBLIC
6. CLOSED SESSION

Closed Session may be held as authorized by law for matters including, but not limited to conference with labor negotiator, public employment (public employee discipline, dismissal and release); potential litigation, purchase, sale, exchange or lease of real property.

- (a) Public Employee Employment/Appointment  
Title: Superintendent/President

\*\*\*\*\*WORKING LUNCH\*\*\*\*\*

7. RECONVENE SPECIAL MEETING
8. REPORT OF ACTION TAKEN IN CLOSED SESSION
9. 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.

RDJ:js

**Please Note: No other business will be transacted.**

SPECIAL BOARD MEETING AGENDA.4.01.09.FINAL