

**SOLANO COMMUNITY COLLEGE DISTRICT
 GOVERNING BOARD AGENDA ITEM**

TO: Members of the Governing Board
SUBJECT: CONSENT CALENDAR – HUMAN RESOURCES
REQUESTED ACTION: APPROVAL

EMPLOYMENT 2011-2012

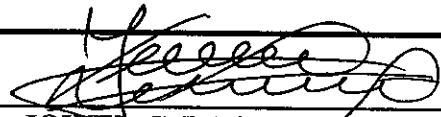
Short-term/Temporary Substitute

<u>Name</u>	<u>Assignment</u>	<u>Dates</u>	<u>Amount</u>
(15) To be Determined	Registration Aide, Admissions & Records	7/1 – 6/30/12	\$ 10.00 hour
Amanda Greene	Substitute Student Services I	4/25 – 6/30/12	\$ 15.41 hour
Anja Jones	Office Assistant, Finance/Admin.	4/1 – 6/30/12	\$ 9.60 hour
LaTasia Perry	Office Assistant, Financial Aid	5/17 – 6/30/12	\$ 9.60 hour
Gregory Schroeder	Office Assistance, Financial Aid	5/17 – 6/30/12	\$ 9.60 hour

Professional Experts

<u>Name</u>	<u>Assignment</u>	<u>Dates</u>	<u>Amount</u>
Timothy Winfield	Journey Level Fire Assistant	5/3 – 6/30/12	\$ 25.00 hour

Charo Albarran
 Human Resources Manager


JOWEL C. LAGUERRE, Ph.D.
 Superintendent/President

May 4, 2012
Date Submitted

May 4, 2012
Date Approved

SOLANO COMMUNITY COLLEGE CONSENT CALENDAR

Governing Board Meeting

May 16, 2012

Page 2

RENEWAL OF FACULTY CONTRACT

At the Governing Board meeting of March 7, 2012, the District did not put forward the name of the following faculty member who has completed the first contract year and is being recommended for another one-year contract pursuant to Education Code Section 87608:

Jeffery Kissinger – School of Career Technical Education & Business (hire date 8/12/11)

GRATUITOUS SERVICE

<u>School/Department</u>	<u>Name</u>	<u>Assignment</u>
Sciences	Carolyn Allen	Horticulture gardens
	Patricia Chapman	Horticulture gardens
	Judith Hager	Horticulture gardens
	Katherine Gilbert	Horticulture gardens
	Randy Gitte	Horticulture gardens
	Kathleen Gunther	Horticulture gardens
	Mike Gunter	Horticulture gardens
	Marijo Krites	Horticulture gardens
	Monique Moench	Horticulture gardens
	Kristina Moore	Horticulture gardens
	Kimberly Perreira	Horticulture gardens
	Cheryl Reese	Horticulture gardens
	Paul Stalhut	Horticulture gardens
	Janeen Thomas	Horticulture gardens
	Susanne Wakefield	Horticulture gardens

SUMMER 2012 FOUR DAY, TEN HOUR WORK SCHEDULE

The summer four day, ten hour (4/10) work schedule for 2012 is proposed to begin on May 29, 2012 (Friday, June 1 will be the first Friday closed) and end July 27, 2012 (Friday, July 27 will be the last Friday closed). The campus will be closed for business on Fridays throughout this period. Return to regular schedule on Monday, July 30, 2012.

RESIGNATION

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Rosemary Kroll	Courier	May 1, 2012

EMPLOYMENT 2012-2013

Short-term/Temporary Substitute

<u>Name</u>	<u>Assignment</u>	<u>Dates</u>	<u>Amount</u>
Leigh Anne Jones	Reading/Writing Lab Tech	8/13 – 12/17/12	\$ 23.93 hour

**SOLANO COMMUNITY COLLEGE DISTRICT
 GOVERNING BOARD AGENDA ITEM**

TO: Members of the Governing Board
SUBJECT: CONSENT CALENDAR – FINANCE & ADMINISTRATION
REQUESTED ACTION: APPROVAL

PERSONAL SERVICES AGREEMENTS

**Academic and Student Affairs
Mostafa Ghous, Responsible Manager**

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Amount</u>
Lee Y. Wood	Provide Sex Education Seminars	September 5, 2012 to April 18, 2013	Not to exceed \$1,500.00

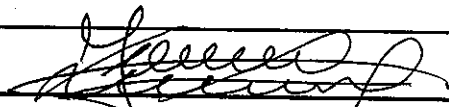
**Dean, Vallejo Center
Dr. Jerry Kea, Responsible Manager**

Betty Plooy	Provide targeted outreach/career exploration services to secondary and post-secondary CTE student populations.	May 18, 2012 to June 29, 2012	Not to exceed \$2,500.00
Jason McKnight	Develop and deliver training and course materials. Supervise instruction. Evaluate trainees and prepare them for exams.	May 3, 2012 to June 30, 2012	Not to exceed \$7,215.00

**Foster Care and Kinship Education (FCKE)
Christie Speck, Responsible Manager**

Dorothea "Dottie" Fair	Coordinate and oversee a minimum of 700 hours of training.	July 1, 201 to June 20, 2013	Not to exceed \$89,196.00
------------------------	--	------------------------------	---------------------------

Yulian I. Ligioso
 Vice President, Finance and Administration


Jewel C. Laguerre, Ph.D.
 Superintendent-President

May 4, 2012
Date Submitted

May 4, 2012
Date Approved

**SOLANO COMMUNITY COLLEGE DISTRICT
 GOVERNING BOARD AGENDA ITEM**

TO: Members of the Governing Board

SUBJECT: WARRANT LISTINGS

REQUESTED ACTION: APPROVAL

SUMMARY:

It is recommended that the following warrants be approved:

4/3/2012	Vendor Payment	11038923-11039008	\$ 233,880.92
4/9/2012	Vendor Payment	11039009-11039034	2,284.50
4/10/2012	Vendor Payment	11039035-11039088	806,189.39
4/10/2012	Vendor Payment	11039089-11039106	170,006.96
4/10/2012	Vendor Payment	11039107-11039108	34,741.38
4/17/2012	Vendor Payment	11039109-11039173	75,569.82
4/17/2012	Vendor Payment	11039174-11039182	34,546.75
4/17/2012	Vendor Payment	11039183-11039183	13,427.50
4/20/2012	Vendor Payment	11039184-11039217	6,351.59
4/25/2012	Vendor Payment	11039218-11039359	277,739.40
4/25/2012	Vendor Payment	11039360-11039360	26,837.47
			\$ <u>1,681,575.68</u>

Copies of the Warrant Listings are available online at www.solano.edu under Governing Board Attachments and at the following locations: Office of the Superintendent-President, Office of the Vice President of Finance and Administration, and the Library.

*Government Code: Board Policy 3240 Estimated Fiscal Impact: **\$1,681,575.68***
ECS 70902 & 81656

SUPERINTENDENT'S RECOMMENDATION:

APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

Yulian I. Ligioso, Vice President
 Finance and Administration

PRESENTER'S NAME

4000 Suisun Valley Road
 Fairfield, CA 94534

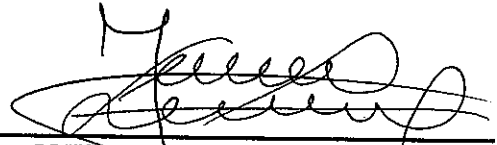
ADDRESS

707-864-7209

TELEPHONE NUMBER

Administration
ORGANIZATION

May 4, 2012
**DATE SUBMITTED TO
 SUPERINTENDENT-PRESIDENT**


JOWEL C. LAGUERRE, Ph.D.
 Superintendent-President

May 4, 2012
**DATE APPROVED BY
 SUPERINTENDENT-PRESIDENT**

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: EDUCATION AND TRAINING PROGRAM FOR THE
TRAVIS FIREFIGHTERS

REQUESTED ACTION: APPROVAL

SUMMARY:

Solano Community College District Contract Education will provide an EMT course for Travis Firefighters. This item is being presented to the Governing Board for information.

The District will provide one hundred and ninety-five (195) hours of not-for-credit instruction/training, leading to EMT Certification for ten (10) Travis Firefighters. Training will be held at the Travis Fire Station from May 15 through June 30, 2012.

Students/Firefighters will use their Air Force Tuition Assistance to individually pay for their instruction. Each student will compensate the District for all educational services, rendered at a flat rate of \$1,500.00 per student, for a total of \$15,000.00. The fee includes program development, coordination, instruction, evaluation, and Certificates of Success.

*Government Code: 78021 Board Policy: 3520 Estimated Fiscal Impact: \$15,000.00 revenue
CEO 2011-12 Goals: Lead the college to fiscal stability*

SUPERINTENDENT'S RECOMMENDATION:

APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

Deborah Mann, Director
Workforce and Economic Development

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

707-864-7195

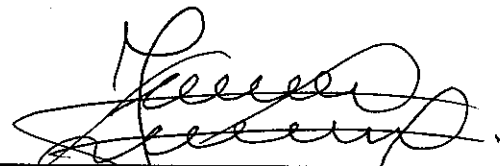
TELEPHONE NUMBER

Academic and Student Affairs

ORGANIZATION

May 4, 2012

DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT



JOWEL C. LAGUERRE, Ph.D.
Superintendent-President

May 4, 2012

DATE APPROVED BY
SUPERINTENDENT-PRESIDENT

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM**

TO: Members of the Governing Board

**SUBJECT: AGREEMENT FOR EDUCATIONAL SERVICES
BETWEEN SOLANO COMMUNITY COLLEGE DISTRICT
AND BAY AREA CLEAN WATER AGENCIES**

REQUESTED ACTION: APPROVAL

SUMMARY:

An agreement between Solano Community College District and the Bay Area Clean Water Agencies, hereinafter referred to as "BACWA" for special educational services is being presented to the Governing Board for approval.

The District provides credit Water/Wastewater classes to students, which are paid for by BACWWE (Bay Area Consortium for Water & Wastewater Education). Program administration is currently shared by Solano Community College and a member agency. BACWWE would like to move program administration more fully to Solano Community College. The District is developing a new website and database to simplify registration and enrollment of BACWWE participants. BACWWE and BACWA have agreed to help underwrite the transition of administrative functions from BACWWE to the District. The off-set method selected is to fund a part-time temporary staff position in the Office of Workforce and Economic Development to accomplish the tasks associated with this transition. BACWA has agreed to pay the District up to five thousand dollars (\$5,000) to reimburse staff costs.

A copy of the Agreement will be available in the Office of the Superintendent-President, the Office of the Vice President of Finance and Administration, and in the Office of Workforce and Economic Development.

*Government Code: 78021 Board Policy: 3520 Estimated Fiscal Impact: \$5,000
CEO 2011-12 Goals: Improve quality access for students*

SUPERINTENDENT'S RECOMMENDATION: APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

Deborah Mann, Director
Workforce and Economic Development

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

707-864-7195

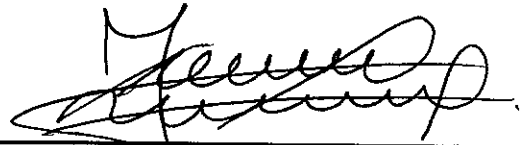
TELEPHONE NUMBER

Academic and Student Affairs

ORGANIZATION

May 4, 2012

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**



JOWEL C. LAGUERRE, Ph.D.
Superintendent-President

May 4, 2012

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

**SOLANO COMMUNITY COLLEGE DISTRICT
AGREEMENT FOR EDUCATIONAL SERVICES**

This agreement is entered into by and between **SOLANO COMMUNITY COLLEGE DISTRICT**, hereinafter referred to as "District" and **Bay Area Clean Water Agencies**, hereinafter referred to as "BACWA."

WHEREAS, BACWA desires to engage the District to render special educational services,

THEREFORE, THE PARTIES AGREE AS FOLLOWS:

- A. The District provides credit Water/Wastewater classes to students, which are paid for by BACWWE (Bay Area Consortium for Water & Wastewater Education).
- B. Program administration is currently shared by Solano Community College and a member agency. BACWWE would like to move program administration more fully to Solano Community College. The District is developing a new website and database to simplify registration and enrollment of BACWWE participants.
- C. BACWWE and BACWA have agreed to help underwrite the transition of administrative functions from BACWWE to the District. The off-set method selected is to fund a part-time temporary staff position in the Office of Workforce and Economic Development to accomplish the tasks associated with this transition.
- D. BACWA has agreed to pay the District up to five thousand dollars (\$5,000) to reimburse staff costs.
- E. Payments by BACWA to the District will be due upon receipt of invoice. An invoice will be generated upon completion of the project.
- F. This contract may be terminated by either party with notice of ten (10) business days.
- G. **IT IS MUTUALLY UNDERSTOOD** that BACWA and the District shall secure and maintain in full force and effect during the full term of this Agreement, liability insurance in the amounts and written by carriers satisfactory to BACWA and the District respectively.
- H. The District will indemnify, and hold harmless, in any actions of law or equity, BACWA, its officers, employees, agents and elective and appointive boards from all claims, losses, damage, including property damages, personal injury, including death, and liability of every kind, nature and description, directly or indirectly arising from the operations of the District under this Agreement or of any persons directly or indirectly employed by, or acting as agent for the District, but not including sole negligence or willful misconduct of BACWA. This indemnification shall extend to claims, losses, damages, injury and liability for injuries occurring after completion of the services rendered pursuant to this Agreement, as well as during the process of rendering such services. Acceptance of insurance certificates required under this Agreement does not relieve the District from liability under this indemnification and hold harmless clause. This indemnification and hold harmless clause shall apply to all damages and claims for damages of every kind suffered, by reason of any of the District's operations under this

Agreement regardless of whether or not such insurance policies shall have been determined to be applicable to any of such damages or claims for damages.

- I. BACWA will indemnify, and hold harmless in any actions of law or equity, the District, its officers, employees, agents and elective and appointive boards from all claims, losses, damage, including property damages, personal injury, including death, and liability of every kind, nature and description, directly or indirectly arising from the operations of BACWA under this Agreement or of any persons directly or indirectly employed by, or acting as agent for BACWA, but not including the sole negligence or willful misconduct of the District. This indemnification shall extend to claims losses, damages, injury and liability for injuries occurring after completion of the services rendered pursuant to this Agreement, as well as during the process of rendering such services. Acceptance of insurance certificates required under this Agreement does not relieve BACWA from liability under this indemnification and hold harmless clause. This indemnification and hold harmless clause shall apply to all damages and claims for damages of every kind suffered, by reason of any of BACWA operations under this Agreement regardless of whether or not such insurance policies shall have been determined to be applicable to any of such damages or claims for damages.

- J. BACWA agrees that it will not discriminate in the selection of any student to receive instruction pursuant to the Agreement because of sex, sexual preference, race, color, religious creed, national origin, marital status, veteran status, medical condition, age (over 40), pregnancy, disability, and political affiliation. In the event of BACWA's non-compliance with this section, the Agreement may be canceled, terminated, or suspended in whole or in part by the District.

James Kelly
BACWA Executive Director
PO Box 24055, MS 702
Oakland, CA

Date _____

Jowel C. Laguerre, Ph.D.
Superintendent-President
Solano Community College District
Fairfield, CA

Date _____

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: SMALL BUSINESS ADMINISTRATION (SBA) SMALL BUSINESS JOBS ACT FUNDING FOR SMALL BUSINESS DEVELOPMENT CENTER (SBDC)

REQUESTED ACTION: APPROVAL

SUMMARY:

The agenda item is to renew a subcontract with Humboldt State University Sponsored Programs Foundation, the Lead Center for the Northern California Small Business Development Center (SBDC) Program, for the Solano College SBDC to provide entrepreneurial training and one-on-one counseling to small business owners in Solano County. The source of the funding is one-time funding from the Small Business Jobs Act that provided \$50 million in un-matched Small Business Administration (SBA) funding for the national SBDC network. This subcontract represents the Solano College SBDC's share of this funding. The amount of the subcontract is \$75,059 and the term of the subcontract will cover the period from January 1, 2012 through December 31, 2012.

A copy of the subcontract agreement is available in the Office of the Superintendent/President, the Office of the Vice President of Finance and Administration, and in the Office of the Small Business Development Center.

Government Code: CFR Title 13 Board Policy: 3520 Estimated Fiscal Impact: \$75,059
Federal SBA funding for SBDC

SUPERINTENDENT'S RECOMMENDATION: APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

Charles Eason, Director
Small Business Development Center

PRESENTER'S NAME

360 Campus Lane, Suite 102
Fairfield CA 94534

ADDRESS

(707) 864-3382

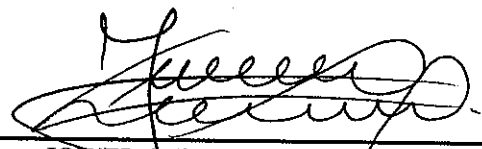
TELEPHONE NUMBER

Academic and Student Affairs

ORGANIZATION

May 4, 2012

DATE SUBMITTED TO SUPERINTENDENT-PRESIDENT



JOWEL C. LAGUERRE, Ph.D.
Superintendent-President

May 4, 2011

DATE APPROVED BY SUPERINTENDENT-PRESIDENT

CONTRACT NUMBER: F2144

1. This Agreement is entered into between Humboldt State University Sponsored Programs Foundation ("HSUSPF") and the Sub-recipient named below

SUB-RECIPIENT'S NAME

Solano Community College

2. The term of this Agreement is: January 1, 2012 through December 31, 2012

3. The maximum amount of the Agreement is: \$ 75,059

4. The parties agree to comply with the terms and conditions of the following Exhibits which are by this reference made a part of the Agreement:

- Exhibit A - Statement of Work
- Exhibit B - Budget
- Exhibit C - Financial Policies and Forms
- Exhibit D - Request for Counseling Form and Description of Online Version (SBA 641).
- Exhibit E - Region Calendar
- Exhibit F - Program Report Guide and Template
- Exhibit G - WebCATS User Policy
- Exhibit H - Core Training Curriculum Requirements
- Exhibit I - Conflict of Interest, Lobbying, and Debarment Certification
- Exhibit J - SBA Indirect Cost Rate Agreement
- Exhibit K - Accreditation Standards
- Exhibit L - Individual Professional Development Guide
- Exhibit M - Strategic Plan
- Exhibit N - Capital Infusion Work Plan

IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto.

SUB-RECIPIENT

SUB-RECIPIENT'S NAME (If other than an individual, list whether a corporation, partnership, etc.)

Solano Community College

BY (Authorized Signature)

DATE

PRINTED NAME AND TITLE OF PERSON SIGNING

Jowel Laguerre, President

ADDRESS

4000 Suisun Valley Road, Fairfield, Ca 94534

HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION

BY (Authorized Signature)

DATE

 Steve Karp

4-16-12

PRINTED NAME AND TITLE OF PERSON SIGNING

Steve Karp, Director

ADDRESS

P.O. Box 1185, Arcata, CA 95518

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board
SUBJECT: RENEWAL OF SMALL BUSINESS ADMINISTRATION
FUNDING FOR SMALL BUSINESS DEVELOPMENT
CENTER (SBDC)

REQUESTED ACTION: APPROVAL

SUMMARY:

The agenda item is to approve the renewal of a subcontract with the Humboldt State University Sponsored Programs Foundation, the Lead Center for the Northern California Small Business Development Center (SBDC) Program, for the Solano College SBDC to provide entrepreneurial training and counseling to small business owners in Solano County. The amount of the contract is \$101,139 and the term of the contract will cover the period from January 1, 2012 through December 31, 2012.

A copy of the contract is available in the Office of the Superintendent/President, the Office of the Vice President of Finance and Administration, and in the Office of the Small Business Development Center.

Government Code: CFR Title 13 Board Policy: 3520 Estimated Fiscal Impact: \$101,139
Federal SBA funding for SBDC

SUPERINTENDENT'S RECOMMENDATION: APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

Charles Eason, Director
Small Business Development Center

PRESENTER'S NAME

360 Campus Lane, Suite 102
Fairfield, CA 94534

ADDRESS

(707) 864-3382

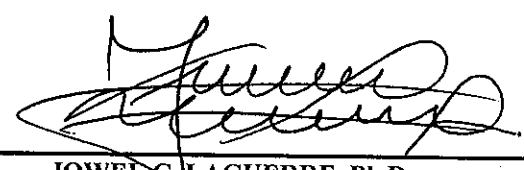
TELEPHONE NUMBER

Academic and Student Affairs

ORGANIZATION

May 4, 2012

DATE SUBMITTED TO



JOWEL C. LAGUERRE, Ph.D.
Superintendent-President

May 4, 2012

DATE APPROVED BY
SUPERINTENDENT-PRESIDENT

CONTRACT NUMBER: F0405

1. This Agreement is entered into between Humboldt State University Sponsored Programs Foundation ("HSUSPF") and the Sub-recipient named below

SUB-RECIPIENT'S NAME

Solano Community College

2. The term of this Agreement is: January 1, 2012 through December 31, 2012

3. The maximum amount of the Agreement is: \$ 101139

4. The parties agree to comply with the terms and conditions of the following Exhibits which are by this reference made a part of the Agreement:

- Exhibit A - Statement of Work
- Exhibit B - Budget
- Exhibit C - Financial Policies and Forms
- Exhibit D - Request for Counseling Form and Description of Online Version (SBA 641).
- Exhibit E - Annual Region Calendar
- Exhibit F - Program Report Guide and Template
- Exhibit G - WebCATS User Policy
- Exhibit H - Core Training Curriculum Requirements
- Exhibit I - Conflict of Interest, Lobbying, and Debarment Certification
- Exhibit J - SBA Indirect Cost Rate Agreement
- Exhibit K - Accreditation Standards
- Exhibit L - Individual Professional Development Guide
- Exhibit M - Strategic Plan
- Exhibit N - Capital Infusion Work Plan

IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto.

SUB-RECIPIENT

SUB-RECIPIENT'S NAME (If other than an individual, Host whether a corporation, partnership, etc.)

Solano Community College

BY (Authorized Signature)

DATE

PRINTED NAME AND TITLE OF PERSON SIGNING

Jowel Laguerre, President

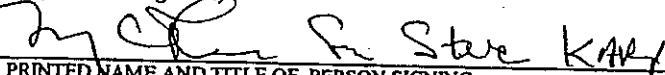
ADDRESS

4000 Suisun Valley Road, Fairfield, Ca 94534

HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION

BY (Authorized Signature)

DATE



4-18-12

PRINTED NAME AND TITLE OF PERSON SIGNING

Steve Karp, Director

ADDRESS

P.O. Box 1185, Arcata, CA 95518

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: GRANT AGREEMENT BETWEEN THE COUNTY OF SOLANO ON BEHALF OF THE FIRST 5 COMMISSION AND SOLANO COMMUNITY COLLEGE ON BEHALF OF THE CHILDREN'S PROGRAMS

REQUESTED ACTION: APPROVAL

SUMMARY:

The First 5 Children and Families Commission will grant the Children's Programs \$10,000.00 to serve twenty-four (24) pre-kindergarten children in a half day program from July 9, 2012 to August 2, 2012. These children will be enrolled from the Children's Program's waitlist and are children who have had little or no preschool experiences prior to kindergarten entry.

Government Code: Board Policy 3520 Estimated Fiscal Impact: \$10,000.00

SUPERINTENDENT'S RECOMMENDATION:

APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

Christie Speck, Director
Children's Programs

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA

ADDRESS

707 864-7183

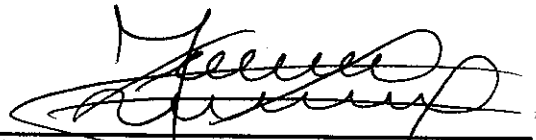
TELEPHONE NUMBER

Academic & Student Affairs

ORGANIZATION

May 4, 2012

DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT



JOWEL C. LAGUERRE, Ph.D.
Superintendent-President

May 4, 2012

DATE APPROVED BY
SUPERINTENDENT-PRESIDENT



GRANT AGREEMENT

THIS GRANT AGREEMENT ("Agreement"), dated as of July 1, 2012, is entered into by and between the County of Solano, a political subdivision of the State of California, on behalf of the First 5 Solano Children and Families Commission, ("Commission"), and Solano Community College, ("Grantee").

WHEREAS, Commission offered grants to pre-kindergarten academies with children entering kindergarten in fall 2012 and;

WHEREAS, Grantee applied for and was awarded such a grant.

NOW, THEREFORE, the parties agree as follows:

1. Commission will pay Grantee an amount not to exceed \$10,000.00 (the "Grant") subject to the terms and conditions of this Agreement.
2. The goal of Grantee's academy is to ensure that children who (a) have not participated in pre-school, (b) are English language learners, and/or (c) are considered "high-risk" due to factors such as poverty, remoteness, substance abuse, family violence, child abuse and neglect, special needs, lack of education and other challenges, are ready to learn when they enter kindergarten.
3. Grantee shall conduct the tasks set forth below associated with conducting a pre-kindergarten academy prior to the Fall 2012 start of the school year:
 - a. Hold one 4 week Pre-K Academy between July 9, 2012 and August 2, 2012 for 24 students.
 - b. Conduct County-prescribed assessment of each participating child. (KSEP II)
 - c. Complete all prescribed evaluation related tasks including assessment training for staff, data collection and reporting on a per child and program basis, attend evaluation meeting(s) and complete final reporting requirements.
 - d. Hold one 4 hour workshop/training for parents of attending children.
 - e. Complete all required consent forms.
 - f. Complete all other activities included in Commission RFP #2012-04, which is incorporated into this Agreement by this reference, and Grantee's response to the RFP.
4. Commission shall provide technical assistance for evaluation activities required by this Agreement and an orientation session.
5. The Term of this Contract is July 1, 2012 through June 30, 2013.
6. Upon submission of invoice by Grantee and upon approval by County, County shall pay Grantee in arrears for expenses incurred under this Contract not to exceed the amount listed in Section 1 above.

7. Grantee shall indemnify, hold harmless and assume the defense of the County of Solano, its officers, employees, agents and elective and appointive boards from all claims, losses, damages, including property damages, personal injury, death and liability of every kind, directly or indirectly arising as a result of or in connection with Grantee's activities in connection with this Agreement.

8. Grantee: (i) shall abide by and implement the statutory requirements of Government Code section 8350 et. seq., regarding a drug free workplace; (ii) shall abide by all health and safety standards set forth by the State of California and/or Commission pursuant to the Injury and Illness Prevention Program; and (3) warrants that Grantee is knowledgeable about and will comply with the Child Abuse and Neglect Reporting Act (Penal Code section 11164 et seq.) requiring reporting of suspected abuse.

9. Grantee shall not assign this Agreement or monies due without the prior written consent of Commission.

10. The First 5 Solano Children and Families Commission is funded by taxpayer dollars. Therefore, Grantee shall appropriately acknowledge the grant from the First 5 Solano Children and Families Commission.

Appropriate acknowledgement is defined as follows:

- (a) Includes the First 5 Solano logo;
- (b) Includes the statement, "Made possible by a grant from First 5 Solano Children and Families Commission";
- (c) The statement and logo must be included in all public materials that mention the funded grant and its programs or services, including (but not limited to) websites, e-mails, news releases, media advisories, brochures, newsletters, flyers, advertisements, public service announcements, posters, CD-ROMs and any other public communication items.

Any deviation from the above must be approved by Commission before distribution of public outreach materials.

11. The laws of the State of California shall govern the validity, enforceability or interpretation of this Agreement. Solano County shall be the venue for any action or proceeding, in law or equity that may be brought in connection with this Agreement.

12. This Agreement, including any exhibits referenced, constitutes the entire agreement between the parties and supersedes any prior written or oral agreements between them concerning the subject matter contained in this Agreement. There are no inducements, promises, terms, conditions or obligations made or entered into by Commission or Grantee other than those contained in this Agreement.

13. In the event any provision of this Agreement shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision of this Agreement.

14. No provision of this Agreement can be waived in whole or in part, except by a writing signed by Commission.

IN WITNESS WHEREOF, Commission and Grantee have executed and delivered this Agreement as of the date first set forth above.

GRANTEE	COUNTY OF SOLANO	
<u>Solano Community College</u> CONTRACTOR'S NAME		
_____ SIGNATURE	<u>Birgitta E. Corsello</u> Solano County Administrator	_____ DATED
_____ DATED	DEPARTMENT HEAD OR DESIGNEE	
<u>Christie Speck, Children's Program Director</u> PRINTED NAME AND TITLE	Approved as to Form:	
<u>4000 Suisun Valley Road</u> _____ <u>Suisun CA 94534</u> CITY STATE ZIP CODE	DEPUTY COUNTY COUNSEL	_____ DATED
<u>601 Texas St., Suite 210</u> <u>Fairfield, CA 94533</u>		

CONTRACT MUST BE EXECUTED BEFORE WORK CAN COMMENCE

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: 2011-2012 AMENDED LOCAL AGREEMENT FOR CHILD DEVELOPMENT TRAINING CONSORTIUM 11-12-2502

REQUESTED ACTION: APPROVAL

SUMMARY:

The Yosemite Community College District, Child Development Training Consortium, has awarded an amended local agreement for tuition honorariums and a textbook loan program for early childhood education classes at Solano Community College. The maximum reimbursable amount awarded to the District has been increased from \$12,500 from \$15,000. The District will provide a honorarium to students for courses completed with a "C" or above, excluding P.E. or work experience classes that are not child development related.

Sabrina Drake will serve as coordinator for this project. I. Statement of Work B. The contractor will now generate up to 600 instead of 500 units of college credit by enrolling students in courses required by the California Commission on Teacher Credentialing to obtain a new or upgrade their Child Development Permit.

A copy of the agreement will be available in the Office of the Superintendent-President, the Office of the Vice President of Finance and Administration, and in the Office of the Children's Programs.

Approval of this agreement is requested at this time.

Government Code: Board Policy: 3520 Estimated Fiscal Impact: \$15,000.00

SUPERINTENDENT'S RECOMMENDATION:

APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

Sabrina Drake, Assistant Director
Children's Programs

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534-3197

ADDRESS

707-864-70000 ext 4639

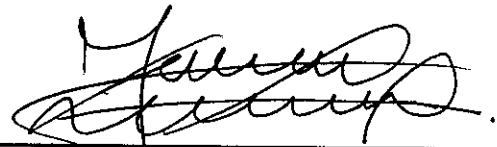
TELEPHONE NUMBER

Academic & Student Affairs

ORGANIZATION

May 4, 2012

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**



JOWEL C. LAGUERRE, Ph.D.
Superintendent-President

May 4, 2012

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

Child Development Training Consortium
2011-2012 Amendment # 1 to Instructional Agreement
Number 11-12- 2502

Amendment to Instructional Agreement for the period September 1, 2011, to June 30, 2012, between the Yosemite Community College District, Child Development Training Consortium (YCCD/CDTC) and **Solano Community College District for Solano Community College (CONTRACTOR)**.

In consideration of the performance of the terms of the Instructional Agreement in a satisfactory manner, the YCCD/CDTC **agrees to pay the CONTRACTOR a revised amount not to exceed \$ 15,000.00**. This amount includes Amended Instructional Units **(A)** and **(if applicable)** Contingent Instructional Units **(B)**:

The 2011-2012 Approved Funding amount in **(A)** is accessible to contractor upon execution of Amendment.

Summary of Instructional Units:

	# of Units	Funding Amount
Number of <u>initial</u> enrolled units to generate at \$25.00 per unit:	500	\$12,500
Number of <u>additional</u> enrolled units to generate at \$25.00 unit:	100	\$2,500
Total 2011-2012 Amended Instructional Units of Enrollment & Approved Funding :	600	\$15,000
A: Total 2011-2012 Approved Funding:		\$ 15,000.00

Summary of Contingent Units:

Provision for additional funds (if applicable):

The YCCD/CDTC agrees to activate Contingent Units with **Solano Community College District for Solano Community College (CONTRACTOR)** to provide additional amended funds not to exceed \$0.00, IN THE EVENT FUNDS BECOME AVAILABLE THROUGH CDTC. CDTC will contact contractor to activate the CONTINGENCY portion of this amendment upon availability of funds. If funds in Section B do not become available, Section A funds remain as amended above.

	# of Units	Funding Amount
Number of <u>contingent units</u> to generate at \$25.00 per unit upon CDTC's notification to contractor:	0	0
B: Total Contingent Instructional Funds:		0
Total Amended Approved and Contingent Funding (if applicable)		\$15,000.00

All final reports and invoices are due no later than June 30, 2012. Except as amended herein, all terms and conditions of the original Instructional Agreement shall remain unchanged and in full force and effect.

Agreed to this _____ day of _____ 2012.

AGREED TO BY:

Contractor Authorizing Signature:	
Printed Name of Person Signing and Title:	Jowel C. Laguerre, Ph.D. Superintendent - President
Date:	

Yosemite Community College District

Authorizing Signature:	
Printed Name of Person Signing and Title:	Teresa Scott, Executive Vice Chancellor/Fiscal Services, YCCD
Date:	

Return **two** Amendments to Instructional Agreement with **original signatures** to:

Patty Scroggins, Child Development Training Consortium, 1620 N. Carpenter Rd., Suite C-16, Modesto, CA 95351

For questions, call (209) 548-5721

For CDTC Use Only

Date Received: _____	To D.O.: _____	From D.O.: _____	To Contractor: _____
----------------------	----------------	------------------	----------------------

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: REQUEST FOR APPROVAL OF CURRICULUM ACTIONS
AS SUBMITTED BY THE CURRICULUM COMMITTEE, A
SUBCOMMITTEE OF THE ACADEMIC SENATE

REQUESTED ACTION: APPROVAL

SUMMARY:

During the spring 2012 semester in the months of February, March, and April the Solano Community College Curriculum Committee, a subcommittee of the Academic Senate, approved the following curriculum-related items. The approval of the Governing Board is requested as required by Title 5, Chapter 6, Subchapter 2, beginning with §55100.

Government Code Title V, Chapter 6 Subchapter 2, beginning with §55100 *Board Policy 6100* *Estimated Fiscal Impact: \$ N/A*

SUPERINTENDENT'S RECOMMENDATION:

APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

Arturo Reyes, Executive Vice President
Academic and Student Affairs

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

(707) 864-7102

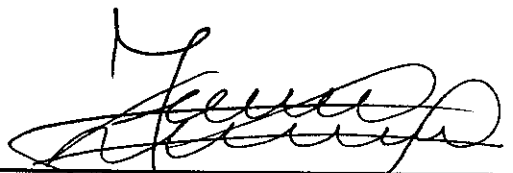
TELEPHONE NUMBER

Academic and Student Affairs

ORGANIZATION

May 4, 2012

DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT



JOWEL C. LAGUERRE, Ph.D.
Superintendent-President

May 4, 2012

DATE APPROVED BY
SUPERINTENDENT-PRESIDENT

SOLANO COMMUNITY COLLEGE

REQUEST FOR APPROVAL OF CURRICULUM COMMITTEE CURRICULUM ACTIVITIES

During the Spring 2012 semester in the months of February, March, and April the Solano Community College Curriculum Committee, a subcommittee of the Academic Senate, approved the following curriculum-related items. The approval of the Governing Board is requested as required by the California Community Colleges Systems Office.

NEW COURSES

- (CP12-12) ART 030B Mural Painting: History, Community, Practice
- (CP12-13) ART 065A Travel Study- Topics in Studio Art
- (CP12-14) ART 065B Travel Study- Topics in Art History
- (CP12-34) BUS 148A Project Based Learning with Virtual Enterprise

COURSE MODIFICATIONS

- (CP12-1) COMM 001 Introduction to Public Speaking. Name change, textbook update
- (CP12-2) COMM 002 Fundamentals of Persuasive Speaking. Name change, textbook update.
- (CP12-3) COMM 006 Argumentation and Debate. Name change, textbook update.
- (CP12-4) COMM 008 Group Communication. Name change, textbook update.
- (CP12-5) COMM 010 Interpersonal Communication. Name change, textbook update.
- (CP12-6) COMM 012 Intercultural Communication. Name change, textbook update.
- (CP12-7) COMM 015 Oral Interpretation of Literature. Name change, textbook update.
- (CP12-8) COMM 049 Speech Honors. Name change, textbook update.
- (CP12-9) COMM 050 Forensics/Speech Workshop. Name change, textbook update.
- (CP12-10) COMM 060 Business and Professional Communication. Name change, textbook update.
- (CP12-11) COMM 075 Sports Broadcasting. Name change, textbook update.
- (CP12-15) ENGL 350 Reading and Writing Skills for ESL Students. Prerequisite change, textbook update.
- (CP12-16) ENGL 350L English 350 Lab. Prerequisite change.
- (CP12-17) ENGL 355 Writing and Reading Skills. Prerequisite change, textbook update.
- (CP12-18) ENGL 355L English 355 Lab. Prerequisite change.
- (CP12-19) ENGL 370 English Fundamentals. Prerequisite change, textbook update.
- (CP12-20) ENGL 370L English Fundamentals Lab. Prerequisite change.
- (CP12-25) MATH 022 Analytic Geometry and Calculus III. Removal of lab, assessments.
- (CP12-26) MATH 040 Introduction to Linear Algebra. Removal of lab, assessments, textbook update.
- (CP12-27) MATH 030 Analytic Geometry and Calculus. Lab information added, assessments, textbook update.
- (CP12-28) MATH 103 Plane Geometry. Lab information added, assessments, textbook update.
- (CP12-29) MATH 330 Elementary Algebra. Lab information added, assessments, textbook update.
- (CP12-30) MATH 330A Elementary Algebra Part I. Lab information added, assessments, textbook update, units corrected.
- (CP12-31) MATH 330B Elementary Algebra Part II. Lab information added, assessments, textbook update, units corrected.
- (CP12-32) MATH 320 Pre-Algebra. Lab information added, assessments, textbook update, topic added.
- (CP12-33) MATH 310 Arithmetic. Textbook update, topic removed.
- (CP12-35) MATH 020 Analytic Geometry and Calculus I. Lab information added, assessments.
- (CP12-36) MATH 104 Introduction to Linear Algebra. Lab information added, assessments, textbook update.
- (CP12-37) MATH 004 Precalculus Mathematics. Lab information added, assessments, textbook update.

(CP12-38) MATH 011 Elementary Statistics. Lab information added, assessments.
(CP12-39) CHEM 003 Organic Chemistry I. DE Hybrid added, assessments.
(CP12-40) CHEM 004 Organic Chemistry II. DE Hybrid added, assessments, textbook update.
(CP12-41) CHEM 010 Intermediate Chemistry. DE Hybrid added, assessments, textbook update.

NEW/REVISED CREDIT PROGRAMS OR CERTIFICATE PROGRAMS

(CP12-21) Early Childhood Education (AS Degree).
(CP12-22) Early Childhood Education (Certificate).
(CP12-23) Photography, Professional (AS Degree).
(CP12-24) Photography, Professional (Certificate).
(CP12-34) Communication Studies.

CC Board Info 05/02/2012: AGL

PLEASE NOTE CORRECTION:

Due to an oversight on the part of the Curriculum Office, (CP11-118) KINE 049 Triathlon Training was placed on the March 21, 2012, Board Agenda and subsequently approved. This item should be rescinded as the Curriculum Committee has tabled this action item indefinitely.

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board
SUBJECT: RESOLUTION HONORING GEORGE DAUGAVIETIS
REQUESTED ACTION: APPROVAL

SUMMARY:

Professor George Daugavietis has served the Solano Community College District with distinction since 1989 when he began working as a Math Adjunct Instructor. Professor Daugavietis was hired full time as a Math Professor on August 14, 2002.

Mr. Daugavietis will retire from his current position from the School of Sciences after 10 years of faithful service, effective May 23, 2012.

Best wishes are extended to George for a well-deserved retirement, with sincere thanks for his many contributions to Solano Community College.

Government Code: Board Policy: 4240 Estimated Fiscal Impact: \$

SUPERINTENDENT'S RECOMMENDATION: APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

Dr. Betsy Julian, Dean
School of Sciences

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

707 864-7110

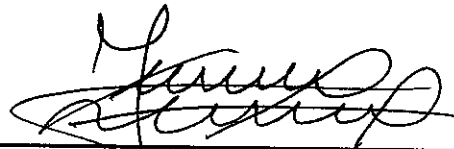
TELEPHONE NUMBER

Academic and Student Affairs

ORGANIZATION

May 4, 2012

DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT



JOWEL C. LAGUERRE, Ph.D.
Superintendent-President

May 4, 2012

DATE APPROVED BY
SUPERINTENDENT-PRESIDENT

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD
RESOLUTION HONORING

GEORGE DAUGAVIETIS

1
2
3 *Whereas*, George Daugavietis has served the Solano Community College District with
4 distinction since 1989 when he began working at Solano Community College as a Math Adjunct
5 Instructor;

6
7 *Whereas*, George Daugavietis was hired full-time as a Math Professor on August 14, 2002,
8 and retires from the School of Sciences after 10 years of service, effective May 23, 2012;

9
10 *Whereas*, In addition to his regular duties, Professor Daugavietis served on various hiring
11 committees, Academic Senate, accreditation projects and Self-Study Co-Chair; Flex Cal Committee,
12 Distance Education Committee, Enrollment Committee, Puente mentor, and various other
13 committees supporting the institution;

14
15 *Whereas*, George Daugavietis was the first to begin Math instruction in hybrid and online
16 formats; and the first to teach a Physical Geography lab course and created the first California
17 Geography course;

18
19 *Whereas*, George Daugavietis "played" Santa Claus at campus-wide Holiday parties;

20
21 *Whereas*, George Daugavietis collected Texas Instruments graphing calculator usage statistics
22 from faculty over the past years resulting in free calculators to the Math Department at an estimated
23 worth of \$2,500;

24
25 *Whereas*, George Daugavietis has been an active community member with service as a
26 Hospice volunteer, Vacaville Christmas Wish volunteer, and received a city of Vacaville
27 Outstanding Senior Award; and

28
29 *Whereas*, George Daugavietis' support of Solano Community College programs and activities
30 has always been enthusiastic and has earned him the respect of the community, the College staff,
31 faculty, and students; now, therefore be it

32
33 *Resolved*, That George Daugavietis will be sorely missed, and the Governing Board expresses
34 its sincere appreciation for his many contributions and extends their best wishes in his well-deserved
35 retirement and future endeavors.

36
37 *Passed and Adopted*, This 16th day of May 2012, by the Governing Board of the Solano
38 Community College District.

39 _____
40 Rosemary Thurston, President

41 _____
42 Sarah E. Chapman, Vice President

43 _____
44 Denis Honeychurch, J.D.

45 _____
46 Pam Keith

47 _____
48 Phil McCaffrey

49 _____
50 Catherine M. Ritch

51 _____
52 A. Marie Young

53 _____
54 Anamaria Eljach, Student Trustee

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board
SUBJECT: RESOLUTION HONORING GAIL KROPP
REQUESTED ACTION: APPROVAL

SUMMARY:

Professor Gail Kropp has served the Solano Community College District with distinction since 1975 when she began working as an Adjunct Instructor. Professor Kropp was hired as a full-time Foreign Language Instructor August 30, 1976.

Ms. Kropp will retire from the School of Liberal Arts after 36 years of faithful service in German, Humanities, and English classrooms, effective May 23, 2012.

Best wishes are extended to Gail for a well-deserved retirement, with sincere thanks for her many contributions to Solano Community College.

Government Code: Board Policy: 4240 Estimated Fiscal Impact: \$

SUPERINTENDENT'S RECOMMENDATION: APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

Dr. Jeff Lamb, Dean
School of Liberal Arts

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

707 864-7250

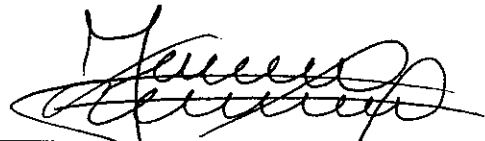
TELEPHONE NUMBER

Academic and Student Affairs

ORGANIZATION

May 4, 2012

DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT



JOWEL C. LAGUERRE, Ph.D.
Superintendent-President

May 4, 2012

DATE APPROVED BY
SUPERINTENDENT-PRESIDENT

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD
RESOLUTION HONORING

GAIL KROPP

Whereas, Gail Kropp has served the Solano Community College District with distinction since 1975 when she began working as an adjunct instructor;

Whereas, Gail Kropp was hired as a full-time Foreign Language Instructor August 30, 1976, and retires after 36 years of faithful service in German, Humanities and English classrooms, effective May 23, 2012;

Whereas, In addition to her regular duties, Gail Kropp during her tenure at Solano College served on numerous campus committees including, but not limited to, President of the Academic Senate, various hiring committees, accreditation functions, German Club Advisor, and Humanities I Coordinator since 2003;

Whereas, Gail Kropp's support of Solano Community College programs and activities, students, faculty, and staff has always been enthusiastic and dedicated to student success;

Whereas, Gail Kropp coordinated with her colleague Susan Linz, the International Exchange Program of Foothill College for Solano Community College students in French and German (1991-1999) and helped create the Academic Partnership in Foreign Language between Solano and Napa Counties (1986-1999);

Whereas, Gail Kropp has at all times been an ambassador for Solano Community College in the community and an advocate for the community college system; and

Whereas, Gail Kropp's dedication and commitment to Solano Community College has earned the respect of the community, the College staff, faculty, and students; now, therefore be it

Resolved, That Gail Kropp's service to Solano Community College District represents a true measure of integrity and dedication to education that leaves a legacy for all to model; be it further

Resolved, That Gail Kropp will be sorely missed, and the Governing Board expresses its sincere appreciation for her many contributions and wishes her well in her well-deserved retirement and future endeavors.

Passed and Adopted, This 16th day of May 2012, by the Governing Board of the Solano Community College District.

Rosemary Thurston, President

Sarah E. Chapman, Vice President

Denis Honeychurch, J.D.

Pam Keith

Phil McCaffrey

Catherine M. Ritch

A. Marie Young

Anamaria Eljach, Student Trustee

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM**

TO: Members of the Governing Board
SUBJECT: RESOLUTION HONORING JEANETTE McCARTHY
REQUESTED ACTION: APPROVAL

SUMMARY:

Professor Jeanette McCarthy has served the Solano Community College District with distinction since 1987 when she began working as an Office Technology Adjunct Instructor. Professor McCarthy was hired as a full-time Office Technology and Computer Information Science Instructor on August 16, 2000.

Ms. McCarthy will retire from the School of Career Technical Education and Business after 12 years of faithful service, effective May 23, 2012.

Best wishes are extended to Jeanette for a well-deserved retirement, with sincere thanks for her many contributions to Solano Community College.

Government Code: _____ *Board Policy:* 4240 *Estimated Fiscal Impact:* \$ _____

SUPERINTENDENT'S RECOMMENDATION:

APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

Maire Morinec, Dean
School of Career Technical Education and Business

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

707 864-7155

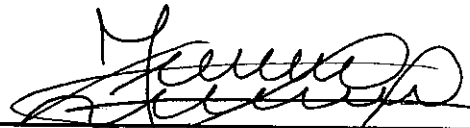
TELEPHONE NUMBER

Academic and Student Affairs

ORGANIZATION

May 4, 2012

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**



JOWEL C. LAGUERRE, Ph.D.
Superintendent-President

May 4, 2012

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD
RESOLUTION HONORING

JEANETTE McCARTHY

Whereas, Jeanette McCarthy has served the Solano Community College District with distinction since 1987, beginning her career as an Office Technology Adjunct Instructor;

Whereas, Jeanette McCarthy was hired as a full-time Office Technology and Computer Information Science Instructor on August 16, 2000, and retires after 12 years of service, effective May 23, 2012;

Whereas, Jeanette McCarthy demonstrated a pattern of service to the College as a whole by participating in College governance, College-wide committees, project teams, student organizations, state-wide organizations, accreditation functions, and various hiring committees;

Whereas, Jeanette McCarthy has at all times been an ambassador for Solano College in the community, contributing by giving talks to parent groups about the value of Solano Community College;

Whereas, Jeanette McCarthy was especially dedicated to helping special population students succeed;

Whereas, Jeanette McCarthy's support of Solano College programs, students, and activities has always been enthusiastic and dedicated to student success; and

Whereas, Jeanette McCarthy's dedication and commitment to Solano College has earned the respect of the community, the College staff, faculty, and students; now, therefore be it

Resolved, Jeanette McCarthy's service to Solano Community College District represents a true measure of integrity and dedication to education that leaves a legacy for all to model; be it further

Resolved, That Jeanette McCarthy will be sorely missed, and the Governing Board expresses its sincere appreciation for her many contributions and wishes her well in her well-deserved retirement and future endeavors.

Passed and Adopted, This 16th day of May 2012, by the Governing Board of the Solano Community College District.

Rosemary Thurston, President

Sarah E. Chapman, Vice President

Denis Honeychurch, J.D.

Pam Keith

Phil McCaffrey

Catherine M. Ritch

A. Marie Young

Anamaria Eljach, Student Trustee

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board
SUBJECT: RESOLUTION HONORING ANAMARIA ELJACH
REQUESTED ACTION: APPROVAL

SUMMARY:

Ms. Anamaria Eljach has served faithfully and with distinction for one semester on the Solano Community College District Governing Board as Student Trustee, beginning in January 2012 through May 2012.

Best wishes are extended to Ms. Eljach with sincere thanks for her many contributions and leadership in Solano Community College student government and on the Governing Board. The Board wishes her well in her future educational and career pursuits.

Government Code: Board Policy: 1007 Estimated Fiscal Impact: \$

SUPERINTENDENT'S RECOMMENDATION: APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

Jowel C. Laguerre, Ph.D.
Superintendent-President

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

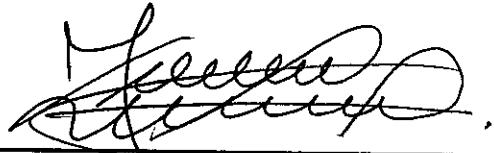
ADDRESS

707 864-7112

TELEPHONE NUMBER

Administration
ORGANIZATION

May 4, 2012
DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT



JOWEL C. LAGUERRE, Ph.D.
Superintendent-President

May 4, 2012
DATE APPROVED BY
SUPERINTENDENT-PRESIDENT

1 SOLANO COMMUNITY COLLEGE DISTRICT
2 GOVERNING BOARD
3 RESOLUTION HONORING

4 ANAMARIA ELJACH

5 *Whereas*, Anamaria Eljach served faithfully and with distinction for one semester on the
6 Solano Community College District Governing Board as Student Trustee from January 2012
7 through May 2012;

8 *Whereas*, Anamaria Eljach has overcome numerous barriers to pursue higher education;

9 *Whereas*, Anamaria Eljach has served on the Associated Students of Solano Community
10 College (ASSC), and advocated for students by serving on numerous Solano Community
11 College committees, as well as several hiring committees;

12 *Whereas*, Anamaria Eljach has presided over many student organizations, including the
13 Mathematics Engineering Science Achievement (MESA) Student Society, one of the country's
14 most innovative and successful programs, nationally recognized for its innovative academic
15 development program; and

16 *Whereas*, Anamaria Eljach has worked tirelessly to further enhance the educational
17 climate at Solano Community College for our current and future students; now, therefore be it

18 *Resolved*, That the Solano Community College District Governing Board hereby expresses
19 sincere appreciation to Anamaria Eljach for her student leadership and dedicated service to the
20 District; and be it further

21 *Resolved*, That the Solano Community College District Governing Board wishes her well
22 in future educational and career pursuits, and extends sincere thanks for her many contributions
23 to the future of Solano Community College.

24 *Passed and Adopted*, This 16th day of May 2012, by the Governing Board of the Solano
25 Community College District.

26 _____
27 Rosemary Thurston, President

Sarah E. Chapman, Vice President

28 _____
Denis Honeychurch, J.D.

Pam Keith

Phil McCaffrey

Catherine M. Ritch

A. Marie Young

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM**

TO: Members of the Governing Board
**SUBJECT: SPECIFICATIONS OF THE ELECTION ORDER FOR A
CONSOLIDATED BOARD MEMBER ELECTION
(SOLANO COUNTY AND YOLO COUNTY), RESOLUTION
NO. 11/12-34**

REQUESTED ACTION: APPROVAL AND ADOPTION OF RESOLUTION

SUMMARY:

Pursuant to Elections Code Section 1302 and Education Code Section 5000 the Governing Board of Solano Community College District is required to adopt a resolution stating that an election is ordered for November 6, 2012, for the purpose of electing persons to fill the office of three members for a four-year term to the office of community college trustee. The city of Winters, which is located in Yolo County, is part of Trustee Area No. 7. This election shall be consolidated with the election to be held on November 6, 2012.

Candidates, including incumbents, shall pay the costs of the publication of the optional candidate's statement. The candidate's statement shall not exceed 200 words.

The District agrees to reimburse the Registrar of Voters for Solano and Yolo Counties in accordance with the provisions of the Education Code.

CONTINUED NEXT PAGE:

*Government Code: EC Section 5000 Board Policy: 1008 Estimated Fiscal Impact: \$400,000
Elections Code Section 1302 Projected*

SUPERINTENDENT'S RECOMMENDATION: APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

Jowel C. Laguerre, Ph.D.
Superintendent-President

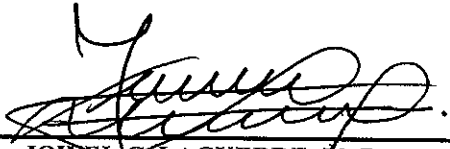
PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534
ADDRESS

707 864-7112
TELEPHONE NUMBER

Administration
ORGANIZATION

May 4, 2012
**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**



JOWEL C. LAGUERRE, Ph.D.
Superintendent-President

May 4, 2012

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM**

TO: Members of the Governing Board

**SUBJECT: SPECIFICATIONS OF THE ELECTION ORDER FOR A
CONSOLIDATED BOARD MEMBER ELECTION
(SOLANO COUNTY AND YOLO COUNTY), RESOLUTION
NO. 11/12-34**

REQUESTED ACTION: APPROVAL AND ADOPTION OF RESOLUTION

SUMMARY:

CONTINUED FROM PREVIOUS PAGE:

Governing Board members whose terms expire in 2012 are:

Trustee Area No. 3: Rosemary Thurston
Trustee Area No. 5: Catherine M. Ritch
Trustee Area No. 7: Philip McCaffrey
(Includes part of Yolo County)

The period to file a Declaration of Candidacy for the November 6, 2012, election is July 16 – August 10, 2012.

The organizational meeting of the Board shall be held on December 19, 2012. At that time, the Board shall select from among its members the President, Vice President, Representative to the Solano County School Boards Association, and appoint a Secretary.

The abbreviated election calendar is provided as Attachment A.

It is recommended that the Governing Board adopt Resolution No. 11/12-34.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

**SPECIFICATIONS OF THE ELECTION ORDER FOR A
CONSOLIDATED BOARD MEMBER ELECTION
(Solano County and Yolo County)**

RESOLUTION NO. 11/12-34

WHEREAS, Pursuant to Elections Code Section 1302 and Education Code Section 5000, a regular biennial election for members of the Solano Community College District will be conducted on November 6, 2012, for the purpose of electing persons to fill the offices of members of the Board whose terms expire December 7, 2012.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that:

1. Pursuant to Education Code Section 5304, a governing board member election is hereby ordered for November 6, 2012, for the purpose of electing persons to fill the offices of members whose terms expire December 7, 2012; and
2. Pursuant to Education Code Sections 5340 through 5345, said governing board member election shall be consolidated with any other school district, community college, county board of education, or other election to be held on November 6, 2012; and
3. Pursuant to Resolution No. 580 unanimously passed and adopted by the Solano Community College District Governing Board on June 19, 1985, and remaining in force until rescinded, the candidates, including incumbents, will pay the costs of the publication of the optional candidate's statement to be included in the sample ballot, and the candidate's statement shall not exceed 200 words; and

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

**SPECIFICATIONS OF THE ELECTION ORDER FOR A
CONSOLIDATED BOARD MEMBER ELECTION
(Solano County and Yolo County)**

RESOLUTION NO. 11/12-34

(Continuing – Page 2)

4. The Solano County Superintendent of Schools, pursuant to Education Code Section 5302, shall call said governing board member election in accordance with the provisions of this resolution and order; and

5. The form of the matter to be voted upon, as it shall appear on the ballot is as follows:

SOLANO COMMUNITY COLLEGE DISTRICT Trustee Area No. 3	Vote for One

SOLANO COMMUNITY COLLEGE DISTRICT Trustee Area No. 5	Vote for One

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

**SPECIFICATIONS OF THE ELECTION ORDER FOR A
CONSOLIDATED BOARD MEMBER ELECTION
(Solano County and Yolo County)**

RESOLUTION NO. 11/12-34

(Continuing – Page 3)

SOLANO COMMUNITY COLLEGE DISTRICT Trustee Area No. 7 (Includes a portion of Yolo County)	Vote for One
<hr/>	
<hr/>	
<hr/>	

6. The Governing Board of the Solano Community College District agrees to reimburse the Registrars of Voters in Solano and Yolo Counties for actual costs accrued for each election, such costs to be calculated by the proration method set forth in the County's current Election Costs Allocation Procedures on the basis of the amount of services provided to the Solano Community College District in accordance with the California Education Code; and

7. Certified copies of this resolution shall be sent to the Solano County Superintendent of Schools as required by Education Code Section 5322.

8. Pursuant to Education Code Section 5016, in the event of a tie vote, the Solano Community College District Governing Board shall determine the winner or winners by lot, pursuant to Resolution No. 580 unanimously passed and adopted by the Solano Community College District Governing Board on June 19, 1985, and remaining in force until rescinded.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

**SPECIFICATIONS OF THE ELECTION ORDER FOR A
CONSOLIDATED BOARD MEMBER ELECTION
(Solano County and Yolo County)**

RESOLUTION NO. 11/12-34

(Continuing – Page 4)

PASSED AND ADOPTED by the Governing Board of the Solano Community College District of Solano County, California, this 16th day of May 2012, by the following vote:

AYES: **BOARD MEMBERS:** _____

NOES: **BOARD MEMBERS:** _____

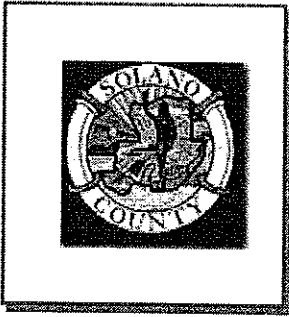
ABSENT: **BOARD MEMBERS:** _____

CERTIFICATION

I, JOWEL C. LAGUERRE, do hereby certify that I am Secretary of the Governing Board of the Solano Community College District of Solano County, California, and that the foregoing is a true and correct copy of a resolution passed and adopted by said Board at a regular meeting thereof at the time and by the vote above stated, which resolution is on file in the administrative offices of said school district.

Jowel C. Laguerre, Ph.D., Secretary
Solano Community College District

Rosemary Thurston, Governing Board President
Solano Community College District



GENERAL ELECTION Election Calendar November 6, 2012

The materials contained in this calendar represent the research and opinions of the staff at the Solano County Elections Department. The contents of this calendar and any legal interpretations contained herein are not to be relied upon as being correct either factually or as legal opinion. Reliance on the content without prior submission to and approval of your appropriate public counsel is at the reader's risk.

Please call 707-784-6675 if you have any questions or comments or visit our website at www.solanocounty.com/elections Thank you.

All references are to the California Elections Code unless otherwise noted.

Calendar Key – **Asterisk “*”** indicates the legal date falls on a holiday or weekend. County offices will be closed. The date listed will be the next working day. “E” stands for Election. The minus sign and the number after “E -” indicates the number of days until the election. The plus sign and the number after “E +” indicate the number of days after the election. For example, “E-29” means 29 days before the election, while “E+28” means 28 days after the election.

EARLY suggested deadlines are provided in the calendar below for jurisdictions that can meet them. These EARLY deadlines are necessary in order for the Solano County Elections Department to meet printing and mailing schedules. FINAL deadlines are noted as such. Thank you for your cooperation.

<p>June 11, 2012 (E-148)</p>	<p><u>GOVERNOR'S PROCLAMATION – ISSUANCE</u></p> <p>By this date, the Governor shall issue a proclamation calling the General Election and shall state the time of the election and the offices to be filled and transmit a copy of the proclamation to the Board of Supervisors of each county. The Secretary of State will send an informational copy of the proclamation to each County Elections Official.</p> <p style="text-align: right;">§12000</p>
<p>July 2 – July 16 (E-127 to E-113)</p>	<p><u>CITIES PUBLISH ELECTION NOTICE</u></p> <p>Between these dates, any city that is consolidating an election with the November General will publish a Notice of Election one time in a newspaper of general circulation stating:</p> <ul style="list-style-type: none"> • The date and polling hours of the election. • Any offices to be filled and any measures to be voted on, including a synopsis of each measure. <p style="text-align: right;">§§12101, 12102, 12111</p>

<p>July 4, 2012* (E-125)</p>	<p><u>SPECIAL DISTRICTS & CITIES DELIVER NOTICE OF ELECTION TO THE ELECTIONS OFFICE</u></p> <p>Last day for district secretaries and City Clerks to deliver Notice of Election listing the elective offices to be filled and any measure (if known at the time) to be voted on and to deliver a map of the District or City to the Elections Department. Cities and Special Districts should include the notice of how a tie vote will be resolved.</p> <p style="text-align: right;">§§10509, 10522, 10524, 15651</p>
<p>July 4, 2012* (E-125)</p>	<p><u>SCHOOLS TO DELIVER SPECIFICATIONS OF THE ELECTION ORDER TO THE ELECTIONS OFFICE</u></p> <p>Last day for a School Board to deliver a resolution known as the "Specifications of the Election Order" and file it with the County Superintendent of Schools and County Elections Official, stating the date and purpose of the election.</p> <p style="text-align: right;">Ed. Code §5322</p> <p>A clause to determine a tie vote is included in the "Specifications of the Elections Order".</p> <p style="text-align: right;">Ed. Code §5016</p>
<p>July 9 – August 8 (E-120 to E-90)</p>	<p><u>NOTICE OF ELECTION</u></p> <p>Between these dates the County Elections Official, as a matter of policy, will publish a Notice of Election containing the date of the election, the offices to be filled, where nomination papers are available, and the deadline for filing Declarations of Candidacy. Notice of Central Counting Place may be combined with this notice.</p> <p style="text-align: right;">§§12109, 12112</p>
<p>July 16 – August 10 (E-113 to E-88)</p>	<p><u>CANDIDATE STATEMENTS –COUNTY & SCHOOLS</u></p> <p>Between these dates, nominees may prepare a statement of qualifications, not to exceed 200 words, to be included in the official sample ballot. The statement shall be filed and paid for at the time it is filed. Obtain cost information from the Elections Department.</p> <p style="text-align: right;">§13307</p>
<p>July 16 – August 10 (E-113 to E-88)</p>	<p><u>CANDIDATE STATEMENTS IN THE COUNTY OFFICIAL SAMPLE BALLOT</u></p> <p>Period in which United States House of Representatives and State Senate and Assembly candidates may purchase space for a 250-word candidate statement in the official sample ballot(s) of the county or counties in the jurisdiction. Candidates for State Senate and Assembly may purchase statement space only if they have agreed to voluntary expenditure limits.</p> <p style="text-align: right;">§ 13307.5; G.C. 85601</p>

<p>July 16 – August 10 (E-113 to E-88)</p>	<p><u>CANDIDATE NOMINATION PERIOD – SCHOOL/SPECIAL DISTRICTS</u></p> <p>Candidate filing period for candidates running for special and school district offices. Forms are obtained from and filed with the County Elections Department.</p> <p>§§10510, 13307, 13311</p>
<p>July 18, 2012 (E-111) EARLY</p>	<p>Early date to submit resolutions and measure text to the County Elections Official. The date is recommended because of the printer's deadlines. (Suggested Date)</p>
<p>July 18, 2012 (E-111) Date designated by SOS</p>	<p><u>CANDIDATE STATEMENTS - STATEWIDE CANDIDATES ONLY</u></p> <p>Last day U.S. Senate candidate's statement for publication in the state ballot pamphlet will be accepted by the Secretary of State.</p> <p>§9084(l); G.C. 85601(a)</p>
<p>July 31, 2012 (Date fixed by law) (E-98)</p>	<p><u>CAMPAIGN FINANCIAL STATEMENT – SEMIANNUAL</u></p> <p>Last day to file semiannual campaign financial statements for candidates and committees receiving contributions or making expenditures between January 1, 2012 and June 30, 2012.</p> <p>G.C. 84200, 84218</p>
<p>July 31, 2012 (E-98)</p>	<p><u>CHANGE OF CANDIDATE'S DESIGNATION ON BALLOT</u></p> <p>The last day that any candidate may request in writing a different ballot designation than that used at the Primary Election. The written request shall be accompanied by a ballot designation worksheet. This request should be made to both the Secretary of State and the County Elections Official.</p> <p>§13107(e)</p>
<p>August 10, 2012 5:00 p.m (E-88)</p>	<p><u>DEADLINE FOR FILING TAX RATE STATEMENT FOR BOND MEASURES</u></p> <p>Statement for any bond measure appearing on the November ballot.</p> <p>§9401</p>
<p>August 10, 2012 5:00 p.m (E-88)</p>	<p><u>LAST DAY TO FILE A REQUEST FOR CONSOLIDATION</u></p> <p>Last day for local governing body to file with Board of Supervisors a resolution requesting consolidation of a local election for candidates and/or measures to be voted upon. A copy of the resolution must also be filed with the Registrar of Voters on or before this date.</p> <p>Earlier filing dates are encouraged in order to meet printing schedules.</p> <p>The request for consolidation shall set forth the exact form of any question, proposition, or office to be voted on, as it is to appear on the ballot.</p> <p>§§10401, 10402, 10403</p>

<p>August 10, 2012 (E-88) FINAL</p>	<p><u>CANDIDATE'S STATEMENT – COUNTY NOMINEES WHO WILL RUNOFF IN THE NOVEMBER ELECTION</u></p> <p>Last day nominees may prepare a statement of qualifications, not to exceed 200 words, to be included in the official sample ballot. The statement shall be filed and paid for at the same time it is filed. Obtain cost information from the County Elections Department.</p> <p style="text-align: right;">§ 13307</p>
<p>August 11, 2012* to August 15, 2012 (E-87 – E-83)</p>	<p><u>EXTENSION OF NOMINATION PERIOD</u></p> <p>Extension period for anyone other than the incumbent to file a Declaration of Candidacy and Nomination Petition if the incumbent did not file by August 10. This provision does not apply if there is no incumbent eligible or if there is a vacancy.</p> <p style="text-align: right;">§§ 8022,8024,8204</p>
<p>August 15, 2012 (E-83)</p>	<p><u>POLITICAL PARTY ENDORSEMENTS</u></p> <p>Last day for any qualified political party to submit to the county elections official a list of all candidates for voter-nominated office who will appear on any ballot in the county in question, and who have been endorsed by the party. The county elections official shall print any such list that is timely received in the sample ballot.</p> <p style="text-align: right;">§ 13302(b)</p>
<p>August 15, 2012 (E-83)</p>	<p><u>INSUFFICIENT NOMINEES – SCHOOLS / COUNTY BOARDS OF EDUCATION</u></p> <p>If by 5 p.m. on this day, only one person has been nominated or there are no nominees for the office(s) to be filled or in the case of members elected at large or by trustee areas, there are fewer than the number to be elected, and no petition is signed by 10% or 50 voters (whichever is the smaller number) an appointment will be made. The qualified person nominated shall be seated at the organizational meeting of the board, or, if an insufficient number is nominated, the governing board shall appoint as necessary at a meeting prior to Election Day. Persons so appointed shall be seated at the organizational meeting as if they had been elected.</p> <p>In the event no one is nominated, the governing board shall publish a notice one time in a newspaper of general circulation in the district stating the board intends to make an appointment and informing the public how to apply for the office.</p> <p style="text-align: right;">Ed. Code §§ 5326, 5328, 5328.5</p> <p>Cities: If by this day (or the 88th day if there is no extension) there are no nominees or only one nominee for an elective city office, the city council may decide to fill the office by appointment or proceed with the election.</p> <p>Prior to the council's action, the City Clerk must publish a one-time notice of the facts and options under Elec. Code. § 10229. The council may not make an appointment until five days after this publication.</p> <p>If no appointment is made by the 75th day, Aug 23rd, the election is held. If any citywide office or measure is on the ballot, the election is held regardless of insufficient nominees.</p> <p style="text-align: right;">§ 10229</p>

<p>August 16, 2012 11 a.m. (E-82)</p>	<p><u>RANDOMIZED ALPHABET DRAWING</u></p> <p>Secretary of State shall conduct the randomized alphabet drawing to determine the order in which the candidates will appear on the general election ballot.</p> <p>On this same day, the elections official shall conduct a randomized alphabet drawing for the offices of State Senate and Assembly.</p> <p style="text-align: right;">§ 13112(b)</p>
<p>August 17, 2012 (E-81)</p>	<p><u>ARGUMENTS DUE FOR BALLOT MEASURES</u></p> <p>Deadline to submit arguments for or against ballot measures. (Arguments are public after the 5p.m. deadline). Department Policy</p> <p style="text-align: right;">§§ 9163, 9316</p>
<p>August 17, 2012 to August 27, 2012 (E-81 to E-71)</p>	<p><u>10 DAY PUBLIC INSPECTION FOR ARGUMENTS FILED.</u></p> <p style="text-align: right;">§ 9162</p>
<p>August 27, 2012 (E-71)</p>	<p><u>REBUTTALS AND ANALYSES DUE FOR BALLOT MEASURE</u></p> <p>Deadline for proponents and opponents to submit rebuttal arguments. § 9167 (Rebuttals and Analyses are public after the 5p.m. deadline). Department Policy</p> <p>County Counsel to submit analyses (§9160, 9313) for county and school / special district measures; City Attorney to submit analyses of city measures.</p> <p style="text-align: right;">§ 9280</p> <p>County Auditor, if previously directed by the Board of Supervisors, to submit fiscal analysis of measures. § 9160</p>
<p>August 27, 2012 to September 6, 2012 (E-71 to E-61)</p>	<p><u>10-DAY PUBLIC INSPECTION FOR REBUTTALS AND ANALYSES</u></p> <p>10-calendar day public inspection of arguments, analysis, rebuttals, and ballot materials for measures. Documents will be on public display at the Solano County Registrar of Voters at 675 Texas St, Suite 2600, Fairfield. Any person may obtain a copy of the materials for a fee not to exceed the actual cost incurred by the county to provide them.</p> <p style="text-align: right;">§ 8148</p> <p>During this period, any voter of the jurisdiction or the County Elections Official may seek a writ of mandate or an injunction requiring any or all of the materials to be amended or deleted.</p> <p style="text-align: right;">§§ 9190, 9380</p>

<p>August 30, 2012 (E-68)</p>	<p><u>CERTIFIED LIST OF CANDIDATES AND ROTATION LIST</u></p> <p>Last day for the Secretary of State to certify and send to each County Elections Official a list by public office showing the name, party preference (or lack of party preference), and ballot designation of every person who has received the nomination as a candidate for public office and is entitled to receive votes within the county at the General Election.</p> <p style="text-align: right;">§ 8148</p> <p>By this day, the Secretary of State shall also provide to county elections officials a list of candidates for each county arranged according to the randomized alphabet drawn on August 16, 2012 (E-82).</p> <p style="text-align: right;">§§ 8149, 13111</p>
<p>August 30, 2012 (E-68)</p>	<p><u>DEATH OF A CANDIDATE</u></p> <p>Last day for the county elections official to remove a deceased candidate's name from the General Election ballot.</p> <p style="text-align: right;">§ 8808</p>
<p>September 27, 2012 to October 16, 2012 (E-40 to E-21)</p>	<p><u>STATE BALLOT PAMPHLET MAILING</u></p> <p>Between these dates, the Secretary of State shall mail state ballot pamphlets to all households in which voters were registered by Friday, September 7, 2012 (E-60). This mailing is based on the information provided by the Calvoter files that are transmitted to the Secretary of State by September 7, 2012 (E-60).</p> <p style="text-align: right;">§ 9094</p>
<p>September 27, 2012 to October 16, 2012 (E-40 to E-21)</p>	<p><u>COUNTY SAMPLE BALLOT MAILING</u></p> <p>Between these dates, the County Elections Official shall mail a polling place notice and sample ballot to each registered voter. The polling place notice shall state whether the polling place is accessible to the physically handicapped.</p> <p style="text-align: right;">§§ 13300, 13304</p>
<p>October 5, 2012 (E-32) (Date fixed by law)</p>	<p><u>FIRST PRE-ELECTION STATEMENT</u></p> <p>Last day for candidates and committees to file campaign financial statements covering the period ending September 30, 2012.</p> <p style="text-align: right;">G.C. 84200.5; 84200.7(b)</p>
<p>October 18, 2012 (E-19)</p>	<p><u>PRECINCT BOARD MEMBERS AND POLLING PLACES</u></p> <p>Last day for the county elections official to appoint the members of the several precinct boards and designate the polling places.</p> <p style="text-align: right;">§ 12286</p>

<p>October 8, 2012 to October 30, 2012 (E-29 to E-7)</p>	<p><u>VOTE BY MAIL VOTING PERIOD</u></p> <p>Between these dates, any registered voter may apply in the County Elections Office for a Vote-By-Mail ballot. Applications received before October 8, 2012 (E-29) shall be kept and processed during this application period.</p> <p style="text-align: right;">§§ 3001, 3003</p>
<p>October 21, 2012 to November 5, 2012 (Within 24 hours) (E-16 to E-1)</p>	<p><u>LATE CONTRIBUTION REPORT</u></p> <p>All candidates and committees that make or receive a late contribution and all other committees that make a late contribution cumulatively totaling \$1000 or more from a single source during the 16 days before an election must report it by guaranteed overnight mail, telegram, personal delivery, or facsimile transmission within 24 hours. Late contribution reports may be reported on Form 497.</p> <p style="text-align: right;">G.C. 84203; 84203.3</p>
<p>October 21, 2012 to November 5, 2012 (Within 24 hours) (E-16 to E-1)</p>	<p><u>LATE INDEPENDENT EXPENDITURE REPORT</u></p> <p>All candidates and committees that make a late independent expenditure totaling \$1000 or more on any date during the 16 days before an election must report it by guaranteed overnight mail, telegram, personal delivery, or facsimile transmission within 24 hours. Late independent expenditure reports may be reported on Form 496.</p> <p style="text-align: right;">G.C. 84204; 85500</p>
<p>October 22, 2012 (E-15)</p>	<p><u>CLOSE OF VOTER REGISTRATION</u></p> <p>The county elections official shall accept an affidavit of registration executed as part of a voter registration card in the forthcoming election if the affidavit is executed on or before the 15th day prior to the election, and if any of the following apply:</p> <ol style="list-style-type: none"> 1) The affidavit is postmarked on or before the 15th day prior to the election and received by mail by the county elections official. 2) The affidavit is submitted to the Dept. of Motor Vehicles or accepted by any other public agency designated as a voter registration agency pursuant to the National Voter Registration Act of 1993(42 U.S.C. Sec 1973gg) on or before the 15th day prior to the election. 3) The affidavit is delivered to the county elections official by means other than those described in paragraphs (1) and (2) on or before the 15th day prior to the election. <p style="text-align: right;">§ 2107</p>

<p>October 22, 2012 (E-15)</p>	<p><u>NOTICE OF CHANGE OF ADDRESS WITHIN COUNTY</u></p> <p>Last day before the General Election for any voter to send a notice or letter advising the county elections official of a change of address within the county. The notice or letter shall be mailed (postmarked by this date) or delivered to the county elections official by this date and is effective upon receipt. The notice or letter may also be submitted to the Department of Motor Vehicles or any National Voter Registration Act designated agency by this date prior to the election. The county elections official shall correct the registration records accordingly. The notice or letter is in lieu of re-registering.</p> <p style="text-align: right;">§ 2119</p>
<p>October 23, 2012 to October 30, 2012 (E-14 to E-7)</p>	<p><u>NEW RESIDENT REGISTRATION PERIOD</u></p> <p>Any person who becomes a new resident after October 22, 2012 (E-15), may register to vote beginning on October 23, 2012 (E-14), and ending on October 30, 2012 (E-7). This registration must be executed in the county elections office and the new resident shall vote a new resident's ballot in that office. A new resident is eligible to vote for only president and vice president.</p> <p style="text-align: right;">§§ 332, 3400</p> <p>The ballots of new residents shall be received and canvassed at the same time and under the same procedure as vote-by-mail ballots.</p> <p style="text-align: right;">§ 3405</p>
<p>October 23, 2012 to November 6, 2012 (E-14 to E-0)</p>	<p><u>NEW CITIZENS REGISTRATION PERIOD</u></p> <p>Registration for new citizens begins the 14th day prior to an election and ends on Election Day. A new citizen registering to vote after the close of registration shall provide the County Elections Official with proof of citizenship (between these dates) prior to voting, and shall declare that he or she has established residency in California. New citizens vote within the Registrar of Voters' office.</p> <p style="text-align: right;">§§ 331, 3500, 3501, 3502</p>
<p>October 25, 2012 (E-12)</p>	<p><u>SECOND PRE-ELECTION CAMPAIGN FINANCIAL STATEMENT</u></p> <p>Last day to file campaign statements for candidates and committees for the reporting period October 1, 2012 through October 20, 2012. Candidates being voted upon, their controlled committees, and committees primarily formed to support or oppose a candidate or measure must file the second pre-election statement by <u>guaranteed overnight mail</u> or <u>personal delivery</u>.</p> <p style="text-align: right;">G.C. 84200.5; 84200.7(a)</p>

<p>October 25, 2012 (E-12)</p>	<p><u>SUPPLEMENTAL INDEPENDENT EXPENDITURE REPORT</u></p> <p>Last day to file supplemental independent expenditure reports for candidates or committees making independent expenditures of \$1,000 or more in a calendar year to support or oppose a candidate or measure. Independent expenditure reports are filed at the same time, and in the same places, as would be required if the filer were primarily formed to support or oppose the candidate, measure, or measure qualification affected by the independent expenditure.</p> <p style="text-align: right;">G.C. 84203.5</p>
<p>Oct. 27, 2012 (E-10)</p>	<p><u>NOTICE OF CENTRAL COUNTING PLACE</u></p> <p>Last day for County Elections Official to publish the notice that the general election ballots will be counted at a specified public place. The notice shall be published one time in a newspaper of general circulation in the county.</p> <p style="text-align: right;">§ 12109</p>
<p>October 30, 2012 (E-7)</p>	<p><u>VOTE BY MAIL VOTER BALLOT APPLICATION</u></p> <p>Last day for the County Elections Official to receive any voter's application for a Vote-By-Mail ballot and to issue such ballot for the general election.</p> <p style="text-align: right;">§ 3001</p>
<p>October 30, 2012 (E-7)</p>	<p><u>NEW CITIZENS REGISTRATION PERIOD – LAST DAY</u></p> <p>Registration for new citizens begins the 14th day prior to an election and ends on the 7th day prior to the election. A new citizen registering to vote after the close of registration shall provide the County Elections Official with proof of citizenship (between these dates) prior to voting, and shall declare that he or she has established residency in California. New citizens vote within the Registrar of Voters' office.</p> <p style="text-align: right;">§§ 331, 3500, 3501, 3502</p>
<p>October 31, 2012 to November 5, 2012 (E-6 to E-1)</p>	<p><u>SPECIAL ABSENTEE VOTER – RECALLED TO MILITARY SERVICE</u></p> <p>On or between these dates, a registered special absent voter recalled to military service after October 30, 2012(E-7), but before 5:00 p.m. on November 5, 2012(E-1), may appear before the County Elections Official and obtain an vote-by-mail ballot which may be voted in the County Election Official's office or outside the County Election Official's office on or before the close of the polls and returned as are other voted absent voter ballots.</p> <p style="text-align: right;">§ 3110</p>

<p>October 31, 2012 to November 6, 2012 (E-6 to E-0)</p>	<p><u>REQUEST FOR VOTE-BY-MAIL BALLOTS - LATE CONDITIONS</u></p> <p>On or between these dates, Vote-By-Mail ballots are available at the elections offices for voters who have conditions preventing them from voting at a polling place. A written application signed by the voter under penalty of perjury is required. The voter may designate any authorized representative to return the voted Vote-by-Mail ballot.</p> <p style="text-align: right;">§ 3021</p>
<p>November 6, 2012 (E-0)</p>	<p><u>GENERAL ELECTION DAY</u></p> <p>Polls open at 7 a.m. and close at 8 p.m.</p> <p style="text-align: right;">§§ 1000, 14212</p>
<p>November 6, 2012 (E-0)</p>	<p><u>UNOPPOSED SUPERIOR COURT JUDGE</u></p> <p>On this date the County Elections Official will declare any incumbent superior court judge whose name did not appear on either the primary or general election ballot re-elected.</p> <p style="text-align: right;">§ 8203</p>
<p>December 4, 2012 (E+28)</p>	<p><u>COMPLETION OF OFFICIAL CANVASS BY ELECTIONS OFFICIAL</u></p> <p>The Elections Official shall prepare a certified statement of the results of the election and submit it to the Board of Supervisors. The Board of Supervisors shall declare the winners for each office and each measure. The Elections Official shall make out and deliver to each person elected or nominated a Certificate of Election or Nomination.</p> <p style="text-align: right;">§§ 15372, 15400, 15401</p>
<p>December 7, 2012 (E+31)</p>	<p><u>STATEMENT OF RESULTS TO SECRETARY OF STATE</u></p> <p>By this date the County Elections Official shall send to the Secretary of State in an electronic format, one complete copy of the returns for all candidates for statewide office, Representative in Congress, Member of the State Senate, Assembly, Member of the State Board of Equalization, and for all statewide measures.</p> <p style="text-align: right;">§ 15375</p>
<p>January 31, 2013 (Date fixed by law)</p>	<p><u>CAMPAIGN FINANCIAL STATEMENT – SEMIANNUAL</u></p> <p>Last day to file semiannual campaign financial statements for all candidates and committees receiving contributions or making expenditures between July 1, 2012 and December 31, 2012.</p>

**SOLANO COMMUNITY COLLEGE DISTRICT
 GOVERNING BOARD AGENDA ITEM**

TO: Members of the Governing Board

SUBJECT: RESOLUTION ELECTING TO BE SUBJECT TO PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT ONLY WITH RESPECT TO MEMBERS OF A SPECIFIC EMPLOYEE ORGANIZATION AND FIXING THE EMPLOYER'S CONTRIBUTION FOR EMPLOYEES AND THE EMPLOYER CONTRIBUTION FOR ANNUITANTS AT DIFFERENT AMOUNTS, RESOLUTION NO. 11/12 -35

REQUESTED ACTION: APPROVAL

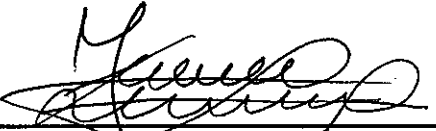
SUMMARY:

Superintendent-President, Jowel C. Laguerre, recommends that the Governing Board approve the attached resolution electing to be subject to public employees' medical and hospital care act only with respect to members of a specific employee organization and fixing the employer's contribution for employees and the employer contribution for annuitants at different amounts.

Approval of Resolution No. 11/12-35 is requested at this time. Upon approval, the Superintendent-President will notify the affected unit of the Governing Board's decision.

Rationale:

Solano Community College, like many California Community Colleges, faces tremendous financial challenges in light of the state budget. In order to find ways to cope with increasing costs and diminishing revenues, the college and its employees are working together to cut the cost of healthcare and use the savings to make Solano Community financial basis more solid and enhance educational opportunities for our students and the community.

<i>Government Code:</i>	<i>Board Policy:</i>	<i>Estimated Fiscal Impact: \$ 1.5M Estimated</i>
SUPERINTENDENT'S RECOMMENDATION:		<input checked="" type="checkbox"/> APPROVAL <input type="checkbox"/> DISAPPROVAL <input type="checkbox"/> NOT REQUIRED <input type="checkbox"/> TABLE
Jowel C. Laguerre, Ph.D. Superintendent-President		 <hr/> JOWEL C. LAGUERRE, Ph.D. Superintendent-President
PRESENTER'S NAME		
4000 Suisun Valley Road Fairfield, CA 94534-3197		
ADDRESS		
707-864-7112		May 4, 2012
TELEPHONE NUMBER		DATE APPROVED BY
Administration		SUPERINTENDENT-PRESIDENT
ORGANIZATION		
May 4, 2012		
DATE SUBMITTED TO		
SUPERINTENDENT-PRESIDENT		

SOLANO COMMUNITY COLLEGE DISTRICT

RESOLUTION ELECTING TO BE SUBJECT TO PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT ONLY WITH RESPECT TO MEMBERS OF A SPECIFIC EMPLOYEE ORGANIZATION AND FIXING THE EMPLOYER'S CONTRIBUTION FOR EMPLOYEES AND THE EMPLOYER CONTRIBUTION FOR ANNUITANTS AT DIFFERENT AMOUNTS

RESOLUTION NO. 11/12-35

- WHEREAS, (1) Government Code Section 22922(b) provides that a contracting agency may elect upon proper application to participate under the Public Employees' Medical and Hospital Care Act with respect to a recognized employee organization only; and
- WHEREAS, (2) Government Code Section 22920(a) defines a school employer as a contracting agency, and
- WHEREAS, (3) Government Code Section 22892(c) provides that a contracting agency may fix the amount of the employer's contribution for employees and the employer's contribution for annuitants at different amounts, provided that the monthly contribution for annuitants is annually increased to equal an amount not less than the number of years the contracting agency has been subject to this subdivision multiplied by 5 percent of the current monthly contribution for employees, until such time as the amounts are equal; and
- WHEREAS, (4) Solano Community College District, hereinafter referred to as School Employer is an entity meeting the above definition; and
- WHEREAS, (5) The School Employer desires to obtain for the members of the International Union of Operating Engineers/Stationary Engineers, Local 39, who are employees and annuitants of the agency, the benefit of the Act and to accept the liabilities and obligations of an employer under the Act and Regulations; now, therefore, be it
- RESOLVED, (a) That the School Employer elect, and it does hereby elect, to be subject to the provisions of the Act; and be it further
- RESOLVED, (b) That the employer's contribution for each employee shall be the amount necessary to pay the full cost of his enrollment, including the enrollment of his family members in a health benefits plan up to a maximum of GC 22892 per month plus administrative fees and Contingency Reserve Fund assessments; and be it further;
- RESOLVED, (c) That the employer's contribution for each annuitant shall be the amount necessary to pay the cost of his enrollment, including the enrollment of his family members, in a health benefits plan up to a maximum of \$1.00 per month; and be it further

SOLANO COMMUNITY COLLEGE DISTRICT

**RESOLUTION ELECTING TO BE SUBJECT TO
PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT
ONLY WITH RESPECT TO MEMBERS OF A SPECIFIC EMPLOYEE ORGANIZATION
AND
FIXING THE EMPLOYER'S CONTRIBUTION FOR EMPLOYEES AND THE
EMPLOYER CONTRIBUTION FOR ANNUITANTS AT DIFFERENT AMOUNTS**

RESOLUTION NO. 11/12-35

(Continuing – Page 2)

- RESOLVED, (d) That the employer's contribution for each annuitant shall be increased annually by 5 % percent of the monthly contribution for employees, multiplied by number of years of employer's participation in PEMHCA, until such time as the contributions are equal;
- And that the contributions for employees and annuitants shall be in addition to those amounts contributed by the School Employer for administrative fees and to the Contingency Reserve Fund; and be it further
- RESOLVED, (e) That Solano Community College District has fully complied with any and all applicable provisions of Government Code Section 7507 in electing the benefits set forth above; and be it further
- RESOLVED, (f) That the executive body appoint and direct, and it does hereby appoint and direct Jowel C. Laguerre, Superintendent-President, to file with the Board of Administration of the Public Employees' Retirement System a verified copy of this Resolution, and to perform on behalf of said School Employer all functions required of it under the Act and Regulations of the Board of Administration; and be it further
- RESOLVED, (g) That coverage under the Act be effective on July 1, 2012.

Adopted at a regular meeting of the Solano Community College District Governing Board at Fairfield, California, this 16th day of May 2012.

Signed:

ROSEMARY THURSTON, Board President

Attest:

JOWEL C. LAGUERRE, Ph.D., Secretary

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: RESOLUTIONS ELECTING TO ESTABLISH A HEALTH BENEFIT VESTING REQUIREMENT FOR FUTURE RETIREES UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT, RESOLUTION NO. 11/12-36; RESOLUTION NO. 11/12-37; RESOLUTION NO. 11/12-38; RESOLUTION NO. 11/12-39, AND RESOLUTION NO. 11/12-40

REQUESTED ACTION: APPROVAL

SUMMARY:

Superintendent-President, Jowel C. Laguerre, recommends that the Governing Board approve the attached resolutions electing to establish a health benefit vesting requirement for future retirees under the Public Employees' Medical and Hospital Care Act only with respect to members of a specific employee organizations.

Approval of Resolution No. 11/12-36, 11/12-37, 11/12-38, 11/12-39, and 11/12-40 is requested at this time. Upon approval, the Superintendent-President will notify the affected units of the Governing Board's decision.

Rationale:

Solano Community College, like many California Community Colleges, faces tremendous financial challenges in light of the state budget. In order to find ways to cope with increasing costs and diminishing revenues, the college and its employees are working together to cut the cost of healthcare and use the savings to make Solano Community College financial basis more solid and enhance educational opportunities for our students and the community.

Government Code: Board Policy Estimated Fiscal Impact: \$

APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

SUPERINTENDENT'S RECOMMENDATION:

Charo Albarran, Manager
Resources Manager

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534-3197

ADDRESS

707-864-7000

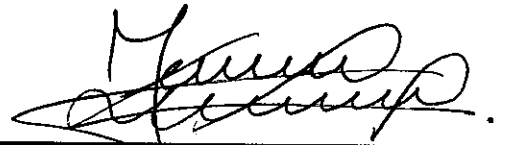
TELEPHONE NUMBER

Administration

ORGANIZATION

May 4, 2012

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**



JOWEL C. LAGUERRE, Ph.D.
Superintendent-President

May 4, 2012

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

**MEMORANDUM OF UNDERSTANDING
BETWEEN THE
SOLANO COMMUNITY COLLEGE DISTRICT
AND THE
SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD**

This MEMORANDUM OF UNDERSTANDING (hereafter "MOU") by and between the Solano Community College District (hereafter "District") and the Solano Community College Governing Board (hereafter "Board") is for the purpose of addressing the health benefit vesting requirement for future retirees under the Public Employees' Medical and Hospital Care Act.

Effective on the day of ratification, any bargaining unit member who has been employed fifty years or more of creditable service with the District shall be entitled upon retirement to the minimum health employer contribution set by Public Employees' Medical and Hospital Care Act (PEMHCA).

The above eligibility requirement of fifty years is not applicable to any retiree who retired before July 1, 2012 of this memorandum of understanding. All members who have retired before the effective date of this memorandum are eligible for the minimum health employer contribution.

Nothing in this MOU effects or requires a change to Solano Community College District's health benefits contribution as defined in the Solano Community College Governing Board Policy and Procedures, #1014.

This MOU shall apply only if the District elects to participate in the CalPERS program and if the CalPERS program continues to mandate the vesting requirements herein.

The signatories signify that they are authorized representatives of the District and the Board, as proper parties of this MOU; that all actions necessary for the parties to ratify and accept this MOU as binding and bilateral resolution have been completed in the manner required by that party or by law; and this MOU is hereby entered into without the need for further ratification or acceptance.

This Agreement is made this 16th day of May 2012, in the city of Fairfield, County of Solano, State of California.

**SOLANO COMMUNITY COLLEGE
GOVERNING BOARD**

**SOLANO COMMUNITY COLLEGE
DISTRICT**

Rosemary Thurston
Governing Board President

Jowel C. Laguerre, Ph.D.
Superintendent/President

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

**RESOLUTION ELECTING TO ESTABLISH
A HEALTH BENEFIT VESTING REQUIREMENT FOR FUTURE RETIREES
UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT**

RESOLUTION NO. 11/12 – 36

WHEREAS, Government Code 22895 provides that a school employer contracting under the Public Employees' Medical and Hospital Care Act may amend its resolution to provide a post retirement vesting requirement, and

WHEREAS, Solano Community School District is a school employer contracting under the Act for participation by members of the Solano Community College Governing Board, and

WHEREAS, Solano Community School District certifies, employees are represented Governing Board Policy 1014 and subject to a memorandum of understanding, and

WHEREAS, The contracting agency shall provide to the board in the manner prescribed by the board a notification for the agreement established pursuant to this section and any additional information necessary to implement this section;

NOW, THEREFORE, BE IT RESOLVED, That the employer's contribution for each active and retired employee shall be based upon the principles prescribed under Government Code Section 22895.

BE IT FURTHER RESOLVED, The contribution for active employees cannot be less than what is defined in Section 22892(b), and

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

**RESOLUTION ELECTING TO ESTABLISH
A HEALTH BENEFIT VESTING REQUIREMENT FOR FUTURE RETIREES
UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT**

RESOLUTION NO. 11/12 - 36

(CONTINUED—PAGE 2)

BE IT FURTHER RESOLVED, That the employer's contribution for each annuitant under this vesting resolution shall be the amount necessary to pay the cost of his enrollment, including the enrollment of his family members, in a health benefits plan up to a

BE IT FURTHER RESOLVED, Post-retirement employer contributions shall not be paid to employees with less than five years of credited service with the district. The percentage of employer contribution payable for post-retirement health benefits for each retired school employee shall be based on the employee's completed years of credited service with the school employer; plus administrative fees and Contingency Reserve Fund assessments; and

BE IT FURTHER RESOLVED, That Solano Community College District has fully complied with any and all applicable provisions of Government Code Section 7507 in electing the benefits set forth above; and

BE IT ALSO RESOLVED, That coverage under the Act be effective on July 1, 2012.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

**RESOLUTION ELECTING TO ESTABLISH
A HEALTH BENEFIT VESTING REQUIREMENT FOR FUTURE RETIREES
UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT**

**RESOLUTION NO. 11/12 - 36
(CONTINUED—PAGE 3)**

PASSED AND ADOPTED, This 16th day of May 2012, by the Governing
Board of Solano Community College District by the following vote:

AYES:	_____	BOARD MEMBERS:	_____

NOES:	_____	BOARD MEMBERS:	_____
ABSTAIN:	_____	BOARD MEMBERS:	_____
ABSENT:	_____	BOARD MEMBERS:	_____

ROSEMARY THURSTON, PRESIDENT

JOWEL C. LAGUERRE, Ph.D., SECRETARY

**MEMORANDUM OF UNDERSTANDING
BETWEEN THE
SOLANO COMMUNITY COLLEGE DISTRICT
AND THE
SOLANO COLLEGE FACULTY ASSOCIATION**

This MEMORANDUM OF UNDERSTANDING (hereafter "MOU") by and between the Solano Community College District (hereafter "District") and the Solano College Faculty Association (hereafter "SCFA") is for the purpose of addressing the health benefit vesting requirement for future retirees under the Public Employees' Medical and Hospital Care Act.

Effective on the day of ratification, any bargaining unit member who has been employed fifty years or more of creditable service with the District shall be entitled upon retirement to the minimum health employer contribution set by Public Employees' Medical and Hospital Care Act (PEMHCA).

The above eligibility requirement of fifty years is not applicable to any retiree who retired before July 1, 2012 of this memorandum of understanding. All members who have retired before the effective date of this memorandum are eligible for the minimum health employer contribution.

Nothing in this MOU effects or requires a change to Solano Community College District's health benefits contribution to active employees and early retirees as defined in the Solano Community College District and Solano College Faculty Association agreement.

This MOU shall apply only if the District elects to participate in the CalPERS program and if the CalPERS program continues to mandate the vesting requirements herein.

The signatories signify that they are authorized representatives of the District and the Association, as proper parties of this MOU; that all actions necessary for the parties to ratify and accept this MOU as binding and bilateral resolution have been completed in the manner required by that party or by law; and this MOU is hereby entered into without the need for further ratification or acceptance.

This Agreement is made this 16th day of May 2012, in the city of Fairfield, County of Solano, State of California.

**SOLANO COLLEGE FACULTY
ASSOCIATION**

**SOLANO COMMUNITY COLLEGE
DISTRICT**

Gene Thomas
Chief Negotiator

Jowel C. Laguerre, Ph.D.
Superintendent/President

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

**RESOLUTION ELECTING TO ESTABLISH
A HEALTH BENEFIT VESTING REQUIREMENT FOR FUTURE RETIREES
UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT**

RESOLUTION NO. 11/12 - 37

WHEREAS, Government Code 22895 provides that a school employer contracting under the Public Employees' Medical and Hospital Care Act may amend its resolution to provide a post retirement vesting requirement, and

WHEREAS, Solano Community School District is a school employer contracting under the Act for participation by members of the Solano Community College Faculty Association, and

WHEREAS, Solano Community School District certifies, employees are represented by a bargaining unit and subject to a memorandum of understanding, and

WHEREAS, The contracting agency shall provide to the board in the manner prescribed by the board a notification for the agreement established pursuant to this section and any additional information necessary to implement this section;

NOW, THEREFORE, BE IT RESOLVED, That the employer's contribution for each active and retired employee shall be based upon the principles prescribed under Government Code Section 22895.

BE IT FURTHER RESOLVED, The contribution for active employees cannot be less than what is defined in Section 22892(b), and

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

**RESOLUTION ELECTING TO ESTABLISH
A HEALTH BENEFIT VESTING REQUIREMENT FOR FUTURE RETIREES
UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT**

RESOLUTION NO. 11/12 - 37

(CONTINUED—PAGE 2)

BE IT FURTHER RESOLVED, That the employer's contribution for each annuitant under this vesting resolution shall be the amount necessary to pay the cost of his enrollment, including the enrollment of his family members, in a health benefits plan up to a

BE IT FURTHER RESOLVED, Post-retirement employer contributions shall not be paid to employees with less than five years of credited service with the district. The percentage of employer contribution payable for post-retirement health benefits for each retired school employee shall be based on the employee's completed years of credited service with the school employer; plus administrative fees and Contingency Reserve Fund assessments; and

BE IT FURTHER RESOLVED, That Solano Community College District has fully complied with any and all applicable provisions of Government Code Section 7507 in electing the benefits set forth above; and

BE IT ALSO RESOLVED, That coverage under the Act be effective on July 1, 2012.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

**RESOLUTION ELECTING TO ESTABLISH
A HEALTH BENEFIT VESTING REQUIREMENT FOR FUTURE RETIREES
UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT**

RESOLUTION NO. 11/12 - 37

(CONTINUED—PAGE 3)

PASSED AND ADOPTED, This 16th day of May 2012, by the Governing Board of Solano Community College District by the following vote:

AYES: _____ **BOARD MEMBERS:** _____

NOES: _____ **BOARD MEMBERS:** _____

ABSTAIN: _____ **BOARD MEMBERS:** _____

ABSENT: _____ **BOARD MEMBERS:** _____

ROSEMARY THURSTON, PRESIDENT

JOWEL C. LAGUERRE, Ph.D., SECRETARY

**MEMORANDUM OF UNDERSTANDING
BETWEEN THE
SOLANO COMMUNITY COLLEGE DISTRICT
AND THE
SOLANO COLLEGE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION**

This MEMORANDUM OF UNDERSTANDING (hereafter "MOU") by and between the Solano Community College District (hereafter "District") and the Solano College California School Employees Association (hereafter "CSEA") is for the purpose of addressing the health benefit vesting requirement for future retirees under the Public Employees' Medical and Hospital Care Act.

Effective on the day of ratification, any bargaining unit member who has been employed fifty years or more of creditable service with the District shall be entitled upon retirement to the minimum health employer contribution set by Public Employees' Medical and Hospital Care Act (PEMHCA).

The above eligibility requirement of fifty years is not applicable to any retiree who retired before July 1, 2012 of this memorandum of understanding. All members who have retired before the effective date of this memorandum are eligible for the minimum health employer contribution.

Nothing in this MOU effects or requires a change to Solano Community College District's health benefits contribution to active employees and early retirees as defined in the Solano Community College District and Solano College California School Employees Association agreement.

This MOU shall apply only if the District elects to participate in the CalPERS program and if the CalPERS program continues to mandate the vesting requirements herein.

The signatories signify that they are authorized representatives of the District and the Association, as proper parties of this MOU; that all actions necessary for the parties to ratify and accept this MOU as binding and bilateral resolution have been completed in the manner required by that party or by law; and this MOU is hereby entered into without the need for further ratification or acceptance.

This Agreement is made this 16th day of May 2012, in the city of Fairfield, County of Solano, State of California.

**SOLANO COLLEGE CALIFORNIA
SCHOOL EMPLOYEES ASSOCIATION**

**SOLANO COMMUNITY COLLEGE
DISTRICT**

Debbie Luttrell-Williams
CSEA, Chapter #211 President

Jowel C. Laguerre, Ph.D.
Superintendent/President

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

**RESOLUTION ELECTING TO ESTABLISH
A HEALTH BENEFIT VESTING REQUIREMENT FOR FUTURE RETIREES
UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT**

RESOLUTION NO. 11/12 - 38

WHEREAS, Government Code 22895 provides that a school employer contracting under the Public Employees' Medical and Hospital Care Act may amend its resolution to provide a post retirement vesting requirement, and

WHEREAS, Solano Community School District is a school employer contracting under the Act for participation by members of the Solano Community College California School Employees Association, and

WHEREAS, Solano Community School District certifies, employees are represented by a bargaining unit and subject to a memorandum of understanding, and

WHEREAS, The contracting agency shall provide to the board in the manner prescribed by the board a notification for the agreement established pursuant to this section and any additional information necessary to implement this section;

NOW, THEREFORE, BE IT RESOLVED, That the employer's contribution for each active and retired employee shall be based upon the principles prescribed under Government Code Section 22895.

BE IT FURTHER RESOLVED, The contribution for active employees cannot be less than what is defined in Section 22892(b), and

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

**RESOLUTION ELECTING TO ESTABLISH
A HEALTH BENEFIT VESTING REQUIREMENT FOR FUTURE RETIREES
UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT**

RESOLUTION NO. 11/12 - 38

(CONTINUED—PAGE 2)

BE IT FURTHER RESOLVED, That the employer's contribution for each annuitant under this vesting resolution shall be the amount necessary to pay the cost of his enrollment, including the enrollment of his family members, in a health benefits plan up to a

BE IT FURTHER RESOLVED, Post-retirement employer contributions shall not be paid to employees with less than five years of credited service with the district. The percentage of employer contribution payable for post-retirement health benefits for each retired school employee shall be based on the employee's completed years of credited service with the school employer; plus administrative fees and Contingency Reserve Fund assessments; and

BE IT FURTHER RESOLVED, That Solano Community College District has fully complied with any and all applicable provisions of Government Code Section 7507 in electing the benefits set forth above; and

BE IT ALSO RESOLVED, That coverage under the Act be effective on July 1, 2012.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

**RESOLUTION ELECTING TO ESTABLISH
A HEALTH BENEFIT VESTING REQUIREMENT FOR FUTURE RETIREES
UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT**

RESOLUTION NO. 11/12 - 38

(CONTINUED—PAGE 3)

PASSED AND ADOPTED, This 16th day of May 2012, by the Governing

Board of Solano Community College District by the following vote:

AYES: _____ BOARD MEMBERS: _____

NOES: _____ BOARD MEMBERS: _____

ABSTAIN: _____ BOARD MEMBERS: _____

ABSENT: _____ BOARD MEMBERS: _____

ROSEMARY THURSTON, PRESIDENT

JOWEL C. LAGUERRE, Ph.D., SECRETARY

**MEMORANDUM OF UNDERSTANDING
BETWEEN THE
SOLANO COMMUNITY COLLEGE DISTRICT
AND THE
SOLANO COLLEGE ADMINISTRATIVE LEADERSHIP GROUP**

This MEMORANDUM OF UNDERSTANDING (hereafter "MOU") by and between the Solano Community College District (hereafter "District") and the Solano College Administrative Leadership Group (hereafter "ALG") is for the purpose of addressing the health benefit vesting requirement for future retirees under the Public Employees' Medical and Hospital Care Act.

Effective on the day of ratification, any bargaining unit member who has been employed fifty years or more of creditable service with the District shall be entitled upon retirement to the minimum health employer contribution set by Public Employees' Medical and Hospital Care Act (PEMHCA).

The above eligibility requirement of fifty years is not applicable to any retiree who retired before July 1, 2012 of this memorandum of understanding. All members who have retired before the effective date of this memorandum are eligible for the minimum health employer contribution.

Nothing in this MOU effects or requires a change to Solano Community College District's health benefits contribution to active employees and early retirees as defined in the Solano Community College District and Solano College Administrative Leadership Group policy.

This MOU shall apply only if the District elects to participate in the CalPERS program and if the CalPERS program continues to mandate the vesting requirements herein.

The signatories signify that they are authorized representatives of the District and the Association, as proper parties of this MOU; that all actions necessary for the parties to ratify and accept this MOU as binding and bilateral resolution have been completed in the manner required by that party or by law; and this MOU is hereby entered into without the need for further ratification or acceptance.

This Agreement is made this 16th day of May 2012, in the city of Fairfield, County of Solano, State of California.

**SOLANO COLLEGE ADMINISTRATIVE
LEADERSHIP GROUP**

**SOLANO COMMUNITY COLLEGE
DISTRICT**

Chris Guptill
ALG Representative

Jowel C. Laguerre, Ph.D.
Superintendent/President

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

**RESOLUTION ELECTING TO ESTABLISH
A HEALTH BENEFIT VESTING REQUIREMENT FOR FUTURE RETIREES
UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT**

RESOLUTION NO. 11/12 - 39

WHEREAS, Government Code 22895 provides that a school employer contracting under the Public Employees' Medical and Hospital Care Act may amend its resolution to provide a post retirement vesting requirement, and

WHEREAS, Solano Community School District is a school employer contracting under the Act for participation by members of the Solano Community College Administrative Leadership Group, and

WHEREAS, Solano Community School District certifies, employees are represented Governing Board Policy 4800 and subject to a memorandum of understanding, and

WHEREAS, The contracting agency shall provide to the board in the manner prescribed by the board a notification for the agreement established pursuant to this section and any additional information necessary to implement this section;

NOW, THEREFORE, BE IT RESOLVED, That the employer's contribution for each active and retired employee shall be based upon the principles prescribed under Government Code Section 22895.

BE IT FURTHER RESOLVED, The contribution for active employees cannot be less than what is defined in Section 22892(b), and

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

**RESOLUTION ELECTING TO ESTABLISH
A HEALTH BENEFIT VESTING REQUIREMENT FOR FUTURE RETIREES
UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT**

RESOLUTION NO. 11/12 - 39

(CONTINUED—PAGE 2)

BE IT FURTHER RESOLVED, That the employer's contribution for each annuitant under this vesting resolution shall be the amount necessary to pay the cost of his enrollment, including the enrollment of his family members, in a health benefits plan up to a

BE IT FURTHER RESOLVED, Post-retirement employer contributions shall not be paid to employees with less than five years of credited service with the district. The percentage of employer contribution payable for post-retirement health benefits for each retired school employee shall be based on the employee's completed years of credited service with the school employer; plus administrative fees and Contingency Reserve Fund assessments; and

BE IT FURTHER RESOLVED, That Solano Community College District has fully complied with any and all applicable provisions of Government Code Section 7507 in electing the benefits set forth above; and

BE IT ALSO RESOLVED, That coverage under the Act be effective on July 1, 2012.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

**RESOLUTION ELECTING TO ESTABLISH
A HEALTH BENEFIT VESTING REQUIREMENT FOR FUTURE RETIREES
UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT**

RESOLUTION NO. 11/12 - 39

(CONTINUED—PAGE 3)

PASSED AND ADOPTED, This 16th day of May 2012, by the Governing

Board of Solano Community College District by the following vote:

AYES: _____ BOARD MEMBERS: _____

NOES: _____ BOARD MEMBERS: _____

ABSTAIN: _____ BOARD MEMBERS: _____

ABSENT: _____ BOARD MEMBERS: _____

ROSEMARY THURSTON, PRESIDENT

JOWEL C. LAGUERRE, Ph.D., SECRETARY

**MEMORANDUM OF UNDERSTANDING
BETWEEN THE
SOLANO COMMUNITY COLLEGE DISTRICT
AND THE
OPERATING ENGINEERS/STATIONARY ENGINEERS, LOCAL 39**

This MEMORANDUM OF UNDERSTANDING (hereafter "MOU") by and between the Solano Community College District (hereafter "District") and the Operating Engineers/Stationary Engineers, Local 39 (hereafter "Local 39") is for the purpose of addressing the health benefit vesting requirement for future retirees under the Public Employees' Medical and Hospital Care Act.

Effective on the day of ratification, any bargaining unit member who has been employed fifty years or more of creditable service with the District shall be entitled upon retirement to the minimum health employer contribution set by Public Employees' Medical and Hospital Care Act (PEMHCA).

The above eligibility requirement of fifty years is not applicable to any retiree who retired before July 1, 2012 of this memorandum of understanding. All members who have retired before the effective date of this memorandum are eligible for the minimum health employer contribution.

Nothing in this MOU effects or requires a change to Solano Community College District's health benefits contribution to active employees and early retirees as defined in the Solano Community College District and Operating Engineers/Stationary Engineers, Local 39 agreement.

This MOU shall apply only if the District elects to participate in the CalPERS program and if the CalPERS program continues to mandate the vesting requirements herein.

The signatories signify that they are authorized representatives of the District and the Association, as proper parties of this MOU; that all actions necessary for the parties to ratify and accept this MOU as binding and bilateral resolution have been completed in the manner required by that party or by law; and this MOU is hereby entered into without the need for further ratification or acceptance.

This Agreement is made this 16th day of May 2012, in the city of Fairfield, County of Solano, State of California.

**OPERATING ENGINEERS/
STATIONARY ENGINEERS, LOCAL 39**

**SOLANO COMMUNITY COLLEGE
DISTRICT**

Laura Strand
Business Representative

Jowel C. Laguerre, Ph.D.
Superintendent/President

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

**RESOLUTION ELECTING TO ESTABLISH
A HEALTH BENEFIT VESTING REQUIREMENT FOR FUTURE RETIREES
UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT**

RESOLUTION NO. 11/12 - 40

WHEREAS, Government Code 22895 provides that a school employer contracting under the Public Employees' Medical and Hospital Care Act may amend its resolution to provide a post retirement vesting requirement, and

WHEREAS, Solano Community School District is a school employer contracting under the Act for participation by members of the Operating Engineers/Stationary Engineers, Local 39, and

WHEREAS, Solano Community School District certifies, employees are represented by a bargaining unit and subject to a memorandum of understanding, and

WHEREAS, The contracting agency shall provide to the board in the manner prescribed by the board a notification for the agreement established pursuant to this section and any additional information necessary to implement this section;

NOW, THEREFORE, BE IT RESOLVED, That the employer's contribution for each active and retired employee shall be based upon the principles prescribed under Government Code Section 22895.

BE IT FURTHER RESOLVED, The contribution for active employees cannot be less than what is defined in Section 22892(b), and

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

**RESOLUTION ELECTING TO ESTABLISH
A HEALTH BENEFIT VESTING REQUIREMENT FOR FUTURE RETIREES
UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT**

**RESOLUTION NO. 11/12 - 40
(CONTINUED—PAGE 2)**

BE IT FURTHER RESOLVED, That the employer's contribution for each annuitant under this vesting resolution shall be the amount necessary to pay the cost of his enrollment, including the enrollment of his family members, in a health benefits plan up to a

BE IT FURTHER RESOLVED, Post-retirement employer contributions shall not be paid to employees with less than five years of credited service with the district. The percentage of employer contribution payable for post-retirement health benefits for each retired school employee shall be based on the employee's completed years of credited service with the school employer; plus administrative fees and Contingency Reserve Fund assessments; and

BE IT FURTHER RESOLVED, That Solano Community College District has fully complied with any and all applicable provisions of Government Code Section 7507 in electing the benefits set forth above; and

BE IT ALSO RESOLVED, That coverage under the Act be effective on July 1, 2012.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

**RESOLUTION ELECTING TO ESTABLISH
A HEALTH BENEFIT VESTING REQUIREMENT FOR FUTURE RETIREES
UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT**

RESOLUTION NO. 11/12 - 40

(CONTINUED—PAGE 3)

PASSED AND ADOPTED, This 16th day of May 2012, by the Governing
Board of Solano Community College District by the following vote:

AYES: _____ **BOARD MEMBERS:** _____

NOES: _____ **BOARD MEMBERS:** _____

ABSTAIN: _____ **BOARD MEMBERS:** _____

ABSENT: _____ **BOARD MEMBERS:** _____

ROSEMARY THURSTON, PRESIDENT

JOWEL C. LAGUERRE, Ph.D., SECRETARY

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: DISTRICT AND THE SOLANO COMMUNITY COLLEGE
FACULTY ASSOCIATION, AGREEMENT FOR A
SUCCESSOR AGREEMENT, JULY 1, 2012 THROUGH
JUNE 30, 2015

REQUESTED ACTION: ACTION/APPROVAL

SUMMARY:

Agreement has been reached between the District and the Solano College Faculty Association, CCA/CTA/NEA for a successor collective bargaining agreement. The SCFA has ratified the agreement. The administration recommends approval of the attached agreement.

Government Code: *Board Policy:* *Estimated Fiscal Impact: \$908,000 savings*

SUPERINTENDENT'S RECOMMENDATION: APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

Charo Albarran
Human Resources Manager

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534-3197

ADDRESS

707-864-7000, x-4530

TELEPHONE NUMBER

Administration

ORGANIZATION

May 4, 2012

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**



JOWEL C. LAGUERRE, Ph.D.
Superintendent-President

May 4, 2012

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

TENTATIVE AGREEMENT: April 17, 2012

This Agreement shall be effective in full force from July 1, 2012 to June 30, 2015.

REOPENERS

2012-13

Adjunct faculty issues related to rehire issues (Article 19) and health care (Article 21) and evaluation/overload issues (Articles 4 and 19)

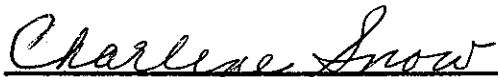
2014-15

Article 20: Salaries
Article 21: Health and Welfare
One Article of choice from each party

Signed and entered this _____ day of _____ 2012 (Board action _____)


**SOLANO COLLEGE FACULTY
ASSOCIATION
CCA/CTA/NEA**

**SOLANO COMMUNITY COLLEGE
DISTRICT**

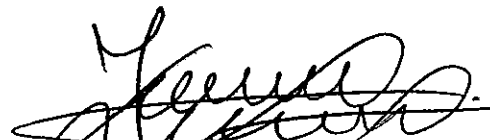


Charlene Snow
President

Rosemary Thurston
President, Governing Board



Gene Thomas
Chief Negotiator



Dr. Jowel Laguerre
Superintendent/President

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board
SUBJECT: TERMINATION OF CONTRACT BETWEEN SOLANO COLLEGE AND THE SOLANO COLLEGE THEATER ASSOCIATION
REQUESTED ACTION: APPROVAL

SUMMARY:

Due to a lack of funding, it is necessary for the District to eliminate the approximate \$750,000 annual investment into the Solano College Theater Association (SCTA) that runs our theater productions. While this arrangement has been in place for many years and SCTA, a separate non-profit foundation, has produced terrific performances for the College and the community, the continued revenue reductions from the state show that the College's resources are not sufficient to continue to subsidize the College Theater Association at that level. Instead, the College will allocate \$100,000 to run the theater for the coming year refocusing the program to be a faculty-run program with opportunities for students to engage in a hands-on-experience in stagecraft, costume designs, and other aspects of theater arts. Our new approach will allow greater faculty and student participation and encourage partnerships with dance, music, theatre, poetry; choir, marketing, and other disciplines within the College.

This agenda item directs the Superintendent-President and/or his designee to serve notice of said termination to the SCTA in accordance with the Theater Arts Production Services Agreement between District and SCTA.

Government Code: *Board Policy:* *Estimated Fiscal Impact: \$650,000*
Estimated Net Expenditure Reduction

SUPERINTENDENT'S RECOMMENDATION: APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

Yulian I. Ligioso, Vice President
Finance & Administration

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

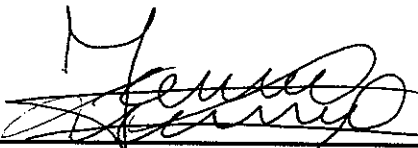
707-864-7209

TELEPHONE NUMBER

Administration
ORGANIZATION

May 4, 2012

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**


JOWEL C. LAGUERRE, Ph.D.
Superintendent-President

May 4, 2012
**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

**SOLANO COMMUNITY COLLEGE DISTRICT
 GOVERNING BOARD AGENDA ITEM**

TO: Members of the Governing Board

**SUBJECT: CHANGE ORDER NO. 01 TO DL FALK CONSTRUCTION
 CONTRACT FOR BUILDING 1300 (FINE ARTS)
 ADDITION/REMODEL**

REQUESTED ACTION: APPROVAL

SUMMARY:

Board approval is requested for Change Order No. 01 to DL Falk Construction addition/remodel contract for Building 1300 (Fine Arts). This Change Order includes three PCO's (Proposed Change Orders), two of which are for no-cost contract language modifications, and a third for a small conduit installation addition (\$685) needed in the building. Revised contract figures are as follows:

Contract Award Amount	\$	4,099,000.00
Prior Change Orders	\$	0.00
Change Order No. 01	\$	685.00
Total Change Orders	\$	685.00
Revised Contract Amount	\$	4,099,685.00

Government Code: Board Policy: Estimated Fiscal Impact: Measure G Funds

SUPERINTENDENT'S RECOMMENDATION: APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

David Froehlich
 Interim Director of Facilities

PRESENTER'S NAME

4000 Suisun Valley Road
 Fairfield, CA 94534

ADDRESS

(707) 864-7176

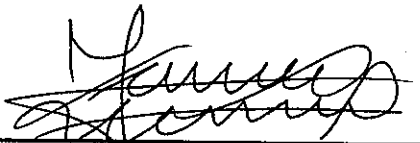
TELEPHONE NUMBER

Maintenance & Operations

ORGANIZATION

May 4, 2012

**DATE SUBMITTED TO
 SUPERINTENDENT-PRESIDENT**



JOWEL C. LAGUERRE, Ph.D.
 Superintendent-President

May 4, 2012

**DATE APPROVED BY
 SUPERINTENDENT-PRESIDENT**

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM**

TO: Members of the Governing Board

**SUBJECT: AWARD OF CONTRACT FOR VALLEJO CENTER
PARKING LOT EXPANSION**

REQUESTED ACTION: APPROVAL

SUMMARY:

Bids were opened at 2:00 p.m. on Thursday, April 12, 2012, for the Vallejo Center Parking Lot Expansion Project (re-bid). The following seven (7) bids were submitted:

1. CF Contracting	\$ 1,530,000	5. Ghilotti Bros	\$ 969,950
2. GD Nielson	\$ 1,306,161	6. OC Jones	\$ 936,500
3. BRCO	\$ 1,147,000	7. GradeTech	\$ 933,500
4. Carone & Co.	\$ 984,750	Engineer's Estimate	\$ 658,841

There were no protests filed within the 72-hr authorized Bid Protest period. The Bid package was checked for completeness & accuracy, and the General Contractor and his listed subs were thoroughly vetted for license and experience qualifications. All recommendations were positive.

Staff is recommending that the low bidder, GradeTech Inc., be awarded the contract for the Vallejo Parking Expansion Project for their base bid amount of \$933,500 plus \$173,000 for the two adds alternates (an additional access road and some additional landscaping) for a total contract amount of **\$1,106,500**. The original budget for this project was \$1,248,659.

Staff will be available to answer any questions from the Board.

<i>Government Code:</i>	<i>Board Policy:</i>	<i>Estimated Fiscal Impact: \$1,106,500</i>
		<i>Measure G Funds</i>

SUPERINTENDENT'S RECOMMENDATION:

APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

David Froehlich
Interim Director of Facilities

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

(707) 864-7176

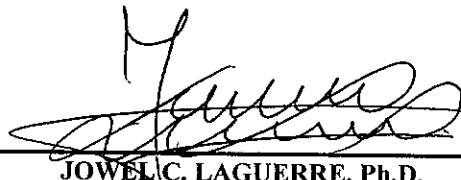
TELEPHONE NUMBER

Maintenance & Operations

ORGANIZATION

May 4, 2012

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**



JOWEL C. LAGUERRE, Ph.D.
Superintendent-President

May 4, 2012

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board
SUBJECT: APPROVAL TO BID FAIRFIELD CAMPUS VIDEO SURVEILLANCE (CAMERA) PROJECT

REQUESTED ACTION: APPROVAL

SUMMARY:

For the past few months, staff has been researching systems and interviewing vendors to determine basic equipment and system requirements for a comprehensive video surveillance (camera) system for the Fairfield campus. Both the Vacaville and Vallejo Centers have systems, and although operational, they would both be evaluated and could possibly be upgraded as an "add services" portion of this contract/project.

Staff is requesting Board approval to solicit competitive bids/proposals for a comprehensive video surveillance (camera) installation project for the Fairfield campus.

Staff will be at the meeting to answer any questions from the Governing Board.

Government Code: N/A Board Policy: 3225 Estimated Fiscal Impact: \$ 175,000-\$225,000
EC 81641, PCC6610, 20651 Measure G Bond Funds

SUPERINTENDENT'S RECOMMENDATION: APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

Yulian I. Ligioso
Vice President, Finance & Administration

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

(707) 864-7209

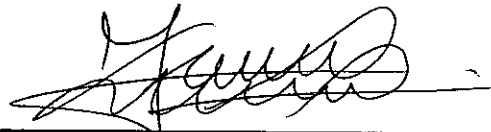
TELEPHONE NUMBER

Finance & Administration

ORGANIZATION

May 4, 2012

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**



JOWEL C. LAGUERRE, Ph.D.
Superintendent-President

May 4, 2012

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

**SOLANO COMMUNITY COLLEGE DISTRICT
 GOVERNING BOARD AGENDA ITEM**

TO: Members of the Governing Board
SUBJECT: STORAGE AREA NETWORK (SAN)/VIRTUAL DESKTOP (VDI) MEASURE G BOND PROJECT

REQUESTED ACTION: INFORMATION/ACTION

SUMMARY:

Technology Services & Support proposes to allocate Measure G bond funding to purchase and implement a new Storage Area Network (SAN) device and servers to provide a Virtual Desktop Infrastructure (VDI) Pilot Project (VDI). The SAN is needed to increase available storage space and because the current SAN is end of life. The VDI project will explore using this technology to reduce desktop costs and increase flexibility in student labs.

The following is a summary of the project costs:

SAN Upgrade Total	\$193,662
<u>Virtual Desktop Total</u>	<u>\$104,072</u>
<i>Project Total</i>	<i>\$297,734</i>

Attached is a project proposal and summary of the project. Staff will be available to answer any questions.

Approval is requested to move ahead with the project.

<i>Government Code:</i>	<i>Board Policy:</i>	<i>Estimated Fiscal Impact: \$ 297,734</i>
		<i>Measure G Funds</i>

SUPERINTENDENT'S RECOMMENDATION:

APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

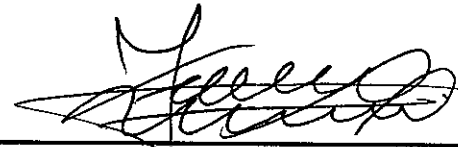
James Calilan, Manager
 Technology Services & Support
PRESENTER'S NAME

4000 Suisun Valley Road
 Fairfield, CA 94534
ADDRESS

707-864-7104
TELEPHONE NUMBER

Information Systems
ORGANIZATION

May 4, 2012
**DATE SUBMITTED TO
 SUPERINTENDENT-PRESIDENT**



JOWEL C. LAGUERRE, Ph.D.
 Superintendent-President

May 4, 2012
**DATE APPROVED BY
 SUPERINTENDENT-PRESIDENT**

SAN Upgrade with Virtual Desktop Pilot Project Proposal

Technology Services & Support proposes to allocate Measure G bond funding to upgrade our Storage Area Network (SAN) device and to purchase and implement a Virtual Desktop Pilot Project using the Western States Contracting Alliance (WSCA).

During the planning for implementing the new ERP system district staff worked with vendors to select and size network servers and storage for the implementation. At the time, based on the amount of existing data and the anticipated growth we estimated our storage needs to be about 10 terra-bytes. The recommendation was made to select a Dell supplied and supported EMC Clarion SAN. This decision was based, in part on budget and available option at the time. Over the last 5 years growth in storage needs have exceeded our original expectations due in part to the ERP system but also because of rapidly growing use of files shares, unmanaged e-mail stores and increased use of electronic documents. Consequently, we have added storage space to the SAN over time to accommodate growth but are once again at the point where additional space is required. We constantly have to move data around to keep sufficient space available for daily operational needs and are rapidly reaching the point where that process will no longer work for us.

Unfortunately, the SAN we purchased is now at end-of-life and we will no longer be able to get support on it after June 30, 2012. It makes no sense to invest in additional storage for this SAN given it is end-of-life. EMC's solution is a fork-lift upgrade to a new model of their SAN technology. As a fork-lift upgrade is necessary Technology Services & Support has decided to explore other alternatives which provide a longer useful lifespan and do not require frequent fork-lift upgrades.

Working with our strategic technology partner Dell, we have evaluated the options and chosen the Compellent line of SAN technology because it is less expensive (original cost of the Dell/EMC solution was about (\$200,000) at less than \$172,000, it is scalable and does not require fork-lift upgrades for extended periods of time. This technology will be the base of our storage needs for many years to come.

Technology Services would like to combine this purchase with the purchase of equipment needed to begin virtualizing our desktop environments. We would like to purchase the equipment and licenses necessary to implement a virtual desktop environment on 60 lab desktops. Initial thought were to put all 60 virtual desktop stations in the Information Commons in the library. However, recent discussion have centered on possibly having 30 stations in the library virtual and an additional 30 in another location such as the MAC lab.

This desktop virtualization will not only make us greener in the use of computing technology but help us to reduce future costs through the use of "thin-clients" rather than full desktop computers. Additionally, the proposed blade environment for virtualization will allow us to be more responsive to computing needs through the use of blade servers which are small footprint, cost less and use less energy. Fully implemented virtualization can lead to the ability to serve up any software from any location.

SAN Upgrade with Virtual Desktop Pilot Project

San Upgrade

SAN (includes 1 training)	\$	183,672
SAN Training (2)	\$	9,990
SAN Upgrade Total	\$	193,662

Virtual Desktop

Servers/VMWare Licenses	\$	80,987
Implementation Services	\$	15,000
Blade Training (3)	\$	8,085
Virtual Desktop Total	\$	104,072

Proposal Total \$ 297,734

Notes:

Includes 5 years of support except VMWare which is 3 years

Includes taxes and shipping

Virtual Desktop pilot of 60 stations

Training does not include travel expenses

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board
SUBJECT: SABBATICAL LEAVE REPORT FOR THE ACADEMIC
YEAR 2010-2011
REQUESTED ACTION: INFORMATION

SUMMARY:

The following recipient will give a report on her Sabbatical Leave for the 2010-2011 academic year:

- *Mary Gumlia* – Fall 2010 – “Research and Development of Retention Tolls and Strategies for Distance Education Students at Solano Community College”

Government Code - Education Code §87767 Board Policy N/A Estimated Fiscal N/A
CTA Contract - Article 11

SUPERINTENDENT'S RECOMMENDATION: APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

J. Arturo Reyes, Executive Vice President
Academic and Student Affairs

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

707 864-7102

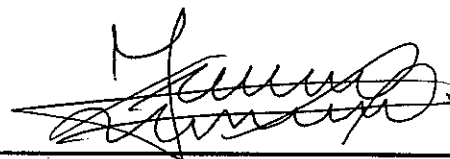
TELEPHONE NUMBER

Academic and Student Affairs

ORGANIZATION

May 4, 2011

DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT



JOWEL C. LAGUERRE, Ph.D.
Superintendent-President

May 4, 2011

DATE APPROVED BY
SUPERINTENDENT-PRESIDENT

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board
SUBJECT: MEASURE G BOND PROJECT AND FUNDING UPDATE
REQUESTED ACTION: INFORMATION

SUMMARY:

The Board received its 2011-2012 Second Quarter "Blue Book" Measure G Bond Update under separate cover. Staff will distribute an informational handout, and subsequently walk members of the Board through a brief informational update of:

- Measure G Project completions
- Status of Measure G Projects in progress
- Projects remaining/planned as part of remaining Measure G work
- Current Measure G Funding Situation
- Project "closeouts/certifications" status

<i>Government Code</i>	<i>Board Policy</i>	<i>Estimated Fiscal Impact: Measure G Funds</i>	
SUPERINTENDENT'S RECOMMENDATION:		<input type="checkbox"/> APPROVAL	<input type="checkbox"/> DISAPPROVAL
		<input checked="" type="checkbox"/> NOT REQUIRED	<input type="checkbox"/> TABLE

David Froehlich
Interim Director of Facilities

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

(707) 864-7176

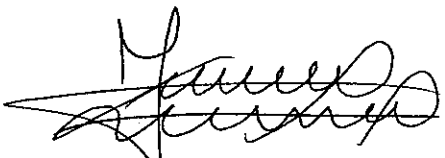
TELEPHONE NUMBER

Maintenance & Operations

ORGANIZATION

May 4, 2012

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**



JOWEL C. LAGUERRE, Ph.D.
Superintendent-President

May 4, 2012

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board
SUBJECT: CCFS-311Q FINANCIAL REPORT, THIRD QUARTER
FY 2011-2012
REQUESTED ACTION: INFORMATION

SUMMARY:

AB 2910, Chapter 1486, Statutes of 1986 requires California community college districts to report quarterly on its financial condition. The CCFS-311Q quarterly financial report for the third quarter of FY 2011-12 is attached for the Board's review and information.

Government Code: N/A Board Policy: N/A Estimated Fiscal Impact: \$ N/A
California Code of Regulations (CCR) 58305(d)

SUPERINTENDENT'S RECOMMENDATION:

APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

Yulian Ligioso, Vice President
Finance and Administration

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

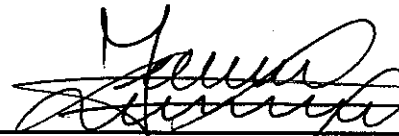
ADDRESS

707-864-7209

TELEPHONE NUMBER

Administration
ORGANIZATION

May 4, 2012
DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT



JOWEL C. LAGUERRE, Ph.D.
Superintendent-President

May 4, 2012
DATE APPROVED BY
SUPERINTENDENT-PRESIDENT

**CALIFORNIA COMMUNITY COLLEGES
CHANCELLOR'S OFFICE**

**Quarterly Financial Status Report, CCFS-311Q
CERTIFY QUARTERLY DATA**

CHANGE THE PERIOD 

Fiscal Year: 2011-2012

Quarter Ended: (Q3) Mar 31, 2012

District: (280) SOLANO

Your Quarterly Data is Certified for this quarter.

Chief Business Officer

CBO Name: Yulian Ligioso

CBO Phone: 707-864-7209

CBO Signature: 

Date Signed: 5/10/12

Chief Executive Officer Name: Jewel Laguerre

CEO Signature: _____

Date Signed: _____

Electronic Cert Date: 05/10/2012

District Contact Person

Name: Yulian Ligioso

Title: CBO

Telephone: 707-864-7209

Fax: 707-646-3056

E-Mail: yulian.ligioso@solano.edu

California Community Colleges, Chancellor's Office
1102 Q Street Sacramento, California 95814-6511

Send questions to:

Christine Atalg (916)327-5772 catalg@cccco.edu or Tracy Britten (916)323-6899 tbritten@cccco.edu

© 2007 State of California. All Rights Reserved.

California Community Colleges
 Quarterly Financial Status Report, CCFCS-311Q

Board Meeting Date: May 16, 2012

District: 280 Solano Community College District

Quarter Ending Date: Mar. 31, 2012

Line	Description	As of June 30 for the fiscal year specified		
		Actual 2008-09	Actual 2009-10	Actual 2010-11

I. Unrestricted General Fund Revenues and Expenditures:

A.	Revenues:				
A.1	Unrestricted General Fund Revenues (Objects 8100, 8600, 8800)	50,379,704	49,621,228	51,482,327	46,376,146
A.2	Other Financial Sources (Object 8900)	(98,637)	12,500	17,825	
A.3	Total Unrestricted Revenue (A.1 + A.2)	50,281,067	49,633,728	51,500,152	46,376,146
B.	Expenditures:				
B.1	Unrestricted General Fund Expenditures (Objects 1000-6000)	51,089,894	51,585,037	48,735,784	47,838,741
B.2	Other Outgo (Objects 7100, 7200, 7300, 7400, 7500, 7600)	220	69,914	375,461	
B.3	Total Unrestricted Expenditures (B.1 + B.3)	51,090,114	51,654,951	49,111,245	47,838,741
C.	Revenues Over (Under) Expenditures (A.3 - B.3)	(809,047)	(2,021,223)	2,388,907	(1,462,595)
D.	Fund Balance, Beginning	5,504,083	3,419,596	3,207,000	5,713,219
D.1	Prior Year Adjustments + (-)	(1,275,440)	1,808,627	117,312	(1,411,172)
D.2	Adjusted Fund Balance, Beginning (D + D.1)	4,228,643	5,228,223	3,324,312	4,302,047
E.	Fund Balance, Ending (C + D.2)	3,419,596	3,207,000	5,713,219	2,839,452
F.1	Percentage of GF Fund Balance to GF Expenditures (E / B.3)	6.7%	6.2%	11.6%	5.9%

II. Annualized Attendance FTES:

G.1	Annualized FTES (excluding apprentice and non-resident)	9,369	9,620	9,393	8,635
-----	---	-------	-------	-------	-------

III. Total General Fund Cash (Unrestricted and Restricted)

	As of the specified quarter ended for each fiscal year presented				
	2008-09	2009-10	2010-11	2011-12	
H.1	Cash, excluding borrowed funds	2,732,064	462,194	3,584,790	(1,507,878)
H.2	Cash, borrowed funds only			5,007,750	
H.3	Total Cash (H.1 + H.2)	2,732,064	462,194	8,592,540	(1,507,878)

Line	Description	Adopted Budget (Col. 1)	Annual Current Budget (Col. 2)	Year-to-Date Actuals (Col. 3)	Percentage (Col. 3/Col. 2)
IV. Unrestricted General Fund Revenues and Expenditures: 2011-12 Budget to Year-to-Date Actuals					
I.	Revenues:				
I.1	Unrestricted General Fund Revenues (Objects 8100, 8600, 8800)	46,376,146	46,376,146	27,372,227	59.0%
I.2	Other Financial Sources (Object 8900)				
I.3	Total Unrestricted Revenue (I.1 + I.2)	46,376,146	46,376,146	27,372,227	59.0%
J.	Expenditures:				
J.1	Unrestricted General Fund Expenditures (Objects 1000-6000)	47,839,383	47,838,741	35,274,052	73.7%
J.2	Other Outgo (Objects 7100, 7200, 7300, 7400, 7500, 7600)		0		
J.3	Total Unrestricted Expenditures (J.1 + J.3)	47,839,383	47,838,741	35,274,052	73.7%
K.	Revenues Over (Under) Expenditures (I.3 - J.3)	(1,463,237)	(1,462,595)	(7,901,825)	
L.	Adjusted Fund Balance, Beginning	5,713,219	4,302,047	4,302,047	
L.1	Fund Balance, Ending	4,249,982	2,839,452	(3,599,778)	
M	Percentage of GF Fund Balance to GF Expenditures (L.1 / J.3)	8.9%	5.9%		

V. Has the district settled any employee contracts during this quarter?

Yes/No? NO

If yes, complete the following: (If multi-year settlement, provide information for all years covered.)

Contract Period Settled (Specify) 2011-12	Management		Academic		Classified	
	Permanent	Temporary	Permanent	Temporary	Permanent	Temporary
	Total Cost Increase % *	Total Cost Increase % *	Total Cost Increase % *	Total Cost Increase % *	Total Cost Increase % *	Total Cost Increase % *
a. SALARIES:						
Year 1:						
Year 2:						
Year 3:						
b. BENEFITS:						
Year 1:						
Year 2:						
Year 3:						

* As specified in Collective Bargaining Agreement or other Employment Contract

c. Provide an explanation on how the district intends to fund the salary and benefit increases, and also identify the revenue source/object code.

VI. Did the district have significant events for the quarter (include incurrence of long-term debt, settlement of audit findings or legal suits, significant differences in budgeted revenues or expenditures, borrowing of funds (TRANS), issuance of COPs, etc.)?

Yes/No? YES

If yes, list events and their financial ramifications. (Enter explanation below, include additional pages if needed.)

In February, 2012, state general apportionment revenue for Solano Community College was cut \$1,262,000.

VII. Does the district have significant fiscal problems that must be addressed?

This year? YES
Next year? YES

If yes, what are the problems and what actions will be taken? (Enter explanation below, include additional pages if needed.)

Based on the 2011-12 State budget, Solano College apportionment revenues are expected to further decline between \$2.6 to \$3.5 million, depending on the extent of state revenues realized. To that end Solano College is moving forward with a budget which includes the higher revenue loss estimate, further adjusted by a deficit factor. Corresponding expenditure cuts were carried through from the prior year, including even greater curtailing of class offerings, filling vacancies only on an as need basis, and additionally seeking concessions from our bargaining units. These steps will ultimately limit access and impact quality and quantity of service delivery. Increased State deferrals and the \$1,262,000 budget cut continue to affect the institution's cash flow. In April, 2012, the district finalized a short term borrowing arrangement with the Solano County that will cover funding requirements through the next fiscal year.

Given the Governor's 2012-13 budget being balanced via a tax measure in November, 2012, Solano College is cautiously moving forward into the 2012-13 budget with further offering reductions, i.e. no summer session, continued pursuit of concessions, holding vacancies, and other cuts to prepare for likely additional apportionment reductions.