1. CALL TO ORDER

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

3. ROLL CALL

Denis Honeychurch, J.D., President
A. Marie Young, Vice President
Sarah E. Chapman
James M. Claffey
Pam Keith
Phil McCaffrey
Rosemary Thurston
John M. Glidden, Student Trustee
Tom Henry, Special Trustee
Jowel C. Laguerre, Ph.D., Secretary

Transforming Students’ Lives!
4. APPROVAL OF AGENDA

5. COMMENTS FROM MEMBERS OF THE PUBLIC

6. REPORTS (NO ACTION REQUIRED):
   (a) Measure G Update
       Facilitated by Mr. David Froehlich, Director of Facilities
   (b) The Solano College Basic Skills Report
       Facilitated by Susanna Crawford, O.D., Basic Skills Coordinator
   (c) Foundation and Grants
       Facilitated by Mr. Peter Bostic, Executive Director, Institutional Advancement
       and Ms. Nora O’Neill, Executive Coordinator-Special Projects
   (d) OCED 90/91 Work Experience Program
       Facilitated by Ms. Debra Berrett, Occupational Education Coordinator, Work
       Experience

7. ANNOUNCEMENTS

8. 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) Conference with Legal Counsel-Existing Litigation (Govt. Code §54956.9[a])
       Name of Case: PERB Case No.: SF-CE-2763-E

   (b) Conference with Labor Negotiator
       Agency Negotiator: Karen Ulrich
       Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39

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

9. RECONVENE REGULAR MEETING

10. REPORT OF ACTION TAKEN IN CLOSED SESSION

11. ADJOURNMENT
Non-confidential materials related to an item on this Agenda submitted to the Board of Trustees after distribution of the agenda packet are available for public inspection in the Office of the Superintendent/President in the Administration Building, Room 621, 4000 Suisun Valley Road, Fairfield, California 94534. Non-confidential materials provided at time of publication are available on the Solano College Web site at www.solano.edu for public inspection.

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.**

JCL:js

BOARD STUDY SESSION AGENDA.11.03.10.FINAL