

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

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

EMPLOYMENT 2008-09

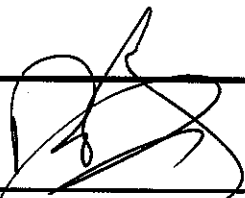
Short-term, Temporary & Substitute Assignments

<u>Name</u>	<u>Assignment</u>	<u>Dates</u>	<u>Hourly Rate</u>
Sally Bailey	Banner MIS Data Entry	3/9/09 – 3/31/09	\$ 23.21
Jamie McNamara	Faculty Mentoring, Nursing Enrollment Growth Grant	2/01/09 – 5/22/09	\$ 55.76

Independent Contractors

<u>Name</u>	<u>Service</u>	<u>Dates of Contract</u>	<u>Amount</u>
<u>Contract Education</u>			
<u>Deborah Mann, Responsible Manager</u>			
Infinia Business Solutions, Inc.	Develop and deliver facilitation for a Strategic Planning Retreat for the Solano County Child Care Planning Council	3/19/09 – 4/30/09	\$ 750.00

Richard Christensen, Ed.D.
 Director of Human Resources


DR. ROBERT JENSEN
 Interim Superintendent/President

March 6, 2009
 Date Submitted

March 6, 2009
 Date Approved

SOLANO COMMUNITY COLLEGE CONSENT CALENDAR

Governing Board Meeting

March 4, 2009

Page 2

Independent Contractors (Continued)

<u>Name</u>	<u>Service</u>	<u>Dates of Contract</u>	<u>Amount</u>
	Small Business Development Center (SBDC) <u>Charles Eason, Responsible Manager</u>		
Business Resource Services, Inc.	Presenting, Facilitator Certification for Profit Mastery: Get Control of Your Business	4/6/09 – 4/7/09	\$ 4,250.00

GRATUITOUS SERVICE

<u>Name</u>	<u>Assignment</u>	<u>Division/Department</u>
Mary Ann Bonifacio	Assist in badminton class	PE/Athletics
Ashton Cusick	Assist in badminton class	PE/Athletics
Johnson Kon	Assist in badminton class	PE/Athletics
Chris Melodias	Assist in badminton class	PE/Athletics
Nerissa Melodias	Assist in badminton class	PE/Athletics
Erika Smith	Help with riders/road cycling	PE/Athletics
Robert Young	Assist in badminton class	PE/Athletics

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

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

SUMMARY:

Donation from Arthur Gutierrez for SCC's Women's Softball.

<u>NAME AND ADDRESS</u>	<u>ITEM</u>	<u>DEPARTMENT</u>
Arthur Gutierrez 152 Drake Court Vallejo, CA 945941	Jugs Pitching Machine Supersb2 2007, Jugs transport cart, 1 dozen practice softballs	Physical Education

It is recommended at this time to accept this donation for the Women's Softball. Program.

SUPERINTENDENT'S RECOMMENDATION: APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

Charles Shatzer, Interim Executive Director ^{RRS}
Educational Foundation

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534-3197

ADDRESS

(707) 864-7177

TELEPHONE NUMBER

Solano Community College Foundation

ORGANIZATION

March 6, 2009

**DATE SUBMITTED TO
SUPERINTENDENT/PRESIDENT**


DR. ROBERT JENSEN
Interim Superintendent/President

March 6, 2009

**DATE APPROVED BY
SUPERINTENDENT/PRESIDENT**

**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:

02/23/09	Vendor Payment	11009503-11009520	\$ 62,884.12
02/25/09	Vendor Payment	11009521-11009603	\$168,335.44
02/26/09	Vendor Payment	11009604-11009651	\$261,799.93
03/05/09	Vendor Payment	11009652-11009714	\$497,522.89
03/06/09	Vendor Payment	11009731-11009902	\$ 23,730.00

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 Administrative & Business Services

Library

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

Susan Rinne
Interim Director, Fiscal Services

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534-3197

ADDRESS

707-864-7000, ext. 4462

TELEPHONE NUMBER

Administrative & Business Services

ORGANIZATION

March 6, 2009

**DATE SUBMITTED TO
SUPERINTENDENT/PRESIDENT**



DR. ROBERT JENSEN
Interim Superintendent/President

March 6, 2009

**DATE APPROVED BY
SUPERINTENDENT/PRESIDENT**

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

TO: Members of the Governing Board

**SUBJECT: DESIGNATION OF SURPLUS PROPERTY AND
AUTHORIZATION TO SELL, RESOLUTION NO. 08/09-28**

REQUESTED ACTION: APPROVAL

SUMMARY:

Board approval is requested for Resolution No. 08/09-28 to declare the equipment from the Physical Education and Athletics Division as surplus, and to authorize disposition and sale of this property. The Dean of the Physical Education and Athletics Division has designated the items on the attached list as surplus property. The equipment is no longer usable by staff and students and there is no suitable storage for it.

In accordance with Education Code Sections 81450.5 and 81452, the District has determined the property is no longer required for instructional purposes and because the total value of the property does not exceed \$5,000, advertising is not required. It is recommended that the Board direct staff to sell the equipment at a private sale. Resolution No. 08/09-28 is also attached.

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

David Froehlich, Director
Facility and Maintenance Department

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534-3197

ADDRESS

707-864-7000

TELEPHONE NUMBER

Administrative & Business Services

ORGANIZATION

March 6, 2009

**DATE SUBMITTED TO
SUPERINTENDENT/PRESIDENT**



DR. ROBERT JENSEN
Interim Superintendent/President

March 6, 2009

**DATE APPROVED BY
SUPERINTENDENT/PRESIDENT**

1 SOLANO COMMUNITY COLLEGE DISTRICT

2 GOVERNING BOARD

3 DESIGNATION OF SURPLUS PROPERTY

4 RESOLUTION NO. 08/09-28

5

6 WHEREAS, The California Education Code, Section 81452 provides that if the Governing

7 Board, by a unanimous vote of those members present, finds that the property, whether one or

8 more items, does not exceed in value the sum of five thousand dollars (\$5,000), the property may

9 be sold at a private sale without advertising, by an employee of the District empowered for that

10 purpose by the Board;

11 WHEREAS, The Governing Board of the Solano Community College District has

12 determined any item or items of property having previously been offered for sale pursuant to

13 Section 81450, but for which no qualified bid was received, may be sold at a private sale without

14 advertising by an employee of the District empowered for that purpose by the Board;

15 WHEREAS, The Governing Board of the Solano Community College District by a

16 unanimous vote of those members present, finds that the property is of insufficient value to defray

17 the cost of arranging a sale, the property may be donated to a charitable organization deemed

18 appropriate by the Board, or it may be disposed of in the local public dump on order of any

19 employee of the District empowered for that purpose by the Board; and

20 WHEREAS, The Governing Board of the Solano Community College District has

21 determined that the personal property described on the attached lists has a unit value of less than

22 \$2,500; now therefore be it

23 RESOLVED, The Director of Facilities, with the approval of the Interim

24 Superintendent/President, is authorized to donate or dispose of said property.

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SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD
DESIGNATION OF SURPLUS PROPERTY AND AUTHORIZATION TO SELL
RESOLUTION NO. 08/09-28
(CONTINUED- PAGE 2)

PASSED AND ADOPTED This 18th day of March 2009, by the Governing Board of the Solano Community College District.

A. MARIE YOUNG, PRESIDENT

DR. ROBERT JENSEN, INTERIM SECRETARY

Solano Community College District
Proposed Designation of Surplus Property from the PE/Athletics Division

<u>Item Description</u>	<u>Quantity</u>	<u>Estimated Value</u>
Golf ball pick-up tubes	5	\$3
Hydrostatic scale-Chatillion brand	1	\$5
Golf club bag	1	\$1
Volleyball net	5	\$5
Body bar	1	\$1
Lido leg press	1	\$10
Lido shoulder press	1	\$10
Lido leg press	1	\$10
1 box-children's T-shirts, SCC summer sports camp	1	\$10
1 large box - track sweatshirts	1	\$20
Track HJ and PV cross bars	5	\$20
Javelins and tubes	4	\$30
Tennis ball caddy	1	\$2
Detecto body weight scales	2	\$10
Body master core machine	1	\$30
Misc. body master benches & multi-gym connector benches	misc	\$10
Olympic weight trees	8	\$20
Misc. metal Olympic weights		\$30
Metal storage boxes for electronics/stereos	2	\$10
Body master hip flexor station	1	\$30
Pro maxima leg press	1	\$20
Life-step 9500 stair stepper	1	\$5
Golf driving mats	3	\$10
Children's camp shirts	1 box	\$10
New track uniforms (20 yrs old)	2 boxes	\$30
Body master leg press	1	\$40
Body master hip machine	1	\$30
Pro maxima leg extension	1	\$10
Body master hamstring machine	1	\$10
Pro maxima leg press	1	\$15
Pro maxima shoulder press	1	\$10
Wrestling mats-used	2	\$100
Six-foot dumbbell rack	1	\$5
Utility high chair	1	\$1
16 pound shot	1	\$3
4 kilogram shot	1	\$2
Misc dumbbells		\$20
One set badminton standards	1	\$2
Portable chalk board	1	\$2
Wire mesh push cart on wheels	1	\$2
Hammer strength lateral raise press	1	\$20
Body master multi-gym towers	3	\$200
Body master bench press bench	1	\$100
Body master Smith machine	1	\$100
Body master bench press bench	1	\$10
Body master multi-press machines	2	\$100
Body master inverted leg press	1	\$50
Body master T-row machine	1	\$35
Body master curl machine	1	\$15
TOTAL ESTIMATED VALUE		\$1,224

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

TO: Members of the Governing Board

SUBJECT: BOARD VACANCY – AREA #1

REQUESTED ACTION: APPROVAL

SUMMARY:

The Solano Community College District received a resignation from the Governing Board by Stephen Murphy, J.D., Area #1, on March 3, 2009.

Vacancies on the Board may be caused by any of the events specified in Government Code Section 1770, or any applicable provision in the Elections Code, or by a failure to elect. Resignations from the Board shall be governed by Education Code Section 5090.

Within sixty (60) days of the vacancy or filing of a deferred resignation, the Board shall either order an election, or make a provisional appointment to fill the vacancy, (SCCD Board Policy 1013).

It is hereby recommended that the Board choose a provisional appointment because of cost constraints, subject to the conditions in Education Code Section 5091. The person appointed to the position shall hold office only until the next regularly scheduled election for District Governing Board members, when the election shall be held to fill the vacancy for the remainder of the unexpired term. The provisional appointment will be made by a majority public vote of the Board members at a public meeting.

SUPERINTENDENT'S RECOMMENDATION: APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

Dr. Robert Jensen
Interim Superintendent/President

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

707 864-7112

TELEPHONE NUMBER

Administration

ORGANIZATION

March 6, 2009

**DATE SUBMITTED TO
SUPERINTENDENT/PRESIDENT**



DR. ROBERT JENSEN
Interim Superintendent/President

March 6, 2009

**DATE APPROVED BY
SUPERINTENDENT/PRESIDENT**

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

TO: Members of the Governing Board

**SUBJECT: BALLOT FOR CALIFORNIA COMMUNITY COLLEGE
TRUSTEES (CCCT) BOARD OF DIRECTORS ELECTION -
2009**

REQUESTED ACTION: APPROVAL OF SUBCOMMITTEE RECOMMENDATION

SUMMARY:

A subcommittee of the Governing Board, consisting of Trustees Keith (Chair); Claffey, and Young will advance recommendations for election to the statewide California Community College Trustees (CCCT) Board of Directors. Each member Community College District Board of the League shall have one vote for each of the seven vacancies on the CCCT Board of Directors. Only one vote may be cast for any nominee or write-in candidate. The seven candidates who receive the most votes statewide will serve three-year terms. In the event of a tie vote for the last position to be filled, the CCCT Board of Directors will vote to break the tie. A copy of the official ballot is provided as Attachment #1. This ballot must be postmarked by April 25, 2009.

The Governing Board is requested to approve the recommendation of the subcommittee.

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

Dr. Robert Jensen
Interim Superintendent/President

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

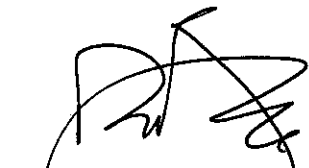
ADDRESS

707 864-7112

TELEPHONE NUMBER

Administration
ORGANIZATION

March 6, 2008
**DATE SUBMITTED TO
SUPERINTENDENT/PRESIDENT**



DR. ROBERT JENSEN
Interim Superintendent/President

March 6, 2009
**DATE APPROVED BY
SUPERINTENDENT/PRESIDENT**

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: BID #09-006 – 2009-10 SUMMER & FALL SCHEDULE OF CLASSES, 2010 SPRING SCHEDULE OF CLASSES, 2009-10 FALL & 2010-11 SPRING COMMUNITY SERVICES BULLETIN, AND 2009-11 CATALOG

REQUESTED ACTION: ACCEPTANCE OF BID #09-006

SUMMARY:

Governing Board approval is requested to accept the bid from Southwest Offset Printing for the printing, mailing and delivery of the 2009-2010 Summer Schedule of Classes, 2009–2010 Fall Schedule of Classes, 2010 Spring Schedule of Classes, the 2009-2010 Fall Community Services Bulletin (VISTAS), and 2010-2011 Spring Community Services Bulletin (VISTAS); as well as from The Daily Republic for printing and delivery of the Catalog for 2009-2011.

Bid #09-006 closed on Monday, March 9, 2009. Bids were sent to 18 potential vendors and 9 were received. Staff recommends awarding Bid #09-006 to: Southwest Offset Printing for the amount of \$202,899.00 and *The Daily Republic* for the amount of \$6,189.27.

SUPERINTENDENT'S RECOMMENDATION: APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

Susan Rinne
Interim Director of Fiscal Services

PRESENTER'S NAME

400 Suisun Valley Road
Fairfield, CA 94534

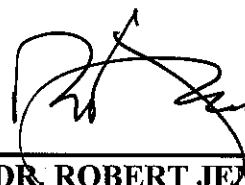
ADDRESS

(707) 864-7167

TELEPHONE NUMBER

Administration
ORGANIZATION

March 6, 2009
**DATE SUBMITTED TO
SUPERINTENDENT/PRESIDENT**



DR. ROBERT JENSEN
Interim Superintendent/president

March 6, 2009
**DATE APPROVED BY
SUPERINTENDENT/PRESIDENT**

**SUMMARY OF BID
 PRINTING OF SCHEDULE OF CLASSES 2009-10, CATALOG 2009-11, AND VISTAS 2009-11
 BID NO. 09-006**

	Delta Web	Casey Printing	Wesco Graphics Inc Press	Liberty Press	Southwest Offset Printing	Daily Republic	Folger Graphics	Trent Offset Printing	Westministe r Press	Paradise Post Printing
Total Class Schedules	173,428.00	190,107.00	147,631.00	171,738.00	135,679.00	172,386.08	221,654.00	160,455.00	154,935.00	No Bid
Total Catalogs	8,837.00	11,743.00	13,487.36	9,572.00	8,909.00	6,189.27	8,947.00	20,675.00	6,544.00	No Bid
Total Vistas	87,000.00	88,808.00	69,766.36	78,728.00	67,220.00	82,688.40	106,888.00	74,400.00	73,908.00	77,197.00
Grand Totals	269,265.00	290,658.00	230,884.72	260,038.00	211,808.00	261,263.75	337,489.00	255,530.00	235,387.00	77,197.00

AGENDA ITEM 9.(d)
MEETING DATE March 18, 2009

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

TO: Members of the Governing Board

**SUBJECT: RESOLUTION TO AUTHORIZE SIGNATURES ON
OFFICIAL FINANCIAL DOCUMENTS,
RESOLUTION NO. 08/09-29**

REQUESTED ACTION: APPROVAL

SUMMARY:

Board approval is requested for Resolution No. 08/09-29, Resolution to Authorize Signatures on Official Financial Documents. Education Code Sections 85232 and 85233 require that orders drawn on the funds of a community college district be signed by a majority of the members of the Board or by a person or persons authorized by the Governing Board to sign orders in its name. The Governing Board shall then cause to be filed with the County Superintendent of Schools the verified signature of each person, including members of the Board, authorized to sign orders in its name. In addition, District Board Policy 3090 states that a formal resolution will be approved when the designated responsible person(s) change.

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

Susan Rinne
Interim Director, Fiscal Services

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534-3197

ADDRESS

707-864-7000, ext. 4462

TELEPHONE NUMBER

Administrative & Business Services

ORGANIZATION

March 6, 2009

**DATE SUBMITTED TO
SUPERINTENDENT/PRESIDENT**



DR. ROBERT JENSEN
Interim Superintendent/President

March 6, 2009

**DATE APPROVED BY
SUPERINTENDENT/PRESIDENT**

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**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

**RESOLUTION TO AUTHORIZE SIGNATURES ON
OFFICIAL FINANCIAL DOCUMENTS**

RESOLUTION NO. 08/09-29

WHEREAS, In accordance with Education Code Sections 85232 and 85233, the Governing Board shall be responsible for authorizing a person or persons to sign official documents in its name and for filing the verified signature of such person or persons with the County Superintendent of Schools; now therefore be it

RESOLVED, That the authorized signatures for all official financial documents of the Governing Board of Solano Community College District include: journal entries, deposit permits, warrant register listing "Form 50," payroll deduction certification summary, retirement detail/summary reconciliation form, payroll pre-lists, and accounts payable transmittal forms, shall be any one of the following:

A. MARIE YOUNG
BOARD PRESIDENT

DR. ROBERT JENSEN
INTERIM SUPERINTENDENT/PRESIDENT

ROBIN L. STEINBACK, Ph.D.
VICE PRESIDENT, ACADEMIC AFFAIRS

LISA J. WAITS, Ed.D.
VICE PRESIDENT, STUDENT SERVICES

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**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

**RESOLUTION TO AUTHORIZE SIGNATURES ON
OFFICIAL FINANCIAL DOCUMENTS**

RESOLUTION NO. 08/09-29

(Continuing – Page 2)

JAY FIELD
VICE PRESIDENT OF TECHNOLOGY AND LEARNING RESOURCES

SUSAN RINNE
INTERIM DIRECTOR, FISCAL SERVICES

PASSED AND ADOPTED This 18th day of March 2009, by the Governing Board of the
Solano Community College District.

A. MARIE YOUNG, BOARD PRESIDENT

DR. ROBERT JENSEN, INTERIM SECRETARY

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

TO: Members of the Governing Board

SUBJECT: **AUTHORIZATION TO AWARD CONTRACT FOR THE
BUILDING 100 – SELECTIVE ASBESTOS ABATEMENT
PROJECT, BID #09-007**

REQUESTED ACTION: **ACCEPTANCE OF BID #09-007**

SUMMARY:

Board approval is requested to award Bid #09-007 to Asbestos Management Group of California, Inc. for the selective asbestos abatement for Building 100 in the low bid amount of \$29,200. This project involves the removal and disposal of specified asbestos-containing materials in the existing building with total floor area of approximately 40,600 square feet.

Attached is the summary of bid results. Staff will be at the meeting to answer any questions from the Governing Board. A copy of the bid plans, specifications and addendums for this project are available for review upon request through the Facility Office.

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

David Froehlich
Director of Facilities

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

(707) 864-7176

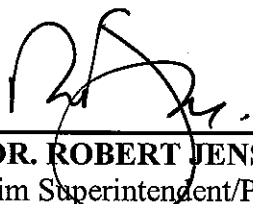
TELEPHONE NUMBER

Maintenance & Operations

ORGANIZATION

March 6, 2009

**DATE SUBMITTED TO
SUPERINTENDENT/PRESIDENT**


DR. ROBERT JENSEN
Interim Superintendent/President

March 6, 2009
DATE APPROVED BY
SUPERINTENDENT/PRESIDENT



4000 Suisun Valley Road, Fairfield, California, 94534

Preliminary Result

Project: SCCD - Bldg. 100 - Selective Asbestos Abatement
 Meeting: Bid Opening
 Bid Date: 03/03/09
 Bid Time: 2:00:00 PM
 Bid Location: Bldg. 600, Room 626

Bidder	00310 - Bid Form	00311 Subcontractor List	00312 - Non Collusion Affidavit	00313 - Bidder Information Sheet	00314 - Statement of Experience	00501 - Bidder Bond	Bondability Letter	Addenda 1	Addenda 2	Addenda 3	Addenda 4	Addenda 5	Addenda 6	Addenda 7	Addenda 8	Addenda 9	Addenda 10	Base Bid					
1 Asbestos Management Group	X	X	X	X	X	X	X	X	X	X								\$ 29,200.00					
2 Cal Inc.	X	X	X	X	X	X	X	X	X	X								\$ 42,264.00					
3 ECO Bay Services, Inc.	X	X	X	X	X	X	X	X	X	X								\$ 43,000.00					
4 AFM Environmental, Inc.	X	X	X	X	X	X	X	X	X	X								\$ 47,800.00					
5 West Coast Environmental	X	X	X	X	X	X	X	X	X	X								\$ 68,800.00					
6 Bohm Environmental *		X	X	X	X	X	X	X	X	X													
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<table border="1"> <tr> <td>Engineers Estimate</td> <td>\$ 45,000.00</td> </tr> <tr> <td>Low Bid</td> <td>\$ 29,200.00</td> </tr> <tr> <td>Average Bid</td> <td>\$ 38,510.67</td> </tr> </table>																		Engineers Estimate	\$ 45,000.00	Low Bid	\$ 29,200.00	Average Bid	\$ 38,510.67
Engineers Estimate	\$ 45,000.00																						
Low Bid	\$ 29,200.00																						
Average Bid	\$ 38,510.67																						

* Incomplete Bid

Adjusted Average Bid
(Drop High and Low Bids)

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

TO: Members of the Governing Board

**SUBJECT: PROPOSED AGREEMENT WITH tBP ARCHITECTURE
TO PREPARE FINAL PROJECT PROPOSAL FOR
BUILDING 1200**

REQUESTED ACTION: APPROVAL

SUMMARY:

Background: District staff plans to submit an application to the California Community Colleges State Chancellor's Office for funding to cover costs to modernize Building 1200. A Final Project Proposal (FPP) will be prepared and designed to address issues relative to the abatement and correction of seismic matters, infrastructure, ADA access, roofing, electrical, HVAC, bat guano and other safety and health deficiencies which have been identified by third party building inspections and assessments. The type of application sought by the District is called an "A4 Application," which is an emergency repair application. The estimated extent of repairs is in the range of \$12.5 million. A recent meeting with the Chancellor's Office staffers indicated general overall support and encouragement for the submission of an application.

(CONTINUED ON NEXT PAGE)

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

David Froehlich
Director of Facilities

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

(707) 864-7176

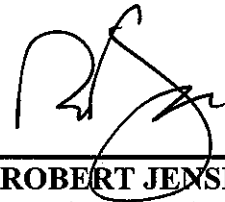
TELEPHONE NUMBER

Maintenance & Operations

ORGANIZATION

March 6, 2009

**DATE SUBMITTED TO
SUPERINTENDENT/PRESIDENT**



DR. ROBERT JENSEN
Interim Superintendent/President

March 6, 2009

**DATE APPROVED BY
SUPERINTENDENT/PRESIDENT**

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

TO: Members of the Governing Board

**SUBJECT: PROPOSED AGREEMENT WITH tBP ARCHITECTURE
TO PREPARE FINAL PROJECT PROPOSAL FOR
BUILDING 1200**

REQUESTED ACTION: APPROVAL

SUMMARY:

(CONTINUED FROM PREVIOUS PAGE)

In addition to the preparation of the FPP, the architect will also prepare information for the submission of the District's Five-Year Capital Outlay Plan which is also due to the System Office on or before the July 1, 2009 submittal deadline. The FPP will be updated and submitted to the State via its web-based program called FUSION.

This proposal was submitted to the Measure G Bond Steering Committee at their February 23 meeting and was endorsed and recommended to be forwarded to the Board for adoption.

Recommendation: Board approval is requested to authorize the Interim Superintendent/President or designee to execute a contract with tbp Architecture to prepare the Final Project Proposal (FPP) for the Building 1200 project for \$45,000, plus the preparation of the District Five-Year Capital Outlay Plan. The application shall be prepared and submitted to the System Office prior to, but no later than May 15, 2009.

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

TO: Members of the Governing Board

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

REQUESTED ACTION: APPROVAL

SUMMARY:

During the month of February 2009, the Solano Community College Curriculum Committee, a subcommittee of the Academic Senate, approved the following curriculum-related items. The approval of the Governing Board is requested as required by the California Community Colleges Systems Office.

SUPERINTENDENT'S RECOMMENDATION: APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

Erin Farmer, Chair
Curriculum Committee

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

707-864-7571

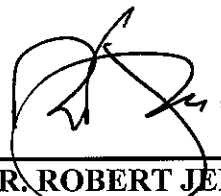
TELEPHONE NUMBER

Academic Senate
Curriculum Committee

ORGANIZATION

March 6, 2009

**DATE SUBMITTED TO
SUPERINTENDENT/PRESIDENT**



DR. ROBERT JENSEN
Interim Superintendent/President

March 6, 2009

**DATE APPROVED BY
SUPERINTENDENT/PRESIDENT**

SOLANO COMMUNITY COLLEGE

REQUEST FOR APPROVAL OF CURRICULUM COMMITTEE CURRICULUM ACTIVITIES

During the month of February 2009, the Solano Community College Curriculum Committee, a subcommittee of the Academic Senate, approved the following curriculum-related items. The approval of the Governing Board is requested as required by the California Community Colleges Systems Office.

Modification to Graduation Requirements

(CP-09-14) – Math Requirement Change

Must satisfy Math requirement by meeting Math standards at the Intermediate Algebra level.

The State of California regulation states; "shall be demonstrated by obtaining a satisfactory grade in any mathematics course at the level of the course typically known as Intermediate Algebra or another mathematics course at the same level with the same rigor and with Elementary Algebra as a prerequisite approved locally." Solano Community College has alternatives to taking Intermediate Algebra; they are, MATH 112, MATH 114, and MATH 118.

New/Revised Credit Programs or Certificate Programs

(CP-09-14) – Sociology – New Major

Catalog Description: Sociology is the study of society and human behavior. Students who obtain a degree in Sociology gain a fundamental understanding of culture, socialization, inequality, racial and ethnic relations, sex roles, deviance, social issues and problems, and the distribution of political and economic power. Sociology students prepare themselves for a job in the field of business, health, education, criminal justice, government/law, or social service, and a variety of other areas.

Program Requirements: The Associate in Arts Degree can be obtained by completing a total of 60 units, including the 18-19 unit major, general education requirements and electives. The 18-unit major is composed of courses selected from the three (3) subject areas below.

Required Courses:

Sociology 001 (Introduction to Sociology) 3 Units
Sociology 002 (Social Issues & Problems) 3 Units
Psychology 004 (Research Methods) 3 Units

Select 6 units from the following:

Sociology 023 (Sociology of African Americans) 3 Units
Sociology 040 (Sociology of the Family) 3 Units
Sociology 075 (Introduction to Sociology of Sport) 3 Units

Select 3 units from the following:

Anthropology 002 (Cultural Anthropology) 3 Units
Math 011 (Elementary Statistics) 4 Units
Political Science 019 (Human Rights & Sexual Orientation) 3 Units
Psychology 030 (Introduction to Social Psychology) 3 Units
Social Science 022 (Ethnic, Racial, Minority Group Relations) 3 Units

Recommended Electives:

English 036 (Survey of American Multi-Ethnic Literature) 3 Units
English 012 (Modern Women Writers) 3 Units
Geography 002 (Cultural Geography) 3 Units
Human Development 052 (Issues in Aging) 3 Units
International Relations 001 (Global Interdependence) 3 Units
Philosophy 001 (Critical Thinking) 3 Units
Social Science 030 (Peace, Non-Violence & Conflict Resolution) 3 Units
Sociology 049 (Sociology Honors) 3 Units

Course Deletions

(CP-09-01) PE 310 – Peak Performance for Sports

(CP-09-02) PE 005H – Intermediate Aerobic Exercise

CCBoardInfo3/18/2009:km

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: REQUEST FOR APPROVAL OF AN INFANT/TODDLER
RESOURCE GRANT CONTRACT NUMBER
CCAP-8447

REQUESTED ACTION: APPROVAL

SUMMARY:

The California Department of Education Child Development Division has released funding identified for infant/toddler program quality activities. The Children's Programs will receive \$3,493.00 for the current fiscal year to purchase equipment and materials and provide staff training.

SUPERINTENDENT'S RECOMMENDATION: APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

Christie Speck, Director
Children's Programs

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

707-864-1783

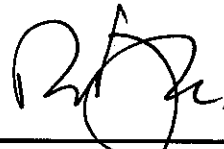
TELEPHONE NUMBER

Academic Affairs

ORGANIZATION

March 6, 2009

**DATE SUBMITTED TO
SUPERINTENDENT/PRESIDENT**



DR. ROBERT JENSEN
Interim Superintendent/President

March 6, 2009

**DATE APPROVED BY
SUPERINTENDENT/PRESIDENT**



DATE: July 01, 2008

CONTRACT NUMBER: CCAP-8447
 PROGRAM TYPE: INFANT TODDLER
RESOURCE

PROJECT NUMBER: 48-7055-00-8

LOCAL AGREEMENT FOR CHILD DEVELOPMENT SERVICES

CONTRACTOR'S NAME: SOLANO COMMUNITY COLLEGE DISTRICT

By signing this contract and returning it to the State, you are agreeing to use the funds identified below to support the Child Care and Development Programs and the California School Age Families Education (CalSAFE) program serving infants and toddlers ages birth to three years in accordance with Exhibit B, "2008/09 PROGRAM REQUIREMENTS FOR INFANT AND TODDLER CHILD CARE RESOURCE PROGRAM", (available online at <http://www.cde.ca.gov/fg/aa/cd>), which are attached and by this reference incorporated into this contract. The Contractor's signature also certifies compliance with "Standard Provisions for State Contracts" (Exhibit A) which are attached hereto and by this reference incorporated herein.

These funds shall not be used for any purpose considered nonreimbursable pursuant to the 2008/09 Program Requirements for Infant and Toddler Child Care Resource Program, the current Child Care and Development Fund Funding Terms and Conditions (FT&Cs) and Title 5, California Code of Regulations.

Funding of this contract is contingent upon appropriation and availability of funds. This contract may be terminated immediately by the State if funds are not appropriated or available in amounts sufficient to fund the State's obligations under this contract. This contract is effective from July 01, 2008 through June 30, 2009. The total amount payable pursuant to this agreement shall not exceed \$3,493.00.

Expenditure of these funds shall be reported quarterly to the Child Development Fiscal Services Division (CDFSS) on Form CDFS-9529 with fiscal quarters ending September 30, December 31, March 31, and June 30. Quarterly reports must be submitted for reimbursement of expenditures. For non-local educational agencies, expenditures made for the period July 1, 2008 through June 30, 2009 shall be included in their 2008/09 audit due by the 15th day of the fifth month following the end of the contractor's fiscal year or earlier if specified by the CDE. The audits for School Districts and County Offices shall be submitted in accordance with Education Code Section 41020.

Any provision of this contract found to be violation of Federal or State statute or regulation shall be invalid but such a finding shall not affect the remaining provisions of this contract.

Exhibit A, Standard Provisions for State Contracts attached.

STATE OF CALIFORNIA		CONTRACTOR			
BY (AUTHORIZED SIGNATURE)		BY (AUTHORIZED SIGNATURE)			
PRINTED NAME OF PERSON SIGNING Margie Burke, Manager		PRINTED NAME AND TITLE OF PERSON SIGNING Dr. Robert Jensen			
TITLE Contracts, Purchasing & Conf Svcs		ADDRESS 4000 Suisun Valley Road * Fairfield, CA 94534			
AMOUNT ENCUMBERED BY THIS DOCUMENT \$ 3,493	PROGRAM/CATEGORY (CODE AND TITLE) Child Development Programs		FUND TITLE Federal		
	(OPTIONAL USE) 0656 14130-7055		FC# 93.575		PC# 000326
	ITEM 30.10.020.901 6100-196-0890	CHAPTER 268	STATUTE 2008	FISCAL YEAR 2008-2009	
PRIOR AMOUNT ENCUMBERED FOR THIS CONTRACT \$ 0	OBJECT OF EXPENDITURE (CODE AND TITLE) 702 SACS: Res-5035 Rev-8290				
TOTAL AMOUNT ENCUMBERED TO DATE \$ 3,493	I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above.		T.B.A. NO.	B.R. NO.	
SIGNATURE OF ACCOUNTING OFFICER		DATE			

Department of General Services
use only

STANDARD PROVISIONS FOR STATE CONTRACTS

1. The Contractor agrees to indemnify, defend and save harmless the State, its officers, agents and employees from any and all claims and losses accruing or resulting to any and all contractors, subcontractors, suppliers, laborers, and any other person, firm or corporation furnishing or supplying work services, materials, or supplies in connection with the performance of this Agreement, and from any and all claims and losses accruing or resulting to any person, firm or corporation who may be injured or damaged by Contractor in the performance of this Agreement.
2. Contractor, and the agents and employees of Contractor, in the performance of this Agreement, shall act in an independent capacity and not as officers or employees or agents of the State.
3. The State may terminate this Agreement and be relieved of any payments should the Contractor fail to perform the requirements of this Agreement at the time and in the manner herein provided. In the event of such termination the State may proceed with the work in any manner deemed proper by the State. All costs to the State shall be deducted from any sum due the Contractor under this Agreement and the balance, if any, shall be paid to the Contractor upon demand.
4. This Agreement is not assignable by the Contractor, either in whole or in part, without the consent of the State in the form of a formal written amendment.
5. Time is of the essence in this Agreement.
6. No amendment or variation of the terms of this Agreement shall be valid unless made in writing, signed by the parties and approved as required. No oral understanding or Agreement not incorporated in the Agreement is binding on any of the parties.
7. The consideration to be paid Contractor, as provided herein, shall be in compensation for all of Contractor's expenses incurred in the performance hereof, including travel, per diem, and taxes, unless otherwise expressly so provided.
8. Contractors entering into a contract funded wholly or in part with funds from the United States Government agree to amendments in funding to reflect any reductions in funds if the Congress does not appropriate sufficient funds. In addition, the contract is subject to any restrictions, limitations or enactments of congress which affect the provisions, terms or funding of this agreement in any manner. The State shall have the option to terminate the contract without cost to the State in the event that Congress does not appropriate funds or a United States agency withholds or fails to allocate funds.

Contractor Certification Clauses

The authorized signer of this Contract CERTIFIES UNDER PENALTY OF PERJURY that he/she are duly authorized to legally bind the Contractor to the clauses(s) listed below. This certification is made under the laws of the State of California.

1. **NON-DISCRIMINATION CLAUSE:** During the performance of this Agreement, Contractor and its subcontractors shall not unlawfully discriminate, harass, or allow harassment against any employee or applicant for employment because of sex, race, color, ancestry, religious creed, national origin, physical disability (including HIV and AIDS), mental disability, medical condition (cancer), age (over 40), marital status, and denial of family care leave. Contractor and subcontractors shall insure that the evaluation and treatment of their employees and applicants for employment are free from such discrimination and harassment. Contractor and subcontractors shall comply with the provisions of the Fair Employment and Housing Act (*Government Code* Section 12990 (a-f) et seq.) and the applicable regulations promulgated thereunder (*California Code of Regulations*, Title 2, Section 7285 et seq.). The applicable regulations of the Fair Employment and Housing Commission implementing *Government Code* Section 12990 (a-f), set forth in Chapter 5 of Division 4 of Title 2 of the *California Code of Regulations*, are incorporated into this Agreement by reference and made a part hereof as if set forth in full. Contractor and its subcontractors shall give written notice of their obligations under this clause to labor organizations with which they have a collective bargaining or other Agreement.

Contractor shall include the nondiscrimination and compliance provisions of this clause in all subcontracts to perform work under the Agreement. (Not applicable to public entities.)

2. **DRUG-FREE WORKPLACE CERTIFICATION:** By signing this contract, the contractor will comply with the requirements of the Drug-Free Workplace Act of 1990 and will provide a drug-free workplace by taking the following actions:
- a. Publish a statement notifying employees that unlawful manufacture, distribution, dispensation, possession or use of a controlled substance is prohibited and specifying actions to be taken against employees for violations.
 - b. Establish a Drug-Free Awareness Program to inform employees about:
 - 1) the dangers of drug abuse in the workplace;
 - 2) the person's or organization's policy of maintaining a drug-free workplace;
 - 3) any available counseling, rehabilitation and employee assistance programs; and,
 - 4) penalties that may be imposed upon employees for drug abuse violations.
 - c. Every employee who works on the proposed contract will:
 - 1) receive a copy of the company's drug-free workplace policy statement; and,
 - 2) agree to abide by the terms of the company's statement as a condition of employment on the contract.

Failure to comply with these requirements may result in suspension of payments under this agreement or termination of this agreement or both and Contractor may be ineligible for award of any future State agreements if the department determines that any of the following has occurred: (1) the Contractor has made false certification, or (2) violated the certification by failing to carry out the requirements as noted above. (*Government Code 8350 et seq.*)

3. **NATIONAL LABOR RELATIONS BOARD CERTIFICATION:** Contractor certifies that no more than one (1) final unappealable finding of contempt of court by a Federal court has been issued against Contractor within the immediately preceding two-year period because of Contractor's failure to comply with an order of a Federal court, which orders Contractor to comply with an order of the National Labor Relations Board. (*Public Contract Code 10296*) (Not applicable to public entities.)
4. **EXPATRIATE CORPORATIONS:** Contractor hereby declares that it is not an expatriate corporation or subsidiary of an expatriate corporation within the meaning of *Public Contract Code* Section 10286 and 10286.1, and is eligible to contract with the State of California.
5. **SWEATFREE CODE OF CONDUCT:**
- a. All Contractors contracting for the procurement or laundering of apparel, garments or corresponding accessories, or the procurement of equipment, materials, or supplies, other than procurement related to a public works contract, declare under penalty of perjury that no apparel, garments or corresponding accessories, equipment, materials, or supplies furnished to the state pursuant to the contract have been laundered or produced in whole or in part by sweatshop labor, forced labor, convict labor, indentured labor under penal sanction, abusive forms of child labor or exploitation of children in sweatshop labor, or with the benefit of sweatshop labor, forced labor, convict labor, indentured labor under penal sanction, abusive forms of child labor or exploitation of children in sweatshop labor. The contractor further declares under penalty of perjury that they adhere to the Sweatfree Code of Conduct as set forth on the California Department of Industrial Relations website located at www.dir.ca.gov, and *Public Contract Code* Section 6108.
 - b. The contractor agrees to cooperate fully in providing reasonable access to the contractor's records, documents, agents or employees, or premises if reasonably required by authorized officials of the contracting agency, the Department of Industrial Relations, or the Department of Justice to determine the contractor's compliance with the requirements under paragraph (a).
6. **DOMESTIC PARTNERS:** For contracts over \$100,000 executed or amended after January 1, 2007, the contractor certifies that contractor is in compliance with *Public Contract Code* Section 10295.3.
7. **PAYEE DATA RECORD FORM STD. 204:** This form must be completed by all contractors that are not another state agency or other governmental entity.

CERTIFICATIONS REGARDING LOBBYING; DEBARMENT, SUSPENSION AND OTHER RESPONSIBILITY MATTERS; AND DRUG-FREE WORKPLACE REQUIREMENTS

Applicants should refer to the regulations cited below to determine the certification to which they are required to attest. Applicants should also review the instructions for certification included in the regulations before completing this form. Signature on this form provides for compliance with certification requirements under 45 CFR Part 93, "New restrictions on Lobbying," and 45 CFR Part 76, "Government-wide Debarment and Suspension (Non procurement) and Government-wide requirements for Drug-Free Workplace (Grants)." The certifications shall be treated as a material representation of fact upon which reliance will be placed when the Department of Education determines to award the covered transaction, grant, or cooperative agreement.

1. LOBBYING

As required by Section 1352, Title 31 of the U.S. Code, and implemented at 45 CFR Part 93, for persons entering into a grant or cooperative agreement over \$100,000 as defined at 45 CFR Part 93, Sections 93.105 and 93.110, the applicant certifies that:

(a) No federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a member of Congress in connection with the making of any federal grant, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal grant or cooperative agreement;

(b) If any funds other than federal appropriated funds have been or will be paid to any person for influencing or attempting to influence an employee of Congress, or any employee of a Member of Congress in connection with this Federal grant or cooperative agreement, the undersigned shall complete and submit Standard Form -LLL, "Disclosure Form to Report Lobbying," in accordance with this instruction;

(c) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subgrants, contracts under grants and cooperative agreements, and subcontracts) and that all subrecipients shall certify and disclose accordingly.

2. DEBARMENT, SUSPENSION, AND OTHER RESPONSIBILITY MATTERS

As required by executive Order 12549, Debarment and Suspension, and other responsibilities implemented at 45 CFR Part 76, for prospective participants in primary or a lower tier covered transactions, as defined at 45 CFR Part 76, Sections 76.105 and 76.110.

A. The applicant certifies that it and its principals:

(a) Are not presently debarred, suspended proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any federal department or agency;

(b) Have not within a three-year period preceding this application been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (federal, state, or local) transaction or contract under a public transaction violation of federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;

(c) Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (federal, state, or local) with commission of any of the offenses enumerated in paragraph (1) (b) of this certification; and

(d) Have not within a three-year period preceding this application had one or more public transactions (federal, state, or local) terminated for cause or default; and

B. Where the applicant is unable to certify to any of the statements in this certification, he or she shall attach an explanation to this application.

3. DRUG-FREE WORKPLACE (GRANTEES OTHER THAN INDIVIDUALS)

As required by the Drug-Free Workplace Act of 1988, and implemented at 45 CFR Part 76, Subpart F, for grantees, as defined at 45 CFR Part 76, Sections 76.605 and 76.610-

A. The applicant certifies that it will or will continue to provide a drug-free workplace by:

(a) Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the grantee's workplace and specifying the actions that will be taken against employees for violation of such prohibition.

(b) Establishing an on-going drug-free awareness program to inform employees about-

(1) The danger of drug abuse in the workplace;

(2) The grantee's policy of maintaining a drug-free workplace;

(3) Any available drug counseling, rehabilitation, and employee assistance programs; and

(4) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace;

(c) Making it a requirement that each employee to be engaged in performance of the grant be given a copy of the statement required by paragraph (a);

(d) Notifying the employee in the statement required by paragraph (a) that, as a condition of employment under the grant, the employee will -

(1) Abide by the terms of the statement; and

(2) Notify the employer in writing of his or her conviction for a violation;

(e) Notifying the agency, in writing, within 10 calendar days after receiving notice under subparagraph (d) (2) from an employee or otherwise receiving actual notice of such conviction. Employers of convicted employees must provide notice, including position title,

to: Director, Grants, and Contracts Service, U.S. Department of Education, 400 Maryland Avenue, S.W., (Room 3124, GSA Regional Office Building No. 3), Washington, DC 20202-4571.

Notice shall include the identification number(s) of each affected grant;

(f) Taking one of the following actions, within 30 calendar days of receiving notice under subparagraph (d) (2), with respect to any employee who is so convicted:

(1) Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended; or

(2) Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a federal, state, or local health, law enforcement, or other appropriate agency:

(g) Making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs (a), (b), (c), (d), (e), and (f).

B. The grantee must insert in the space provided below the site(s) for the performance of work done in connection with the specific grant:

Place of Performance (Street address, city, county, state, zip code)

Solano Community College
4000 Grignon Valley Rd.
Fairfield, CA 94534

Check if there is a separate sheet attached listing all workplaces.

**DRUG-FREE WORKPLACE
(GRANTEES WHO ARE INDIVIDUALS)**

As required by the Drug-Free Workplace Act of 1988, and implemented at 45 CFR Part 76, Subpart F, for grantees, as defined at 45 CFR Part 76, Sections 76.605 and 76.610-

a. As a condition of the grant, I certify that I will not engage in the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance in conducting any activity with the grant, and

b. If convicted of a criminal drug offense resulting from a violation occurring during the conduct of any grant activity, I will report the conviction, in writing, within 10 calendar days of the conviction, to: Director, Grants and contracts Service, U.S. department of Education, 400 Maryland Avenue, S.W. (Room 3124, GSA Regional Office Building No. 3) Washington, DC 20202-4571. Notice shall include the identification numbers(s) of each affected grant.

ENVIRONMENTAL TOBACCO SMOKE ACT

As required by the Pro-Children Act of 1994, (also known as Environmental Tobacco Smoke), and implemented at Public Law 103-277, Part C requires that:

The applicant certifies that smoking is not permitted in any portion of any indoor facility owned or leased or contracted and used routinely or regularly for the provision of health care services, day care, and education to children under the age of 18. Failure to comply with the provisions of this law may result in the imposition of a civil monetary penalty of up to \$1,000 per day. (The law does not apply to children's services provided in private residence, facilities funded solely by Medicare or Medicaid funds, and portions of facilities used for in-patient drug and alcohol treatment.)

As the duly authorized representative of the applicant, I hereby certify that the applicant will comply with the above certifications.

NAME OF APPLICANT (CONTRACT AGENCY): <u>Solano Community College Children's Programs</u>		CONTRACT # <u>CCAP-8447</u>
PRINTED NAME AND TITLE OF AUTHORIZED REPRESENTATIVE		
SIGNATURE	<u>Dr. Robert Jensen</u>	DATE

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

TO: Members of the Governing Board

**SUBJECT: AGREEMENT BETWEEN THE CHILDREN'S NETWORK
AND SOLANO COMMUNITY COLLEGE DISTRICT
PURSUANT TO FACILITATION FOR A STRATEGIC
PLANNING RETREAT FOR THE SOLANO COUNTY
CHILD CARE PLANNING COUNCIL FOR CONTRACT
EDUCATION**

REQUESTED ACTION: APPROVAL

SUMMARY:

An agreement between Solano Community College and The Children's Network for contract training and education is being presented for review and approval by the Governing Board.

The District will provide development and facilitation of a Strategic Planning Retreat for the Solano County Child Care Planning Council. The development and facilitation includes a preparatory meeting with the council; creation, delivery and interpretation of a questionnaire; and strategic planning retreat facilitation, resulting in a new three-year Strategic Plan.

The retreat will be held on March 30, 2009, at a location to be determined by the Children's Network.

The Children's Network will compensate the District for all services rendered at a flat rate of \$2,500.00.

Copies of the agreement are available in the Office of the Superintendent/President and in the Office of Contract Education and Community Services.

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

Deborah Mann, Program Developer
Contract Education and Community Services

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

707 864-7195

TELEPHONE NUMBER

Academic Affairs

ORGANIZATION

March 18, 2009

**DATE SUBMITTED TO
SUPERINTENDENT/PRESIDENT**



DR. ROBERT JENSN
Interim Superintendent/President

March 18, 2009

**DATE APPROVED BY
SUPERINTENDENT/PRESIDENT**

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

THIS AGREEMENT is entered into by and between the **SOLANO COMMUNITY COLLEGE DISTRICT**, hereinafter referred to as "District" and the **CHILDREN'S NETWORK**, hereinafter referred to as "**The Children's Network**."

WHEREAS, the Children's Network desires to engage the District to render special education services.

THEREFORE, THE PARTIES AGREE AS FOLLOWS:

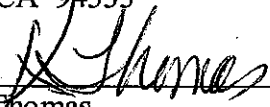
- A. The District will provide development and facilitation of a Strategic Planning Retreat for the Solano County Child Care Planning Council. The development and facilitation includes a preparatory meeting with the council; creation, delivery and interpretation of a questionnaire; and strategic planning retreat facilitation, resulting in a new three year Strategic Plan.
- B. District trainers and staff will develop, facilitate and evaluate the project referred to in "A" above. The instructor will be certified in accordance with the rules and regulations of the California Community Colleges Board of Governors.
- C. The Children's Network will identify retreat participants and agrees to provide evaluative feedback to the District.
- D. The Children's Network will compensate the District for all services rendered at a rate of \$2,500.00. This fee includes retreat facilitation, a pre-meeting, and development, dissemination, and interpretation of a questionnaire. Should additional services be required, an addendum to this contract may be added.
- E. Payment by The Children's Network to the District will be due after the March 30, Retreat and upon receipt of invoice.
- F. **IT IS MUTUALLY UNDERSTOOD** that The Children's Network 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 Children's Network and the District, respectively.
- G. The District will indemnify, and hold harmless, in any actions of law or equity, The Children's Network, 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 Children's Network. 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 Children's Network 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 Children's Network under this Agreement or of any persons directly or indirectly employed by, or acting as agent for The Children's Network, 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 Children's Network 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 Children's Network'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.

- H. The District certifies that it has an IIPP in place that complies with Cal/OSHA requirements. The District certifies that any employee assigned to a The Children's Network worksite has received initial and, if appropriate, annual safety training prior to assignment to The Children's Network. The District shall hold harmless and indemnify The Children's Network against any liabilities, cost, penalties and expenses, including attorney fees, incurred by The Children's Network in responding to any claim by any individual or government authority relating in any way to the adequacy of safety training provided to District employees.
- I. The Children's Network 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, pregnancy, disability, or political affiliation. In the event of The Children's Network's non-compliance with this section, the Agreement may be canceled, terminated, or suspended in whole or in part by the District.

The Children's Network
2320 Courage Drive, Suite 107
Fairfield, CA 94533

By: 
Kim Thomas
Executive Director
The Children's Network

Date: 3/2/09

Solano Community College District
4000 Suisun Valley Road
Fairfield, CA 94534-3197

By: _____
Dr. Robert Jensen
Interim Superintendent-President

Date: _____

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

TO: Members of the Governing Board

SUBJECT: AGREEMENT BETWEEN BAY AREA CLEAN WATER AGENCIES (BACWA) AND SOLANO COMMUNITY COLLEGE DISTRICT FOR MATH REFRESHER AND PREPARATION FOR WATER AND WASTEWATER TRAINING FOR CONTRACT EDUCATION

REQUESTED ACTION: APPROVAL

SUMMARY:

An agreement between Solano Community College and Bay Area Clean Water Agencies (BACWA) for contract training and education is being presented for review and approval by the Governing Board.

The District will provide a not-for-credit 16-contact hour Math Refresher and Preparation class for Water and Wastewater training participants. Training will be held at Wastewater and Water facilities identified by BACWA. Training is scheduled to start on April 7, 2009.

BACWA will compensate the District for all educational services, rendered at a flat rate of \$3,000.00. The fee includes program development, coordination, instruction, training materials, and evaluation.

Copies of the agreement are available in the Office of the Superintendent/President and in the Office of Contract Education and Community Services.

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

Deborah Mann, Program Developer
Contract Education and Community Services

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

707 864-7195


TELEPHONE NUMBER

Academic Affairs

ORGANIZATION

March 6, 2009

**DATE SUBMITTED TO
SUPERINTENDENT/PRESIDENT**



DR. ROBERT JENSEN
Interim Superintendent/President

March 6, 2009

**DATE APPROVED BY
SUPERINTENDENT/PRESIDENT**

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

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

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

THEREFORE, THE PARTIES AGREE AS FOLLOWS:

- A. The District will provide Math Refresher/ Preparation for Water and Wastewater Training for up to 30 selected participants.
- B. The District will develop, coordinate, deliver, and evaluate the training. Participants will attend and receive 16 hours of instruction. All successful completers will receive Certificates of Completion. Additional training can be scheduled as needed with an addendum to this contract.
- C. BACWA will recruit, identify and select all training participants.
- D. BACWA will compensate the District for all services rendered and expenses at a rate of three thousand dollars (\$3,000). The cost is inclusive of all instruction and teaching/ training materials.
- E. Payments by BACWA to the District will be due upon receipt of invoice. An invoice will be generated upon completion of the first month of instruction.
- F. This contract may be terminated by either party with notice of ten (10) business days.
- G. **IT IS MUTUALLY UNDERSTOOD** that BACWA and the District shall secure and maintain in full force and effect during the full term of this Agreement, liability insurance in the amounts and written by carriers satisfactory to BACWA and the District respectively.
- H. The District will indemnify, and hold harmless, in any actions of law or equity, BACWA, its officers, employees, agents and elective and appointive boards from all claims, losses, damage, including property damages, personal injury, including death, and liability of every kind, nature and description, directly or indirectly arising from the operations of the District under this Agreement or of any persons directly or indirectly employed by, or acting as agent for the District, but not including sole negligence or willful misconduct of BACWA. This indemnification shall extend to claims, losses, damages, injury and liability for injuries occurring after completion of the services rendered pursuant to this Agreement, as well as during the process of rendering such services. Acceptance of insurance certificates required under this Agreement does not relieve the District from liability under this indemnification and hold harmless clause. This indemnification and hold harmless clause shall apply to all damages and claims for damages of every kind suffered, by reason of any of the District's operations under this Agreement regardless of whether or not such insurance policies shall have been determined to be applicable to any of such damages or claims for damages.

BACWA will indemnify, and hold harmless in any actions of law or equity, the District, its officers, employees, agents and elective and appointive boards from all claims, losses, damage,

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

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

David W. Tucker
BACWA Chair
6114 LaSalle Avenue, No. 456
Oakland, CA 94611-2802

Dr. Robert Jensen
Interim Superintendent/President
Solano Community College
Fairfield, CA

Date _____

Date _____

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

TO: Members of the Governing Board

SUBJECT: CAREER TECHNICAL EDUCATION COMMUNITY
COLLABORATIVE PROJECT GRANT

REQUESTED ACTION: APPROVAL

SUMMARY:

Solano Community College has received a CTE Pathways Initiative, Career Technical Education Community Collaborative Project grant in the amount of \$399,360 from the Chancellor's Office of the California Colleges to develop and continue career exploration curricula in the middle schools of Solano County and to promote advanced manufacturing careers including regional wind energy in Solano County.

Copies of the agreement are available in the Office of the Superintendent/President and the Office of the Career Technical Education Division.

SUPERINTENDENT'S RECOMMENDATION: APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

Robert Johnson, Dean
Career Technical Education

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

707 864-7155

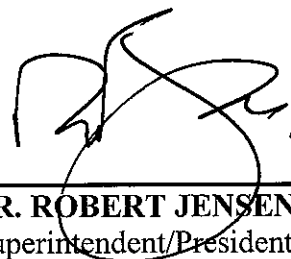
TELEPHONE NUMBER

Academic Affairs

ORGANIZATION

March 6, 2009


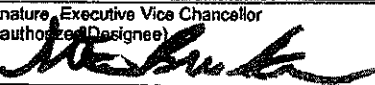
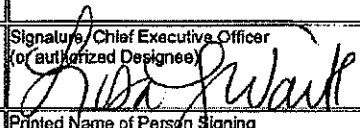

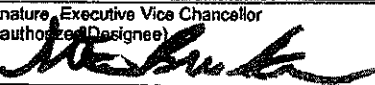
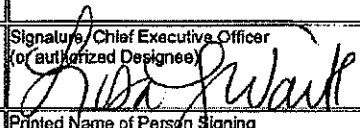

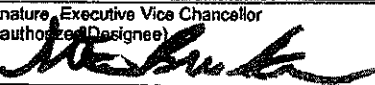
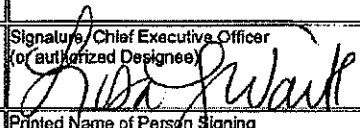
**DATE SUBMITTED TO
SUPERINTENDENT/PRESIDENT**



DR. ROBERT JENSEN
Superintendent/President

March 6, 2009

**DATE APPROVED BY
SUPERINTENDENT/PRESIDENT**

THIS FORM MAY BE REPLICATED BUT UNDER NO CIRCUMSTANCES CAN THE LANGUAGE BE ALTERED																																																																			
Chancellor's Office California Community Colleges	District: SOLANO CCD Colleges: SOLANO COMMUNITY COLLEGE RFA Specification Number: 08-140																																																																		
Grant Agreement	TO BE COMPLETED BY COCCC																																																																		
CTE Pathways Initiative Career Technical Education Community Collaborative Projects	Grant is Renewable: Yes First Year Funded: <u>08-09</u> Maximum period for which funding is available: Grant Agreement No: 08-140-281 Date: <u>01/20/09</u> Total Amount to be Encumbered: \$ <u>399,360</u>																																																																		
<p>This grant is made and entered into, by and between, the Chancellor's Office of the California Community Colleges, the Grantee's completed online application, and the aforementioned district, hereafter referred to as the Grantee. The grant shall consist of the RFA Specification; this Grant Agreement face sheet, the Grantee's application, with all required forms; and the Grant Agreement Legal Terms and Conditions, (Articles I, Rev. 1/09 and II, Rev. 4/08), as set forth in the RFA Instructions. All of these items are incorporated into this grant by reference.</p> <p>The online application is completed once it is submitted online at https://misweb.cccco.edu/path/pathlogin.aspx and approved by the Chancellor's Office.</p> <p>The total amount payable for this grant under each performance/funding period shall not exceed the amounts shown above as "Amount Encumbered"; and the total amount payable under this agreement shall not exceed the amount shown above as "Total Amount to be Encumbered."</p> <p>The term of this grant shall be from February 01, 2009 , to and including August 31, 2010 . All performance under must be completed by June 30, 2010 , except for the submission of any final reports that may be required by Article I of the Grant Agreement.</p> <p>I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above.</p>																																																																			
<table border="1"> <thead> <tr> <th colspan="4">STATE OF CALIFORNIA</th> <th colspan="2">GRANTEE</th> </tr> </thead> <tbody> <tr> <td>Item</td> <td>Chapter</td> <td>Statute</td> <td>Fiscal Year</td> <td>Grant Funds Requested:</td> <td>\$ 369,360</td> </tr> <tr> <td>6870-675-0001</td> <td>751</td> <td>2008</td> <td>2008-2009</td> <td>Match Funds, if Applicable:</td> <td>\$ 39,998</td> </tr> <tr> <td colspan="4"></td> <td>Total:</td> <td>\$ 439,298</td> </tr> <tr> <td colspan="4">Object of Expenditure (Code and Title) 3235-751-23575</td> <td colspan="2">Project Director Robert Johnson</td> </tr> <tr> <td colspan="4">Signature, Accounting Officer (or authorized Designee) </td> <td colspan="2">District (Grantee) Address: SOLANO</td> </tr> <tr> <td colspan="4">Project Monitor Laura Casillas</td> <td colspan="2">4000 Suisun Valley Road Fairfield, CA 94534-3197</td> </tr> <tr> <td colspan="4">Agency: Chancellor's Office California Community Colleges 1102 Q Street Sacramento, CA 95811-6549</td> <td colspan="2"></td> </tr> <tr> <td colspan="3">Signature, Executive Vice Chancellor (or authorized Designee) </td> <td>Date</td> <td>Signature, Chief Executive Officer (or authorized Designee) </td> <td>Date 1/23/09</td> </tr> <tr> <td colspan="4">Printed Name of Person Signing</td> <td colspan="2">Printed Name of Person Signing Lisa Walts Ed.D.</td> </tr> <tr> <td colspan="4">Title</td> <td colspan="2">Title Interim Superintendent / President</td> </tr> </tbody> </table>		STATE OF CALIFORNIA				GRANTEE		Item	Chapter	Statute	Fiscal Year	Grant Funds Requested:	\$ 369,360	6870-675-0001	751	2008	2008-2009	Match Funds, if Applicable:	\$ 39,998					Total:	\$ 439,298	Object of Expenditure (Code and Title) 3235-751-23575				Project Director Robert Johnson		Signature, Accounting Officer (or authorized Designee) 				District (Grantee) Address: SOLANO		Project Monitor Laura Casillas				4000 Suisun Valley Road Fairfield, CA 94534-3197		Agency: Chancellor's Office California Community Colleges 1102 Q Street Sacramento, CA 95811-6549						Signature, Executive Vice Chancellor (or authorized Designee) 			Date	Signature, Chief Executive Officer (or authorized Designee) 	Date 1/23/09	Printed Name of Person Signing				Printed Name of Person Signing Lisa Walts Ed.D.		Title				Title Interim Superintendent / President	
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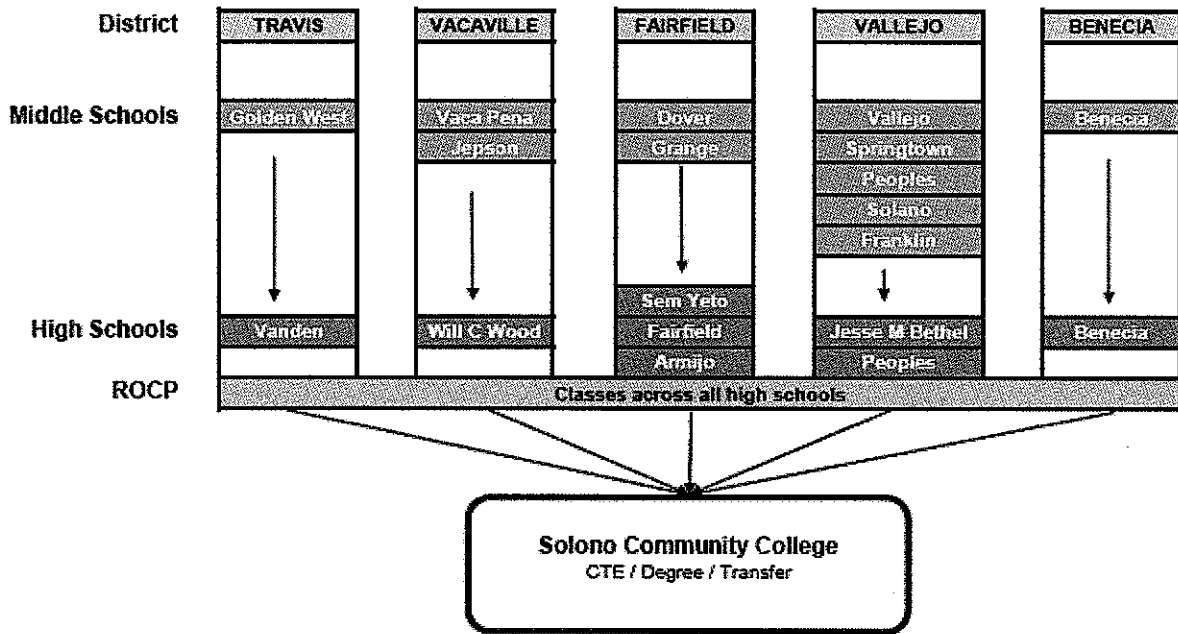
Community Collaborative Grant – specification # 08-140

The Core Grant is to continue implementation of career exploration curriculum into middle schools within Solano County, linking students to CTE and Vocational classes within High Schools that either articulate or provide related skills in preparation for entering the Mechatronics program. Further, existing curriculum will be amended to include Wind Energy occupations and demonstrate the ability to add new occupations/industries at will.

Supplemental grant funds - specification 08-141

These recently awarded grant funds are directed toward providing career exploration curriculum to area high schools to ensure consistency of approach between middle and high school and capture additional students into a preparation stream that feeds into the Mechatronics program.

The below diagram illustrates which schools and educational entities we are currently working with (provided teacher training and direct follow up with instructors/counselors) and how the program is intended to increase enrollment and interest in Mechatronics and other CTE programs at SCC.



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

TO: Members of the Governing Board

SUBJECT: PERSONAL SERVICES CONTRACT WITH ROCKRIDGE PARTNERS

REQUESTED ACTION: APPROVAL

SUMMARY:

Approval is requested for an eighteen-month personal services contract with Rockridge Partners, Inc. Rockridge Partners will provide program management, outreach and technical services for the District in conjunction with the Career Technical Education Community Collaborative Project Grant recommended for approval on March 18, 2009. The grant will continue the career exploration curriculum and outreach to the middle schools of Solano County for the Advanced Manufacturing Program (Mechatronics) at Solano Community College. This program is funded from February 1, 2009 through and including July 31, 2010 in the amount of \$365,000.

SUPERINTENDENT'S RECOMMENDATION: APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

Robert Johnson, Dean
Career Technical Education

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

707 864-7155

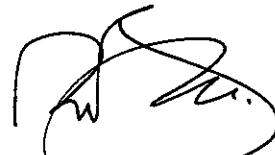
TELEPHONE NUMBER

Academic Affairs

ORGANIZATION

March 6, 2009

**DATE SUBMITTED TO
SUPERINTENDENT/PRESIDENT**



DR. ROBERT JENSEN
Interim Superintendent/President

March 6, 2009

**DATE APPROVED BY
SUPERINTENDENT/PRESIDENT**

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

TO: Members of the Governing Board
SUBJECT: ACCREDITATION PROGRESS REPORT 2009
REQUESTED ACTION: INFORMATION

SUMMARY:

Dr. Robin L. Steinback, Vice President of Academic Affairs and Accreditation Liaison Officer, will present a progress report on the process and accreditation work groups established to prepare our College response for the Show Cause Report due to the ACCJC on April 1, 2009.

SUPERINTENDENT'S RECOMMENDATION: APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

Robin L. Steinback, Ph.D., Vice President
Accreditation Liaison Officer

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

707-864-7226

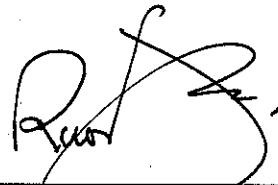
TELEPHONE NUMBER

Academic Affairs

ORGANIZATION

March 6, 2009

**DATE SUBMITTED TO
SUPERINTENDENT/PRESIDENT**



DR. ROBERT JENSEN
Interim Superintendent/President

March 6, 2009

**DATE APPROVED BY
SUPERINTENDENT/PRESIDENT**

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

TO: Members of the Governing Board
SUBJECT: DISTRICT 2008-09 BUDGET REVISION
REQUESTED ACTION: INFORMATION

SUMMARY:

Ms. Susan Rinne, Interim Director of Fiscal Services, will give a presentation on revisions to the District's 2008-09 budget, which will include components that comprise the current budget deficit.

SUPERINTENDENT'S RECOMMENDATION: APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

Susan Rinne
Interim Director of Fiscal Services

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

707 864-7000, ext. 4462

TELEPHONE NUMBER

Administrative and Business Services

ORGANIZATION

March 6, 2009

**DATE SUBMITTED TO
SUPERINTENDENT/PRESIDENT**



DR. ROBERT JENSEN
Superintendent/President

March 6, 2009

**DATE APPROVED BY
SUPERINTENDENT/PRESIDENT**

Solano Community College
UNRESTRICTED GENERAL FUND
 Board Revision for summary
 March 18, 2009

SUMMARY	2008/09 ADOPTED BUDGET	WORKING BUDGET	REVISIONS	PROPOSED WORKING BUDGET
UNAUDITED BEGINNING BALANCE	5,504,083	5,504,083		5,504,083
TOTAL REVENUES	50,389,695	50,389,695	(323,779)	50,065,916
TOTAL EXPENDITURES	50,461,543	50,461,543	1,354,839	51,816,382
EXCESS/(DEFICIT) REVENUES OVER EXPENDITURES	(71,848)	(71,848)		(1,750,466)
ESTIMATED ENDING FUND BALANCE	5,432,235	5,432,235		3,753,617
COMPONENTS OF ENDING FUND BALANCE				
REQUIRED RESERVE (5%)	(2,523,077)	(2,523,077)		(2,590,819)
DESIGNATED FUND BALANCE FOR .68% COLA	(308,213)	(308,213)		0
DESIGNATED FUND BALANCE FOR DEBT SERVICE	(83,600)	(83,600)		(83,600)
DESIGNATED FUND BALANCE FOR REPAIR/REPLMT EQUI	(140,259)	(140,259)		(140,259)
UNDESIGNATED FUND BALANCE	2,377,086	2,377,086		938,939

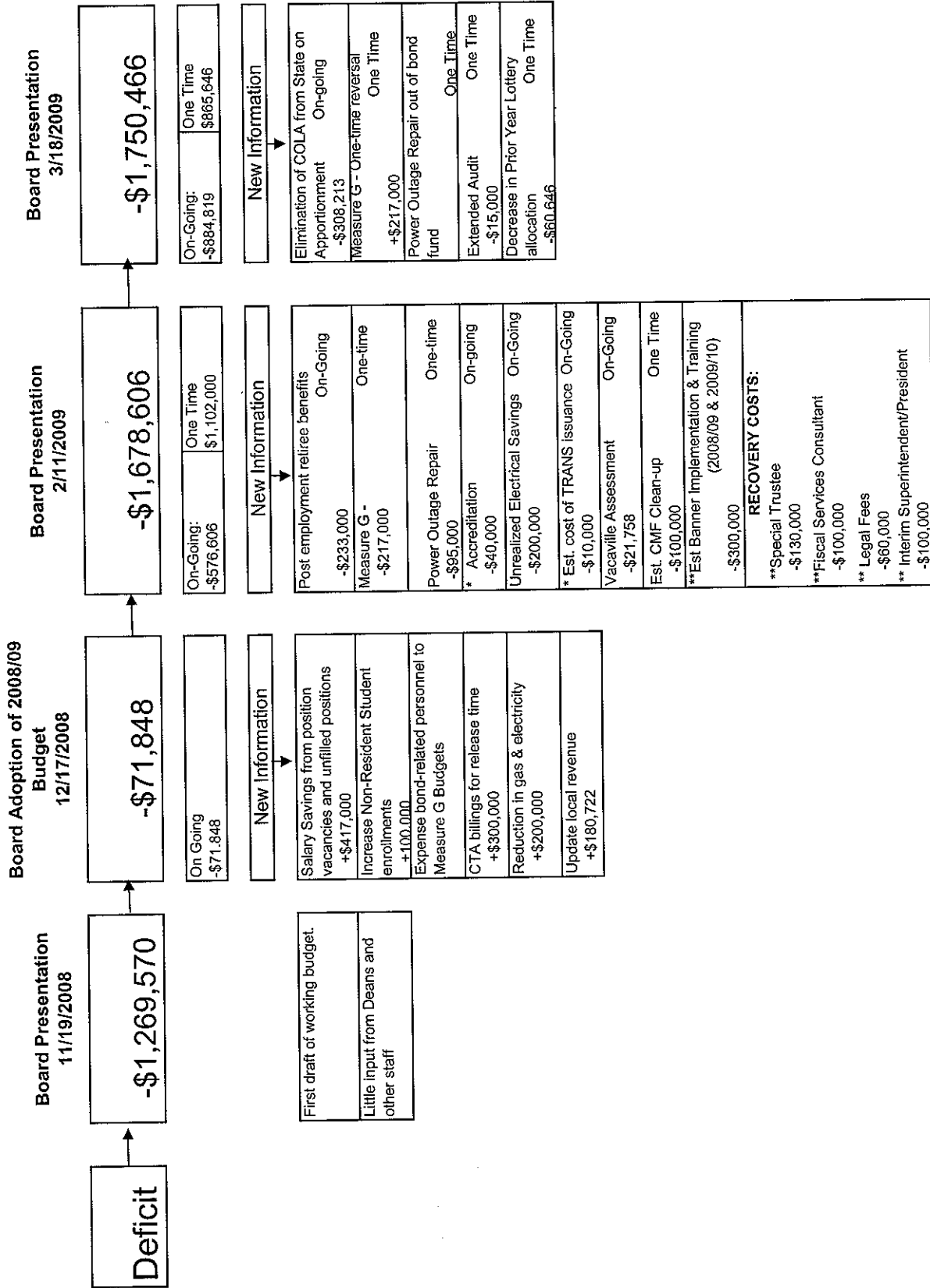
Solano Community College
 UNRESTRICTED GENERAL FUND
 Board Revision for REVENUES
 March 18, 2009

OBJECT CODE	2008/09 ADOPTED BUDGET	WORKING BUDGET	REVISIONS	PROPOSED WORKING BUDGET	EXPLANATION
UNAUDITED BEGINNING BALANCE	5,504,083	5,504,083		5,504,083	
8100 - Federal Income					
8120 VTEA	0	0	0	0	
8160 Veterans Assistance	0	0	0	0	
8150 Financial Aid (CWSP)	0	0	0	0	
8190 Other	0	0	0	0	
TOTAL FEDERAL INCOME	0	0	0	0	
8600 - State Income					
8611 Apportionment	31,784,950	31,784,950	(308,213)	31,476,737	Elimination of .68% COLA from State
8613 Apportionment-One Time	0	0	0	0	
8629 Part-Time Faculty Compensation	333,059	333,059	0	333,059	
8671 State Tax Subventions	147,094	147,094	0	147,094	
8681 Lottery Revenue	1,091,146	1,091,146	(60,646)	1,030,500	Decrease in 2007-08 4th Qtr lottery allocation by state
8690 Other State Revenues	12,000	12,000	0	12,000	
TOTAL STATE INCOME	33,368,249	33,368,249	(368,859)	32,999,390	
8800 - Local Income					
8811-8816 Taxes	12,343,216	12,343,216	0	12,343,216	
8820 Contributions, Gifts	50,000	50,000	0	50,000	
8831 Contract Instructional Services	295,000	295,000	0	295,000	
8832 Other Contracted Services	57,000	57,000	0	57,000	
8833-8838 Services to Bookstore	64,400	64,400	0	64,400	
8840 Sales & Commissions	406,600	406,600	0	406,600	
8842 Cosmetology sales	40,000	40,000	0	40,000	
8843 Advertising Revenues	2,000	2,000	0	2,000	
8844 Event Ticket Sales	115,650	115,650	0	115,650	
8850 Rental & Leases	15,000	15,000	0	15,000	
8860 Interest	170,000	170,000	0	170,000	
8871 Child Development Services	120,000	120,000	1,080	121,080	\$1,080 West Ed Grant
8872 Community Services Classes	260,000	260,000	0	260,000	
8874 Enrollment Fees	2,299,106	2,299,106	0	2,299,106	
8877 Instructional Materials Fees & Sales	15,000	15,000	0	15,000	
8879 Student Records	22,000	22,000	0	22,000	
8880 Nonresident Tuition	302,468	302,468	0	302,468	
8885 Other Student Fees	65,000	65,000	0	65,000	
8899 Other Local Revenue	282,006	282,006	44,000	326,006	Risk Margin funds being used for emergency phone system
8984 Intrafund Transfer from Community Svcs	97,000	97,000	0	97,000	
TOTAL LOCAL INCOME	17,021,446	17,021,446	45,080	17,066,526	
TOTAL REVENUES	50,389,695	50,389,695	(323,779)	50,065,916	
TOTAL RESOURCES	55,893,778	55,893,778		55,569,999	

Solano Community College
 UNRESTRICTED GENERAL FUND
 Board Revision for EXPENDITURES
 March 18, 2009

OBJECT CODE	DESCRIPTION	2008/09 ADOPTED BUDGET	WORKING BUDGET	REVISIONS	PROPOSED WORKING BUDGET	EXPLANATION
1000	Academic Salaries	21,126,454	21,126,454	0	21,126,454	Budget Managers Operational
2000	Classified Salaries	8,518,643	8,518,643	9,398	8,528,041	Transfers (\$19,622) Savings in Benefits due to vacant positions; \$233,000 Post employment retiree benefits
3000	Employee Benefits	10,981,125	10,981,125	213,378	11,194,503	
TOTAL COMPENSATION		40,626,222	40,626,222	222,776	40,848,998	
4000	Books and Supplies	1,365,059	1,377,350	38,451	1,415,801	(\$1,799) Budget Managers Operational Transfers; \$250 West Ed Grant \$40,000 Accreditation \$836 West Ed Grant; \$14,154 Budget Manager Operational transfers;
5000	Other Operating Expenses	7,676,539	7,645,077	995,748	8,640,825	\$200,000 unrealized electrical savings \$10,000 Cost of Issuing TRAN's \$130,000 Special Trustee \$300,000 Banner \$100,000 Fiscal Services Consultant \$60,000 Legal Fees \$21,758 Vacaville Assessments \$44,000 Emergency Phone System \$100,000 Interim Superintendent/Pres \$15,000 Extended Audit
TOTAL CURRENT EXPENSE		49,667,820	49,648,649	1,256,975	50,905,624	
6000	Capital Outlay	598,323	617,494	97,864	715,358	(\$2,136) Budget Managers Operational Transfers \$100,000 CMF Clean-up
TOTAL 1000 - 6000		50,266,143	50,266,143	1,354,839	51,620,982	
7000	Other Outgo	95,400	95,400	0	95,400	
TOTAL EXPENDITURES		50,361,543	50,361,543	1,354,839	51,716,382	
7900	Reserve for Contingencies	100,000	100,000	0	100,000	
TOTAL EXPENDITURES/RESERVE		50,461,543	50,461,543	1,354,839	51,816,382	
EXCESS TOTAL REVENUE OVER TOTAL EXPENDITURES		(71,848)	(71,848)		(1,750,466)	
ENDING BALANCE		5,432,235	5,432,235	(1,678,618)	3,753,617	
REQUIRED RESERVE (5%)		(2,523,077)	(2,523,077)	(67,742)	(2,590,819)	
DESIGNATED FUND BALANCE FOR .68% COLA		(308,213)	(308,213)	308,213	0	
DESIGNATED FUND BALANCE FOR DEBT SERVICE		(83,600)	(83,600)	0	(83,600)	
DESIGNATED FUND BALANCE FOR REPAIR/REPLMT EQUI		(140,259)	(140,259)	0	(140,259)	
UNDESIGNATED FUND BALANCE		2,377,086	2,377,086	(1,438,147)	938,939	

2008/09 Budget Deficit Information



* Fiscal year amount will vary
 ** One plus year(s) depending on status of accreditation