



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Special Meeting

Friday, August 17, 2007

9:00 a.m.

Solano Community College
Administration Building, Room 626
4000 Suisun Valley Road
Fairfield, CA 94534-3197

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**
3. **ROLL CALL**

Pam Keith, President
Phil McCaffrey, Vice President
James M. Claffey
Denis Honeychurch, J.D.
Stephen Murphy, J.D.
A. C. "Tony" Ubalde, Jr., Rel.D.
A. Marie Young
Lillian Nelson, Student Trustee
Gerald F. Fisher, Interim Secretary

4. **APPROVAL OF AGENDA**
5. **CLOSED SESSION**

Public Employment
Title: Superintendent-President
6. **RECONVENE REGULAR MEETING**
7. **REPORT OF ACTION TAKEN IN CLOSED SESSION**
8. **ADJOURNMENT**

NO OTHER BUSINESS WILL BE TRANSACTED.

GFF:pc

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