AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD

Notice of Special Board Meeting –
Board Retreat
Sunday, May 31, 2015
2:00 p.m. – 5:00 p.m.
Courtyard by Marriott Fairfield/Napa Valley
1350 Holiday Lane
Fairfield, CA 94534

1.   **CALL TO ORDER**

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

3.   **ROLL CALL**

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

4.   APPROVAL OF AGENDA

5.   COMMENTS FROM MEMBERS OF THE PUBLIC

6.   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)

7.   RECONVENE BOARD RETREAT

8.   REPORT OF ACTION TAKEN IN CLOSED SESSION

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

10.   BOARD RETREAT (NO ACTION REQUIRED)

Planning for the Future of Solano Community College
Facilitated Dr. Pamila Fisher, ACCT Consultant

11.   ANNOUNCEMENTS

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.

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JCL:yjc

Please Note: NO OTHER BUSINESS WILL BE TRANSACTED.

15.05.31 BOARD RETREAT AGENDA.FINAL