

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD

UNADOPTED MINUTES
May 31, 2015

1. CALL TO ORDER

A Board Retreat of the Solano Community College District Governing Board was called to order at 2:00 p.m., at the Courtyard by Marriott Fairfield/Napa Valley, Board Room, located at 1350 Holiday Lane, Fairfield, California 94534, by Board President A. Marie Young.

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

Board President Young led those present in the pledge of allegiance.

3. ROLL CALL

Members Present:

A. Marie Young, President
Michael A. Martin, Vice President
Monica Brown
Sarah E. Chapman, Ph.D.
Denis Honeychurch, J.D.
Pam Keith
Rosemary Thurston
Jowel C. Laguerre, Ph.D., Secretary

Members Absent:

Naser J. Baig, Student Trustee

Others Present:

Dr. Pamela Fisher, ACCT Consultant
Dr. Yashica J. Crawford, Chief of Staff

4. APPROVAL OF AGENDA

Moved by Trustee Keith and seconded by Trustee Chapman to approve the agenda as presented. The motion carried unanimously.

5. COMMENTS FROM MEMBERS OF THE PUBLIC

There were no comments from members of the public.

6. CLOSED SESSION

- (a) Public Employee Performance Evaluation
(Jowel C. Laguerre, Ph.D., Superintendent-President)

Board President Young called the Closed Session to order at 2:05 p.m.

7. RECONVENE BOARD RETREAT

Board President Young called the Board Retreat to order at 3:10 p.m.

8. REPORT OF ACTION TAKEN IN CLOSED SESSION

Board President Young reported that the Board discussed the Public Employee Performance Evaluation for Dr. Jowel C. Laguerre, Superintendent-President in Closed Session, and no action was taken.

9. COMMENTS FROM MEMBERS OF THE PUBLIC – (CONTINUED)

There were no comments from members of the public.

10. BOARD RETREAT (NO ACTION REQUIRED)

Planning for the Future of Solano Community College. Facilitated by Dr. Pamila Fisher, ACCT Consultant

Dr. Laguerre is currently in consideration for the position of Chancellor with the Peralta Community College District and discussed a potential timeline for his departure should he be presented with and accept an offer. Dr. Fisher facilitated a general discussion with the Trustees regarding various processes used by colleges when conducting a search for a president. The discussion included an overview of transition processes, interim president processes, and candidate search processes. The Trustees reviewed Board Policy 2045 which outlines the procedures used in the selection of a Superintendent-President.

11. ANNOUNCEMENTS

There were no announcements.

12. ADJOURNMENT

There being no further business to come before the Board, it was moved by Trustee Honeychurch and seconded by Trustee Brown to adjourn the meeting at 3:57 p.m.

JCL:yc

_____ APPROVED _____
A. MARIE YOUNG JOWEL C. LAGUERRE, PH.D.
BOARD PRESIDENT SECRETARY

SCCD Board minutes are summarized per SCCD Board Policy 1045 and 1046.