

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD

UNADOPTED MINUTES
Board Study Session
August 4, 2010

1. CALL TO ORDER

A Board Study Session of the Solano Community College District Governing Board was called to order at 6:38 p.m., on Wednesday, August 4, 2010, in the Faculty/Staff Lounge (Room 1401A), Solano Community College, 4000 Suisun Valley Road, Fairfield, California 94534-3197, by Board President Denis Honeychurch.

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

Board President Honeychurch led those present in the pledge of allegiance to the flag of the United States of America.

3. ROLL CALL

Members Present:

Denis Honeychurch, J.D., President
A. Marie Young, Vice President
James M. Claffey
Pam Keith
Phil McCaffrey
Rosemary Thurston
John M. Glidden, Student Trustee
Tom Henry, Special Trustee
Jowel C. Laguerre, Ph.D., Secretary

Members Absent:

Sarah E. Chapman

Others Present:

Judy Spencer, Executive Coordinator, Superintendent/President and Governing Board

4. APPROVAL OF AGENDA

Moved by Trustee Vice President Young and seconded by Trustee Keith to approve the Agenda as presented.

5. COMMENTS FROM MEMBERS OF THE PUBLIC

There were no comments from members of the public.

6. REPORTS (NO ACTION REQUIRED):

(a) “General Discussion with Members of the Administrative Leadership Group (ALG)”

A Board and Administrative Leadership Group (ALG) dinner, with participation by members of the upper-level management team, was facilitated by Dr. Jowel Laguerre, Superintendent/President, and Board President Denis Honeychurch. Dr. Laguerre welcomed Dr. Betsy Julian, the new Dean of Math/Science, and Dr. Chris Myers, the consultant for the Office of Research and Planning. Board President Honeychurch welcomed all who were able to attend.

Opportunity was given to both staff and Board members to interact with one another on issues and concerns relating to each other, as well as general conversations leading to building a healthy team.

7. ADJOURNMENT

There being no further business, the Board Study Session was adjourned at 8:10 p.m.

JCL:js

BOARD STUDY SESSION MINUTES.08.04.10.FINAL

DENIS HONEYCHURCH, J.D.
BOARD PRESIDENT

APPROVED _____
JOWEL C. LAGUERRE, Ph.D.
SECRETARY

SCCD Board minutes are summarized per SCCD Board Policy 1045 and 1046. To listen to the full deliberation of the Board, please contact the Office of the Superintendent/President within thirty (30) days.