



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Board Retreat

Tuesday, June 22, 2010
8:30 a.m.

Courtyard by Marriott

1350 Holiday Lane
Fairfield, CA 94523
Napa 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." **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.

8:00 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**

Denis Honeychurch, J.D., President
A. Marie Young, Vice President
Sarah E. Chapman
James M. Claffey
Pam Keith
Phil McCaffrey
Rosemary Thurston
John M. Glidden, Student Trustee
Tom Henry, Special 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) Background
 - Board History and Issues
 - Update on Accreditation Standards, Recommendations and College Response

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) Public Employee Performance Evaluation
(Jowel C. Laguerre, Ph.D., Superintendent/President)
- (b) Public Employee Discipline/Dismissal/Release
(No additional information required.)

- 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) Board and CEO Relationships
- (c) Fiscal Outlook and Planning

11. CONSENT AGENDA – ACTION ITEMS

All matters listed under the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board, staff or the public request specific items to be discussed and/or removed from the Consent Agenda. Time will be provided before the vote for clarification questions on any items under the Consent Agenda. Clarification questions may be asked without removing an item from the Consent Agenda.

Human Resources

- (a) Employment 2009-2010; Resignation; Employment 2010-2011, and Gratuitous Service, Page 1

12. ITEMS REMOVED FROM CONSENT AGENDA

13. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent/President

- (a) Approval of Agreement Between Professional Personnel Leasing, Incorporated, (PPL), and Solano Community College District, Page 4
- (b) Approval of Agreement Between TRR School Business Consulting Contract and Solano Community College District, Page 9
- (c) Approval of Special Trustee Agreement with Thomas Henry, Page 13

Administrative and Business Services

- (d) Resolution to Authorize Signatures on Official Financial Documents, Resolution No. 09/10-29, Page 21
- (e) Contract Authorization and Signatures for District Bank Accounts, Resolution No. 09/10-30, Page 24
- (f) Letter of Engagement with Perry Smith LLP to Conduct Measure G Bond Financial Reconciliation, Page 29
- (g) Tentative 2010-11 Budgets and Proposed Date and Location for the Public Hearing and Adoption of the Official Budgets for 2010-11, Page 33

Academic Affairs

- (h) Request for Approval of Curriculum Actions as Submitted by the Curriculum Committee, a Subcommittee of the Academic Senate, Page 42

14. 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.06.22.10.FINAL