



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Special Board Meeting

Wednesday, October 22, 2008

7:00 p.m. – 9:00 p.m.

Solano County Office of Education
Room C Waterman
5100 Business Center Drive
Fairfield, CA 94534

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.

7:00 p.m. 1. CALL TO ORDER

7:01 p.m. 2. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

7:02 p.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
Lisa J. Waits, Interim Secretary

7:03 p.m. 4. APPROVAL OF AGENDA

7:04 p.m. 5. CLOSED SESSION

- (a) Conference with Labor Negotiator
Agency Negotiator: Richard Christensen, Ed.D.
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers-
Local 39

7:10 p.m. 6. RECONVENE SPECIAL MEETING

7:11 p.m. 7. REPORT OF ACTION TAKEN IN CLOSED SESSION

7:12 p.m. 8. COMMENTS FROM MEMBERS OF THE PUBLIC

7:13 p.m. 9. CONSENT AGENDA – ACTION ITEMS

- (a) Employment 2008-2009, Page 1

7:15 p.m. 10. BOARD DISCUSSION (NO ACTION REQUIRED):

- (a) 2008/2009 National Search for the Superintendent/President of Solano College

Facilitator: Dr. Pamila Fisher, Search Firm Consultant
Association Community College Trustees (ACCT)

8:50 p.m. (b) Concluding Remarks and Discussion

8:55 p.m. 11. ITEMS FROM THE BOARD

9:00 p.m. 12. 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.

LJW:js

Please Note: No other business will be transacted.