



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Board Retreat

Wednesday, April 20, 2011
8:00 a.m.
Vacaville Center
2001 North Village Parkway
Vacaville, CA 95688
Learning Lab (Room 138)

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.

7:30 a.m. *****Continental Breakfast*****

8:00 a.m.

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

Denis Honeychurch, J.D., President
A. Marie Young, Vice President
Sarah E. Chapman
James M. Claffey
Pam Keith
Phil McCaffrey
Rosemary Thurston
John M. Glidden, Student Trustee
Tom Henry, Special Trustee
Jowel C. Laguerre, Ph.D., Secretary

- 4. APPROVAL OF AGENDA**
- 5. COMMENTS FROM MEMBERS OF THE PUBLIC**
- 6. NON-CONSENT AGENDA ITEMS – ACTION ITEMS**

Human Resources

- (a) District and Solano College Chapter CCA/CTA/NEA 2011-12 Tentative Agreement, Page 1

7. BOARD RETREAT (NO ACTION REQUIRED)

Facilitated Dr. Pamila Fisher, ACCT Consultant

- (a) Welcome and Overview
- (b) Background
 - Board History and Issues
 - Update on Status of the College

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

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

Facilitated Dr. Pamila Fisher, ACCT Consultant

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

- (a) Board of Trustees' Self-Assessment
 - Discussion of Results of Current and Past Year Board Questionnaires

- Board Goals for 2011-2012
- Board Professional Development
- Ongoing Self-Assessment

(b) Board and CEO Relations

- Communication
- Expectations

(c) Closing Comments

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.

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.

JCL:js:ja

Please Note: NO OTHER BUSINESS WILL BE TRANSACTED.

BOARD RETREAT AGENDA.04.20.11.FINAL