

# SOLANO COMMUNITY COLLEGE DISTRICT

## UNADOPTED MINUTES Board Retreat

January 30, 2013

### 1. CALL TO ORDER

A Board Retreat of the Solano Community College District Governing Board was called to order at 4:50 p.m., at the Vacaville Center, in the Conference Room (232), located at 2001 N. Village Parkway, Vacaville, California 95688, by Board President Sarah Chapman.

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

At the request of Board President Chapman, Student Trustee Salazar led those present in the pledge of allegiance to the flag of the United States of America.

### 3. ROLL CALL

#### Members Present:

Sarah E. Chapman, President  
Denis Honeychurch, J.D.  
Michael A. Martin  
Rosemary Thurston  
A. Marie Young  
Kayla Salazar, Student Trustee  
Jowel C. Laguerre, Ph.D., Secretary

#### Members Absent:

Monica Brown  
Pam Keith, Vice President

#### Others Present:

Dr. Pamila Fisher, ACCT Consultant  
Judy Spencer, Executive Coordinator, Superintendent-President and Governing Board

### 4. APPROVAL OF AGENDA

Moved by Trustee Young and seconded by Trustee Martin to approve the agenda as presented. The motion carried unanimously.

5. COMMENTS FROM MEMBERS OF THE PUBLIC

There were no comments from members of the public.

6. BOARD RETREAT (NO ACTION REQUIRED)

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

(a) Welcome and Overview

Dr. Pam Fisher thanked the Board for having her come back to conduct another Board Retreat. The formal evaluation of the Superintendent-President and Board Self-Assessment will be conducted later in the spring.

Dr. Fisher began by stating it is important for new trustees to learn from the existing trustees. Each trustee was asked to share why they serve on the Board.

(b) Solano College Mission and Vision Statements

The Board reviewed and discussed the new Solano College Mission and the Vision statements.

(c) Qualities of an Effective Board of Trustees

Dr. Fisher distributed handouts for discussion of external perspectives as provided by the CCLC, ACCT, and ACCJC. Roles and responsibilities were identified relative to fiscal, quality programs and services, student success/completion; valuing diversity, and advocacy. Best practices included policy vs. operations, speaking with one voice, and communication protocols.

Board President Chapman recessed the meeting at 6:20 p.m. for dinner.

Board President Chapman reconvened the meeting at 6:50 p.m.

- Solano College Code of Ethics

Dr. Fisher asked the Board members present to highlight one of the components from the Code of Ethics that they wanted to share with Trustee Martin.

There was discussion about making possible changes to Board Policy No. 1021, Violation of Code of Ethics, to reflect lesser violations.

- Solano College Code of Conduct

The Code of Conduct was discussed. It was recommended that it be reviewed for possible updates.

*Student Trustee Salazar left the meeting at 7:05 p.m.*

(d) Practical Applications: It's All About Relationships

The Board talked about relationships with each other, with the President, all staff; the media, public, and governmental representatives.

(e) Superintendent-President's Goals – 2012-2013

The goals were postponed until the spring retreat.

(f) Board of Trustee's Goals – 2012-2013

The goals were postponed until the spring retreat.

(g) Closing Comments

Dr. Fisher reminded that Board that she continues to be a resource for any reason and gave her contact information to the Trustees.

7. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 8:15 p.m.

JCL:js

BOARD RETREAT MINUTES.01.30.13.FINAL

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SARAH E. CHAPMAN  
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