



# AGENDA

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## SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

### Notice of Board Retreat

Wednesday, January 30, 2013

**4:00 p.m.**

Vacaville Center

2001 N. Village Parkway, Vacaville, California 95688

*Conference Room 232*

**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.

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

Sarah E. Chapman, President  
Pam Keith, Vice President  
Monica Brown  
Denis Honeychurch, J.D.  
Michael A. Martin  
Rosemary Thurston  
A. Marie Young  
Kayla Salazar, 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)

\*\*\*\*\*WORKING DINNER\*\*\*\*\*

- *Orientation and Building a New Team*  
*Facilitated Dr. Pamila Fisher, ACCT Consultant*

- (a) Welcome and Overview
- (b) Solano College Mission and Vision Statements
- (c) Qualities of an Effective Board of Trustees
  - Solano College Code of Ethics
  - Solano College Code of Conduct
- (d) Practical Applications: It's All About Relationships
- (e) Superintendent-President's Goals – 2012-2013
- (f) Board of Trustee's Goals – 2012-2013
- (g) Closing Comments

7. 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](http://www.solano.edu) for public inspection.

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JCL:js

**NO OTHER BUSINESS WILL BE TRANSACTED.**