



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Board Retreat
Friday, July 11, 2014
8:30 a.m. – 2:30 p.m.

Courtyard by Marriott Fairfield/Napa Valley (*Solano Room*)
1350 Holiday Lane
Fairfield, CA 94534

Please Note: SCCD Governing Board Meetings are **recorded** per Government Code Sections 54953.5 and 54953.6 and Education Code Section 72121(a). Recordings shall be subject to inspection by members of the public in accordance with the California Public Records Act, Government Code Section 6250. Members of the public may address the Board on any item within the Board’s jurisdiction. Cards which must be completed requesting to address the Board are available at the press table and must be submitted to the Board Secretary at the meeting. Persons addressing items included on the agenda will be heard at the time the item is considered. Persons requesting to address items or subjects that are not on the agenda will be heard under the agenda item, “Comments from Members of the Public.” **Except as extended by the Board President or action of the Board, each speaker coming before the Board is limited to one presentation per specific agenda item and to one presentation per meeting on non-agenda matters. The three minutes time allotted for speaking per topic is only allotted for the individual whose name is on the Public Comment Card that is submitted at the beginning of the meeting. No speaker can yield their three minutes or a portion of their three minutes to another speaker. (SCCD Board Policy 1043).** The Board cannot take action on any items not on the agenda unless authorized by law. Matters brought before the Board that are not on the agenda may, at the Board’s discretion, be referred to staff or placed on a future agenda. The Board reserves the right to modify the order of business in the manner it deems appropriate. As a courtesy to others, please turn off cell phones or pagers.

8:00 a.m. *****Continental Breakfast*****

8:30 a.m.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**
- 3. ROLL CALL**

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

- 4. APPROVAL OF AGENDA**
- 5. COMMENTS FROM MEMBERS OF THE PUBLIC**
- 6. BOARD RETREAT (NO ACTION REQUIRED)**

Facilitated Dr. Pamila Fisher, ACCT Consultant

- (a) Welcome and Overview
- (b) Highlights of Past Year

7. CLOSED SESSION

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

- 8. RECONVENE BOARD RETREAT**
- 9. REPORT OF ACTION TAKEN IN CLOSED SESSION**
- 10. COMMENTS FROM MEMBERS OF THE PUBLIC – (CONTINUED)**
- 11. BOARD RETREAT (NO ACTION REQUIRED) - CONTINUED:**

Facilitated Dr. Pamila Fisher, ACCT Consultant

*******WORKING LUNCH*******

- (a) Discussion of Results of Current and Past Year Board Self-Assessments
- (b) Priority Issues for the Board and/or the College
- (c) Board Goals for 2014-2015
- (d) Unique Opportunities
- (e) High Priorities
- (f) Solano Community College Organizational Chart
- (g) Closing Comments

12. ANNOUNCEMENTS

13. 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.

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting should contact the Superintendent/President's Office at (707) 864-7112 no later than three days prior to the scheduled meeting. Meetings are held in locations which are wheelchair accessible.

JCL:js

Please Note: NO OTHER BUSINESS WILL BE TRANSACTED.

BOARD RETREAT AGENDA.07.11.14.FINAL