

SOLANO COMMUNITY COLLEGE DISTRICT

UNADOPTED MINUTES

Board Retreat

June 8, 2013

1. CALL TO ORDER

A Board Retreat of the Solano Community College District Governing Board was called to order at 8:30 a.m., at Solano Community College, Faculty/Staff Lounge, 1401A, located at 4000 Suisun Valley Road, Fairfield, California 94534, by Board President Sarah Chapman.

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

At the request of Board President Chapman, Student Trustee Alexander led those present in the pledge of allegiance to the flag of the United States of America.

3. ROLL CALL

Members Present:

Sarah E. Chapman, President
Pam Keith, Vice President
Monica Brown
Michael A. Martin
Rosemary Thurston
A. Marie Young
Latifah Alexander, Student Trustee
Jowel C. Laguerre, Ph.D., Secretary

Members Absent:

Denis Honeychurch, J.D.

Others Present:

Dr. Pamila Fisher, ACCT Consultant
Judy Spencer, Executive Coordinator, Superintendent-President and Governing Board

4. APPROVAL OF AGENDA

Moved by Trustee Brown and seconded by Trustee Martin 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. BOARD RETREAT (NO ACTION REQUIRED)

Facilitated Dr. Pamila Fisher, ACCT Consultant

(a) Welcome and Overview

Dr. Jowel Laguerre, Superintendent-President, introduced Dr. Pam Fisher, advising this was her fifth year to be working with the Board. Her longevity with the Board has been a good working relationship, beneficial to the overall stability of the Board. She has helped the Board stay focused on where it is we need to go. Dr. Fisher recently conducted a Leadership Academy for the Administrative Leadership Group; therefore, is helping all of us move in a forward direction.

Dr. Pam Fisher thanked the Board for having her come back to conduct another Board Retreat. Reflecting on the last five years, it is obvious the institution is very different today. Dr. Fisher is a consultant with the ACCT, a national organization with a presence in international countries representing 1200 boards across the country. The mission of ACCT is to help governing boards be effective in the mission of community colleges. A good effective board invests in its own professional development.

(b) Highlights of Past Year

Dr. Fisher asked the Board members to reflect on the past year. After brainstorming, issues were identified and the following highlights were expressed:

- Passage of Prop 30 and Measure Q.
- Positive work on SLOs.
- Positive working relationship among the Board members.
- Outreach to the community and in particular the cities of Winters and Dixon, with an increased positive image.
- Accreditation.
- Focus on where the College is going.
- More involvement by students. Even though the ASSC experienced three Presidents last year, it went unnoticed because of the character of the organization.

Board President Chapman recessed the regular meeting at 9:40 a.m.

7. CLOSED SESSION

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

Board President Chapman called the Closed Session to order at 9:51 a.m.

8. RECONVENE BOARD RETREAT

Board President Chapman reconvened the Board Retreat at 12:20 p.m.

9. REPORT OF ACTION TAKEN IN CLOSED SESSION

Board President Chapman reported that the Board reviewed the public employee evaluation of Dr. Jowel Laguerre, and no action was taken.

Draft CEO Goals for 2013-2014 were discussed and identified.

Board President Chapman recessed the meeting for lunch at 12:30 p.m.

Board President Chapman reconvened the meeting at 1:05 p.m.

(a) Board of Trustees' Self-Assessment

The Board reviewed their self-assessment. As a result of this discussion, the Board of Trustees identified their draft 2013-2014 goals.

After refinement, it was recommended that both sets of goals be presented for Board approval in July 2013. Dr. Fisher encouraged the Board to think in terms of how often they should review their goals in a given academic year.

(b) Moving Toward Excellence

There was discussion about the importance of adding support staff in the President's Office.

(c) Closing Comments

Dr. Fisher reminded that Board that she continues to be a resource for any reason and gave her contact information to the Trustees.

11. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 2:50 p.m.

JCL:js

BOARD RETREAT MINUTES.06.08.13.FINAL

APPROVED

SARAH E. CHAPMAN, Ph.D.
BOARD PRESIDENT

JOWEL C. LAGUERRE, Ph.D.
SECRETARY

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