

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board
SUBJECT: CONSENT CALENDAR - DONATION
REQUESTED ACTION: APPROVAL

SUMMARY:

<u>NAME AND ADDRESS</u>	<u>ITEM</u>	<u>DEPARTMENT</u>
Dow Diversified, Inc. 821 Eubanks Drive, Suite C Vacaville, CA 95687	Four 2010 flammable materials storage cabinets on wheels	Math/Science Division

Government Code: _____ *Board Policy:* _____ *Estimated Fiscal Impact: In-Kind Gift \$4,000.00*

SUPERINTENDENT'S RECOMMENDATION: APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

Dr. Betsy Julian, Dean
Math and Science Division

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

707 864-7000, ext. 7110

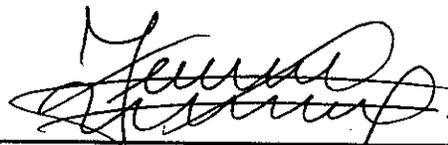
TELEPHONE NUMBER

Academic and Student Affairs

ORGANIZATION

February 4, 2011

DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT



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

February 4, 2011

DATE APPROVED BY
SUPERINTENDENT-PRESIDENT

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

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

EMPLOYMENT 2010-2011

Regular Assignment

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Susan Foft	Director, Fiscal Services	2/1/11 (date correction. Previously submitted as 2/11/11.)

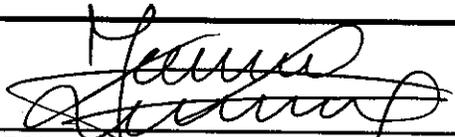
Temporary Academic Assignment

Evelyn Zlomke	Nursing Instructor Maternal Child	1/12/11 – 5/25/11
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Short-term/Temporary/Substitute

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Amount</u>
Adjunct Faculty	See attached list.		
Sally Baldwin	Success Workshop, Basic Skills	2/17/11 – 5/17/11	\$ 47.08 hour
Andy Bloom	Success Workshop, Basic Skills	2/17/11 – 5/17/11	\$ 56.88 hour
P. Gail Chesler	Developing Curriculum Workforce & Economic Development	2/17/11 – 6/30/11	\$ 500.00 stipend
Zabrina Chirip	Office Assistant, Financial Aid	2/17/11 – 6/30/11	\$ 9.60 hour
Carlene Coury	Success Workshop, Basic Skills	2/17/11 – 5/17/11	\$ 56.88 hour

Karen H. Ulrich
 Director of Human Resources


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

February 4, 2011
 Date Submitted

February 4, 2011
 Date Approved

SOLANO COMMUNITY COLLEGE CONSENT CALENDAR**Governing Board Meeting****February 16, 2011****Page 2****Short-term/Temporary/Substitute** (Continued)

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Amount</u>
Annette Dambrosio	Success Workshop, Basic Skills	2/17/11 – 5/17/11	\$ 67.21 hour
Jennifer Ellasces	Success Workshop, Basic Skills	2/17/11 – 5/17/11	\$ 60.79 hour
Priscilla Hernandez-Neil	Success Workshop, Basic Skills	2/17/11 – 5/17/11	\$ 56.88 hour
Kristie Iwamoto	Success Workshop, Basic Skills and Level Meetings, Humanities, Basic Skills	2/17/11 – 5/17/11 2/17/11 – 5/25/11	\$ 54.92 hour \$ 200.00 semester stipend
Emily Kakimoto	Office Assistant Bookstore Op. Coord. Substitute	1/14/11 – 2/16/11 2/17/11 – 6/31/11	\$ 9.60 hour \$ 17.40 hour
Kevin Kolbe	Success Workshop, Basic Skills	2/17/11 – 5/17/11	\$ 64.71 hour
Tyler Manzo	TV/Cinematography Lab Tech Substitute	2/17/11 – 5/20/11	\$ 15.91 hour
Scott Mazak	Curriculum Development	2/17/11 – 6/30/11	\$ 2,000.00 stipend
David Nourot	Contract Education Instructor	2/17/11 – 6/30/11	\$ 64.71 hour
Swetlana Podkolzina	Success Workshop, Basic Skills	2/17/11 – 5/17/11	\$ 67.21 hour
Sandy Ramirez	Children's Programs Assistant Substitute	2/17/11 – 5/31/11	\$ 12.88 hour
Kelly Ryan	Writing Lab, Humanities, Basic Skills	2/17/11 – 5/25/11	\$ 200.00 semester stipend
S. Darlene See	Graphic Arts Specialist Substitute (as needed)	2/7/11 – 6/30/11	\$ 15.26 hour
Carla Spindt	Success Workshop, Basic Skills	2/17/11 – 5/17/11	\$ 64.71 hour
Josh Stein	Success Workshop, Basic Skills	2/17/11 – 5/17/11	\$ 64.71 hour
JoAnne Strickland	Success Workshop, Basic Skills	2/17/11 – 5/17/11	\$ 60.80 hour

SOLANO COMMUNITY COLLEGE CONSENT CALENDAR**Governing Board Meeting****February 16, 2011****Page 3****Short-term/Temporary/Substitute** (Continued)

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Amount</u>
Danielle Widemann	Success Workshop, Basic Skills	2/17/11 – 5/17/11	\$ 64.71 hour
Andre Wilson	TV/Cinematography Lab Tech Substitute	2/17/11 – 5/20/11	\$ 17.40 hour

Professional Experts

<u>Name</u>	<u>Assignment</u>	<u>Dates</u>	<u>Amount</u>
Debbie Barlow	Accompanist	2/21/11 – 3/8/11	\$ 300.00 total
	Accompanist	3/15/11 – 5/3/11	\$ 525.00 total
	Accompanist	5/10/11 – 5/22/11	\$ 400.00 total

Foster & Kinship Care Education Program Grant

Greg Begin	Workshop Presenter at Solano Conference 2011: Racing Ahead for Children & Families	3/10/11 – 3/13/11	\$ 900.00 total
Sherry Currie-Proctor	Co-present, PRIDE pre-service for Foster and Adoptive Parents	3/7/11 – 3/14/11	\$ 360.00 total
Erica Dumin	Co-present and Support, Kinship Support and Information	3/2/11 – 3/23/11	\$ 360.00 total
Peggy Hoover	Co-present, PRIDE pre-service for Foster and Adoptive Parents	3/3/11 – 3/10/11	\$ 360.00 total
Deborah Davis	Present, Special Needs Infants and Toddlers; Workshop Presenter at Solano Conference 2011: Racing Ahead for Children & Families	3/2/11 – 3/11/11	\$ 750.00 total
Kerry Pilley	Present, School Issues; Workshop Presenter at Solano Conference 2011: Racing Ahead for Children & Families	3/1/11 – 3/13/11	\$ 780.00 total
Nancy Pewitt	Co-present and Support, Kinship Support and Information	3/9/11 (one day)	\$ 360.00 total
D. Maryann Turley	Co-present, Kinship Support and Information and Co-present, PRIDE pre-service for Foster and Adoptive Parents	3/2/11 – 3/16/11	\$ 720.00 total

SOLANO COMMUNITY COLLEGE CONSENT CALENDAR

Governing Board Meeting

February 16, 2011

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Independent Contractors

<u>Name</u>	<u>Assignment</u>	<u>Dates</u>	<u>Amount</u>
Fine & Applied Arts/Behavioral Science <u>Leslie Rota, Responsible Manager</u>			
<i>Foster & Kinship Care Education Grant</i>			
Amalia Wiley	Workshop Presenter at Solano Conference 2011: Racing Ahead for Children & Families	3/13/11 (one day)	\$ 240.00 total
Children's Nurturing Project	Workshop Presenter at Solano Conference 2011: Racing Ahead for Children & Families	3/11/11 – 3/12/11	\$ 1,300.00 total
Carolyn Hartness	Workshop Presenter at Solano Conference 2011: Racing Ahead for Children & Families	3/11/11 – 3/12/11	\$ 3,000.00 total
Lois Raap	Workshop Presenter at Solano Conference 2011: Racing Ahead for Children & Families	3/11/11 – 3/12/11	\$ 750.00 total
Michael Sanders	Workshop Presenter at Solano Conference 2011: Racing Ahead for Children & Families	3/11/11 – 3/12/11	\$ 3,000.00 total
Bret Stephenson	Workshop Presenter at Solano Conference 2011: Racing Ahead for Children & Families	3/11/11 – 3/12/11	\$ 1,200.00 total
Small Business Development Center (SBDC) <u>Charles Eason, Responsible Manager</u>			
Michael Basayne	Consulting & technical assistance, City of Vallejo Contract	2/17/11 – 6/30/11	Not to exceed \$ 2,400.00
The Federal Tech Center Procurement Assistance Program	Provide four workshops and 20 hours of counseling, Solano County Contract	2/17/11 – 6/30/11	\$ 250.00 each workshop and \$ 75.00 hour Not to exceed \$ 1,500.00

SOLANO COMMUNITY COLLEGE CONSENT CALENDAR
Governing Board Meeting
February 16, 2011
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Independent Contractors (Continued)

<u>Name</u>	<u>Assignment</u>	<u>Dates</u>	<u>Amount</u>
Small Business Development Center (SBDC) <u>Charles Eason, Responsible Manager</u>			
Arthur Washington	Consulting & technical assistance, SBDC Program Income	2/17/11 – 6/30/11	Not to exceed \$ 2,080.00

Workforce & Economic Development-Contract Education & Training
Deborah Mann, Responsible Manager

Alberta Lloyd	Support grants implementation and activities.	2/17/11 – 6/30/11	\$ 38.00 hour Not to exceed \$ 23,750.00
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GRATUITOUS SERVICE

<u>Name</u>	<u>Assignment</u>	<u>Division/Department</u>
Jennifer Benning	Parent volunteer	Children's Programs
Crystal Boll	Parent volunteer	Children's Programs
Cynthia Bruni	Assist instructor	Horticulture
Erin Duane	Parent volunteer	Children's Programs
Lacey Farguharson	Setting up equipment	PE, Wellness and Athletics
Leah Ferrell	MESA Peer Advisor	MESA Program
Jeanne Grube	Parent volunteer	Children's Programs
Mollie Jarrett	Assist instructor	Horticulture
Kashay Rocker	Clerical assistance	MESA Program
Heather Snyder	Parent volunteer	Children's Programs
Diana Williams	Parent volunteer	Children's Programs
Karen Woods	Assist instructor	Horticulture
Maria Zavela	Parent volunteer	Children's Programs

RESIGNATION

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Meika Paniza	TV/Cinematography Lab Tech	2/3/11

ADJUNCT/OVERLOAD FACULTY

2011 Spring Semester

* Indicates Full-Time Faculty

Abel-Quintero, Margaret M	*	SPAN	Butters, Roger	ECON
Accooe, Reynando		CJ	Cain, Ginger L	* PE
Acosta, Tim		MUSC	Cain, Peter	MGMT/MKT
Adams, Dorene L		NURS	Callison, Kathleen J	CIS
Alcantara, Rose M		PE	Cardinal, Jeffrey S	* PE
Alexander, Charles W		RE	Carmichael, Elisabeth A	ENGL
Allen, Darryl G	*	MATH	Carney, Shawn M	DRFT
Alums, Rhuenette L		BUS	Carrier, Nicole	SPAN
Alvarado, Thea S		SOC/SOCS	Carter, Quentin R	* LIB
Ambalal, Monica F		MUSC	Cary, Adrienne	* BUS
Anderson, Donna M		CIS	Cavanagh, Leo P	MUSC
Anderson, Kevin L	*	CIS	Ceja, Patricia A	OT
Aptekar, Rachel		BIO	Cerati, Victoria A	ITAL
Arnn, Rebecca M		ART	Chesler, P Gail	WATR
Atwal, Gurpreet		ACCT	Clark, Katherine	BIO
Aubert, Alison		PE	Clement, Susan E	* EMT
Avelar, Netzahuacotl		SOCS	Cobene, Harold L	* ENGL
Averett, Joyce		NURS	Coburn, Frederick R	MT
Avila-Tuttle, Gabriela		SPAN	Codina, Salvador	* HIST
Axsen, Wendy S		BIO	Collins, Nathaniel C	DRFT
Badtke, David		ENGL	Conrad, Joseph F	* OVD3
Baldwin, Sally J		PE	Conrad, Kathleen M	CHEM
Ballesteros, Jose M		BIO	Cook, Karen S	* DRFT
Balsley, Samuel L		BIO	Corioso, Mark D	CJ
Bandy, Barbara J		THEA	Coury, Carlene	ENGL
Barsotti, Gina		PE	Cowee, Marion H	* ECE
Basaran, Vasfi		CHEM	Craven, Elizabeth K	PHOT
Baughn, Kurtis K		FIRE/HED/PE	Cross, Lauren E	ANTH
Bautista, Erwin A		BIO	Cyr, Catherine E	NURS
Beasley, Angela E		SPCH	Daniel, Carolyn F	NURS
Beaulieu, John P		MATH	Danielson, Richard E	WATR
Becker, Kimberly S		PE	Daugavietis, George	* MATH
Belisle, Maryann		PE	Davini, William J	BUS
Berger, Jane L	*	OVD3	Davis, Todd S	ENGL
Berrett, Debra	*	DRFT	Davison, Chad A	WATR
Berrett, Mark W	*	ECTN/IT	Dawson, Laurie	ENGL
Biglen, Mildred		COSM	Dawson, Steven J	CJ
Bischof, Otto B		MATH	de La OSalas, Maria R	SPAN
Blair, Emily	*	OVD3	Defoe, Danielle A	ENGL
Boerner, Howard C	*	OVD3	Delorenzo, Joseph A.	THEA
Borchert, Matthew J	*	ATHL	Demartini, Dawna	ENGL
Bourdon, Ingeborg A	*	NUTR	Denham-Martin, Lynn C	* NURS
Brewer, Kevin	*	MATH	Diehl, Sandra	HORT
Brick, Joel W		FIRE	Diresta, Theresa	* NURS
Brown, Curtiss R	*	FIRE	Dominguez, Steven	WATR
Brown, Dustin Joshua		THEA	Donahue, Clifford	ENG LAB
Brunner, Theresa Lynn		ART	Donovan, Sarah M	* OVD3
Buchbinder, Jolon E		THEA	Dorger, Samantha	* JOUR
Bump, Delbert W		MUSC	Duane, Erin E	* LIB
Bunch, Richard A		PHIL	Dudman, Matthew	ECON/MUSC
Bundenthal, Thomas	*	IR/PLSC	Duleck, Michelle	* AERO
Burgess, D. Glenn	*	NURS	Dwiggins-Beeler, Rachel A	SPCH
Burnsed, Frank Floyd	*	PE	East, Evangeline	* SPCH

ADJUNCT/OVERLOAD FACULTY

2011 Spring Semester

* Indicates Full-Time Faculty

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Burton, John H	PLSC	Elizalde De Pereira, Martha A	SPAN
Bussewitz, Barry A	ECE/HUDV	Ellasces, Jennifer L	CJ
Ensminger, Michael P	BIO	Howell, Justin	CIS
Ericson, John	CHEM	Hubbard, Leslie V	* ACCT
Estes, Colleen H	ENGL	Hughes, Cheryl A	ECE/HUDV
Esteve, Carlos M	* MATH	Intintoli, Helen	MUSC
Farahnak, Fereydoon	BIO	Itaya, Patricia W	* BIO
Farmer, Erin D	* OVD3	Iwamoto, Kristie A	ENGL
Federle, Nancy S	ART	Ix, Dana A	SPAN
Federle, Steven	ENGL	Jacobsen, Ann P	ENGL
Feighner, Mark A	* GEOG	Jagoda, Michael T	MATH
Fields, Tracy L	* NURS	Jian, Alan S	* MATH
Fink, Mark A	LIB	Johanna, Natosi A	ENGL
Flynn, Susan M	PE	Johnson, Mackenzie R	GEOG
Foley, Mark	HIST	Johnson, Tonmar	* SOC
Forde, Joseph	HIST	Jones, Michieal L	MATH
Fracisco, Marylou H	* CIS	Juarez, Larissa	ENGL
Frizzell, Gail	PE	Juliano, Kristy L	* MUSC
Fuchs, Ekaterina D	MATH	Kaeser, Richard A	MATH
Fuller, Levi	WATR	Kaur, Kiran	* CHEM
Fuller, Ruth	* LIB	Kayali, Francis	MUSC
Gabbard, Mary B	NUTR	Kearns, Kathryn M	ART
Galen, Ronald J	MUSC	Keroher, Kody J	PE
Gantt, Gary R	FIRE	Keyser, Glenn	ENGL
Garnier, Michael J	BUS/MGMT	Khorsandi, Shahrzad	PE
Gaviglio, Glen V	SOC	Kiedrowski, Teresa	THEA
Gelfand, Volodymyr	CHEM	Kim, Thomas H	MATH
Gerald, Jerry W	BIO	Kirkbride, Corrine R	* OVD3
Geyer, Anna	CINA	Kolbe, Kevin	CJ
Glines, Neil	* SPCH	Krider, Dana C	PSYC
Goesdasilva, Francisco	BIO	Kropp, Gail E	* GRMN
Goodwin, Michael W	* CJ	Kulasingam, George	CHEM
Gordon, Marilyn D	HIST	Lamons, Michele	ENGL
Gravelly, Steven R	ANTH	Lancet, Marc K	* ART
Gregory, Sean A	MATH	Lane, Emily E	OT
Gumber, Rajinder S	WATR	Lantzy, Henry V	MATH
Gunby, Melissa S	ENGL	Lawson, Donna M	ESL
Guptill, Christopher M	THEA	Lee, Lori A	CJ
Guyer, Rodney L	ART	Lee, William Grant	CIS
Haley, Mary A	* COSM	Linge, Richard J	CIS
Hannan, Zachary	* OVD3	Livingston, Richard	SOCS
Harrington, Patrick J	PSYC	Long, James B	ENGL
Harris, Meredith	* NURS	Lorenz, Jeanne M	* ART
Harrow, Ronald A	MATH	Lorenzetti, Vera L	ENGL
Hawkes, Wayne	CHEM	Lowe, Jerry E	COSM
Hecht, Valerie A	SPAN	Lowe, Karen W	ENGL
Hefner-Gravink, Ann	BIO	Luce, Katherine V	LIB
Hernandez-Neil, Priscilla R	COUN	Lui, Edward	MATH
Herndon, Brian	THEA	Lukehart, Tracy L	PHOT
Hether, Heather J	SPCH	Lum, Rebecca	MATH
Higashi, John M	* CHEM	Lutz, Melanie P	* ENGR
Hightower, Edward W	THEA	Macmullen, James T	PHYS
Hoggan, Donald F	CIS	Maghoney, Laura	* ECON

ADJUNCT/OVERLOAD FACULTY

2011 Spring Semester

* Indicates Full-Time Faculty

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Hogue, Kerri J	PSYC	Maguire, George	* THEA
Holland, Stephen L	MUSC	Mahmood, Khalid	MATH
Horn, Cynthia M	ART	Mariani, Richard C	PHOT
Hornlien Stanton, Holli J	THEA	Marks, Kevin W	* PE
Martinelli, Willie J	* OVD3	Peck, Pamela L	ART
Matthews, Shaw H	MATH	Pendleton, Robert	ENGL
Mazak, Scott	CINA/TV	Penrod, Joseph T	BIO
McBride, Christopher M	* ENGL	Pepin, Patricia M	LIB
McBride, Dyan C	THEA	Petero, Ana	SPCH
McClain, Barbara C	ENG LAB	Pfitzner, Markus T	PHOT
McCord, Karen M	* PSYC/SOCS	Pike, Roy	* FIRE
McCorkle, Kent L	CHEM	Pinto, Vincenzo	MATH
McDermott, Louis M	HIST	Pitzulo, Vincent C	MUSC
McDonald, Cheryl A	* COSM	Plant, Diana	* ACCT
McIlvery, Joana	HS	Podkolzina, Svetlana	* OVD3
McIver, Ian	CINA	Poff, Greg B	* SPCH
McKee, Linda B	OT	Powell, Joel J	PLSC
McLaughlin, Vivian	THEA	Prescott, Vernon L	ECON
McNeil-Jackson, Carmen	COUN	Prime, Lynn F	LIB
McReynolds, Gale D	SPCH	Pryor, Esther J	* PE
McSweeney, Maureen H	* HUDV	Pyle, David B	PLSC
Means, Joan	HUDV	Ramos, Kimberly Ruth	COUN
Melter, Catherine L	NURS	Ratto, Robert	COSM
Messenger, Patricia A	MATH	Reeve, Melissa M	* ENGL
Messina, Susan E	ENG LAB	Reinertson, Lisa	ART
Michals, Nils	ENGL	Reynolds-Smith, Elaine M	MUSC
Michals, Sarah R	ESL	Rhoads, Genele G	* MATH
Mikolajcik, Walter	MUSC	Riddell, Bruce	BIO
Miller, Les	FIRE	Robertson, Randall J	* MATH
Miller, Michael R	CJ	Robinson, Donnisha C	SOC
Miller, Sherman J	PE	Roche, Mary K	INTD
Miner, Jerolyn	PE	Rock, Jacqueline S	NURS
Molnar, Margherita	* BIO	Rodriguez, Hector	MATH
Moore, Rennee A	* BIO	Roe, Candace T	* COUN
Morlock, Beverly A	BIO	Roggli, Kurt W	PHIL
Morris, Jude	LATN	Romero, Lisa C	* NURS
Muhaimin, Aaliyah	COUN	Romo, Angela S	BIO
Muick, Pamela C	BIO	Rotenberg, Sandra	* LIB
Mumaugh, James A	MATH	Rubenstein, Abigail J	ART
Nagle, John J	* ATHL/PE	Rutaganira, Thomas F	MATH
Nandi, Shampa	MATH	Ryan, Kelly	ENGL
Nassab, Renza	COSM	Salmon, Raymond	ART
Nazarenko, Sydney	HUDV	Sanderson, Raymond P	WELD
Neely, John T	MATH	Santiago, Maria E	* CHEM
Nelson, Frances J	LIB	Schindler, Judy Rhodes	INTD
Nicholson, J. Christine	THEA	Schmall, Calvin	MATH
Nordin, Sarah P	* CJ	Schouten, Jonathan W	* ENGL
Nosce, Lily Beth	BIO	Schwarz, Bill F	CIS
Nourot, David A	WELD	Schwietert, Chad W	CHEM
Oare, John	CJ	Scolari, Jennifer F	LIB
Ogden, Carl H	BUS/CIS/MGMT	Scott, Glenn P	MATH
Ornellas, Maile L	CINA	Scott, Joshua R	* OVD3
Pandone, Marc V	* ART	Segal, Thomas	THEA

ADJUNCT/OVERLOAD FACULTY

2011 Spring Semester

* Indicates Full-Time Faculty

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Parini, Gregory		BUS	Seitz-Buchbinder, Liesl M		THEA
Parrish, Scott L	*	ATHL/PE	Sengmany, Kheck	*	OVD3
Parsons, Robert C		THEA	Shakikhan, Kaveh		ART
Passalacqua, Kristine G		INTD	Sharma, Neeta		CHEM
Pavloff, Nick		PHOT	Shatzer, Charles R		BUS
Pearson-Bloom, Theresa L	*	ATHL	Shatzer, Jane C		BUS
Sheehan, Pamela R		MATH	Wanek, Karen L	*	NURS
Shlah, Zaid		ENGL	Watkins, Thomas D	*	BUS
Shulakoff, Allen		ENGL	Watson, Jane R		ENGL
Silva-Attianese, Belinda T	*	COSM	Watts, Valvastine U		ECE
Simas, Elizabeth A		SPCH	Weston, Diane		OT
Sloan, Jeffrey		HUDV	Whitesell, Janene C		SPCH
Smith, Derek B		MUSC	Widemann, Danielle C	*	GEOG
Smith, James F		WATR	Willer, Ann		CIS
Smith, Jeffrey R		ENGL	Williams, Darla R	*	PE
Smith, Jennifer L		MATH	Williams, Kenneth W		HORT
Smith, Lani P		LIB	Winchester, Yachiyo H		JAPN
Smith, Randy W		ASTR/PHYS	Winistorfer, Richard		CJ
Snow, Charlene	*	OVD3	Wooden, Tami D		HED/PE
Soria Martin, Domingo G		MATH	Word, James M		BIO
Souza, Michael A		ENGL	Wright, Richard A		ENGL
Spillner, Charles J	*	CHEM	Wuoltee, Christine L		NURS
Spindt, Carla M		THEA	Wylie, Earl T	*	CIS
Springer, Steven C	*	COUN	Wyly, Michael J	*	ENGL
Sta Maria, Kamber M		COUN	Young, Cristina		BIO
Staffero, Linda		BIO	Young, Vicki		PE
Stanton, Robin M		THEA	Yumae, Teresa M	*	MUSC
Stein, Joshua E	*	OVD3	Zak, Ronald A	*	PHOT
Stevens, Vesta		NURS	Zidek, Albert F		PHOT
Stewart, Alvin E		MATH	Zimmerman, John E		EMT
Stockdale, Sharon E		THEA			
Stover, Scott E	*	ATHL			
Strickland, Joanne L		CIS			
Struntz, Wolfgang D		COUN			
Sturgeon, Larry E		MATH			
Sturm, Elisabeth		SPAN			
Sullivan, Zachary		PE			
Summers, Philip J	*	BIO			
Swearingen, Sandra B		OT			
Swindle, Renee		ENGL			
Sytsma, Robin L	*	NUTR			
Tanaka, James H		PE			
Taylor, Lauren M		ANTH			
Tedone, Diana C		LIB			
Teeple, John H		GEOG			
Thomas, Lia S		LIB			
Thompson, Steven D		MUSC			
Tolla, Jared		ART			
Tovar, Julie C		ENG LAB			
Tow, Larry		ACR			
Tsang, Tsze		CHEM			
Tucker, Brenda	*	COUN			
Twitchell, Keith I		CJ			

ADJUNCT/OVERLOAD FACULTY

2011 Spring Semester

* Indicates Full-Time Faculty

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Urrutia, John T	*	CIS
Valenzuela, Joe		CJ
Villagran, Monique M		PE
Vinet, Emile		TV
Vogelpohl, John P		ENGL
Wadenius, Adam P		JOUR/TV
Wai, Newton Y		MATH
Wallace, Joan L		COUN

**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:

01/11/11	Vendor Payment	11027598-11027771	\$455,999.24
01/12/11	Vendor Payment	11027772-11027784	\$693,138.04
01/13/11	Vendor Payment	11027785-11027982	\$ 19,276.63
01/19/11	Vendor Payment	11027983-11028007	\$ 39,898.22
01/20/11	Vendor Payment	11028008-11028021	\$238,301.33
01/25/11	Vendor Payment	11028022-11028122	\$479,419.76
01/26/11	Vendor Payment	11028123-11028672	\$ 60,436.00
02/01/11	Vendor Payment	11028673-11028680	\$437,659.81
02/03/11	Vendor Payment	11028681-11028721	\$207,566.75
02/03/11	Vendor Payment	11028722	\$ 1,498.96

Copies of the Warrant Listings are available at the Board Meeting and at the following locations: Office of the Superintendent-President, Office of the Vice President of Finance & Administration, and Library.

Government Code: ECS 70902 & 81656 *Board Policy: 3240* *Estimated Fiscal Impact: \$2,633,194.74*

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

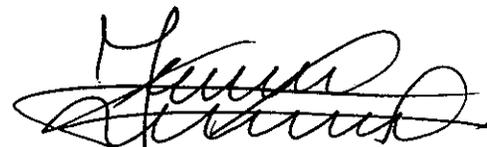
TELEPHONE NUMBER

Finance & Administration

ORGANIZATION

February 4, 2011

**DATE SUBMITTED TO
 SUPERINTENDENT-PRESIDENT**



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

February 4, 2011

**DATE APPROVED BY
 SUPERINTENDENT-PRESIDENT**

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board
SUBJECT: AGREEMENT EXTENSION WITH TRR SCHOOL
BUSINESS CONSULTING

REQUESTED ACTION: APPROVAL

SUMMARY:

Board approval is requested to extend the agreement with Teresa R. Ryland, dba TRR School Business Consulting, for five months until June 30, 2011, in the amount of \$10,000. Ms. Ryland will perform additional research and analysis to the District primarily in the area of redevelopment agencies (RDA) and project areas, and other financial services-related duties to the District as agreed upon. A copy of the agreement is attached.

Government Code: ECS 81644 Board Policy: 3225 Estimated Fiscal Impact: \$10,000

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

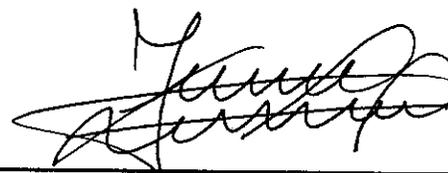
TELEPHONE NUMBER

Finance & Administration

ORGANIZATION

February 4, 2011

DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT



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

February 4, 2011

DATE APPROVED BY
SUPERINTENDENT-PRESIDENT

School Business Consulting

SCHOOL BUSINESS SERVICES CONTRACT

This contract is made by and between TERESA R. RYLAND, CPA (Consultant) and the SOLANO COMMUNITY COLLEGE DISTRICT. TERESA R. RYLAND, CPA will provide financial and business office services (described more specifically below) as needed and directed by District staff. In consideration of the services provided, the SOLANO COMMUNITY COLLEGE DISTRICT will pay to TERESA R. RYLAND, CPA hourly fees of \$130 for professional services and for travel time up to 30 minutes each way. Any charges, including expenses, will be approved by the Superintendent/President of the SOLANO COMMUNITY COLLEGE DISTRICT. Expenses are defined as actual, out-of-pocket expenses, such as lodging, meals, telephone charges, express or overnight mail charges, etc. Mileage charges will not be billed. The District will be billed on a monthly basis for fees and expenses and will remit payment within thirty days. The term of this contract is six months, through June 30, 2011, and will not exceed \$10,000.

TERESA R. RYLAND, CPA will provide general financial planning and business services to SOLANO COMMUNITY COLLEGE DISTRICT which may include but are not limited to the following: analysis of long-term debt; reconciliation and accounting for bond funds; redevelopment analysis; documentation of procedures; development of financial strategies and analysis; recommendations for board policy; business office assistance; budget development; year-end closing of the books; general financial analysis as needed by the Vice President or President; preparation or review of short-term and long-term cash flow schedules; and presentations to the governing board.

It is expressly understood and agreed to by both parties that the Consultant, while carrying out and complying with any of the terms and conditions of this agreement, is an independent contractor and not an employee of the District. This contract may be terminated by either party with 30 days' notice. In the case of early termination, SOLANO COMMUNITY COLLEGE DISTRICT will be entitled to completion of all work in progress at its option, and TERESA R. RYLAND, CPA will be entitled to payment in full of all expenses and fees incurred.

AGREED:

Jowel C. Laguerre, PhD
Superintendent/President
SOLANO COMMUNITY COLLEGE DISTRICT

s/ Teresa R. Ryland
Teresa R. Ryland, CPA
TRR School Business Consulting

Date:-----

Date:-----

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: RENEWAL OF AGREEMENT BETWEEN GOODRICH CORPORATION AND SOLANO COMMUNITY COLLEGE DISTRICT

REQUESTED ACTION: APPROVAL

SUMMARY:

A renewal of an agreement between Solano Community College District and the Goodrich Corporation for special educational services is being presented to the Governing Board for approval.

The District will provide training for up to ten Goodrich employees. Employees will attend four hours of Soldering Leadwires assessment and training. Training will take place in spring 2011, at dates and times to be determined by Goodrich Corporation. Training will be delivered on-site at the Goodrich Corporation. All successful completers will receive Certification of Assessment and Training.

Goodrich Corporation will compensate the District \$2,200.00 for all educational services rendered. The cost is inclusive for all assessment and instruction.

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.

Approval is requested at this time.

Government Code: 78021 Board Policy: 3520 Estimated Fiscal Impact: \$ 2,200 Revenue

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

February 4, 2011

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**



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

February 4, 2010

**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 **Goodrich Corporation, 3530 Branscombe Road Fairfield, CA 94533**, hereinafter referred to as the "Goodrich Corporation."

WHEREAS, the Goodrich Corporation desires to engage the District to render special educational services,

THEREFORE, THE PARTIES AGREE AS FOLLOWS:

- A. The District will provide training and assessment for certification of Soldering Leadwires Techniques (SLT) for up to 10 employees.
- B. The District will coordinate and deliver the assessment and training and award certification to each employee who successfully completes the SLT assessment. The assessment and training will take place after February 16, 2011, date and time to be determined, at the Goodrich Corporation facility, on the manufacturing floor. Additional certification activities can be scheduled as needed with an addendum to this contract.
- C. The Goodrich Corporation will identify all employees to be assessed, and will provide all testing materials.
- D. The Goodrich Corporation will compensate the District for all services rendered and expenses at a rate of two thousand two hundred dollars and no cents (\$2,200.00).
- E. Payments by the Goodrich Corporation to the District will be due upon receipt of invoice.
- F. **IT IS MUTUALLY UNDERSTOOD** that the Organization 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 the Organization and the District respectively.
- G. The District will indemnify, and hold harmless, in any actions of law or equity, the Organization, 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 the Organization. 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.

The Organization 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 the Organization under this Agreement or of any persons directly or indirectly employed by, or acting as agent for the Organization, 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 the organization 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 Organizations 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.

- H. The Organization 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 the Organization's non-compliance with this section, the Agreement may be canceled, terminated, or suspended in whole or in part by the District.

Judy Ruffino
Buyer
Goodrich Corporation
Fairfield, CA

Date _____

Dr. Jowel Laguerre
Superintendent/President
Solano Community College
Fairfield, CA

Date _____

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board
SUBJECT: DISTRICT INDEPENDENT AUDIT REPORT FOR FISCAL
YEAR 2009-10
REQUESTED ACTION: ACCEPTANCE

SUMMARY:

The Governing Board is required to provide for an independent audit of the District's financial statements and to evaluate the management controls. Vavrinek, Trine, Day & Co. LLP (VTD), Certified Public Accountants, has been engaged to conduct the District's annual audit for Fiscal Year 2009-10. Terri Montgomery, Partner with VTD, will present the report to the Board.

The Board's Audit Subcommittee met to review the audit document with District staff and representatives from VTD.

At this time, District staff requests acceptance of the District Independent Audit Report for Fiscal Year 2009-10. The audit report is provided under separate cover.

Government Code: ECS 84040 Board Policy: 3070 Estimated Fiscal Impact: N/A

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

February 4, 2011

DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT



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

February 4, 2011

DATE APPROVED BY
SUPERINTENDENT-PRESIDENT

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: DESIGNATION AND DISPOSAL/DISPOSITION OF
DISTRICT SURPLUS EQUIPMENT AND PROPERTY,
RESOLUTION NO. 10/11-24

REQUESTED ACTION: APPROVAL

SUMMARY:

In October, staff readied two retired surplus fire trucks for disposal, but was asked to further research their possible retention. That research has been accomplished. It has been confirmed that the retention of the fire trucks cannot be legally accomplished. In addition, the staff in the Science building has recently accomplished a major "housecleaning," providing several boxes of surplus small equipment. As we continue to "clean house", and in compliance with the 81000 series of the California Education Code for appropriate disposition methods and/or restrictions, staff is requesting approval of the attached Resolution No. 10/11-24 authorizing disposal of the surplus Science equipment and the two 1978 retired fire trucks (a GMC and a Howe), which have been tagged "retired" and staged for their required removal from the state for private auction.

Staff is also recommending that the surplus Science equipment be donated to the Mars Hill Christian School per their attached request letter.

Government Code ECS 70902(b)(6) and ECS 81542 Board Policy: 3320 Estimated Fiscal Impact: None

SUPERINTENDENT'S RECOMMENDATION:

APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

David V. Froehlich
Director of Facilities

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

(707) 864-7176

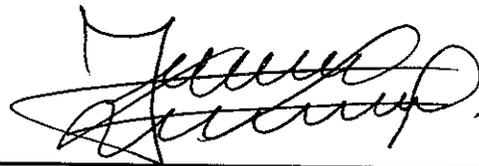
TELEPHONE NUMBER

Maintenance and Operations

ORGANIZATION

February 4, 2011

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**



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

February 4, 2011

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

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**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

**DESIGNATION AND DISPOSAL/DISPOSITION OF
SURPLUS EQUIPMENT AND PROPERTY**

RESOLUTION NO. 10/11-24

WHEREAS, The California Education Code (Section 81000) outlines the process and restrictions for disposal of surplus items, and specifically provides that if the Governing Board of the Solano Community College District, by a unanimous vote of those members present, finds that the property, whether one or more items, is unsatisfactory and/or not suitable for school use, that property should be sold at public auction in accordance with the provisions of ECS 81450; and

WHEREAS, The Governing Board of the Solano Community College District has determined that the personal property, described as two retired and surplus fire trucks (1978 GMC and 1978 Howe) and surplus science equipment, is unsatisfactory for retention and not suitable for school use; now therefore be it

RESOLVED, The Director of Facilities, with the approval of the Superintendent-President, is authorized to dispose of said property.

PASSED AND ADOPTED This 16th day of February 2011, by the Governing Board of the Solano Community College District.

DENIS HONEYCHURCH, J.D., PRESIDENT

JOWEL C. LAGUERRE, Ph.D., SECRETARY



mars hill christian school

loving. growing. serving.

December 17, 2010

Dr. Frances "Betsy" Julian
Dean, Division of Math and Science
Solano Community College

Dr. Julian:

We are very interested in the possibility of receiving a donation of used science equipment from Solano Community College for use in our science department.

Mars Hill Christian School is a private, K-12 educational institution located in Fairfield, CA, educating students from Solano County. We rely highly on technology in the classroom. We incorporate hands-on science labs & projects weekly for all students in science classes from 6th grade through high-school.

Dr. Kathy Conrad, a friend & wonderful teacher, directs our program. Though she is very fiscally responsible, we simply do not have the funds available to purchase all the equipment we need.

You may learn more about our school by visiting www.marshillchristianschool.com or by calling our school office at 707.427.2665. My extension is #4 and I would be happy to speak with you at any time.

Thank you very much for your consideration.

Sincerely,


Jason Yarbrough, Principal
Mars Hill Christian School

Tax ID#20-842-1699

po box 2172 | 2075 dover avenue | fairfield ca 94533 | p:707.427.2665 f:707.402.6450 |

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board
SUBJECT: APPROVE APPOINTMENTS TO MEASURE G CITIZENS'
BOND OVERSIGHT COMMITTEE (CBOC),
RESOLUTION NO. 10/11-25

REQUESTED ACTION: APPROVAL

SUMMARY:

Board approval is requested for Resolution No. 10/11 – 25, to appoint two citizens to fill two vacancies on the Measure G Citizens’ Bond Oversight Committee (CBOC).

Proposition 39 mandates the existence, purpose, duties, membership and meeting standards of the oversight committee which are contained in its adopted Bylaws. The District has two vacancies: one from a senior citizen organization and one from the College Foundation.

A Board subcommittee comprised of Trustees Rosemary Thurston, Chair; James Claffey, and A. Marie Young, reviewed applications submitted by interested citizens. After consideration of the candidates’ qualifications, the Board Subcommittee will make its recommendation.

Government Code: ECS 15278 Board Policy: 3390 Estimated Fiscal Impact: N/A

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

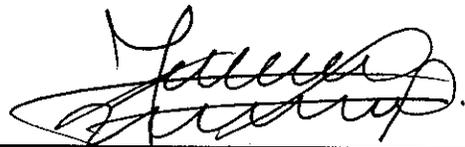
TELEPHONE NUMBER

Finance & Administration

ORGANIZATION

February 4, 2011

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**



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

February 4, 2011

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: RESOLUTION IN SUPPORT OF CALIFORNIA
COMMUNITY COLLEGES BUDGET PRIORITIES AND
PRINCIPLES, RESOLUTION NO. 10/11-26

REQUESTED ACTION: APPROVAL

SUMMARY:

Board approval is requested for Resolution No. 10/11-26, a resolution in support of California Community Colleges budget priorities and principles.

This resolution expresses support and solidarity with the Board of Governors, other community colleges statewide, and its advocacy groups working hard on its behalf, in outlining the essential budget priorities and principles for a balanced approach in addressing the proposed cuts in the 2011-12 fiscal year.

Government Code: CCR, Title 5, Section 58301 Board Policy: 3005 Estimated Fiscal Impact: N/A

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

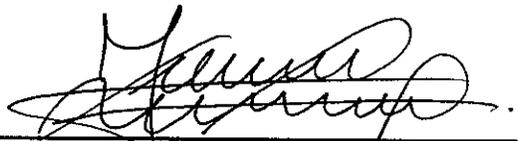
TELEPHONE NUMBER

Finance & Administration

ORGANIZATION

February 4, 2011

DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT



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

February 4, 2011

DATE APPROVED BY
SUPERINTENDENT-PRESIDENT

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

**RESOLUTION IN SUPPORT OF CALIFORNIA COMMUNITY COLLEGES
BUDGET PRIORITIES AND PRINCIPLES**

RESOLUTION NO. 10/11-26

(CONTINUING – PAGE 2)

WHEREAS, California community colleges could mitigate state cuts and maintain essential student instruction and services if their local communities were able to approve parcel taxes to provide funds to replace reduced state General Fund revenues;

WHEREAS, Fee increases charged to community college students should protect the quality of instruction and student services; and,

WHEREAS, Policy and practice reforms to improve student success and motivate student behavior should be based on sound research implemented in a manner to allow students and institutions to adjust; now therefore be it

RESOLVED, That the Solano Community College District supports a balanced approach to budgeting, including the extension of temporary tax revenues to protect vital state programs along with budgetary cuts to bring California’s state budget into balance;

RESOLVED, That the Solano Community College District supports redirecting any amount of student fee revenue increase to reduce the proposed apportionment cut to protect the quality of student instruction and services;

RESOLVED, That the Solano Community College District opposes the proposal to distribute apportionment based on student retention and instead supports an additive, categorical incentive funding program to encourage student success, as proposed in the report “A 2020 Vision for Student Success”;

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**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

**RESOLUTION IN SUPPORT OF CALIFORNIA COMMUNITY COLLEGES
BUDGET PRIORITIES AND PRINCIPLES**

RESOLUTION NO. 10/11-26

(CONTINUING – PAGE 3)

RESOLVED, That the Solano Community College District supports the right of California’s voters to be given the opportunity to allow local voters to approve parcel taxes with a 55% vote to backfill state budget cuts at community colleges; and be it further

RESOLVED, That the Governing Board of the Solano Community College District, by passage of this resolution, expresses its full support for the above principles and positions on the Governor’s Proposed Budget for the 2011-12 fiscal year.

PASSED AND ADOPTED This 16th day of February 2011, by the Governing Board of the Solano Community College District.

DENIS HONEYCHURCH, J.D., PRESIDENT

JOWEL C. LAGUERRE, Ph.D., SECRETARY

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: RESOLUTION PROCLAIMING MARCH 2011 AS
WOMEN'S HISTORY MONTH AT SOLANO COMMUNITY
COLLEGE, RESOLUTION NO. 10/11-27

REQUESTED ACTION: APPROVAL

SUMMARY:

In 1981, Senator Orrin Hatch (R-UT) and Representative Barbara Mikulski (D-MD) co-sponsored the first Joint Congressional Resolution proclaiming a "Women's History Week." In 1987, the National Women's History Project petitioned Congress to expand the celebration to the entire month of March. Since then, the National Women's History Month Resolution has been approved every year with bipartisan support in both the House and Senate.

A resolution proclaiming March 2011 as Women's History Month at Solano Community College is presented for approval.

Government Code *N/A* Board Policy *N/A* Estimated Fiscal Impact: \$ *N/A*

SUPERINTENDENT'S RECOMMENDATION: APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

Mostafa Ghous, Director
Student Development

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

707 864-7168

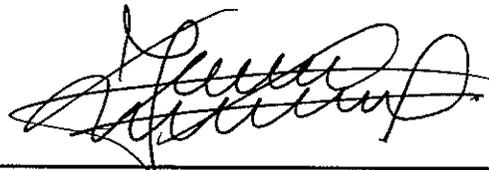
TELEPHONE NUMBER

Academic and Student Affairs

ORGANIZATION

February 4, 2011

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**



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

February 4, 2011

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

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**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

**RESOLUTION PROCLAIMING MARCH 2011 AS
WOMEN'S HISTORY MONTH AT SOLANO COMMUNITY COLLEGE**

RESOLUTION NO. 10/11-27

WHEREAS, Women have been equal partners in the development and history of the United States;

WHEREAS, With the passage of Public Law 100-9, the month of March was officially established as National Women's Month;

WHEREAS, Women's roles in history and their contributions to world civilization have been overlooked in the past;

WHEREAS, Solano Community College, as a public institution of higher learning, is dedicated to providing opportunities for all people so that they can reach their highest potential; and,

WHEREAS, As an institution serving the community, Solano Community College is committed to offering public forums of interest to all segments;

RESOLVED, That the Solano Community College District Governing Board proclaims March 2011 as Women's History Month.

PASSED AND ADOPTED This 16th day of February 2011, by the Governing Board of the Solano Community College District.

DENIS HONEYCHURCH, J.D., PRESIDENT

JOWEL C. LAGUERRE, Ph.D., SECRETARY

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board
SUBJECT: REPAIRS TO HORTICULTURE FACILITY
REQUESTED ACTION: APPROVAL

SUMMARY:

The Horticulture facility sustained significant damages during a fire in October 2010. The fencing needs to be replaced, several trees need to be removed, while others should be replaced; the irrigation system needs repair, and work is required to restore the ground surface to a usable state.

The estimated cost of repairs is \$50,424.42. The insurance company, Keenan & Associates, has agreed to this amount. The Statement of Loss is attached. Projects of this magnitude must go through a competitive bidding process.

Approval to repair the fire damage to the Horticulture facility through a competitive bidding process is requested at this time.

Government Code: Board Policy: 3225 Estimated Fiscal Impact: \$50,424.42
 APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

SUPERINTENDENT'S RECOMMENDATION:

Betsy Julian, Ph.D., Dean
Math and Science

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

707 864-7183

TELEPHONE NUMBER

Academic and Student Affairs

ORGANIZATION

February 4, 2011

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**



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

February 4, 2011

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

CUMULATIVE CLAIM RECONCILIATION:						
	Building	Contents	Extra Exp.		TOTALS	
CLAIM SUMMARY:						
Replacement Cost of Claim:	\$50,424.42	\$0.00	\$0.00		\$50,424.42	
Less Applicable Deductible:	\$0.00	\$0.00	\$0.00		\$0.00	
Net Claim Presented to Date:	\$50,424.42	\$0.00	\$0.00		\$50,424.42	
CLAIM PAYMENTS SUMMARY:						
	Date	Paid By:				
Payment #1			\$0.00	\$0.00	\$0.00	\$0.00
Payment #2			\$0.00	\$0.00	\$0.00	\$0.00
Payment #3			\$0.00	\$0.00	\$0.00	\$0.00
Payment #4			\$0.00	\$0.00	\$0.00	\$0.00
Payment #5			\$0.00	\$0.00	\$0.00	\$0.00
Payment #6			\$0.00	\$0.00	\$0.00	\$0.00
Claim Payments to Date:			\$0.00	\$0.00	\$0.00	\$0.00
NET PAYABLE CLAIM:	\$50,424.42	\$0.00	\$0.00	\$0.00	\$50,424.42	

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: ADMINISTRATIVE LEADERSHIP GROUP PROPOSED
NEW JOB DESCRIPTION – HUMAN RESOURCES
MANAGER

REQUESTED ACTION: INFORMATION/ACTION

SUMMARY:

Attached is a new job description for a classified management position. The position is being placed on the Administrative Leadership Group salary schedule at Range 42.

Government Code: Board Policies: 2110 & 2120 Estimated Fiscal Impact: \$70,411-\$89,094 depending schedule placement

SUPERINTENDENT'S RECOMMENDATION:

APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

Karen H. Ulrich
Director of Human Resources

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534-3197

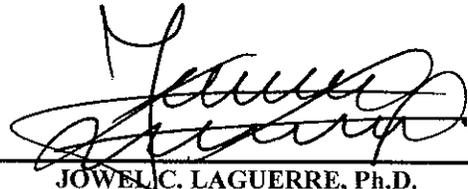
ADDRESS

(707) 864-7122

TELEPHONE NUMBER

Administration
ORGANIZATION

February 4, 2011
**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**



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

February 4, 2011
**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

**SOLANO COMMUNITY COLLEGE DISTRICT
POSITION DESCRIPTION**

CLASS TITLE: HUMAN RESOURCES MANAGER

DEFINITION:

Under general supervision of the Director of Human Resources, this management position performs a broad range of professional Human Resources generalist work and analyses in support of the College's academic and classified Human Resources functions; and other related duties as assigned.

DISTINGUISHING CHARACTERISTICS:

Incumbents serving in positions assigned to this class have, in the regular course of duties, access to, and may possess information relating to, the employer's employer/employee relations.

The Human Resources Manager is the advanced working level classification among the Human Resources Division support staff. Positions allocated to this class experience extensive contact with the public and staff.

This position will perform hiring and placement support functions; will assist in union negotiations; will serve as back-up to the Human Resources Director in union grievance matters; will chair the District's Staff Diversity Council meetings and be responsible for the Equal Employment Opportunity Plan; will take the lead role in the implementation and maintenance of Banner and People Admin; will ensure all job descriptions are current and accurate.

REPRESENTATIVE DUTIES:

Essential duties and responsibilities include the following. Other job-related duties may be assigned.

- Prepare and maintain a variety of personnel related information, statistics and documentation such as recruitment files, personnel files, department reports, collective bargaining and other reports.
- Ensure efficiency and excellent customer service
- Research information and provide input to the Director of Human Resources on a variety of Human Resources related matters; prepare reports and correspondence as needed.
- Provide information and documents for the collective bargaining process; participate in contract negotiations and maintain collective bargaining agreement.
- Interpret, explain and apply the California Education Code, Federal and State labor laws and College policies, procedures and regulations
- Verify employee salary placements, enter information in the District software system (Banner) and provide related documentation to the employee and appropriate departments.
- Maintain and process employee salary information into Banner, the integrated software system and provide related documentation to the employee and appropriate departments.

- Perform complex technical duties preparing and processing a variety of confidential information including but not limited to salary analysis, upward mobility and reclassifications, along with other legal and compliance issues.
- In the absence of the Human Resources Director, oversee day-to-day activities of the office to assure efficient and effective office operations.
- Utilize the District's integrated software (Banner) in performing the required duties of the position.
- Oversee recruitment and selection processes on all positions; assure compliance with county, state and federal regulations and guidelines concerning Human Resources administration.
- Oversee activities related to classification, salary placement and orientation for new employees.
- Prepares a variety of reports and correspondence, including but not limited to employment, equity and diversity required by state and federal agencies.
- Serve as Equal Employment Opportunity representative on selection committees on new faculty positions; assure compliance with Equal Employment Opportunity rules and regulations.
- Responsible for preparation and submission of Solano Community College District EEO plan.
- Work with departments to assess and improve organizational structure for effectiveness; develop new classifications by analyzing relevant job functions, reporting relationships and job qualifications.
- Plan and conduct classification studies to determine appropriate duties, responsibilities, classification and allocation of positions; write and revises job descriptions as necessary.
- Gather, summarize and analyze salary comparison data and make recommendations; conduct studies of internal class relationships for compensation purposes.
- Conduct confidential reference checks with individuals, companies, organizations and public agencies, using tact, discretion and analytical ability, to assist in determining potential applicants' suitability for employment.
- Prepare personnel-related Board actions in accordance with established formats and timelines; prepare, compile and organize appropriate background materials for open and closed sessions of the governing board meetings.
- Perform other related duties as assigned.

KNOWLEDGE AND ABILITIES:

KNOWLEDGE OF:

Methods, practices, terminology and procedures used in Human Resources administration.

Recruitment and salary placement of classified and academic employees.

Customer service and prompt application notification.

Applicable sections of District policies and other applicable regulations.

State and federal laws, codes and regulations concerning Human Resources administration, including equal employment opportunity and COBRA.

State minimum qualifications for faculty, administration and other academic positions.

Research methods, report writing and proofreading techniques.

Reclassification principles and procedures.
Duties performed in a variety of occupational fields.
Specific guidelines for selection compliance.
Technical aspects of processing new employees and maintenance of employee's files.
Fingerprinting techniques, regulations, policies and procedures.
Correct English usage, grammar, spelling, punctuation and vocabulary.
District personnel policies and procedures.
Interpersonal skills using tact, diplomacy and courtesy.
Recordkeeping techniques.
District organization, operations, policies and objectives.
Current technologies, personal computers, and associated office software such as word processing, spreadsheet, presentation, and/or database software.

ABILITY TO:

Use computer programs necessary for recordkeeping and databases.
Coordinate and assist with planning of operation activities of the Human Resources office.
Coordinate, plan, management and perform a variety of complex technical duties related to the employment, recruitment, benefits and records for the District's academic or classified personnel.
Perform complex technical duties preparing and processing a variety of confidential information.
Manage, coordinate, plan and perform complex analytical research
Manage and coordinate district fingerprinting program.
Perform complex assignments independently.
Operate a variety of office equipment such as computer, calculator, copy machine and scanning devices.
Research information and analyze data to arrive at valid conclusions, recommendations and plans of action.
Perform, simultaneously, numerous assignments with close attention to detail, schedules and deadlines.
Apply good judgment when faced with competing priorities.
Assure compliance with a variety of complex government regulations.
Learn new procedures, files, systems and equipment including utilization of data processing systems.
Research and prepare position descriptions and Classification and Compensation Analysis.
Learn, interpret, apply and explain rules, regulations, policies and procedures.
Develop and maintain a system for confidential personnel records.

MINIMUM QUALIFICATIONS:

EDUCATION: Bachelor's degree with major course work in Human Resources, Business, Psychology or Liberal Arts.

EXPERIENCE: AND five years of increasingly responsible Human Resources experience.

PERFERRED QUALIFICATIONS:

EDUCATION: Bachelor's degree in Human Resources, Business Management, Business Administration, Public Administration or related field OR equivalency based on experience.

EXPERIENCE: AND experience in a college or other educational setting including, five years of progressively responsible experience in human resources; experience with Banner system - human resources data storage and reporting system.

PHYSICAL DEMANDS:

The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

- See for the purpose of reading regulations, laws and codes, rules and policies and other printed matters.
- Dexterity of hands and fingers to operate a typewriter and computer keyboard
- Reaching overhead, above the shoulders, and horizontally, bending at the waist.
- Hear and understand speech at normal levels.
- Speak so that others will be able to understand a normal in-person and telephone conversation
- Sit or stand for extended periods of time.
- Lift and/or carry 20 pounds.
- Exert manual dexterity sufficient for keyboard and other office equipment operation.

KU/zg:1/19/11

Board approved: _____

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board
SUBJECT: CCFS-311Q FINANCIAL REPORT, SECOND QUARTER,
FY 2010-11

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 second quarter of FY 2010-11 is attached for the Board's review and information.

*Government Code: Board Policy: 3020 Estimated Fiscal Impact: N/A
California Code of Regulations (CCR) 58305(d)*

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

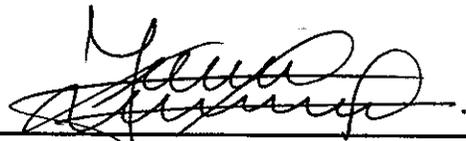
TELEPHONE NUMBER

Finance & Administration

ORGANIZATION

February 4, 2011

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**



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

February 4, 2011

**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: 2010-2011

Quarter Ended: (Q2) Dec 31, 2010

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: _____

Chief Executive Officer Name: Jowel Laguerre

CEO Signature: _____

Date Signed: _____

Electronic Cert Date: 02/08/2011

District Contact Person

Name: Yulian Ligioso

Title: Vice President, Finance

Telephone: 707-864-7209

Fax: 707-846-2056

E-Mail: yulian.ligioso@solano.edu

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

Send questions to:

Christine Atalig (916)327-5772 catalig@ccco.edu or Glen Campora (916)323-6899 gcampora@ccco.edu

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**CALIFORNIA COMMUNITY COLLEGES
CHANCELLOR'S OFFICE**

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

CHANGE THE PERIOD

Fiscal Year: 2010-2011

District: (280) SOLANO

Quarter Ended: (Q2) Dec 31, 2010

Line	Description	As of June 30 for the fiscal year specified			
		Actual 2007-08	Actual 2008-09	Actual 2009-10	Projected 2010-2011
I. Unrestricted General Fund Revenue, Expenditure and Fund Balance:					
A. Revenues:					
A.1	Unrestricted General Fund Revenues (Objects 8100, 8600, 8800)	48,967,691	50,379,704	49,621,228	49,809,107
A.2	Other Financing Sources (Object 8900)	1,001,646	-98,637	12,500	0
A.3	Total Unrestricted Revenue (A.1 + A.2)	49,969,337	50,281,067	49,633,728	49,809,107
B. Expenditures:					
B.1	Unrestricted General Fund Expenditures (Objects 1000-6000)	50,216,581	51,089,894	51,585,037	50,268,166
B.2	Other Outgo (Objects 7100, 7200, 7300, 7400, 7500, 7600)	140,493	220	69,914	0
B.3	Total Unrestricted Expenditures (B.1 + B.2)	50,357,074	51,090,114	51,654,951	50,268,166
C.	Revenues Over(Under) Expenditures (A.3 - B.3)	-387,737	-809,047	-2,021,223	-459,059
D. Fund Balance, Beginning					
D.1	Prior Year Adjustments + (-)	0	-1,275,440	1,808,627	0
D.2	Adjusted Fund Balance, Beginning (D + D.1)	5,891,820	4,228,643	5,228,223	3,207,000
E.	Fund Balance, Ending (C. + D.2)	5,504,083	3,419,596	3,207,000	2,747,941
F.1	Percentage of GF Fund Balance to GF Expenditures (E. / B.3)	10.9%	6.7%	6.2%	5.5%

II. Annualized Attendance FTES:

G.1	Annualized FTES (excluding apprentice and non-resident)	9,101	9,369	9,620	9,311
-----	---	-------	-------	-------	-------

III. Total General Fund Cash Balance (Unrestricted and Restricted)

Line	Description	As of the specified quarter ended for each fiscal year			
		2007-08	2008-09	2009-10	2010-2011
H.1	Cash, excluding borrowed funds		4,200,831	6,908,442	-901,425
H.2	Cash, borrowed funds only		1,900,000	31,429,912	5,010,838
H.3	Total Cash (H.1 + H.2)	6,633,984	6,100,831	38,338,354	4,109,413

IV. Unrestricted General Fund Revenue, Expenditure and Fund Balance:

Line	Description	Adopted Budget (Col. 1)	Annual Current Budget (Col. 2)	Year-to-Date Actuals (Col. 3)	Percentage (Col. 3/Col. 2)
I. Revenues:					
I.1	Unrestricted General Fund Revenues (Objects 8100, 8600, 8800)	49,809,107	49,809,107	25,374,322	50.9%
I.2	Other Financing Sources (Object 8900)	0	0	0	
I.3	Total Unrestricted Revenue (I.1 + I.2)	49,809,107	49,809,107	25,374,322	50.9%
J. Expenditures:					
J.1	Unrestricted General Fund Expenditures (Objects 1000-6000)	50,268,166	50,268,166	24,490,572	48.7%
J.2	Other Outgo (Objects 7100, 7200, 7300, 7400, 7500, 7600)	0	0	0	
J.3	Total Unrestricted Expenditures (J.1 + J.2)	50,268,166	50,268,166	24,490,572	48.7%
K.	Revenues Over(Under) Expenditures (I.3 - J.3)	-459,059	-459,059	883,750	
L.	Adjusted Fund Balance, Beginning	4,672,589	4,672,589	3,207,000	
L.1	Fund Balance, Ending (C. + L.2)	4,213,530	4,213,530	4,090,750	
M.	Percentage of GF Fund Balance to GF Expenditures (L.1 / J.3)	8.4%	8.4%		

V. Has the district settled any employee contracts during this quarter? **NO**

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

Contract Period Settled	Management	Academic	Classified

(Specify) YYYY-YY	Total Cost Increase	%	Permanent		Temporary		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

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

The 12/31/10 cash balance was positive and the district did not have to invoke provisions of Government Code section 23010, Subdivision (b), authorizing the County to advance up to 85% of the District FY 2010/11 anticipated revenues. First quarter apportionments totaling \$8,881,503 were received late October and the district also received its share of property taxes in December. However, cash flow remains a matter of concern for the district and assistance from the County, under the provisions of Article XVI, Section 6 of the California Constitution, is a continuing resolution for the 2010/11 fiscal year.

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.)

Student demand and resulting demand for financial resources remains strong in the district. Student access remains a priority while resources continue to decline. The District budget was adopted by the Board on September, 15, 2010. The adopted budget included no COLA once again and, due to the uncertainty of state revenue and the possibility of the state budget discussions being reopened midyear in 2010/11 no growth funding was included. This is the third year of essentially level revenue budgets as certain fixed costs continue to rise for the district. In order to stay even under these circumstances means the district must cut "discretionary" expenditures by approximately \$1M per year to maintain a balanced budget. There is no question this ultimately impacts quality and quantity of service delivery.

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: ASSOCIATED STUDENTS OF SOLANO COLLEGE (ASSC)
2010-2011 BUDGET

REQUESTED ACTION: INFORMATION

SUMMARY:

The Associated Students of Solano College (ASSC) 2010-2011 budget will be presented by Mostafa Ghous, Director of Student Development.

Governing Board Policy No. 5515, Associated Students Finance, specifies that the ASSC budget shall be adopted as provided for in the Constitution of the ASSC and shall be presented to the Governing Board for review and informational purposes. The funds of the ASSC shall be deposited, loaned, or invested in one or more of the ways authorized by law, and shall be subject to an annual audit.

Government Code ECS 76063-76065 Board Policy 5515 Estimated Fiscal Impact: \$216,552 (ASSC)

SUPERINTENDENT'S RECOMMENDATION: APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

Mostafa Ghous
Director, Student Development

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

707 864-7168

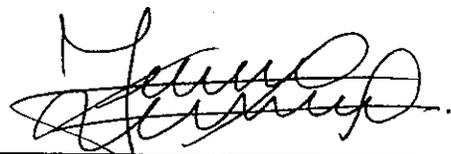
TELEPHONE NUMBER

Academic and Student Affairs

ORGANIZATION

February 4, 2011

DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT



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

February 4, 2011

DATE APPROVED BY
SUPERINTENDENT-PRESIDENT

THE ASSOCIATED STUDENTS OF SOLANO COLLEGE					
Approved Budget Projections for the 2010-11 Academic Year					
710-5030-????-696000					
			APPROVED BUDGET 2009-10	ACTUAL BUDGET 2009-10	APPROVED BUDGET 2010-11
Beginning adjusted balance			143,163	143,163	139,867
I. REVENUE					
Income					
8820	Contrib, Gifts, Grants & Endowments		2,000	786	1,500
8820	Inactive Club Funds		500		0
8820	Special Events Income		1,500		1,500
8840	Sales & Commissions		16,000	19,353	16,000
8840	Event Admission		1,500		1,500
8840	Poster Income		0		0
8840	Vending - Softdrinks		12,000		12,000
8840	Vending - Video Games		0		0
8840	Vending - Snacks		500		500
8840	Vending - Vacaville Center		1,000		1,000
8840	Vending - Vallejo Center		1,000		1,000
8860	Interest/Savings		900	34	800
8982	Bookstore Dividends		22,355	23,355	22,355
8885	Other Student Fees (Student ID Cards)		15,000	12,792	15,000
8899	Other Local		20,500	21,880	21,000
8899	Vendor Income		500		1,000
8899	Other Revenue/Pepsi		2,000		2,000
8899	Other Revenue/Pepsi		18,000		18,000
	Total Income		76,755	78,200	76,655
TOTAL REVENUE			219,910	221,363	219,627
II. EXPENSES					
2000-3000	Student Salaries/Benefits		25,000	19,019	21,000
4400	Instr'l Supplies & Materials		6,700	4,895	7,000
4400	Instr'l Supplies - Food (Admin)		1,000		1,000
4400	Instr'l Supplies - Food (Spons/Spec Events)		1,250		1,250
4400	Instr'l Supplies - Food (EOY Awards/Banquet)		1,200		1,500
4400	P.E. Awards & Banquets		3,250		3,250
4500	Noninstruct Supplies & Materials		8,500	5,548	9,500
4500	Office Supplies (Admin)		2,000		2,000
4500	Office Supplies (Sponsored/Spec Events)		1,000		2,000
4500	Office Supplies (ID Cards)		2,500		2,500
4500	Office Supplies (Student Recruitment)		1,000		1,000
4500	Office Supplies (Student Development)		2,000		2,000
4600	Printing & Copying		0	317	1,000
4600	Printing & Copying (Spons/Spec Events)		0		500
4600	Copier Supplies		0		500
5110	Personal Services/Consultants		6,000	448	2,000
5210	Travel & Conference		26,000	4,170	28,000
5210	Conference Reimbursement		15,000		15,000
5210	Executive Board Travel		11,000		11,000
5220	Mileage Reimbursement		500	51	500
5300	Membership/Dues		500	300	500
5610	Rentals/Leases (Copier)		750	669	750
5620	Repair & Maintenance (ID Printer Warr)		2,500	1,645	2,500

THE ASSOCIATED STUDENTS OF SOLANO COLLEGE						
Approved Budget Projections for the 2010-11 Academic Year						
710-5030-????-696000						
				APPROVED BUDGET 2009-10	ACTUAL BUDGET 2009-10	APPROVED BUDGET 2010-11
	5740	Election Costs		700	0	700
	5795	Advertising (Donation Funds)		25,500	23,089	25,500
	5795	Inter-Club Council Apprec Lunch		500		500
	5795	Student Ambassador Program		5,000		5,000
	5795	General Donations		10,000		10,000
	5795	Capital Improvement Donations		10,000		10,000
	5799	Other Operational Costs		0	131	200
	6120	Site Improve - Campus Enrichment Plan		27,000	0	30,000
	6410	Office Equipment		1,000	341	1,000
	733501	Library Donation		5,000	5,000	5,000
	733502	Contribution to P.E. Gen Fund		1,500	1,500	1,500
	733502	Contribution to Athletic Training		1,000	1,000	1,000
	733503	Club Funds Assistance		8,000	8,000	8,000
	7520	Student Scholarships		2,500	500	2,500
	7520	SCC Scholarship Foundation -Endowment		500		500
	7520	ASSC Pepsi Scholarship		2,000		2,000
	7600	Other Student Aid		15,000	4,873	15,000
	7600	ASSC Emergency Book Loan - Vendor Incon		5,000		5,000
	7600	ASSC Emergency Book Loan - Fin. Aid Book		5,000		5,000
	7600	Students Helping Students Book Grants		5,000		5,000
		TOTAL EXPENDITURES		163,650	81,496	161,150
III. CONTINGENCY RESERVE						
	7900	Reserve for Contingency		55,568	139,867	55,372
		TOTAL BUDGET FUND		219,218	221,563	216,522

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

TO: **Members of the Governing Board**

SUBJECT: **NORTH AMERICAN BOARD OF CERTIFIED ENERGY
PRACTITIONERS (NAPCEP) PHOTOVOLTAIC (PV)
ENTRY-LEVEL EXAM**

REQUESTED ACTION: INFORMATION

SUMMARY:

Mr. Paul Fair, Green Education Program Manager, will report on the North American Board of Certified Energy Practitioners (NAPCEP) Photovoltaic (PV) entry-level exam. Solano Community College submitted an application to be a registered NABCEP PV entry-level exam provider and an approved test center. We were subsequently approved as a registered NABCEP PV Entry Level Exam Provider on January 13, 2011. Through NAPCEP, we would not only teach students about PV systems, but would be able to test students for national certification.

The annual fee to retain our Exam Provider status is \$300 per year. In the future SCC will be able to charge students to take the exam at our college to cover the costs of test administration.

Government Code: _____ *Board Policy:* _____ *Estimated Fiscal Impact: \$300.00*

SUPERINTENDENT'S RECOMMENDATION: **APPROVAL** **DISAPPROVAL**
 NOT REQUIRED **TABLE**

Betsy Julian, Ph.D., Dean
Math and Science Division

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

707 864-7110

TELEPHONE NUMBER

Academic and Student Affairs

ORGANIZATION

February 4, 2011

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

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

February 4, 2011

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**