

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD

UNADOPTED MINUTES
September 6, 2014

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 the Courtyard by Marriott Fairfield/Napa Valley, Napa Room, located at 1350 Holiday Lane, Fairfield, California 94534, by Board President Pam Keith.

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

At the request of Board President Keith, Dr. Pamela Fisher, ACCT Consultant, led those present in the pledge of allegiance.

3. ROLL CALL

Members Present:

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

**Arrived after roll call.*

Others Present:

Dr. Pamela Fisher, ACCT Consultant
Judy Spencer, Chief of Staff

4. APPROVAL OF AGENDA

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

5. COMMENTS FROM MEMBERS OF THE PUBLIC

Board President Keith recognized Student Trustee Baig who requested to comment on the budget.

Student Trustee Baig inquired about the process for budget approval and inquired if there was a budget approval calendar. Dr. Laguerre responded in the affirmative and will make the budget calendar approval process available to Student Trustee Baig as requested.

6. BOARD RETREAT (NO ACTION REQUIRED)
Facilitated Dr. Pamela Fisher, ACCT Consultant

Board President Keith recessed the Board Retreat at 8:40 a.m.

7. CLOSED SESSION

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

Board President Keith called the Closed Session to order at 8:45 a.m.

Trustee Honeychurch arrived at approximately 9:00 a.m.

8. RECONVENE BOARD RETREAT

Board President Keith reconvened the Board Retreat at 12:10 p.m.

9. REPORT OF ACTION TAKEN IN CLOSED SESSION

Board President Keith 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.

Board President Keith reported that the Board discussed Public Employee Discipline/Dismissal/Release in Closed Session. Board President Keith reported that action was taken to do an assessment of the Nursing Department.

Moved by Vice President Young and seconded by Trustee Keith to perform an assessment of the Nursing Department. The motion carried unanimously with the following roll call vote:

AYES: Trustee Brown, Trustee Chapman, Trustee Honeychurch, Trustee Martin, Trustee Thurston, Vice President Young, and Board President Keith
NOES: None
ABSENT: None

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

There were no comments from members of the public.

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 Thurston to adjourn the meeting at 2:55 p.m.

JCL:js

BOARD RETREAT MINUTES.09.06.14.FINAL

APPROVED

PAM KEITH
BOARD PRESIDENT

JOWEL C. LAGUERRE, Ph.D.
SECRETARY

SCCD Board minutes are summarized per SCCD Board Policy 1045 and 1046. To listen to the full deliberation of the Board, please contact the Office of the Superintendent-President within thirty (30) days.