

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

TO: Members of the Governing Board

SUBJECT: CONSENT CALENDAR – HUMAN RESOURCES

REQUESTED ACTION: APPROVAL

EMPLOYMENT 2009-10

Honors Program Classes

<u>Name</u>	<u>Assignment</u>	<u>Semester(s)</u>	<u>Amount</u>
Margaret			
Abel-Quintero	Spanish	Fall 2009	\$ 400.00
Katherine Clark	Biology	Spring 2010	\$ 66.00
Marianne Flatland	Human Services	Fall 2009	\$ 200.00
Patricia Itaya	Biology	Fall 2009 & Spring 2010	\$ 198.00 \$ 396.00
Kathryn Kearns	Art	Spring 2010	\$ 200.00
Gail Kropp	German	Fall 2009	\$ 400.00
Marc Lancet	Art	Spring 2010	\$ 200.00
Patrick Mallory	Biology	Fall 2009 & Spring 2010	\$ 198.00 \$ 264.00
Lorna			
Marlow-Munoz	Foreign Language	Spring 2010	\$ 400.00
Margherita Molnar	Anatomy	Fall 2009 & Spring 2010	\$ 66.00 \$ 198.00
John Nogue	Biology	Fall 2009	\$ 66.00
Thomas Watkins	Business	Spring 2010	\$ 200.00
Ron Zak	Photography	Fall 2009	\$ 396.00

Pursuant to CTA Contract, Article 19.703, B.4 – Instructors will be paid in the June paycheck for any honors work completed in the preceding academic year.

Trudy Largent, J.D.
Interim Director of Human Resources


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

May 27, 2010
Date Submitted

May 27, 2010
Date Approved

SOLANO COMMUNITY COLLEGE CONSENT CALENDAR**Governing Board Meeting****June 2, 2010****Page 2****Short-term/Temporary/Substitute**

<u>Name</u>	<u>Assignment</u>	<u>Dates</u>	<u>Hourly Rate</u>
Kevin Anderson	Credit-by-Exam CIS Instructor	5/14/10	\$ 67.21
Jeanette McCarthy	Credit-by-Exam CIS Instructor	5/14/10	\$ 64.71
Michelle Melton	Registration Aide	*5/18/10 – 6/30/10	\$ 10.00

**The Board approved 15 registration aides at the April 1, 2009 Board meeting.*

<u>Summer Session</u>	<u>Assignment</u>	<u>Dates</u>	<u>Hourly Rate</u>
Alsip, Dane	Children's Program Cook	6/11/10-7/26/10	\$ 16.94
Lori Converse	Children's Program Specialist	6/21/10-7/26/10	\$ 23.76
Jose Cortes	Reading/Writing Lab Technician	6/15/10-8/05/10	\$ 22.63
Yvonne Dillard	Children's Program Specialist	6/11/10-6/17/10	\$ 21.95
Barbara Gravely	Cosmetology Lab Assistant	6/07/10-7/29/10	\$ 16.65
Shirley Gunn	Instructional Assistant-Adapted PE	6/14/10-6/24/10	\$ 22.25
Karen Jackson	Reading/Writing Lab Technician	6/14/10-7/26/10	\$ 23.69
Rashmi Johal	Learning Resources Technician	6/16/10-6/30/10	\$ 21.65
Leigh Anne Jones	Reading/Writing Lab Technician	6/14/10-7/26/10	\$ 21.65
Jerry Lowe	Cosmetology Lab Technician	6/07/10-7/29/10	\$ 21.65
Carla Maguire	Learning Resources Technician	6/01/10-6/15/10	\$ 18.16
Sam McKinney	Cosmetology Support	6/07/10-7/29/10	\$ 23.53
Sharon Miranda	Children's Program Specialist	6/11/10-7/26/10	\$ 26.19
Sharon Muhammed	Children's Program Specialist	6/11/10-6/17/10	\$ 26.18
George Olgin	Reading/Writing Lab Technician	6/14/10-7/26/10	\$ 27.35
Diane Rieschick	Instructional Lab Asst II	6/14/10-7/26/10	\$ 18.96
		(16 Hours Total)	
Patrice Spann	Children's Program Assistant	6/11/10-7/26/10	\$ 19.43
Lisa Stedman	Children's Program Specialist	6/11/10-7/26/10	\$ 24.33
Juwan Vartanian	Children's Program Specialist	6/11/10-7/26/10	\$ 27.43
Kelli Weaver	Cosmetology Lab Assistant	6/7/10-7/29/10	\$ 18.96

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: RESOLUTION AUTHORIZING TEMPORARY
BORROWING FROM THE SOLANO COUNTY
TREASURER-TAX COLLECTOR IN ACCORDANCE
WITH ARTICLE XVI OF THE CALIFORNIA
CONSTITUTION, RESOLUTION NO. 09/10 – 26

REQUESTED ACTION: APPROVAL

SUMMARY:

Board approval is requested for Resolution No. 09/10 – 26, a resolution authorizing the temporary borrowing from the Solano County Treasurer-Tax Collector in accordance with Article XVI of the California Constitution.

It is necessary to conduct this transaction due to the state deferring its apportionment allocation to the District. The District would have a negative cash flow because payroll must be finalized one day before the state apportionment is to be received. The shortage is in the amount of \$3,119,614, to be borrowed from the Solano County Treasurer and immediately repaid in accordance with state law.

By resolution, the Solano County Board of Supervisors authorized the County Treasurer to make such transfer to the District at its meeting on May 25, 2010. Resolution No. 09/10 – 26 is attached.

SUPERINTENDENT'S RECOMMENDATION: APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

Carey C. Roth, Vice President
Administrative & Business Services

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

707-864-7209

TELEPHONE NUMBER

Administrative & Business Services

ORGANIZATION

May 27, 2010

**DATE SUBMITTED TO
SUPERINTENDENT/PRESIDENT**



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

May 27, 2010

**DATE APPROVED BY
SUPERINTENDENT/PRESIDENT**

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**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

**RESOLUTION AUTHORIZING TEMPORARY BORROWING
FROM THE SOLANO COUNTY TREASURER-TAX COLLECTOR IN
ACCORDANCE WITH ARTICLE XVI OF THE CALIFORNIA CONSTITUTION**

RESOLUTION NO. 09/10 – 26

WHEREAS, The Department of Finance will defer up to \$2 billion of cash payments to community college districts due to the state budget crisis;

WHEREAS, The Department of Finance has indicated that repayments of deferrals may change during the year depending on the cash needs of the state;

WHEREAS, The Solano Community College District (the “District”) desires to obtain temporary transfer (the “Transfer”) of funds in custody of the Solano County Treasurer-Tax Collector to cover potential cash deficits and provide funds for meeting the obligations incurred for maintenance purposes;

WHEREAS, Article XVI, Section 6 of the California Constitution provides that the Solano County Treasurer will have the power and duty to make a temporary transfer of funds upon a resolution adopted by the Board of Supervisors authorizing such temporary transfer;

WHEREAS, The amount of the Transfer may not exceed 85% of the amount of money which will accrue to the District during the fiscal year; now therefore be it

RESOLVED, That the Governing Board of the Solano Community College District hereby:

1. Find and determine that the Transfer of funds is in the best interest of the District and serve a valid public purpose.
2. The District’s Governing Board hereby requests a Transfer of funds to the District from the county funds in the Solano County Treasurer’s custody. The Transfer shall be in an amount determined by the Treasurer, not to exceed 85% of the anticipated revenues accruing to the District during the fiscal year.

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

**RESOLUTION AUTHORIZING TEMPORARY BORROWING
FROM THE SOLANO COUNTY TREASURER-TAX COLLECTOR IN
ACCORDANCE WITH ARTICLE XVI OF THE CALIFORNIA CONSTITUTION**

RESOLUTION NO. 09/10 – 26

CONTINUING – PAGE 2

3. The Superintendent/President is hereby authorized and directed for and on behalf of the District to formally request a Transfer of funds in an amount and upon a date determined by the Superintendent/President and Vice President of Administrative & Business Services to be necessary, not to exceed the limitations to such Transfer as provided herein.
4. The District hereby requests that the Transfer be made by the Treasurer in one installment and that the Treasurer deposit the Transfer to the District's general fund.
5. Repayment of any Transfer installment shall be made from the revenues accruing to the District before any other obligation of the District is met from such revenues. Any amount transferred shall be repaid not later than June 30 of the fiscal year when such Transfer was made.
6. The Superintendent/President is hereby authorized and directed to execute and sign the Temporary Loan Request on behalf of the District.
7. The Secretary of the Governing Board is hereby directed to submit a certified copy of this Resolution to the Superintendent of the Solano County Office of Education and the Solano County Treasurer.
8. This Resolution shall take effect immediately.

PASSED AND ADOPTED this 2nd day of June 2010, by the Governing Board of the Solano Community College District.

DENIS HONEYCHURCH, J.D.
BOARD PRESIDENT

JOWEL C. LAGUERRE, Ph.D.
SECRETARY

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CERTIFICATION

State of California)
)
County of Solano)

I, Jowel C. Laguerre, Ph.D., Secretary of the Governing Board of the Solano Community College District, do certify the foregoing is a true and actual copy of the resolution approved by the Governing Board at a regular meeting on Wednesday, June 2, 2010, the original of which is on file in the District Superintendent/President's Office.

Jowel C. Laguerre, Ph.D., Secretary to the Governing Board