



CORRECTION – Items 7.(c) and 11.(a) AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Board Retreat

Wednesday, April 18, 2012

9:00 a.m. – 3:00 p.m.

Vallejo Center

545 Columbus Parkway

Vallejo, California 94591

Conference Room 204

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.

8:30 a.m. *****Continental Breakfast*****

9:00 a.m.

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

Rosemary Thurston, President
 Sarah E. Chapman, Vice President
 Denis Honeychurch, J.D.
 Pam Keith
 Phil McCaffrey
 Catherine M. Ritch
 A. Marie Young
 Anamaria Eljach, Student Trustee
 Jewel C. Laguerre, Ph.D., Secretary

- 4. APPROVAL OF AGENDA**
- 5. COMMENTS FROM MEMBERS OF THE PUBLIC**
- 6. BOARD RETREAT (NO ACTION REQUIRED)**

Facilitated Dr. Pamila Fisher, ACCT Consultant

- (a) Welcome and Overview
- (b) Update on Status of the College
- (c) New Trustee – New Board

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: Jowel C. Laguerre, Ph.D., Superintendent-President
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39
- (b) Public Employee Performance Evaluation
(Jowel C. Laguerre, Ph.D., Superintendent/President)
- (c) **Conference with Legal Counsel-Existing Litigation**
(Govt. Code § 54956.9[a])
Name of case: CFS 037114

- 8. RECONVENE BOARD RETREAT**
- 9. REPORT OF ACTION TAKEN IN CLOSED SESSION**
- 10. BOARD RETREAT (NO ACTION REQUIRED) - CONTINUED:**

Facilitated Dr. Pamila Fisher, ACCT Consultant

*******WORKING LUNCH*******

- (a) Board of Trustees' Self-Assessment
- (b) Moving Toward Excellence
- (c) Closing Comments

11. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent-President

- (a) Resolutions Electing to be Subject to Public Employees’ Medical and Hospital Care Act Only with Respect to Members of a Specific Employee Organization and Fixing the Employer’s Contribution for Employees and the Employer Contribution for Annuitants at Different Amounts, Resolution No. 11/12-29; 11/12-30; 11/12-31; 11/12-32, and 11/12-33, Page 1

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 for public inspection.

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JCL:js

Please Note: NO OTHER BUSINESS WILL BE TRANSACTED.

BOARD RETREAT AGENDA.04.18.12.FINAL.CORRECTION