



# AGENDA

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## SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Special Board Meeting Retreat

April 5, 2008  
8:30 a.m. – 1:00 p.m.

Staybridge Suites  
4775 Business Center Drive  
Fairfield, CA 94534  
Board Room

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." 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.

**8:30 a.m. \*\*\*\*\*CONTINENTAL BREAKFAST \*\*\*\*\***

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

**9:01 a.m. 2. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**

**9:02 a.m. 3. ROLL CALL**

Phil McCaffrey, President  
A. C. "Tony" Ubalde, Jr., Rel.D., Vice President  
James M. Claffey  
Denis Honeychurch, J.D.  
Pam Keith  
Stephen Murphy, J.D.  
A. Marie Young  
Lillian Nelson, Student Trustee  
Gerald F. Fisher, Secretary

- 9:03 a.m. 4. APPROVAL OF AGENDA**
- 9:04 a.m. 5. COMMENTS FROM MEMBERS OF THE PUBLIC**
- 6. BOARD RETREAT (NO ACTION REQUIRED):**
- 9:05 a.m.** (a) Accountability Reporting for the Community Colleges Report – Rob Simas, Director of Research and Planning
- 9:35 a.m.** (b) Accreditation Mid-Term Report Due October 15, 2008
- 10:05 a.m.** (c) Brown Act Amendment – July 1, 2008 Requirement
- 10:20 a.m.** (d) Board Evaluation - Subcommittee Chair Pam Keith
- 10:35 a.m.** (e) Presidential Search – 2008-2009
- Timeline
  - Budget
- 11:00 a.m.** (f) Kitchell CEM Add Services
- 11:15 a.m.** \*\*\*\*\***BREAK**\*\*\*\*\*
- 11:30 a.m.** (g) 2007-2008 Board Goals Update
- Funding Unfunded Liabilities
  - Enhancing Community Perception of Solano Community College
  - Greening of the Campus
- 12:00 Noon** \*\*\*\*\***WORKING LUNCH**\*\*\*\*\*
- (h) Begin Discussion of 2008-2009 Board Goals
- 12:30 p.m.** (i) Items from Board
- Reporting Out from Conferences
- 12:45 p.m.** (j) Comments from the Board

**1:00 p.m.      7.      ADJOURNMENT**

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.

GFF:js

Please Note: No other business will be transacted.

SPECIAL BOARD MEETING RETREAT AGENDA.04.05.08 FINAL