SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD

Notice of Board Retreat

Wednesday, April 18, 2012
9:00 a.m. – 3:00 p.m.
Vallejo Center
545 Columbus Parkway
Vallejo, California  94591
Conference Room 204

Please Note: 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, individuals shall be limited to three (3) minutes on any one (1) topic or item. (SCCD Board Policy 1042). 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.

8:30 a.m. ******************Continental Breakfast***********************

9:00 a.m.
1. CALL TO ORDER

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

3. ROLL CALL

    Rosemary Thurston, President
    Sarah E. Chapman, Vice President
    Denis Honeychurch, J.D.
    Pam Keith
    Phil McCaffrey
    Catherine M. Ritch
    A. Marie Young
    Anamaria Eljach, Student Trustee
    Jowel C. Laguerre, Ph.D., Secretary

Transforming Students’ Lives!
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) Update on Status of the College
   (c) New Trustee – New Board

7. 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) Conference with Labor Negotiator
       Agency Negotiator: Jowel C. Laguerre, Ph.D., Superintendent-President
       Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39
   (b) Public Employee Performance Evaluation
       (Jowel C. Laguerre, Ph.D., Superintendent/President)
   (c) Conference with Legal Counsel-Existing Litigation
       (Govt. Code § 54956.9[a])
       Name of case: CFS 037114

8. RECONVENE BOARD RETREAT

9. REPORT OF ACTION TAKEN IN CLOSED SESSION

10. BOARD RETREAT (NO ACTION REQUIRED) - CONTINUED:

    Facilitated Dr. Pamila Fisher, ACCT Consultant

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

    (a) Board of Trustees’ Self-Assessment
    (b) Moving Toward Excellence
    (c) Closing Comments
11. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent-President

(a) Resolutions Electing to be Subject to Public Employees’ Medical and Hospital Care Act Only with Respect to Members of a Specific Employee Organization and Fixing the Employer’s Contribution for Employees and the Employer Contribution for Annuitants at Different Amounts, Resolution No. 11/12-29; 11/12-30; 11/12-31; 11/12-32, and 11/12-33, Page 1

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.

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.

Please Note: NO OTHER BUSINESS WILL BE TRANSACTED.

BOARD RETREAT AGENDA.04.18.12.FINAL.CORRECTION