1. CALL TO ORDER

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

3. ROLL CALL

Sarah E. Chapman, President
Pam Keith, Vice President
Monica Brown
Denis Honeychurch, J.D.
Michael A. Martin
Rosemary Thurston
A. Marie Young
Kayla Salazar, Student Trustee
Jowel C. Laguerre, Ph.D., Secretary
4. **APPROVAL OF AGENDA**

5. **COMMENTS FROM MEMBERS OF THE PUBLIC**

6. **REPORTS (NO ACTION REQUIRED):**

**MEASURE Q – NEXT STEPS:**

(a) **Legal and Financing**
   Facilitated by Kerrigan Bennett; Stradling, Yocca, Carlson & Rauth
   Facilitated by Tim Carty and Piper Jaffray

(b) **Facilities Master Plan**
   Facilitated by Rob Barthelman, STV/vbn/ARCHITECTURE

(c) **Support Structure**
   Facilitated by Yulian Ligioso, Vice President, Finance and Administration

7. **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 Labor Negotiator**
      Agency Negotiator: Charo Albarrán
      Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39

   (c) **Public Employee Discipline/Dismissal/Release**

8. **RECONVENE SPECIAL MEETING**

9. **REPORT OF ACTION TAKEN IN CLOSED SESSION**

10. **ANNOUNCEMENTS**

11. **ITEMS FROM THE BOARD**

12. **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](http://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

SPECIAL MEETING BOARD AGENDA.01.23.13.FINAL