

AGENDA ITEM 7.(b)
MEETING DATE June 6, 2012

**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>ITEMS</u>	<u>DEPARTMENT</u>
Gary and Janet Schwartz 313 Greyhawk Court Vacaville, CA 95688	New Textbooks	Where applicable in Schools

Government Code: Board Policy: Estimated Fiscal Impact: In-Kind Gift \$5,000

SUPERINTENDENT'S RECOMMENDATION:

APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

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

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

707-864-7102

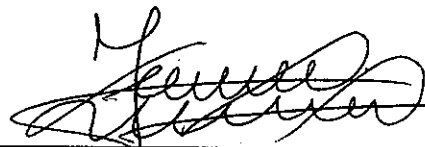
TELEPHONE NUMBER

Academic and Student Affairs

ORGANIZATION

May 25, 2012

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**



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

May 25, 2012

**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 2011-2012

Regular Assignment

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
To be announced	Director of Facilities Administrative Leadership Group	To be determined
To be announced	Grants Manager Administrative Leadership Group	To be determined

Short-term/Temporary Substitute

<u>Name</u>	<u>Assignment</u>	<u>Dates</u>	<u>Amount</u>
Dale Crandall-Bear	Distance Ed Coordinator, Liberal Arts	6/1– 6/30/12 and 8/1 – 8/12/12	\$ 65.36 hour
Kelsey Moran	Registration Aide	5/9 – 6/30/12	\$ 10.00 hour
Kelly Williams	Registration Aide	5/9 – 6/30/12	\$ 10.00 hour
Leigh Anne Jones	Administrative Assistant III Substitute – Liberal Arts	5/23 – 6/30/12	\$ 17.57 hour

Charo Albarran
 Human Resources Manager


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

May 25, 2012
 Date Submitted

May 25, 2012
 Date Approved

SOLANO COMMUNITY COLLEGE CONSENT CALENDAR
Governing Board Meeting
June 6, 2012
Page 2

RESIGNATIONS

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Meredith Harris	Nursing Instructor	May 23, 2012
Peter F. Bostic	Executive Director, Institutional Advancement	June 30, 2012
F. Betsy Julian	Dean, School of Sciences	July 10, 2012

EMPLOYMENT 2012-2013

Regular Assignment

<u>Name</u>	<u>Assignment</u>	<u>Dates</u>
Catherine Cyr	Nursing Instructor	8/9/12

Short-term/Temporary Substitute

<u>Name</u>	<u>Assignment</u>	<u>Dates</u>	<u>Amount</u>
Jesse Branch	Community Services Officer	7/1 – 6/30/12	\$ 12.68 hour
David Brannen	Community Services Officer	7/1 – 6/30/12	\$ 12.68 hour
Stephen Chu	Police Officer	7/1 – 6/30/13	\$ 18.78 hour
Dyana Fuller	Graphics Arts Specialist	7/1 – 6/30/13	\$ 22.86 hour
Richard Hornfischer	Police Officer	7/1 – 6/30/13	\$ 18.78 hour
Clarence Johnson	Police Officer	7/1 – 6/30/13	\$ 18.78 hour
Charles Womack	Police Officer	7/1 – 6/30/13	\$ 18.78 hour

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

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

PERSONAL SERVICES AGREEMENTS

School of Sciences
Betsy Julian, Responsible Manager

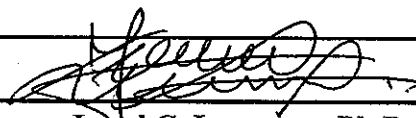
<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Amount</u>
Sandra Diehl	<ul style="list-style-type: none">• Develop preliminary plans for an improved Horticulture facility and program.• Prepare cost estimates for the proposed plans.• Deliver presentations about the planned improvements to outside donors.	May 3, 2012 to December 23, 2012	Not to exceed \$2,000.00/per PSA
Ken Williams			

Yulian I. Ligioso

Vice President, Finance and Administration

May 25, 2012

Date Submitted



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

May 25, 2012

Date Approved

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: RESIGNATION TO RETIRE

REQUESTED ACTION: APPROVAL

SUMMARY:

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Pat Mitchell	Administrative Assistant III, Student Services 32 years, 9 months of service at SCC	6/28/12

Government Code: Board Policy: 4240 Estimated Fiscal Impact: None

SUPERINTENDENT'S RECOMMENDATION: APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

Charo Albarran
Manager of Human Resources

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534-3197

ADDRESS

(707) 864-7000, x-4530

TELEPHONE NUMBER

Administration

ORGANIZATION

May 25, 2012

DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT

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

May 25, 2012

DATE APPROVED BY
SUPERINTENDENT-PRESIDENT

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

TO: Members of the Governing Board

**SUBJECT: DISTRICT AND THE SOLANO COMMUNITY COLLEGE
OPERATING ENGINEERS/STATIONARY ENGINEERS,
LOCAL 39, REOPENERS TO THE COLLECTIVE
BARGAINING AGREEMENT FOR JULY 1, 2012
THROUGH JUNE 30, 2013**

REQUESTED ACTION: APPROVAL

SUMMARY:

Agreement has been reached between the District and the Solano College Operating Engineers/Stationary Engineers, Local 39 for reopeners to the collective bargaining agreement. The Local 39 has ratified the agreement. The administration recommends approval of the attached agreement.

Government Code: Board Policy: Estimated Fiscal Impact: \$ 129,000 savings

SUPERINTENDENT'S RECOMMENDATION: APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

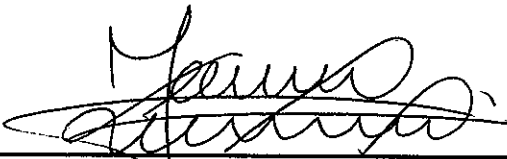
Charo Albarran
Human Resources Manager
PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534-3197
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707-864-7000, x-4530
TELEPHONE NUMBER

Administration
ORGANIZATION

May 25, 2012
**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**


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

May 25, 2012
**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

**Tentative Agreement between the
Solano Community College District and the Stationary Engineers, Local 39
May 7, 2012**

As part of the reopeners for 2012-13 on Health and Welfare moving from the District's current Health Plan Coverage to the CalPERS Health Program, the parties agreed to the following items to offset estimated increased costs to Local 39 members.

The parties agree to the following terms:

- Rescind the furlough days agreed to at the March 13, 2012 meeting, and
- Increase the salary schedule by 1.75% effective July 1, 2012.

**SOLANO COMMUNITY COLLEGE
DISTRICT**

**INTERNATIONAL UNION OF
OPERATING ENGINEERS,
STATIONARY LOCAL NO. 39**

Rosemary Thurston
President, Governing Board

Jerry Kalmar
Business Manager

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

Madison Bland
President

Joan Bryant
Director of Public Employees

Laura Strand
Business Representative

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board
SUBJECT: TENTATIVE DISTRICT GENERAL FUND BUDGETS AND
PROPOSED TIME AND PLACE FOR THE PUBLIC
HEARING AND ADOPTION OF THE OFFICIAL
DISTRICT BUDGETS FOR 2012-13

REQUESTED ACTION: INFORMATION

SUMMARY:

Yulian I. Ligioso, Vice President of Finance and Administration, will present for information the District's tentative 2012-13 general fund budgets and the dates to establish the public hearing and formal adoption of the 2012-13 budgets.

The public hearing and the adoption of these official 2012-13 budgets, in accordance with California Code of Regulations, Title 5, Section 58301, are tentatively scheduled for the Board meeting of Wednesday, September 5, 2012, in the Board Room of the Solano Community College District, 4000 Suisun Valley Road, Fairfield, California.

Government Code: CCR, Title 5, Section 58301 Board Policy: 3000, 3005 Estimated Fiscal Board & CEO Goals: Fiscal Stability Impact: N/A

SUPERINTENDENT'S RECOMMENDATION: APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

Yulian I. Ligioso, Vice President
Finance and Administration

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

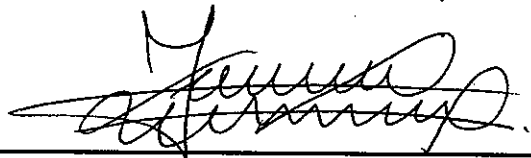
707-864-7209

TELEPHONE NUMBER

Finance & Administration
ORGANIZATION

May 25, 2012

DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT



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

May 25, 2012

DATE APPROVED BY
SUPERINTENDENT-PRESIDENT

May Revise, 2012-13

The Big Picture:

The Budget shortfall, which in January was \$9.2 billion, is now estimated at \$15.7 billion. Why has the problem increased?

- CY revenues were \$4.3 billion short of January estimates
- The Prop 98 Guarantee has grown by \$2.4 billion over the 2-year period.
- The federal government and court decisions have removed about \$1.7 billion in potential savings solutions.

The Governor proposes \$4.1 billion in new spending reductions in the May revise, bringing total proposed reductions to \$8.3 billion.

Proposition 98:

Prop 98 grows to about \$54 billion in the 2012-13 fiscal year, up from the \$52.4 billion estimated in January.

Why does P98 grow when revenues are down? Because the Governor merged his tax initiative with the Millionaire's Tax initiative, the initiative would generate more revenue in the 12-13 year (\$8.5B rather than \$6.9B). Also, the P98 calculation is driven on year-over-year growth, so diminished CY revenues makes the year-over-year percentage change higher.

CCCs:

While there are still a number of assumptions and moving pieces to sort through, the Governor does not make major changes to his January proposal for the California Community Colleges. The increased growth of the P98 guarantee (assuming successful passage of the November ballot initiative) would continue to be used to buy down the cost of deferrals. Under May Revise, \$313M in deferrals would be bought down, while only \$218M was proposed in January. Given the major reductions absorbed in recent years, we believe it is reasonable to request any new money should go to supporting student services and adding back course sections.

The Governor continues to pursue his proposal to consolidate categorical funding and to revise the current FTES funding model, though we note that the Legislature has shown little interest in these proposals. Similar to January, there is no proposal to fund growth, COLA, or increase funding for categorical programs.

The Governor proposes to fund the \$48 million in SB 70 programmatic money through Proposition 98 in the Budget Year. Generally, these funds, part of the QEIA agreement, have been funded as non-Prop 98. This proposal would help save the state money on the non-Prop 98 side of the budget.

The Governor also alters his mandates block grant reform proposal to include two newly adopted mandates and increase the funding per FTES to \$28. Total funding proposed is \$33.4 million. Further,

the Governor would eliminate the mandate claiming process, which would more or less force districts to participate in the block grant program (or file suit, perhaps...).

RDAs – The Governor now anticipates \$116M in current year property tax revenue, as opposed the \$146.7M estimated in January, due to the dissolution of RDAs. We remain concerned that these dollars will not materialize as estimated and that enacting the General Fund cuts may add to the current year deficit.

Triggers:

If the November initiative fails, K-14 education is slated for a trigger cut of nearly \$5.5 billion. The CCCs would lose the \$313M in deferral repayments mentioned earlier and then take an additional base cut of approximately \$300 million. We note the Governor has not broken down the triggers between K-12 and the CCCs, so we are assuming an 11% share of the reduction. A base reduction of that magnitude would represent an approximate workload reduction of 6%. Clearly, this would be a devastating hit to our colleges.

Cal Grants:

The Governor maintains the \$311 million in cuts to Cal Grants that he proposed in January. The May Revise further proposes to restrict Cal Grant awards to institutions that graduate students at a rate of at least 30% and where default rates are below 15%. Our initial understanding is that this new proposal will not impact the CCCs.

Current Year Deficit:

In February, the Chancellor's Office had the regrettable duty to inform the CCC community that the P1 report showed a deficit of \$179 million, of which \$149 million was unanticipated (the other \$30 million was a statutory trigger cut).

While the Governor does not address the issue in his May Revise proposal, we can report that the deficit will be lower at P2. While not final, we believe the revised deficit will be approximately \$125 million. The improvement in the situation comes from a modest increase in fee revenues and from the San Mateo Community College District's shift into basic aid status. Overall, the statewide deficit will decrease from approximately 3.3% to approximately 2.4%. We still have significant work remaining to finalize P2, but we thought it best to communicate this news as quickly as possible for planning purposes.

Conclusion:

The Governor chooses to spend the higher growth in the Prop 98 guarantee to pay down more deferrals. This does not seem like the best use of new dollars given the needs of the CCC districts, students, and the state. We will work with the Administration and the Legislature to shift these funds back into program so we can serve more students and serve them better.

Just as the January proposal included many risks, so does the May Revise. We remain concerned about the estimates of new property tax revenues that owe to the dissolution of RDAs. We are also concerned about the lack of specificity of the triggers. The Governor does not specify the K12/CCC split trigger split. Also unanswered is the impact of adding SB 70 funding to Proposition 98 – would those \$48 million need to be tacked on the trigger in order to make room within the guarantee? That has not yet been answered. Further, the May revise includes significant new reductions to Medi-Cal, IHSS, state employee compensation, and other areas. If the Legislature is unwilling to make some or all of these cuts, would they consider cuts in Proposition 98?

Of course, the biggest uncertainty remains the willingness of the voters to pass the November tax initiative. A recent poll showed the proposal passing at 54% of the vote. While a full campaign has not yet been run for the initiative, generally, successful ballot initiatives tend to start out with a higher level of support early on. Further, the Molly Munger initiative appears to have enough signatures to also make the ballot. Will competing initiatives split the support vote or turn off enough voters to kill the Governor's initiative? It's too early to say. It should further be noted that the Munger initiative would cancel out the Brown initiative if it receives a higher vote total, so CCCs could also be subject to trigger cuts in a scenario where the Brown initiative reaches 50% but receives less support than the Munger initiative.

Clearly, the CCC budgets look much better with the successful passage of Governor's initiative than without it. At this point, I cannot recommend that districts assume that the ballot initiative will pass. The outcome is too uncertain, and the repercussions of making drastic midyear are too large. I strongly advise districts to budget very cautiously for the 2012-13 fiscal year.

I will provide more information to you as it becomes available.

Regards,

Dan Troy

Vice Chancellor for Fiscal Policy
Chancellor's Office of the California Community Colleges
dtroy@cccco.edu
(916) 445-0540

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

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

SUMMARY:

Due to a lack of funding, it is necessary for the District to eliminate the approximate \$750,000 annual investment into the Solano College Theater Association (SCTA) that runs our theater productions. While this arrangement has been in place for many years and SCTA, a separate non-profit foundation, has produced terrific performances for the College and the community, the continued revenue reductions from the state show that the College's resources are not sufficient to continue to subsidize the College Theater Association. Instead, the College will allocate \$100,000—\$150,000 to support performing arts for the coming year refocusing the program to be a faculty-run program with opportunities for students to engage in a hands-on-experience in stagecraft, costume designs, and other aspects of theater arts. Our new approach will allow greater faculty and student participation and encourage partnerships with dance, music, theatre, poetry; choir, marketing, and other disciplines within the College.

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

<i>Government Code:</i>	<i>Board Policy:</i>	<i>Estimated Fiscal Impact: \$650,000</i>
		<i>Estimated Net Expenditure Reduction</i>

SUPERINTENDENT'S RECOMMENDATION: APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

Yulian I. Ligioso, Vice President
Finance & Administration

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

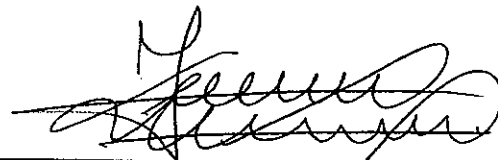
ADDRESS

707-864-7209

TELEPHONE NUMBER

Administration
ORGANIZATION

May 25, 2012
DATE SUBMITTED TO SUPERINTENDENT-PRESIDENT



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

May 25, 2012
DATE APPROVED BY SUPERINTENDENT-PRESIDENT

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

TO: Members of the Governing Board
SUBJECT: 2012-2013 GOALS FOR SOLANO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD AND
SUPERINTENDENT-PRESIDENT

REQUESTED ACTION: INFORMATION

SUMMARY:

Discussions and development of the annual goals for the 2012-2013 academic year began at the April 18, 2012, Board Retreat. A draft of the Board and Superintendent-President's goals is being presented for discussion.

*Government Code: 54957(b) Board Policy: 1057 and 2030 Estimated Fiscal Impact: N/A
California ECS 71020.5*

SUPERINTENDENT'S RECOMMENDATION: APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

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

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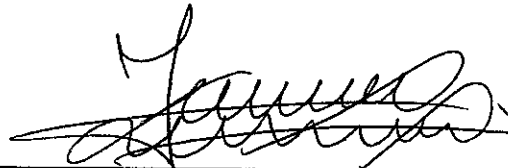
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TELEPHONE NUMBER

Administration
ORGANIZATION

May 25, 2012

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**



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

May 25, 2012

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**



GOVERNING BOARD of TRUSTEES GOALS

2012-2013

Goals	Activity and Expected Outcomes	Timeline	Outcomes and Results
1. Ensure fiscal stability through appropriate monitoring reports (monthly updates).			
2. Advocate for the College through the Educational Foundation, Bond, and State Legislation.			
3. Improve efficiency of Board meetings. <ul style="list-style-type: none"> • Items from the Board • Announcements • New Items for Action (other than Policy/Budget) List under Information/Action 			
4. Monitor progress related to ACCJC recommendations.			
5. Support activities designed to increase student success and continue to monitor College's progress to support efforts to improve student success.			

Governing Board of Trustees GOALS 2012-2013
Submitted to the Governing Board for Information June 6, 2012



SUPERINTENDENT-PRESIDENTS GOALS

2012-2013

Goals	Activity and Expected Outcomes	Timeline	Outcomes and Results
1. Ensure completion of accreditation report and meet goals, responding to recommendations leading to successful outcomes with monthly updates.		September 2012	
2. Ensure total awareness and full participation in integrated planning consistent with ACCJC recommendations. Review, modify and implement resources tied to planning consistent with ACCJC recommendations.			
3. Strengthen administrative effectiveness of management team through professional development.			
4. Continue to explore possibility of new facilities bond; implement upon Board's direction.			

<p>5. Explore and acquire alternative sources of revenue and implement sustainability solutions to support revenue and continue to improve enrollment to enhance revenue.</p>			
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Superintendent-Presidents GOALS 2012-2013
 Submitted to the Governing Board for Information June 6, 2012

