

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD

UNADOPTED MINUTES
January 24, 2015

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, Board Room, located at 1350 Holiday Lane, Fairfield, California 94534, by Board President A. Marie Young.

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

At the request of Board President Young, Student Trustee Baig, led those present in the pledge of allegiance.

3. ROLL CALL

Members Present:

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

**Arrived after roll call.*

Members Absent:

Monica Brown

Others Present:

Dr. Pamela Fisher, ACCT Consultant
Dr. Yashica J. Crawford, Chief of Staff

4. APPROVAL OF AGENDA

Moved by Trustee Keith and seconded by Trustee Chapman 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. Pamela Fisher, ACCT Consultant

Trustee Thurston arrived at approximately 9:30 a.m.

Board President Young recessed the Board Retreat at 9:55 a.m.

7. CLOSED SESSION

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

Board President Young called the Closed Session to order at 10:00 a.m.

8. RECONVENE BOARD RETREAT

Board President Young reconvened the Board Retreat at 12:25 p.m.

Board priorities were identified and will be included on the February 4th Board agenda for approval as follows:

- a. Monitor the status and activities related to Measure Q
- b. Ensure the college has appropriately met accreditation requirements
- c. Be more involved in legislative advocacy
- d. Increase the level of communication and information-sharing among board members and the President.

9. REPORT OF ACTION TAKEN IN CLOSED SESSION

Board President Young 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.

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

There were no comments from members of the public.

Board President Young recessed the Board Retreat at 12:45 pm for brief Closed Session

11. CLOSED SESSION

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

Board President Young called the Closed Session to order at 12:50 pm

12. REPORT OF ACTION TAKEN IN CLOSED SESSION

Board President Young 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

11. ANNOUNCEMENTS

There were no announcements

12. ADJOURNMENT

There being no further business to come before the Board, it was moved by Trustee Chapman and seconded by Trustee Thurston to adjourn the meeting at 1:10 p.m.

JCL:yc

15.01.24 BOARD RETREAT MINUTES FINAL

_____ APPROVED _____
A. MARIE YOUNG JOWEL C. LAGUERRE, Ph.D.
BOARD PRESIDENT SECRETARY

SCCD Board minutes are summarized per SCCD Board Policy 1045 and 1046.