<b>AGENDA ITEM</b>	6.(a)
<b>MEETING DATE</b>	August 13, 2015

# SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD AGENDA ITEM

TO:		Members of the	Gover	ning Board	
SUBJECT:		SELECTION OF CHAIR OF THE SUPERINTENDENT/ PRESIDENT SCREENING COMMITTEE			
REQUESTED ACTI	ON:				
☐ Information ☐ Consent	OR OR	⊠Approval ⊠Non-Conser	ıt		
SUMMARY:					
has been named Chair appointment is request STUDENT SUCCES	of the ed.  S IMP ts achie cation	Superintendent/Pr  ACT:  eve their education  nt and training	esident		ttee, Yashica Crawford Board approval of this goals
Ed. Code:		Board Policy	2045	Estimated F	Fiscal Impact:
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SUPERINTENDENT'S F	RECOM	IMENDATION:			☐ DISAPPROVAL ☐ TABLE
A. Marie Yo Board of PRESENTI	Trustee	es			
4000 Suisun Fairfield,					
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707-86	4-7112			Interim Superinte	endent-President
TELEPHON		IBER	ı		
Not An	plicable			August 1	1 2015
VICE PRESIDE				DATE APPI SUPERINTENDE	ROVED BY
August	11, 2015	5		SUPERINTENDE	n i -rkesiden i
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SUPERINTENDENT-PRESIDENT

<b>AGENDA ITEM</b>	7.(a)
MEETING DATE	August 13, 2015

# SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD AGENDA ITEM

TO:	Members of the Governing Board		
SUBJECT:	NAMING OF SUPERINTENDENT/PRESIDENT SCREENING COMMITTEE MEMBERS AND SCREENING & SEARCH SCHEDULE		
REQUESTED ACTION:			
	Approval Non-Consent		
SUMMARY:			
to serve on the Superintendent Tina Abbate (CSEA) Debra Berrett (SCFA) Sarah Chapman (Trustee) Yashica Crawford (Confidential) LaNae Jaimez (Aca. Senate) Wade Larson (Non-Voting) Jeff Lehfeldt (Local 39) The attached document contain STUDENT SUCCESS IMPA	t/President Screening Committee: Shirley Lewis (Management) Yulian Ligioso (Management) Dan Maguire (Community) George Olgin (CSEA) Melissa Reeve (SCFA) Karen Sims (Community) Claudia Wilde (Community) ans the Screening and Search Schedulet Seve their educational, professional are at and training		
SUPERINTENDENT'S RECOM		ROVAL DISAPPROVAL REQUIRED TABLE	
A. Marie Young, Pre Board of Trustee PRESENTER'S NA 4000 Suisun Valley Fairfield, CA 945	sident es AME Road		
ADDRESS		Stan R. Arterberry	
707-864-7112 TELEPHONE NUM Not Applicable	IBER	August 11, 2015	
VICE PRESIDENT API	PROVAL SUF	DATE APPROVED BY PERINTENDENT-PRESIDENT	
August 11, 2015  DATE SUBMITTE			

SUPERINTENDENT-PRESIDENT



# SCHEDULE FOR SOLANO COLLEGE PRESIDENT SCREENING & SEARCH FALL, 2015

## Mid July - Early August

Board Chair sends memo to Campus regarding search process and soliciting input. Board Chair solicits nominations for search committee from constituent organizations, Board Chair and ad hoc committee selects and appoints college and community search committee members

# August 13

11:00 a.m. - Noon: Open Forum on campus for staff input

1:00 p.m. -2:00 p.m.: Open Forum with Senate (others welcome)

3:00 p.m. - 5:00 p.m.: First Search Committee Meeting (orientation and training)

5:00 p.m. - Special Meeting with Board of Trustees and ACCT Search Consultant

## August 14

Time TBA (a.m.): Presentation during Fall In-Service

# Mid August

Position Announcement Complete and Presidential Website Functional

## Mid July - October

Active Recruiting by ACCT and college (continues until filled)

#### October 12

Target Date for Applications (continue to accept until filled)

#### October 13-18

Search Committee reviews applications independently via ACCT web portal

#### October 21

8:00 a.m. - 5:00 p.m. Second Search Committee Meeting (Agenda: Evaluate and discuss applications, select 6-8 semi-finalists, review interview questions)

### November 3 and 4 (if necessary)

8:00 a.m. - 7:00 p.m. Final Search Committee Meetings (Agenda: Interview 6-8 semi-finalists and recommend 3-4 finalists)

# November 17

**Public Forums for Finalists** 

## November 18

Board of Trustees Interviews Finalists

#### Late November

Board of Trustees appoints new President

January 1, 2016 (or as negotiated) New President Begins

<b>AGENDA ITEM</b>	7.(b)
MEETING DATE	August 13, 2015

# SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD AGENDA ITEM

TO:	Members of the Governing Board		
SUBJECT:	2015 NATIONAL SEARCH FOR THE SUPERINTENDENT/ PRESIDENT OF SOLANO COMMUNITY COLLEGE		
REQUESTED ACTION:			
<ul><li>✓ Information OR</li><li>✓ Consent OR</li></ul>	Approval Non-Consent		
SUMMARY:			
Dr. Pamila Fisher, Search F will review provide inform including active recruitment,  STUDENT SUCCESS IMP  Help our students achi Basic skills education	ation regarding the seard review dates for application	ch process for Soland ons, and Board respons	Community College, sibilities in the process.
Workforce developme Transfer-level education Other:			
Ed. Code:	Board Policy: 2045	Estimated	l Fiscal Impact:
SUPERINTENDENT'S RECOM	MMENDATION:	☐ APPROVAL ⊠ NOT REQUIRED	☐ DISAPPROVAL ☐ TABLE
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4000 Suisun Valley Fairfield, CA 945			
ADDRESS 707-864-7112		Stan R. A	rterberry endent-President
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