AGENDA ITEM 10.(a)
MEETING DATE September 7, 2016

# SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD AGENDA ITEM

TO: MEMBERS OF THE GOVERNING BOARD

SUBJECT: CONSENT CALENDAR – HUMAN RESOURCES

**REQUESTED ACTION:** APPROVAL

# **EMPLOYMENT 2016-2017**

#### **Regular Assignment**

<u>Name</u>	<u>Assignment</u>	<b>Effective</b>
Herman Porter	Custodian	09/08/16
Keith Willmschen	Custodian	09/08/16

### **Part-Time Adjunct Assignment**

<u>Name</u>	Assignment	<b>Effective</b>
TBD	Part-time Nursing Clinical	09/08/16
TBD	Part-time Nursing Clinical	09/08/16
TBD	Part-time Nursing Clinical	09/08/16

#### **Professional Experts**

<u>Name</u>	Assignment	<u>Dates</u>	<u>Amount</u>
TBD	Part-time Student Success Specialist-Nursing	09/08/16 - 06/30/17	\$68.00 hr.

Program

Mary Jones Human Resources	Celia Esposito-Noy, Ed.D. Superintendent-President
August 26, 2016	August 26, 2016
Date Submitted	Date Approved

# SOLANO COMMUNITY COLLEGE HUMAN RESOURCES CONSENT CALENDAR Governing Board Meeting September 7, 2016 Page 2

# **Change in Assignment**

<u>Name</u>	<u>Assignment</u>	<b>Effective</b>
Anita Nalley	From Accounting Specialist I-Accounts Receivable (Range 12, Step	08/24/16
	3) to Bookstore Assistant-Cashiering (Range 12, Step 3)	

# **Short-term/Temporary/Substitute**

<u>Name</u>	Assignment	Fund/Grant Name	<b>Effective</b>	<b>Amount</b>
Sashareen Arthur	Office Assistance	General Fund	09/08/16 - 12/30/16	\$11.60 hr.
Shawn Carney	Academic Success Coordinator	General Fund	08/12/16 – 12/31/16	\$66.67 hr.
Christopher Collins	Accreditation Standards Chair	General Fund	08/15/16 - 12/31/16	\$58.60 hr.
Christopher Collins	Accreditation Standards Team Leader	General Fund	01/17/17 – 06/30/17	\$58.60 hr.
Diane Crosley- Mayers	Student Services Assistant II	Equity	09/08/16 - 06/30/17	\$16.56 hr.
Shelby Davis	Athletic Trainer	Intercollegiate Athletics	09/22/16 - 06/30/17	\$18.50 hr.
David Gomez	Automotive Lab Technician	General Fund	08/28/16 – 12/13/16	\$15.88 hr.
Renee Hamlin	Instructional Assistant-Academic Success	General Fund	08/12/16 – 12/31/16	\$15.88 hr.
Renee Hamlin	Instructional Assistant II – English	Basic Skills Transformation Grant	08/15/16 - 06/01/17	\$16.56 hr.
Corrine Kirkbride	Math Coordinator	Transformation Grant	08/15/16 - 06/30/17	\$64.87 hr.
Jhanaly Bonifacio Ortega	Graphic Arts Specialist	General Fund	09/01/16 - 04/19/17	\$17.33 hr.
Robert Payawal	Instructional Assistant-Academic Success	General Fund	08/12/16 – 12/31/16	\$15.88 hr.
Amari Polynice	Custodian	General Fund	09/08/16 - 06/30/17	\$13.62 hr.
Robert Rogers	Assistant Coach – Baseball	Baseball General Fund	09/21/16 – 06/01/17	\$16.66 hr.

### SOLANO COMMUNITY COLLEGE HUMAN RESOURCES CONSENT CALENDAR

Governing Board Meeting September 7, 2016 Page 3

## **RESIGNATIONS**

**Name Assignment Effective** 08/08/16 Adam Bailey Science Lab Technician Financial Aid Systems Analyst Francesca Sisto 08/19/16

## **GRATUITOUS SERVICE**

**Name School/Department Assignment** 

Bobby Campo **Athletics** Volunteer Assistant Coach - Baseball

# SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD AGENDA ITEM

TO:		Members of the G	Governing Board
SUBJECT:			
REQUESTED ACT	ΓΙΟΝ:		
☐Information ☐Consent	OR OR	⊠Approval ⊠Non-Consent	
SUMMARY:			
years to continue fun	ding the	Education Protection	
Board approval is red	quested t	o adopt the attached	l Resolution No. 16/17-05.
STUDENT SUCCE	SS IMP	ACT:	
= *		their educational, pr	rofessional and personal goals
Basic skills ed			
	-	nt and training	
Transfer-level		)n	
Other:			<del></del>
Ed. Code:	Boar	d Policy:	Estimated Fiscal Impact: N/A
SUPERINTENDENT'S	S RECOM	IMENDATION:	
Celia Espo			
	ndent-Pres		
PRESEN	TER'S N	AME	
4000 Suis	un Valley	Road	
	ld, CA 945		
AI	DDRESS		Celia Esposito-Noy, Ed.D. Superintendent-President
TELEPHO	ONE NUN	MBER	
Celia Espo	osito-Nov	Ed.D.	August 26, 2016
VICE PRESII			DATE APPROVED BY SUPERINTENDENT-PRESIDENT
Augu	st 26, 201	6	SOI EMITE (DENT-I RESIDENT
DATE SU			

#### SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

# RESOLUTION SUPPORTING PROPOSTION 55: THE CHILDREN'S EDUCATION AND HEALTH CARE PROTECTION ACT OF 2016

#### **RESOLUTION NO. 16/17-05**

WHEREAS, the Solano Community College Governing Board is committed to making policy and financial decisions that enable the College to provide quality educational programs and services for our community; and

WHEREAS, during the recent recession, the state cut more than \$56 billion from education, healthcare and other critical services; and public schools statewide experienced unprecedented funding reductions and apportionment deferrals; and

WHEREAS, California public schools rank 42nd out of the 50 states in per-pupil spending; California public schools are the most crowded in the nation; and California provides fewer guidance counselors and librarians per student than any other state in the nation; <sup>1</sup> and

WHEREAS, many of California's schoolchildren come from low-income families that lack access to the health care services needed to keep those children in school and learning; and

WHEREAS, passage of Proposition 30 in 2012 helped increase state revenues, providing a significant boost to California's K-12 school spending and sending funds directly to school districts through the Education Protection Account;

WHEREAS, the revenues from Proposition 30 will decline after 2016 and will disappear completely after 2018, the last year its provisions will be in effect; and

WHEREAS, Proposition 55 would extend Proposition 30's temporary income tax rates for an additional 12 years, to continue funding the Education Protection Account and boost spending on health care for low income families; and

WHEREAS, unless Californians extend Proposition 30's temporary tax increases, the state's schools most likely will receive relatively fewer dollars in the years ahead, raising the prospect that California's school spending will fall even further behind the nation; and

WHEREAS, Proposition 55 will provide significant new resources for community colleges,

BE IT RESOLVED that the Solano Community College Governing Board joins school districts and community colleges around the state in supporting Proposition 55 and in urging the Legislature

 $<sup>^1\</sup> http://calbudgetcenter.org/wp-content/uploads/Californias-Support-for-K12-Education-Ranks-Low-by-Almost-Any-Measure\_FactSheet\_11.17.2015.pdf$ 

to work with the public education community to identify stable, long-term, adequate funding solutions for public schools including community colleges; and

BE IT FURTHER RESOLVED that this body, the Solano Community College Governing Board, supports the passage of Proposition 55 because it provides needed revenue to public schools and community colleges and will specifically benefit this district for the reasons described herein.

PASSED AND ADOPTED, This 7th day of September 2016, by the Governing Board of the Solano Community College District.

MICHAEL A. MARTIN, PRESIDENT
CELIA ESPOSITO-NOY, ED.D., SECRETARY

AGENDA ITEM	14.(a)
MEETING DATE	September 7, 2016

# SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD AGENDA ITEM

го:	Members of the Gov	verning Board
SUBJECT:	PROPOSED 2016-2	017 DISTRICT BUDGETS
REQUESTED ACTION:		
☑Information OR ☐Consent OR	Approval Non-Consent	
District's 2016-2017 budgets	. The public hearing a	Iministration, will present for information the nd adoption of these official 2016-2017 budgets September 21, 2016, as follows:
Σ	Solano Commu Denis Honeychurch Boa 4000 Suisun V Fairfield, Ca	ard Room, Room 626 Yalley Road
The proposed 2016-2017 D Website at http://www.solanc	•	be viewed on the Finance and Administration strict_budget.php.
STUDENT SUCCESS IMP	ACT:	
<ul> <li>☑Help our students achie</li> <li>☐Basic skills education</li> <li>☐Workforce developme</li> <li>☐Transfer-level educatio</li> <li>☐Other:</li> </ul>	nt and training	rofessional and personal goals
Ed. Code: N/A	Board Policy: 3000,	3005 Estimated Fiscal Impact: N/A
SUPERINTENDENT'S RECOM	IMENDATION:	<ul><li>□ APPROVAL</li><li>□ DISAPPROVAL</li><li>□ NOT REQUIRED</li><li>□ TABLE</li></ul>
Yulian Ligioso Vice President, Finance & A PRESENTER'S N	Administration	
4000 Suisun Valley Fairfield, CA 945		
ADDRESS		Celia Esposito-Noy, Ed.D.
(707) 864-7209	)	Superintendent-President
TELEPHONE NUM		
Yulian Ligioso		August 26, 2016
VICE PRESIDENT AP		DATE APPROVED BY
		SUPERINTENDENT-PRESIDENT
August 26, 201		
DATE SUBMITTE	טוע	

### SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD AGENDA ITEM

TO:	Members of the G	overning Board
SUBJECT:		OVERSIGHT COMMITTEE (CBOC) RT TO THE GOVERNING BOARD
REQUESTED ACTION:		
<ul><li>☑Information OR</li><li>☐Consent OR</li></ul>	☐Approval ☐Non-Consent	
	sure Q Bond Program	c) is pleased to present is 2014-2015 Annual Reports. The CBOC is charged with reporting the progress or Board information.
The report covers Measure December 31, 2015.	G and Measure Q	Bond Program activity between July 1, 2014 and
This report is available onli	ne at <a href="http://www.sola">http://www.sola</a>	nno.edu/measureq/cboc.php.
STUDENT SUCCESS IM  Help our students ach Basic skills education Workforce developm Transfer-level educat Other:	nieve their educational nent and training	l, professional and personal goals
Ed. Code: N/A	Board Policy:	Estimated Fiscal Impact: N/A
SUPERINTENDENT'S RECO	MMENDATION:	<ul><li>□ APPROVAL</li><li>□ DISAPPROVAL</li><li>□ NOT REQUIRED</li><li>□ TABLE</li></ul>
Lucky Lofto		
Executive Bonds N		
PRESENTER'S	NAME	
4000 Suisun Valle Fairfield, CA 94	·	
ADDRESS		Celia Esposito-Noy, Ed.D.
(707) 062 70		Superintendent-President
(707) 863-78.		
<b>TELEPHONE NU</b> Yulian Ligio		
Vice President, Finance &		August 26, 2016
VICE PRESIDENT A		DATE APPROVED BY SUPERINTENDENT-PRESIDENT
August 26, 20	16	
DATE SUBMITT		

<b>AGENDA ITEM</b>	14.(c)
MEETING DATE	September 7, 2016

# SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD AGENDA ITEM

TO: SUBJECT:		Members of the Governing Board  PRESIDENTIAL PROCLAMATION – WOMEN'S EQUALITY DAY, 2016	
⊠Informati ☐Consent	ion OR OR	☐Approval ☐Non-Consen	t
SUMMARY:			
White House decomposition  STUDENT SUC  Help stude	claring Augu CCESS IMP	st 26, 2016 as Won <u>'ACT</u> :	men's Equality Day, 2016 has been issued by the men's Equality Day.  professional and personal goals
	evel education	nt and training on	
Ed. Code:	Boar	rd Policy:	Estimated Fiscal Impact: N/A
SUPERINTENDE	NT'S RECON	MENDATION:	☐ APPROVAL ☐ DISAPPROVAL ☐ NOT REQUIRED ☐ TABLE
	Esposito-Noy,		
*	rintendent-Pre SENTER'S N		
	Suisun Valley irfield, CA 945		
ADDRESS			Celia Esposito-Noy, Ed.D. Superintendent-President
TELF	PHONE NU	MBER	
Celia	Esposito-Noy,	Ed.D.	August 26, 2016
VICE PRESIDENT APPROVAL			DATE APPROVED BY SUPERINTENDENT-PRESIDENT
August 26, 2016  DATE SUBMITTED TO			

### Presidential Proclamation -- Women's Equality Day, 2016

#### BY THE PRESIDENT OF THE UNITED STATES OF AMERICA

#### A PROCLAMATION

Nearly one century ago, with boundless courage and relentless commitment, dedicated women who had marched, advocated, and organized for the right to cast a vote finally saw their efforts rewarded on August 26, 1920, when the 19th Amendment was certified and the right to vote was secured. In the decades that followed, that precious right has bolstered generations of women and empowered them to stand up, speak out, and steer the country they love in a more equal direction. Today, as we celebrate the anniversary of this hard-won achievement and pay tribute to the trailblazers and suffragists who moved us closer to a more just and prosperous future, we resolve to protect this constitutional right and pledge to continue fighting for equality for women and girls.

At every level of society, women are leaders at the forefront of progress. Serving as judges and Members of Congress, setting world records in sports, founding groundbreaking companies, and fighting on the front lines of combat, women continue to tear down barriers and shatter glass ceilings -- just as they have done since the founding of our Nation. Yet such progress is not inevitable, and we must keep moving forward on our journey toward equality. In one of my first acts as President, I established the White House Council on Women and Girls to provide a coordinated response to challenges confronted by women and girls, ensuring their concerns and insights are taken into account in our policies and programs. And this year, my Administration hosted the first-ever United State of Women Summit to continue our efforts to underscore the passion, success, and ongoing commitment of advocates dedicated to advancing gender equality and realizing a brighter future for women of all ages.

No woman should earn less than a man for doing the same job -- equal pay for equal work should be a fundamental principle of our economy and our democracy. That is why the first bill I signed into law as President was the Lilly Ledbetter Fair Pay Act, and why I continue to call on the Congress to pass the Paycheck Fairness Act. Women make up roughly half of our workforce, and we need to invest more in affordable, high-quality childcare. We must strengthen paid sick, maternity, and family leave -- too many families are forced to make difficult choices between caring for a newborn and receiving a paycheck, or staying home to help a sick child or parent and keeping their job. And we must continue striving for fairness and opportunity when it comes to improving workplace policies, because we know that when women succeed, our economy and our country succeed.

Ensuring all young women can live full and healthy lives is vital to their pursuit of personal and professional goals. Because of the Affordable Care Act, individuals can no longer be charged higher premiums simply for being a woman. But there is still more we can do to reduce discrimination when it comes to women's health -- such as protecting a woman's right to choose and safeguarding access to sexual and reproductive health services, including abortion. Every person should be able to live and reach for their dreams free from fear of violence: In America, nearly one in four women has suffered physical domestic violence, a cruelty which deprives its victims of their autonomy, liberty, and security, and inhibits them from reaching their full

potential. Approximately one in five women is sexually assaulted while in college. Through the *It's On Us* campaign and the White House Task Force to Protect Students From Sexual Assault, we have called on individuals, communities, and institutions of higher education to recognize what they can do to stop sexual assault and change our culture for the better. We have striven to support survivors and focused on making sure our schools are safe places where all students can learn, grow, and thrive. Transgender women often face escalated levels of discrimination and violence, and we have taken a number of steps to secure their civil rights, including providing guidance to educators that can help rid school environments of discrimination. The Department of Justice has also urged law enforcement agencies to address any form of gender bias that exists in responding to domestic violence and sexual assault and ensure that such bias does not undermine efforts to keep victims safe.

Underrepresented in management positions, underfunded as entrepreneurs, under-encouraged in STEM fields, and confronted with higher levels of unemployment, women and girls of color still face very real challenges, significant opportunity gaps, and structural barriers. That is why we have hosted forums to discuss ways to increase programming and promote opportunities for women and girls of color so they can achieve success at school, at work, and in their communities. To continue building these ladders of opportunity for women -- not just in communities across our country, but also around the world -- I have made advancing gender equality a foreign policy priority. My Administration has sought to end gender-based violence across the globe, promote the role of women in ending conflict and building lasting peace and security, and empower the next generation by investing in adolescent girls and breaking down barriers to get 62 million girls into schools through the *Let Girls Learn* initiative.

In the many decades since suffragists organized and mobilized, countless advocates and leaders have picked up the mantle and moved our Nation and our world forward. Today, young women in America grow up knowing an historic truth -- that not only can they cast a vote, but they can also run for office and help shape the very democracy that once left them out. For these women, and for generations of women to come, we must keep building a more equal America -- whether through the stories we tell about our Nation's history or the faces we display on our country's currency. On Women's Equality Day, as we recognize the accomplishments that so many women fought so hard to achieve, we rededicate ourselves to tackling the challenges that remain and expanding opportunity for women and girls everywhere.

NOW, THEREFORE, I, BARACK OBAMA, President of the United States of America, by virtue of the authority vested in me by the Constitution and the laws of the United States, do hereby proclaim August 26, 2016, as Women's Equality Day. I call upon the people of the United States to celebrate the achievements of women and promote gender equality.

IN WITNESS WHEREOF, I have hereunto set my hand this twenty-fifth day of August, in the year of our Lord two thousand sixteen, and of the Independence of the United States of America the two hundred and forty-first.

#### **BARACK OBAMA**