



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Special Board Meeting Retreat

Saturday, March 3, 2007

8:30 a.m. – 2:45 p.m.

HILTON GARDEN INN

Hickam Room

2200 Gateway Court

Fairfield, CA 94533

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." 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.

8:30 a.m. ***CONTINENTAL BREAKFAST*******

9:00 a.m. 1. CALL TO ORDER

9:01 a.m. 2. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

9:02 a.m. 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

- 9:03 a.m. 4. APPROVAL OF AGENDA**
- 9:04 a.m. 5. COMMENTS FROM MEMBERS OF THE PUBLIC**
- 6. BOARD RETREAT (NO ACTION REQUIRED)**
- 9:05 a.m. (a) Reinforcing the Governing Board’s Role - Cindra Smith, Ed.D.,
Community College League of California (CCLC)**
- 10:15a.m. *****BREAK*******
- 10:30 a.m. (b) Educational Master Plan – Moore, Iacofano and Goltsman, Inc.,
(MIG)**
- 12:00 p.m. *****LUNCH*******
- 12:30 p.m. (c) Governing Board Direction on Public/Private Partnerships –
Gerald F. Fisher**
- 1:00 p.m. (d) Review of Progress on 2006-07 Goals – Gerald F. Fisher**
- 1:30 p.m. (e) Board Goals for 2007-08 – Gerald F. Fisher**
- 2:00 p.m. (f) Accountability Reporting for the Community Colleges
Draft Report – Rob Simas**
- 2:45 p.m. 7. ADJOURNMENT**

GFF:pc

Please Note: No other business will be transacted.

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