

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

**ADOPTED MINUTES
January 30, 2016**

1. CALL TO ORDER

A Board Retreat of the Solano Community College District Governing Board was called to order at 9:00 a.m., at the Hilton Garden Inn, Hickam Room, located at 2200 Gateway Court, Fairfield, California, 94533, by Board President Michael A. Martin.

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

At the request of Board President Martin, Bill Hicks, led those present in the pledge of allegiance.

3. ROLL CALL

Members Present:

Michael A. Martin, President
Rosemary Thurston, Vice President
Monica Brown
Sarah E. Chapman, Ph.D.
Denis Honeychurch, J.D.
Pam Keith
A. Marie Young
Celia Esposito-Noy, Ed.D., Secretary

Member Absent:

Larry Bartlow, Student Trustee (excused)

Others Present:

Stan R. Arterberry, Arterberry & Associates Consultant
Sandra Therrien, Executive Coordinator
Bill Hicks, Daily Republic

4. APPROVAL OF AGENDA

Moved by Trustee Young and seconded by Trustee Keith 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)

The Road to an Effective Board/CEO Relationship. Facilitated by Stan R. Arterberry, Arterberry & Associates

Mr. Arterberry facilitated a general discussion with the Trustees on effective Board/CEO relationships which included an overview of guiding principles for an effective working relationship and review of best practices.

An afternoon workshop included a discussion by the Trustees and Dr. Celia Esposito-Noy on the Board's expectations of the CEO and the CEO's expectations of the Board.

The Board identified the following priorities for 2016-2017:

- a. Address the budget deficit
- b. Implement a comprehensive enrollment management plan
- c. Ensure the college maintains accreditation without sanctions
- d. Ensure that bond programs and projects remain on task
- e. Ensure that student success and student equity plans are implemented and outcomes are assessed
- f. Ensure that employees are developed, evaluated, and working in support of the college's goals and priorities

7. ANNOUNCEMENTS

There were no announcements.

8. ADJOURNMENT

There being no further business to come before the Board, it was moved by Trustee Honeychurch and seconded by Trustee Young to adjourn the meeting at 1:04 p.m.

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