

**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>
Summer Adjunct Faculty	See attached list		
Dana Alsip	Children's Program – Cook	6/15/09 – 7/23/09	\$ 16.94/25.41 OT
Elizabeth Banks	Learning Resources Technician	6/15/09 – 7/23/09	\$ 22.80/34.20 OT
Theresa Brunner	Art Instructor, BSI	5/1/09 – 6/30/09	\$ 55.76
Quentin Carter	Public Services Librarian	5/26/09 – 6/5/09	\$ 65.93
Lue Cobene	English Instructor, BSI	8/18/08 – 12/17/08	\$ 59.59
Lori Converse	Children's Program Specialist	6/15/09 – 7/16/09	\$ 23.28/34.92 OT
Yvonne Dillard	Children's Program Assistant	7/20/09 – 7/23/09	\$ 20.48/30.72 OT
Erin Duane	Access Services Librarian	7/7/09 – 7/21/09	\$ 48.07
Ruth Fuller	Access Services Librarian	7/22/09 – 8/6/09	\$ 55.76
Karen Jackson	Reading/Writing Lab Technician	6/15/09 – 8/6/09	\$ 23.21/34.82 OT
Rashmi Johal	Learning Resources Technician	6/24/09 – 7/21/09	\$ 22.27/33.41 OT
Leigh Anne Jones	Reading/Writing Lab Technician	6/15/09 – 7/23/09	\$ 21.21/31.82 OT
Barbara Kelley	Cosmetology Lab Assistant	6/1/09 – 7/30/09	\$ 27.00/40.50 OT
Corrine Kirkbride	Math Instructor, BSI	3/1/09 – 6/30/09	\$ 59.59
Kelly Lawler	Registration Aide	4/10/09 – 6/30/09	\$ 10.00
Jerry Lowe	Cosmetology Lab Technician	6/1/09 – 7/30/09	\$ 21.21/31.82 OT
Carla Maguire	Learning Resources Technician	6/15/09 – 6/23/09	\$ 17.80/26.70 OT

Richard Christensen, Ed.D.
 Director of Human Resources


DR. ROBERT JENSEN
 Interim Superintendent/President

May 7, 2009
 Date Submitted

May 7, 2009
 Date Approved

SOLANO COMMUNITY COLLEGE CONSENT CALENDAR**Governing Board Meeting****May 20, 2009****Page 2****Short-term, Temporary & Substitute Assignments (Continued)**

<u>Name</u>	<u>Assignment</u>	<u>Dates</u>	<u>Hourly Rate</u>
Sam McKinney	PE/Athletic Assistant	6/1/09 – 7/30/09	\$ 23.54/35.31 OT
Sharon Miranda	Children's Program Specialist	6/15/09 – 7/23/09	\$ 24.44/36.66 OT
Sharon Muhammad	Children's Program Specialist	7/6/09 – 7/9/09	\$ 25.61/38.42 OT
George Olgin	Reading/Writing Lab Technician	6/15/09 – 7/23/09	\$ 26.80/40.20 OT
Antoinette Remlinger	Registration Aide	4/20/09 – 6/30/09	\$ 10.00
Ruth Rich	Registration Aide	4/22/09 – 6/30/09	\$ 10.00
Diane Rieschick	Instructional Lab Asst II	6/15/09 – 8/07/09	\$ 18.58/27.87 OT
Sandra Rotenberg	Access Services Librarian	6/8/09 – 6/18/09	\$ 59.59
	Distance Education Coordinator	5/25/09 – 6/30/09	\$ 59.59
Jonathan Schouten	English Instructor, BSI	8/18/08 – 12/17/08	\$ 63.43
Patrice Spann	Children's Program Assistant	6/15/09 – 7/2/09	\$ 18.58/27.87 OT
Lisa Stedman	Children's Program Specialist	6/15/09 – 7/23/09	\$ 23.83/35.75 OT
Elizabeth Tsai	Tech/Public Services Librarian	6/22/09 – 7/06/09	\$ 63.43
Juwan Vartanian	Children's Program Specialist	6/15/09 – 7/23/09	\$ 26.89/40.34 OT
Kelli Weaver	Cosmetology Lab Assistant	6/01/09 – 7/23/09	\$ 18.58/27.87 OT
Kristine Wollrich	Reading/Writing Lab Technician	6/15/09 – 7/23/09	\$ 28.08/42.12 OT
Renee Worthy	Children's Program Specialist	6/15/09 – 7/23/09	\$ 16.31/24.47 OT
Michael Wyly	English Instructor, BSI	8/18/08 – 12/17/08	\$ 59.59

Professional Experts

<u>Name</u>	<u>Assignment</u>	<u>Dates</u>	<u>Amount</u>
Teri Lamb	Co-present, PRIDE Pre-Service for Foster & Adoptive Parents, Foster & Kinship Care Education	5/14/09 – 5/21/09 6/8/09 – 6/15/09	\$ 360.00 \$ 360.00
Nancy Pewitt	Co-present/Support Kinship Support & Information, Foster & Kinship Care Education	5/27/09 6/3/09 – 6/17/09	\$ 180.00 \$ 540.00
D. Mary Ann Turley	Co-present, Kinship Support & Information and PRIDE Pre-Service for Foster & Adoptive Parents, Foster & Kinship Care Education	5/6/09 – 5/27/09 6/3/09 – 6/17/09	\$ 1,670.00 \$ 900.00

SOLANO COMMUNITY COLLEGE CONSENT CALENDAR

Governing Board Meeting

May 20, 2009

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Independent Contractors

<u>Name</u>	<u>Service</u>	<u>Dates of Contract</u>	<u>Amount</u>
<u>Academic Affairs</u>			
<u>Robin Steinback, Responsible Manager</u>			
On Course Workshops	Jonathan Brennan, Facilitator will present a Flex Cal Workshop	8/14/09	\$ 3,100.00 (50/50 split BSI & Flex Cal)
Cheryl Garnick	Present and Certify: CPR and First Aid	5/28/09 – 5/30/09	\$ 1,200.00
Michael Parker	Prepare and deliver workshops using PSDTP website	5/21/09 – 8/21/09	\$ 5,220.00
Tiffany Wanberg	Co-present, Visitation and Connecting as a Family	5/16/09 – 5/19/09	\$ 360.00
	Co-present, Sexualized Behavior and Summer Fun as a Family	6/9/09 – 6/16/09	\$ 360.00
<u>Contract Education</u>			
<u>Debra Mann, Responsible Manager</u>			
Jason McKnight	Develop curriculum, identify course materials, grade exams, deliver 165 hours of instruction, evaluate trainees, supervise practical instruction, and prepare trainees for certification exam	6/1/09 – 7/21/09	\$ 7,875.00
<u>Tech/Prep</u>			
<u>Charles Shatzer, Responsible Manager</u>			
Mike Dawson	Coordinate, promote, judge and MC the I Built a Bridge Competition	5/1/09 – 5/18/09	\$ 400.00
<u>Superintendent/President</u>			
<u>Robert Jensen, Responsible Manager</u>			
Allan Petersen	Secure full state approvals for Vallejo Educational Center	5/7/09 – 9/30/09	\$ 125.00 hour Not to exceed \$12,000.00

EMPLOYMENT 2009-10

Short-term, Temporary & Substitute Assignments

<u>Name</u>	<u>Assignment</u>	<u>Dates</u>	<u>Hourly Rate</u>
Sandra Rotenberg	Distance Education Coordinator	7/1/09 – 8/14/09	\$ 59.59

Adjunct Faculty Listing
Summer 2009

Alcantara	Rose M	PE	Demartini	Dawna	ENGL
Alexander	Charles W	RE	Denham-Martin	Lynn C	NURS
Allen	Darryl G	CIS	Dermody	Thomas E	OT
Alvarado	Thea S	SOC	Diehl	Sandra	HORT
Anderson	Kevin L	CIS	Duane	Erin E	LR
Aptekar	Rachel	BIO	Dudman	Matthew	BUS
Aubert	Alison	HED	Eason	Charles D	BUS
Avelar	Netzahucotl	SOCS	East	Evangeline	SPCH
Avila-Tuttle	Gabriela	SPAN	Ericson	John	CHEM
Ayres	Sherry L	PE	Ernst	Stephanie M	HUDV
Baca	Jorge	MATH	Farahnak	Fereydoon	BIO
Barsotti	Gina	PE	Farmer	Erin D	ENGL
Basaran	Vasfi	CHEM	Federle	Nancy S	ART
Bates	Ann D	BIO	Federle	Steven	ENGL
Baughn	Kurt K	PE	Ferrari	Virginia B	BUS
Becker	Kimberly S	PE	Foley	Mark	HIST
Beverly	Ronald H	PE	Fracisco	Marylou H	CIS
Bloom	Andrew	MATH	Frizzell	Gail	PE
Borchert	Matt J	PE	Fuchs	Ekaterina D	MATH
Boudreau	Gregory G	RE	Fuller	Ruth	LR
Bourdon	Ingeborg A	NUTR	Garnier	Michael	BUS
Brown	Curtiss	HED	Gaviglio	Glen V	SOC
Brunner	Theresa Lynn	ART	Gelfand	Volodymyr	CHEM
Bump	Delbert	MUSC	Glines	Neil	SPCH
Bundenthal	Thomas	PLSC	Goesdasilva	Francisco	BIO
Burnsed	Frank Floyd	PE	Goodwin	Michael W	CJ
Butters	Roger	ECON	Gordon	Marilyn D	HIST
Cain	Ginger	HED	Gravely	Steve	ANTH
Cain	Peter	BUS	Gregory	Sean	MATH
Calica	Corinna D	ECE	Grube	Thomas E	MATH
Cardinal	Jeff	PE	Gumlia	Mary	COUN
Cavanagh	Leo P	MUSC	Haley	Mary A	COSM
Ceja	Patricia A	OT	Hannan	Zachary	PHYS
Clark	Katherine	BIO	Harris	Meredith	NURS
Clarke	Natalia	PE	Harrow	Ronald A	MATH
Clement	Susan E	EMT	Hawkes	Wayne	CHEM
Cobene	H. Lue	ENGL	Hayakawa	Alan R	SPCH
Coburn	Frederick R	IT	Hayes	Jessica E	PHOT
Codina	Salvador	HIST	Hernandez-Neil	Priscilla	COUN
Conrad	Joseph F	MATH	Higashi	John M	CHEM
Conrad	Kathleen M	CHEM	Hoggan	Donald F	CIS
Contini	Victor J	MATH	Holland	Stephen L	MUSC
Cook	Karen	DRFT	Horning	Robert	ART
Corioso	Mark D	CJ	Hubbard	Leslie V	ACCT
Coury	Carlene	ENGL	Iwamoto	Kristie A	ENGL
Crandall-Bear	Dale	HIST	Jagoda	Michael T	MATH
Craven	Elizabeth K	PHOT	Jeddeloh	Melissa R	CHEM
Crawford	Susanna E	MATH	Jian	Alan S	MATH
Crayton	Kahala	SPCH	Johnson	Tonmar	SOC
Davini	William J	BUS	Johnson	Mackenzie R	GEOL
Dean	Michael	BUS	Johnson	Melissa Ann	PSYC
Delos	Kate L	ART	Jones	Michieal	MATH

Adjunct Faculty Listing

Summer 2009

Continued

Keyser	Glenn	ENGL	Pendleton	Robert	ENGL
Kiernan	Donald J	GEOG	Petero	Ana	SPCH
Kolbe	Kevin	CJ	Petersen	Philip S	ASTR
Krider	Dana C	PSYC	Pfitzner	Markus T	PHOT
Kulasingam	George	CHEM	Pike	Roy	FIRE
Lamb	Jeffrey N	SPAN	Podkolzina	Svetlana	MATH
Lamons	Michele	ENGL	Poff	Greg B	SPCH
Leslie	Jezabel	PE	Powell	Joel J	PLSC
Lorenz	Jeanne M	ART	Prescott	Vernon L	ECON
Lowe	Karen W	ENGL	Pryor	Esther J	PE
Maclachlan	Thora Y	BIO	Pyle	David B	PLSC
Macmullen	James T	PHYS	Ramos	Joshua C	PE
Madigan	Michael	ENGL	Re	Edward B	BIO
Maghoney	Laura	ECON	Riddell	Bruce	BIO
Mahmood	Khalid	MATH	Robertson	Randall J	MATH
Marks	Kevin W	PE	Rodriguez	Hector	MATH
Mazak	Scott	CINA	Roggli	Kurt W	PHIL
McBride	Christopher	ENGL	Romero	Lisa C	NURS
McCarthy	Jeanette E	CIS	Rosengren	Kathy J	ENGL
McCord	Karen M	PSYC	Rubenstein	Abigail J	ART
McDonald	Cheryl A	COSM	Rutaganira	Thomas F	MATH
McEnery	Nancy	LR	Salmon	Raymond	ART
McIver	Ian	CINA	Santiago	Maria E	CHEM
McLaughlin	Vivian	THEA	Schneider	Tracy	ENGL
McNeil-Jackson	Carmen	COUN	Schwarz	Bill F	CIS
McReynolds	Gale Dean	SPCH	Scolari	Jennifer F	LR
McSweeney	Maureen	ECE	Scott	Robert H	MATH
Meade	Shannon S	SPAN	Sengmany	Kheck	MATH
Means	Joan	HUDV	Shakikhan	Kaveh	ART
Messenger	Patricia A	MATH	Shatzer	Jane	BUS
Michals	Nils	ENGL	Shipp	Kate H	PE
Middelton	Forrest L	ART	Shlah	Zaid	ENGL
Mikolajcik	Walter	MUSC	Silva-Attianese	Belinda T	COSM
Miller	Sherman J	PE	Simas	Elizabeth A	SPCH
Miner	Jerolyn	PE	Simonds	Candice B	SOC
Mitchell	Cheryl	PE	Sloan	Jeffrey	HUDV
Moore	Renee A	BIO	Smith	Jeffrey R	ENGL
Moucharafieh	Nadim	CHEM	Smith	Jennifer L	MATH
Mouton	Jocelyn	COUN	Smith	Randy W	ASTR
Muick	Pamela C	BIO	Snow	Charlene	MATH
Nagle	John J	PE	Soria Martin	Domingo G	MATH
Nazarenko	Sydney	HUDV	Spindt	Carla M	THEA
Needell	Deanna M	MATH	Stelter	Sandra	BUS
Newhook	Dianne Helen	ENGL	Stevens	Vesta	NURS
Newland	Curtis A	BIF	Stewart	Alvin E	MATH
Nordin	Sarah P	CJ	Stover	Scott E	PE
Nosce	Lily Beth	BIO	Strickland	Joanne L	CIS
Nourot	David A	WELD	Struntz	Wolfgang	COUN
Ogden	Carl H	BUS	Subramanian	Mani N	CHEM
Parrish	Scott	PE	Sullivan	Zachary	PE
Paschal	Robert B	BIO	Swindle	Renee	ENGL
Pearson-Bloom	Theresa L	HED	Sytsma	Robin	NUTR

Adjunct Faculty Listing
Summer 2009
Continued

Thomas	Gene M	BIO
Thomas	Lia S	LR
Thompson	Steven	MUSC
Tolliver	Ella	COUN
Via	Thomas	IT
Villagran	Monique M	PE
Vogelpohl	John P	ENGL
Waddell	David S	BIO
Wai	Newton	MATH
Wanek	Karen L	NURS
Watkins	Thomas D	BUS
Watts	Valvastine U	ECE
White	Cynthia	COUN
White	Diane M	HIST
White	Kirsten E	PE
Whitesell	Janene C	SPCH
Widemann	Danielle C	GEOG
Willer	Ann	CIS
Williams	Darla R	PE
Winchester	Yachiyo H	JAPN
Wooden	Tami	PE
Word	James M	BIO
Wright	Richard	ENGL
Wylie	Earl	CIS
Wyly	Michael	ENGL
Young	Vicki	PE
Young	Anthony	PE
Yumae	Teri	MUSC
Zidek	Albert	PHOT

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:

04/27/09	Vendor Payment	11010719-11010807	\$516,448.96
04/27/09	Vendor Payment	11010808-11010814	\$399,074.18
04/30/09	Vendor Payment	11010815-11010830	\$171,718.85
05/05/09	Vendor Payment	11010831-11010843	\$263,160.28
05/06/09	Vendor Payment	11010844-11010936	\$227,211.07

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

May 7, 2009

**DATE SUBMITTED TO
SUPERINTENDENT/PRESIDENT**



DR. ROBERT JENSEN
Interim Superintendent/President

May 7, 2009

**DATE APPROVED BY
SUPERINTENDENT/PRESIDENT**

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

TO: Members of the Governing Board
**SUBJECT: INCREASE TO THE DISTRICT BUDGET,
RESOLUTION NO. 08/09 – 36**

REQUESTED ACTION: APPROVAL

SUMMARY:

Board approval is requested for Resolution No. 08/09 – 36, increase to the District’s general fund budget. Attached is the resolution.

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

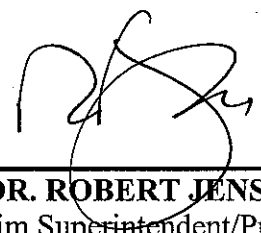
TELEPHONE NUMBER

Administrative & Business Services

ORGANIZATION

May 7, 2009

**DATE SUBMITTED TO
SUPERINTENDENT/PRESIDENT**



DR. ROBERT JENSEN
Interim Superintendent/President

May 7, 2009

**DATE APPROVED BY
SUPERINTENDENT/PRESIDENT**

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**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

INCREASE IN GENERAL FUND BUDGET

RESOLUTION NO. 08/09-36

WHEREAS, The District made reductions in the expenditures of the Unrestricted General Fund to reduce the projected deficit in the 2007-08 fiscal year; now therefore be it

RESOLVED, That the General Fund expenses decreased in the amount of \$693,729 for a net increase to fund balance in the amount of \$693,729 as follows:

General Fund

Revenue	8100 Federal Income	\$	
	8600 State Income		
	8800 Local Income		
	TOTAL REVENUE	\$	_____
Expenditure	1000 Academic Salaries	\$	-
	2000 Classified Salaries		113,585
	3000 Employee Benefits		-
	4000 Books, Supplies		243,675
	5000 Operating Expenses		63,469
	6000 Capital Outlay		273,000
	7000 Student Aid		-
	TOTAL EXPENDITURES	\$	_____
			693,729

PASSED AND ADOPTED This 20th day of May 2009, by the Solano Community College District Governing Board.

A.MARIE YOUNG, BOARD PRESIDENT

DR. ROBERT JENSEN, INTERIM SECRETARY

Solano Community College
 UNRESTRICTED GENERAL FUND
 Board Revision for REVENUES
 May 20, 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	31,476,737	0	31,476,737	
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	1,030,500	0	1,030,500	
8690 Other State Revenues	12,000	12,000	0	12,000	
TOTAL STATE INCOME	33,368,249	32,999,390	0	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	121,080	0	121,080	
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	326,006	0	326,006	
8984 Intrafund Transfer from Community Svcs	97,000	97,000	0	97,000	
TOTAL LOCAL INCOME	17,021,446	17,066,526	0	17,066,526	
TOTAL REVENUES	50,389,695	50,065,916	0	50,065,916	
TOTAL RESOURCES	55,893,778	55,569,999		55,569,999	

Solano Community College
 UNRESTRICTED GENERAL FUND
 Board Revision for EXPENDITURES
 May 20, 2009

OBJECT CODE	DESCRIPTION	2008/09 ADOPTED BUDGET	WORKING BUDGET AS OF 03/18/09	REVISIONS	PROPOSED WORKING BUDGET	EXPLANATION
1000	Academic Salaries	21,126,454	21,126,454	0	21,126,454	
2000	Classified Salaries	8,518,643	8,528,041	(113,585)	8,414,456	Transfer from contracted services to overtime salaries for Banner & Accreditation
3000	Employee Benefits	10,981,125	11,194,503	0	11,194,503	
	TOTAL COMPENSATION	40,626,222	40,848,998	(113,585)	40,735,413	
4000	Books and Supplies	1,365,059	1,415,801	(243,675)	1,172,126	Budget Managers Operational Transfers; 2008/09 Balancing Reductions
5000	Other Operating Expenses	7,676,539	8,640,825	(63,469)	8,577,356	Budget Managers Operational Transfers; 2008/09 Balancing Reductions
	TOTAL CURRENT EXPENSE	49,667,820	50,905,624	(420,729)	50,484,895	
6000	Capital Outlay	598,323	715,358	(273,000)	442,358	Budget Managers Operational Transfers; 2008/09 Balancing Reductions
	TOTAL 1000 - 6000	50,266,143	51,620,982	(693,729)	50,927,253	
7000	Other Outgo	95,400	95,400	0	95,400	
	TOTAL EXPENDITURES	50,361,543	51,716,382	(693,729)	51,022,653	
7900	Reserve for Contingencies	100,000	100,000	0	100,000	
	TOTAL EXPENDITURES/RESERVE	50,461,543	51,816,382	(693,729)	51,122,653	
	EXCESS TOTAL REVENUE OVER TOTAL EXPENDITURES	(71,848)	(1,750,466)		(1,056,737)	
	ENDING BALANCE	5,432,235	3,753,617	693,729	4,447,346	
	REQUIRED RESERVE (5%)	(2,523,077)	(2,590,819)	34,686	(2,556,133)	
	DESIGNATED FUND BALANCE FOR .68% COLA	(308,213)	0	0	0	
	DESIGNATED FUND BALANCE FOR DEBT SERVICE	(83,600)	(83,600)	0	(83,600)	
	DESIGNATED FUND BALANCE FOR REPAIR/REPLMT EQUIP	(140,259)	(140,259)	140,259	0	
	UNDESIGNATED FUND BALANCE	2,377,086	938,939	868,674	1,807,613	

Solano Community College
 UNRESTRICTED GENERAL FUND
 Board Revision for summary
 May 20, 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	50,065,916	0	50,065,916
TOTAL EXPENDITURES	50,461,543	51,816,382	(693,729)	51,122,653
EXCESS/(DEFICIT) REVENUES OVER EXPENDITURES	(71,848)	(1,750,466)		(1,056,737)
ESTIMATED ENDING FUND BALANCE	5,432,235	3,753,617	693,729	4,447,346
COMPONENTS OF ENDING FUND BALANCE				
REQUIRED RESERVE (5%)	(2,523,077)	(2,590,819)		(2,556,133)
DESIGNATED FUND BALANCE FOR .68% COLA	(308,213)	0		0
DESIGNATED FUND BALANCE FOR DEBT SERVICE	(83,600)	(83,600)		(83,600)
DESIGNATED FUND BALANCE FOR REPAIR/REPLMT EQU	(140,259)	(140,259)		0
UNDESIGNATED FUND BALANCE	2,377,086	938,939		1,807,613

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

TO: Members of the Governing Board

**SUBJECT: AGREEMENT BETWEEN MACRO PLASTICS,
INCORPORATED AND SOLANO COMMUNITY
COLLEGE DISTRICT TO PROVIDE INTRODUCTION TO
ELECTRICITY AND ELECTRONICS TRAINING FOR
CONTRACT EDUCATION**

REQUESTED ACTION: APPROVAL

SUMMARY:

An agreement between Solano Community College and Macro Plastics, Incorporated for contract training and education is being presented for review and approval by the Governing Board.

The District will provide one (1) forty-eight hour (48) Introduction to Electricity and Electronics class for up to four (4) employees. Training will be held at Solano Community College, beginning in May 2009, dates to be determined.

Macro Plastics, Incorporated will compensate the District for all educational services, rendered at a flat rate of \$7,500.00. The fee includes program development, coordination, instruction, training materials, including textbooks, evaluation, and Certificates of Completion.

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

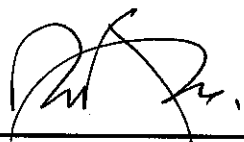
TELEPHONE NUMBER

Academic Affairs

ORGANIZATION

May 7, 2009

**DATE SUBMITTED TO
SUPERINTENDENT/PRESIDENT**


DR. ROBERT JENSEN
Interim Superintendent/President

May 7, 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 **MACRO PLASTICS INCORPORATED, 2250 HUNTINGTON DRIVE, FAIRFIELD, CA 94533**, hereinafter referred to as "Macro Plastics."

WHEREAS, Macro Plastics desires to engage the District to render special educational services,

THEREFORE, THE PARTIES AGREE AS FOLLOWS:

- A. The District will provide Introduction to Electricity and Electronics training for up to four (4) employees.
- B. The District will develop, coordinate, deliver, and evaluate the training. The employees will attend forty-eight (48) hours of training/instruction. Training will take place from 8:00-12:00 A.M., Fridays, dates to be determined. Training will be delivered at Solano Community College and at Macro Plastics. All successful completers will receive Certificates of Completion. Additional training can be scheduled as needed with an addendum to this contract.
- C. Macro Plastics will identify all employees who will participate in training.
- D. Macro Plastics will compensate the District for all services rendered and expenses at a rate of seven thousand five hundred dollars and no cents (\$7,500.00.) The cost is inclusive for all instruction and teaching/ training materials.
- E. Payments by Macro Plastics Corporation to the District will be due upon receipt of invoice. An invoice will be generated when the training is 50% completed.
- F. **IT IS MUTUALLY UNDERSTOOD** that Macro Plastics 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 Macro Plastics and the District respectively.
- G. The District will indemnify, and hold harmless, in any actions of law or equity, Macro Plastics, 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 Macro Plastics. 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.
Macro Plastics 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 Macro Plastics under this Agreement or of any persons directly or indirectly employed by, or acting as agent for Macro Plastics, 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 Macro Plastics 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 Macro Plastics 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. Macro Plastics 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 Macro Plastics' non-compliance with this section, the Agreement may be canceled, terminated, or suspended in whole or in part by the District.

Matthew Barnett
Vice-President of Operations
Macro Plastics Incorporated
Fairfield, CA

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

Date _____

Date _____



Dr. Robin L. Steinback
Vice President of Academic Affairs
Solano Community College
Fairfield, CA

Date 5-6-09

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

TO: Members of the Governing Board

SUBJECT: PROPOSED REVISION OF SECTION 4800.2 OF
GOVERNING BOARD ADMINISTRATIVE LEADERSHIP
GROUP BOARD POLICY 4800

REQUESTED ACTION: APPROVAL

SUMMARY:

The attached section 4800.2 of the Human Resources Governing Board Administrative Leadership Group Board Policy No. 4800 has been revised and has received concurrence from the Shared Governance Council and the Executive Cabinet.

SUPERINTENDENT'S RECOMMENDATION: APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

Richard D. Christensen, Ed.D.
Director of Human Resources

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534-3197

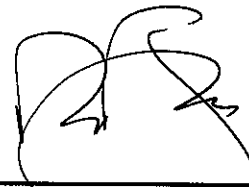
ADDRESS

707-864-7122

TELEPHONE NUMBER

Administration
ORGANIZATION

May 7, 2009
**DATE SUBMITTED TO
SUPERINTENDENT/PRESIDENT**



DR. ROBERT JENSEN
Interim Superintendent/President

May 7, 2009
**DATE APPROVED BY
SUPERINTENDENT/PRESIDENT**

4800.2 Administrator Responsibilities: Educational administrators and classified managers have major responsibilities for promoting educational leadership, formulating and recommending District policies and administering District programs.

- A. An Educational Administrator is an administrator who is employed in an academic position designated by the governing board of the district as having direct responsibility for supervising the operation of or formulating policy regarding the instructional or student services program of the college or district. Educational Administrators may be employed by a contract of up to two years, the form of which is attached as Appendix A. Educational administrators include, but are not limited to the following positions at the District:

Vice President, Academic Affairs
Vice President, Student Services
~~Vice President, Administrative and Business Services~~
Vice President, Technology and Learning Resources
Associate Vice President, Workforce and Community Development
Center Director
Dean, Admissions and Records
Dean, Counseling and Disabled Student Programs
Dean, Special Services, Financial Aid/EOPS
Dean, Business and Computer Science
Dean, Fine and Applied Arts/Behavioral Sciences
Dean, Health Occupations
Dean, Humanities
Dean, Math and Science
Dean, Physical Education and Athletics
Dean, Career and Technical Education
Director, Student Development

B. Classified Management

1. A Classified Manager is an administrator who is employed by the Governing Board in a position designated as having direct responsibility for supervising the operation of, or formulating policy for, functions and services that support the instructional and student services components of the District. Classified Managers include, but are not limited to the following positions at the District:

Vice President, Administrative & Business Services
Director, Human Resources
Director, Facilities

Director, Fiscal Services
Director, Technology Services and Support
Director, Foundation and Grants
Director, Public Relations, Marketing & Communications
Managing Director of Theatre Operations
~~Director, Community Services and Public Information~~
Manager, Technology Services and Support
Assistant Director, Facilities
~~Center Director~~
Director, Small Business Development Center
Director, Research and Planning
Chief, College Police and Public Safety
**Program Developer, Contract Education & Community
Services**

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board
SUBJECT: VICE PRESIDENT, ADMINISTRATIVE AND BUSINESS SERVICES REVISED JOB DESCRIPTION

REQUESTED ACTION: APPROVAL

SUMMARY:

The attached job description for the Vice President, Administrative and Business Services has been revised to meet the needs of the District. The position is placed on Range 52 of the Administrative Leadership Group.

SUPERINTENDENT'S RECOMMENDATION: APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

Richard D. Christensen, Ed.D.
Director of Human Resources

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534-3197

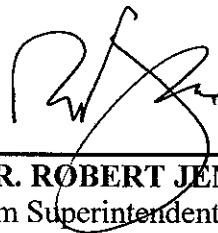
ADDRESS

707-864-7122

TELEPHONE NUMBER

Administration
ORGANIZATION

May 7, 2009
**DATE SUBMITTED TO
SUPERINTENDENT/PRESIDENT**



DR. ROBERT JENSEN
Interim Superintendent/President

May 7, 2009
**DATE APPROVED BY
SUPERINTENDENT/PRESIDENT**

REVISED
SOLANO COMMUNITY COLLEGE
MANAGEMENT POSITION DESCRIPTION

JOB TITLE: Vice President, Administrative and Business Services

BASIC FUNCTION: Under the supervision of the Superintendent/President, provides leadership and vision in maintaining the quality of all campus/college administrative functions and financial services including fiscal and budget systems, facilities maintenance and operations, bookstore operations, reprographics and campus police services.

REPRESENTATIVE DUTIES:

Ensures appropriate campus/college fiscal and budgetary management, including supervision over collection and disbursement of funds, purchasing processes, contract administration, equipment inventory, recordkeeping, grants and categorical program compliance and fiscal accountability, payroll, and budget control processes.

In consultation with the Superintendent/President, develops, monitors, and maintains the campus/college's annual budget in accordance with District policies and procedures. Prepares long range fiscal projections and assists in the development of the Districts long range fiscal strategy.

Responsible for the district's annual audit, asset management and capital acquisitions

Prepares periodic financial reports and projections and makes recommendations, as appropriate, to ensure compliance with campus/college financial goals and objectives.

Formulates campus/college business practices, ensuring compliance with applicable statutes, regulations and District policies and procedures.

Responsible for management of the bond (accounting and auditing) and construction management.

Assists with collective bargaining, prepares proposals and provides fiscal guidance in all settlements.

Assists with and provides leadership in handling sensitive transactions.

Maintains liaison with District administrators.

Chairs multiple campus committees.

Serves on the Superintendent/President's Executive Council and campus governance committees.

Supervises facilities maintenance, operation and use for all campus/college physical plant and property, including leased facilities. Represents the District on redevelopment agreements with local municipalities and ensures participation in State funding projects.

Supervises the Graphics Arts Department.

Supervises the College Police.

Supervises the Warehouse functions.

Supervises the Bookstore and all operations.

Supervises and evaluates assigned staff.

Carries out other duties as assigned by the Superintendent/President.

KNOWLEDGE AND ABILITIES:

KNOWLEDGE OF:

Administrative and business methods, practices, principles, procedures, laws and terminology.

Generally accepted accounting principles; governmental accounting standards; the *California Community College's Budget and Accounting Manual*; and use of computer applications in the management of business affairs.

Must have knowledge of all GASB requirements.

ABILITY TO:

Exercise judgment and initiative.

Work independently.

Work under the pressure of recurrent deadlines within an environment of frequent interruptions.

Work effectively with faculty, administrators, staff, and representatives from outside organizations; and communicate effectively, both orally and in writing.

Must be able to make clear and concise presentations to the Governing Board, Executive Council, college community and the public on fiscal issues related to the college.

Demonstrate clear evidence of sensitivity to and understanding of the diverse academic, socioeconomic, cultural, disability and ethnic backgrounds of community college students, staff and the community.

EDUCATION AND EXPERIENCE:

EDUCATION: A Certified Public Accountant's license is preferred. Master's degree from an accredited institution in business administration, accounting or related area is required.

EXPERIENCE: Five or more years of progressively responsible experience in the area of

accounting, business administration or a related field, including at least three years of experience in an administrative or supervisory position is required. Administrative or supervisory experience should include responsibility for areas such as accounting, purchasing, budgeting, auxiliary business operations, personnel management and/or facilities management. Experience with computerized financial systems is required. Experience in or knowledge of community college business operations is desirable.

RDC/zg:4-21-09

Board approved: _____

AGENDA ITEM 10.(c)
MEETING DATE May 20, 2009

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: MEASURE G CITIZENS' BOND OVERSIGHT
COMMITTEE 2008-09 ANNUAL REPORT TO THE
GOVERNING BOARD

REQUESTED ACTION: ACCEPTANCE

SUMMARY:

The Measure G Citizens' Bond Oversight Committee (CBOC) is required to annually report to the Board that the District is in compliance with the accountability requirements of Proposition 39 and present a summary of the committee's proceedings and activities from the preceding year.

In accordance with the Bylaws established and approved by the Board, the CBOC Chairperson Bruce DuClair, will present the report to the Board. A copy of the report is provided to the Board under separate cover.

SUPERINTENDENT'S RECOMMENDATION: APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

Dr. Robert Jensen
Interim Superintendent/President

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534-3197

ADDRESS

707-864-7112

TELEPHONE NUMBER

Administration
ORGANIZATION

May 7, 2009

**DATE SUBMITTED TO
SUPERINTENDENT/PRESIDENT**


DR. ROBERT JENSEN
Interim Superintendent/President

May 7, 2009
**DATE APPROVED BY
SUPERINTENDENT/PRESIDENT**

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board
SUBJECT: MEASURE G BOND PROJECTS: CHANGE ORDERS
UPDATE
REQUESTED ACTION: APPROVE CHANGE ORDERS

SUMMARY:

The attached change orders are comprised of events that occurred prior to March 1, 2009. Board approval is requested for the 15 attached change orders for the: Vacaville Project (3); the Building 1400 Student Center Project (5); the Building 1700 and 1700B Gym and Adaptive PE Projects (5); and the Athletic Fields Project (2), respectively. It should be noted that:

- Each Change Order that is identified in the field is then classified as "PCOs" (Potential Change Orders) that are individually submitted, analyzed and agreed upon. All prices were negotiated with the respective contractors to obtain the best possible value for the District.
- All work was approved by the District representatives and has been subsequently accomplished in a satisfactory manner by the individual contractors.
- A portion (approximately \$64,000) of the Errors and/or Omissions costs will be recouped from Architect's fee for change orders that were deemed to be their Errors and/or Omissions. Without recent changes implemented by our Facilities Director and at the direction of the Superintendent/President, the District would have "eaten" this cost.

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

Facilities

ORGANIZATION

May 7, 2009

DATE SUBMITTED TO
SUPERINTENDENT/PRESIDENT



DR. ROBERT JENSEN
Interim Superintendent/President

May 7, 2009

DATE APPROVED BY
SUPERINTENDENT/PRESIDENT

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

TO: Members of the Governing Board

SUBJECT: MEASURE G BOND PROJECTS: CHANGE ORDERS
UPDATE

REQUESTED ACTION: APPROVE CHANGE ORDERS

CONTINUED FROM PREVIOUS PAGE:

Attached is a comprehensive Summary/Analysis of the 15 change orders, as well as an individual change order matrix listing all of the included PCOs with a description, cost and reason for each PCO.

Staff will be at the meeting to answer any questions from the Board.

Change Order Summary/Analysis

Project	Contractor	Change Order #	Total PCO's & Amount	Owner Request	Error And/or Omission	Unforeseen	Agency Required
Vacaville	Roebbeblen	1	4 \$ 26,574	1 \$ 5,688	3 \$ 20,886	0	0
		2	9 \$ 22,488	3 (-\$1,987)	6 \$ 24,475	0	0
		3	10 \$ 152,692	0 0	0 0	0 0	10 \$ 152,692
		Page Tot	\$ 201,754	\$ 3,701	\$ 45,361	0	\$ 152,692
	Contract Amt \$ 14,059,000	Chg Ord Tot (1-3) & % of Contract	\$ 201,754 1.43%				
Bldg 1400	JW & Sons	11	23 \$ 200,240	12 \$ 84,517	4 \$ 31,747	6 \$ 52,562	1 \$ 31,414
		12	14 \$ 91,617	2 \$ 12,188	9 \$ 51,887	3 \$ 27,542	0
		13	6 \$ 84,006	1 \$ 2,298	0	5 \$ 81,708	0
		14	5 \$ 35,256	0	3 \$ 887	2 \$ 34,369	0
		15	10 \$ 61,255	3 \$ 29,859	7 \$ 31,396	0 0	0 0
		Page Tot	\$ 472,374	\$ 128,862	\$ 115,917	\$ 194,181	\$ 31,414
	Contract Amt \$ 3,265,000	Chg Ord Tot (1-15) & % of Contract	\$ 1,219,078 37.3%				
Bldg 1700	Alten	11	11 \$ 36,486	6 \$ 29,949	2 \$ 1,342	3 \$ 5,195	0
		12	11 \$ 25,317	1 (\$ 787)	9 \$ 25,769	1 \$ 335	0 0
		Page Tot	\$ 61,803	\$ 29,162	\$ 27,111	\$ 5,530	0
		Contract Amt \$ 6,122,433	Chg Ord Tot (1-12) & % of Contract	\$ 1,021,478 16.7%			
1700B	Alten	5B	8 \$ 87,672	2 \$ 12,169	4 \$ 73,052	2 \$ 2,451	0
		6B	7 \$ 26,186	4 \$ 14,417	1 \$ 646	1 \$ 9,968	1 \$ 1,155
		7B	2 \$ 59,368	1 \$ 2,136	1 \$ 57,232	0 0	0 0
		Page Tot	\$ 173,226	\$ 28,722	\$ 130,930	\$ 12,419	\$ 1,155
		Contract Amt \$ 4,048,767	Chg Ord Tot (1-7) & % of Contract	\$ 633,939 15.7%			
Ath. Fields	Valley Crest	4	9 \$ 40,142	6 \$ 646	2 \$ 30,091	0	1 \$ 9,405
		5	5 \$ 45,732	3 \$ 7,466	0 0	2 \$ 38,266	0 0
		Page Tot	\$ 85,874	\$ 8,112	\$ 30,091	\$ 38,266	\$ 9,405
		Contract Amt \$ 3,546,000	Chg Ord Tot (1-5) & % of Contract	\$ 180,790 5.1%			
		# PCO's Tot \$\$	\$ 995,031	45 \$ 198,559	51 \$ 319,319	25 \$ 250,396	13 \$ 194,666

03/04/09 ROEBBELEN CONTRACTING, INC - VACAVILLE CAMPUS

PCO	Description	Negotiated Amount	Reason	CO
001	Install waterproofing in the footings and stem walls at the recessed concrete slab in the Lecture Hall.	\$ 732.00	Error/Omission	1
002	Install cementitious underlayment to be compatible with the Portland-based topping slab material in the Study, Hallway, and Copy/Work Alcove.	\$ 5,688.00	Owner Request	1
005	Install gas containment piping for the lab islands and underslab, and vent through the roof.	\$ 19,424.00	Error / Omission	1
009	Terminate the three-way light switches in the lobby.	\$ 730.00	Error / Omission	1
TOTAL		\$ 26,574.00		

04/20/09 ROEBBELEN CONTRACTING, INC - VACAVILLE CAMPUS

PCO	Description	Negotiated Amount	Reason	CO
007	Install a 600A, two section electrical panel instead of 400A, and install a 225A electrical panel, instead of a 250A to comply with the project requirements.	\$ 3,073.00	Error/Omission	2
010	Install air flow monitors and alarms on six (6) laboratory fume hoods.	\$ 14,056.00	Error/Omission	2
016	Eliminate one irrigation backflow preventor from project scope, as dictated by Solano Irrigation District.	\$ (4,527.00)	Owner Request	2
026	Alter (re-dig) the moment frame footing to accommodate a multiple moment frame detail.	\$ 2,499.00	Error/Omission	2
029	Install 2" conduit in the concrete slab for Smart Panels on the fixed laboratory tables.	\$ 928.00	Owner Request	2
033	Re-dig the spread footing, and re-detail the structural steel column at the southwestern corner of the building.	\$ 904.00	Error/Omission	2
035	Re-detail the structural steel moment frame connections to accommodate a multiple moment frame detail.	\$ 2,858.00	Error/Omission	2
037	Install a depression slab at the second floor restroom area to accommodate the required structural beam details.	\$ 1,085.00	Error/Omission	2
038	Provide a professional surveyor's opinion that the existing AT&T lines running through the project site fall within the "Site Description" in the property Acquisition Agreement, per District legal counsel request.	\$ 1,612.00	Owner Request	2
TOTAL		\$ 22,488.00		

ROEBBELEN CONTRACTING, INC - VACAVILLE CAMPUS

Item #	Description	Negotiated Amount	CO
<p>The City of Vacaville reviewed the Vacaville Center plans and is requiring numerous offsite and onsite improvements, which impact the original scope of the project. The improvements include major reconfiguration of the North and South entrances; relocation and reconfiguration of the PG&E transformer pad; and additional striping and improvements to North Village Parkway; These improvements were finalized after the construction project was awarded. The improvements are required as part of the City's permitting process. The following components are included in the added scope.</p>			
1	Bay Cities Paving and Grading: reconfigure North and South entrances, remove existing sidewalk, regrade and rock for new sidewalk, 3 new drain inlets to be connected to the existing storm drain system, adjust existing inlet to grade, install fire hydrant, replace curb inlet with manhole, rock outfalls, additional paving and additional curb.	\$ 72,213.00	3
2	Takehara Landscaping: landscaping additions	\$ 4,433.00	3
3	Centerline: Striping Quotation for onsite and offsite striping changes.	\$ 10,847.00	3
4	Del Monte Electric: underground trenching and electrical installation, due to relocation of the PG&E transformer pad to accommodate reconfiguration of the North entrance.	\$ 5,000.00	3
5	Conco: Rebar and concrete detailing for onsite and offsite changes.	\$ 2,069.00	3
6	F3: Surveying costs for onsite and offsite changes.	\$ 1,080.00	3
7	Roebbelen: Onsite and offsite concrete changes to the sidewalks at the North and South entrances, slab on grade changes at the PG&E transformer pad.	\$ 46,142.00	3
8	Roebbelen: Mark-up on subcontractors (5%) as allowed in project specifications	\$ 4,782.00	3
9	Roebbelen: Mark-up on self-performed work (10%) as allowed in project specifications	\$ 4,614.00	3
10	Roebbelen: Bond (1%) as allowed in project specifications	\$ 1,512.00	3
TOTAL		\$ 152,692.00	

04/01/09 J.W. AND SONS, INC. BLDG. 1400 STUDENT UNION

PCO	Description	Negotiated Amount	Reason	CO
25	Add ADA power door openers to existing storefront doors located at the South and West entry's for Lobby 1420.	\$ 12,520.00	Owner Request	11
42	Revisions to ceiling framing in Rooms 1419A, 1419B, 1423, and 1424.	\$ 6,658.00	Error/Omission	11
48	Add new Electrical Room 1455 to ensure all new electrical and fire alarm panels are provided in a separate location and not housed with the District's IDF.	\$ 12,248.00	Owner Request	11
54	Relocation of all existing outlets in Phase 1 of construction to the code required ADA heights.	\$ 31,414.00	DSA Directed	11
62	Provide installation of magnetic door hold openers for entry door between Rooms 1405A and 1420, between Rooms 1420 and 1440, and between Rooms 1420 and 1419A & B.	\$ 7,754.00	Error/Omission	11
71	Installation of steel wire mesh at holes in all existing concrete walls to deter bat infestation throughout the building.	\$ 4,118.00	Owner Request	11
73	Provide power and data connections to the temporary storage containers located in the loading dock for Bookstore storage and office space.	\$ 8,779.00	Owner Request	11
76	Replacement of pneumatic and reheat valves in Room 1405A to serve Room 1453.	\$ 7,105.00	Unforeseen Condition	11
83	Raise three existing drain inlets, three sewer manholes, and create one area drain to accommodate the revisions to the landscape and sidewalk changes surrounding the Faculty Dining Extension.	\$ 10,400.00	Owner Request	11
100	Installation of IDF tubing and fiber feeder cables between the existing IDF in Room 1403 and the new IDF location in Room 1453	\$ 5,782.00	Owner Request	11
109	Relocation of existing ATM machine from the Lobby 1420 to 1405A.	\$ 2,999.00	Owner Request	11
128	Installation of fire rated covers for recessed light fixtures located in fire rated ceilings.	\$ 16,855.00	Error/Omission	11

04/01/09 J.W. AND SONS, INC. BLDG. 1400 STUDENT UNION

PCO	Description	Negotiated Amount	Reason	CO
125	Removal and disposal of all drywall in Room 1431 containing asbestos materials not labeled for removal on the demolition documents or noted in the abatement specification.	\$ 7,497.00	Unforeseen Condition	11
130	Replacement of electrical panels, 14RG, 14RH, and 14LC.	\$ 14,563.00	Owner Request	11
132	Removal of above ceiling asbestos pipe lagging, mastic wall covering on the exterior concrete walls, and transite piping disposal.	\$ 15,101.00	Unforeseen Condition	11
133	Replace existing leaking valves in Rooms 1409 and 1410.	\$ 3,738.00	Unforeseen Condition	11
139	Removal and disposal of hazardous flooring and underlayment throughout Phase 2.	\$ 17,391.00	Unforeseen Condition	11
140	Installation of new bollards on the South side of the Faculty Dining extension to ensure protection to the emergency generator hook up.	\$ 1,707.00	Owner Request	11
147	Demolition and new framing of existing walls in Room 1430. Existing wall was in substandard condition and not in compliance with applicable building codes.	\$ 1,730.00	Unforeseen Condition	11
153	Change of specified projection screen sizes from seven feet wide to eight feet wide.	\$ 1,425.00	Owner Request	11
154	Installation of District purchased public address system equipment.	\$ 9,818.00	Owner Request	11
156	Removal of three existing fire sprinkler heads in Room 1428 to avoid conflicts with the new acoustical grid ceiling.	\$ 480.00	Error/Omission	11
167	Additional signage required for Faculty Dining Extension and Health Services.	\$ 158.00	Owner Request	11
TOTAL		\$ 200,240.00		

05/06/09 J.W. AND SONS, INC. - BUILDING 1400 STUDENT UNION

PCO	Description	Negotiated Amount	Reason	CO
77	Install Quantum Hub in Room 1401E	\$ 6,191.00	Owner Request	12
80	Revise steel framing and ceiling in the Faculty Dining Extension	\$ 14,084.00	Architect Error/Omission	12
101	Revise Fire Extinguisher Cabinets to semi recessed	\$ 787.00	Error/Omission	12
120	Demo concrete and add steel wall supports Room 1431	\$ 3,031.00	Error/Omission	12
121	Change Door #61 in Bookstore from a single panel door to a double door	\$ 2,166.00	Error/Omission	12
122	Additional blocking on exterior walls for Districts bookstore furniture and fixtures	\$ 5,997.00	Owner Request	12
124	Remove and replace existing ceiling in Room 1420. Architects Cost Request #57	\$ 15,578.00	Error/Omission	12
126	Remove existing wall furring in Lobby and Student Services Area	\$ 3,279.00	Unforeseen Condition	12
141	Cap existing plumbing lines penetrating walls	\$ 984.00	Unforeseen Condition	12
163	Change lavatory faucet types to ensure multi water line compatibility	\$ 1,990.00	Error/Omission	12
165	Attachment details for metal angles above garage door	\$ 730.00	Error/Omission	12
166	Revise 1434 roll-up door from right hand to left hand motor	\$ 2,086.00	Error/Omission	12
169	Additional duct cleaning and ductwork insulation removal and replacement	\$ 23,279.00	Unforeseen Condition	12
178	Ductwork changes in Lobby 1420. RFI #205	\$ 11,435.00	Error/Omission	12
TOTAL		\$ 91,617.00		

05/06/09 J.W. AND SONS, INC - BUILDING 1400 STUDENT UNION

PCO	Description	Negotiated Amount	Reason	CO
33	Remove and replace non-rated separation wall Room 1405.	\$ 25,716.00	Unforeseen Condition	13
88	Extend relief vents in Room 1405A	\$ 5,868.00	Unforeseen Condition	13
105	Delete fire resistant paneling in Rooms 1401C & D, 1416, 1423, 1424.	\$ 2,298.00	Owner Request	13
108	Add plaster to interior parapet roof walls at Faculty Dining Extension	\$ 4,906.00	Unforeseen Condition	13
115	Additional furring and drywall at Bookstore Room 1431 walls	\$ 41,068.00	Unforeseen Condition	13
135	Revise ceiling framing in Bookstore Room 1431	\$ 4,150.00	Unforeseen Condition	13
TOTAL		\$ 84,006.00		

05/06/09 J.W. AND SONS, INC - BUILDING 1400 STUDENT UNION

PCO	Description	Negotiated Amount	Reason	CO
145	Provide 1 hour fire-rated ceiling in Room 1452	\$ 559.00	Error/Omission	14
146	Provide occupancy separation wall in Room 1420.	\$ 982.00	Error/Omission	14
164	Install new floor clean out in Room 1428	\$ 1,930.00	Unforeseen Condition	14
173	Change ceiling in Room 1439 from Drywall to Acoustical Grid	\$ (654.00)	Error/Omission	14
186	Removal of mastic and vapor barrier under the existing floor tile and installation of self-leveling underlayment in temporary Bookstore area of Phase I	\$ 32,439.00	Unforeseen Condition	14
TOTAL		\$ 35,256.00		

05/06/09 J.W. AND SONS, INC. - BUILDING 1400 STUDENT UNION

PCO	Description	Negotiated Amount	Reason	CO
102	Installation of condensate piping for HVAC split system in Faculty Dining Room.	\$ 4,936.00	Error/Omission	15
144	Remove existing storefront door and replace with aluminum storefront system.	\$ 3,163.00	Error/Omission	15
149	Modification, relocation, and addition of power and data outlets.	\$ 3,942.00	Error/Omission	15
155	Provide fire rated enclosure for the roll-up door in Room 1421.	\$ 12,001.00	Error/Omission	15
161	Offset existing duct work between Rooms 1421 and 1425.	\$ 4,959.00	Error/Omission	15
170	Electrical infrastructure for bookstore security.	\$ 28,262.00	Owner Request	15
171	Installation of door buzzer and emergency call system for Rooms 1416.	\$ 1,321.00	Owner Request	15
176	Add ceramic tile bullnose trim to Rooms 1419A and 1419B.	\$ 1,010.00	Error/Omission	15
185	Provide power for weekend work due to campus wide power outage.	\$ 276.00	Owner Request	15
188	Installation of fiber from FACP to IDF and data cabling from EMS to IDF.	\$ 1,385.00	Error/Omission	15
TOTAL \$		61,255.00		

05/06/09 ALTEN CONSTRUCTION, INC. PCO's RECOMMENDED FOR APPROVAL - BUILDING 1700A

PCO	Description	Negotiated Amount	Reason	CO
92	Furnish and install two 12" x 12" aluminum dampers in Room 1752	\$ 552.00	Error/Omission	11
132	Installation of HVAC duct work elbow and transition in Room 1746	\$ 1,849.00	Unforeseen Condition	11
152	Installation of HVAC duct work elbow and transition in Room 1746	\$ 888.00	Unforeseen Condition	11
163	Wall furring and installation of concrete curb at east wall of Whirlpool Room 1757	\$ 2,458.00	Unforeseen Condition	11
171	Procurement and installation of door thresholds/transitions for all rooms adjoining Room 1701 due to District requested changes to the specified type of wood flooring	\$ 2,204.00	Owner Request	11
172	Maintain existing Intermediate Distribution Framework in Room 1748	\$ 8,409.00	Owner Request	11
180	Water remediation in Room 1701 due to water damage from existing conditions	\$ 12,534.00	Owner Request	11
199	Provide power HVAC split system in IDF Room 1714	\$ 4,707.00	Owner Request	11
210	Provide conduit, roof penetration, and roof patching for District's future TV antenna in Room 1756	\$ 389.00	Owner Request	11
224	Replacement of existing hot water valve for Rooms 1707 and 1709, no longer functioning properly	\$ 1,706.00	Owner Request	11
227	Paint exposed conduit for the 'shot clock' to match ceilings and walls of Room 1701	\$ 790.00	Error/Omission	11
TOTAL		\$ 36,486.00		

05/06/09 ALTEN CONSTRUCTION, INC - BLDG. 1700A GYMNASIUM

PCO	Description	Negotiated Amount	Reason	CO
71	Paint exposed ductwork in Room 1756.	\$ 1,152.00	Error/Omission	12
119	Modify casework in Rooms 1737.	\$ 335.00	Unforeseen Condition	12
125	Install 5 access doors at women's locker room 1745.	\$ 3,114.00	Error/Omission	12
151	Connection of duct detectors in air handling units to fire alarm control panel.	\$ 9,292.00	Error/Omission	12
177	Installation of grout for ceramic tile Rooms 1736 and 1745	\$ 1,945.00	Error/Omission	12
203	Replace hardware for door #69 Room 1749	\$ 632.00	Error/Omission	12
205	Replace side diffusers with ceiling mounted in Room 1702.	\$ 2,272.00	Error/Omission	12
207	Delete impact wall panels on north wall of Room 1749.	\$ (787.00)	Owner Request	12
208	Installation of FRP to cover locker bases Rooms 1745 and 1752.	\$ 1,979.00	Error/Omission	12
213	Installation of astragals smoke seals and door coordinators.	\$ 3,321.00	Error/Omission	12
226	Roof screen support modifications above Room 1740.	\$ 2,062.00	Error/Omission	12
TOTAL		\$ 25,317.00		

05/06/09 ALTEN CONSTRUCTION, INC. - BUILDING 1700B ADAPTIVE PHYSICAL EDUCATION

PCO	Description	Negotiated Amount	Reason	CO
116	Remove and replace new specified grass at parking turnaround circle with a new no-mow grass blend	\$ 3,954.00	Owner Request	5B
174	Removal of specified decomposed granite located on the south side of Bldg 1700, and replacement with new concrete	\$ 8,215.00	Owner Request	5B
176	Installation of 42 feet of handrail at retaining wall located at the west side of Bldg 1700B to ensure ADA compliance	\$ 7,437.00	Architect Error/Omission	5B
187	Installation of additional tube steel supports at canopy for attachment of Kalwall	\$ 47,144.00	Architect Error/Omission	5B
190	Deletion of a 4" conduit between Building 1700A and 1700B	(\$1,537)	Unforeseen Condition	5B
192	Replacement of existing circuit breakers for Panels 17BRB and 17BRE to ensure power requirements throughout the building are maintained	\$ 3,471.00	Architect Error/Omission	5B
193	Installation of electrical power and connections to the sewage lift station	\$ 15,000.00	Architect Error/Omission	5B
196	Provide concrete pillars for canopy columns at exterior of Building 1700B	\$ 3,988.00	Unforeseen Condition	5B
TOTAL		\$ 87,672.00		

05/06/09 ALTEN CONSTRUCTION, INC. - 1700B ADAPTIVE PHYSICAL EDUCATION

PCO	Description	Negotiated Amount	Reason	CO
197	Repairs to damaged underground conduit between Bldg. 1700B and Substation #2	\$ 9,968.00	Unforeseen Condition	6B
201	Procurement and installation of ADA auto door openers at exterior door of Room 1771.	\$ 6,686.00	Owner Request	6B
202	Provide electrical grounding requirements for the Information Technology Room 1776	\$ 1,372.00	Owner Request	6B
206	Grouting of raised column bases for canopy steel at Building 1700B	\$ 1,155.00	Agency	6B
211	Revision to exterior planting on south side of Building 1700B parking lot	\$ 5,230.00	Owner Request	6B
212	Installation of additional ceiling access doors in Rooms 1772, 1777, and 1781	\$ 1,129.00	Owner Request	6B
220	Relocation of exterior wall mounted lighting fixture	\$ 646.00	Architect Error/Omission	6B
TOTAL		\$ 26,186.00		

05/06/09 ALTEN CONSTRUCTION, INC. - BUILDING 1700B ADAPTIVE PHYSICAL

PCO	Description	Negotiated Amount	Reason	CO
168	Installation of wireless access points for Bldg 1700B.	\$ 2,136.00	Owner Request	7B
185	Connection of hydronic piping for building 1700B.	\$ 57,232.00	Error/Omission	7B
TOTAL \$		59,368.00		

05/20/09 VALLEY CREST LANDSCAPE DEVELOPMENT, INC. ATHLETIC FIELDS RENOVATION

PCO	Description	Negotiated Amount	Reason	CO
12	Demolish & remove existing shade structure at baseball	\$ 3,072.00	Owner Request	4
14	Delete furnish and installation of scoreboard at soccer field	\$ (10,346.00)	Owner Request	4
22	Add a new gate at baseball outfield fence	\$ 1,551.00	Owner Request	4
26	Install 1" chain link fabric mesh in lieu of specified 2" mesh material at softball batting cage	\$ 9,405.00	DSA Directed	4
30	Install artificial turf on top of valve box covers at baseball and football	\$ 5,752.00	Error/Omission	4
31	Delete installation of sanitary grinder ejector pump	\$ (1,984.00)	Owner Request	4
33	Provide deep tine aeration with sand fill at baseball field turf areas to improve drainage	\$ 24,339.00	Error/Omission	4
35	Make revisions to irrigation system at baseball and soccer per owner requests	\$ 3,368.00	Owner Request	4
36	Provide temporary batting cage enclosure at softball	\$ 4,985.00	Owner Request	4
TOTAL		\$ 40,142.00		

05/20/09 VALLEYCREST LANDSCAPE DEVELOPMENT, INC. ATHLETIC FIELDS RENOVATION

PCO	Description	Negotiated Amount	Reason	CO
13	Revise depth and diameter of backstop pole footings at baseball and softball due to groundwater and DSA reviews.	\$ 35,679.00	Unforeseen Condition	5
21	Provide additional corner flags and field markers at soccer. Delete installation of field marker sets.	\$ (118.00)	Owner Request	5
28	Provide additional concrete and synthetic surfacing at the baseball home plate halo to create fungo wings.	\$ 2,400.00	Owner Request	5
37	Furnish and install new concrete mow strips at baseball home and visitor dugout rails.	\$ 2,587.00	Unforeseen Condition	5
38	Furnish and install new concrete vehicle access approach at soccer field maintenance entrance	\$ 5,184.00	Owner Request	5
TOTAL		\$ 45,732.00		

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

TO: Members of the Governing Board

SUBJECT: 2009-2010 STUDENT HEALTH SERVICES CONTRACT

REQUESTED ACTION: APPROVAL

SUMMARY:

The Student Development Office requests approval to renew the annual contract with the Solano County Health and Social Services Department to provide student health services for the period of July 1, 2009 – June 30, 2010. The maximum contract cost to Solano Community College is \$189,189. This amount reflects a 2.8 percent increase compared to the 2008-2009 contract. The increase is due primarily to nursing personnel and medical supply costs.

Exhibit B, the budget portion of the contract, is attached. The complete contract in its entirety is available in the Office of the Director of Student Development, Room 1426, Solano Community College.

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

Shirley V. Lewis, J.D.
Director of Student Development

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534-3197

ADDRESS

(707) 864-7168

TELEPHONE NUMBER

Student Services

ORGANIZATION

May 7, 2009

**DATE SUBMITTED TO
SUPERINTENDENT/PRESIDENT**



DR. ROBERT JENSEN
Interim Superintendent/President

May 7, 2009

**DATE APPROVED BY
SUPERINTENDENT/PRESIDENT**

Exhibit B

**Solano County - Public Health Nursing
Solano Community College
Student Health Services Budget
FY 09/10**

	<u>FTE</u>	<u>Hr Rate</u>	<u>Total Expense</u>
PHN Hrs / school year	0.5 760	\$ 42.20	\$ 32,072
PHN Hrs / school year	0.63 940	\$ 43.20	\$ 40,608
Hlth Asst. Hrs / school year	1.0 1440	\$ 24.80	\$ 35,712
Base Salaries			<u>108,392</u>
Benefits @ 40.00%			\$ 43,357
Total Salaries & Benefits			<u>151,749</u>
Administr: 21.18%			\$ 32,140
Services and Supplies:			
2151 Drugs and Pharmaceutical		\$ 2,000	
2153 Medical/Dental Supplies		\$ 2,500	
2355 Mileage		\$ 800	
Infectious waste disposal no extr		\$ -	
Total Services and Supplies			<u>\$ 5,300</u>
Total Budget			<u><u>189,189</u></u>

METHOD OF PAYMENT

Upon submission of an invoice by the County, the College shall pay the County quarterly in arrears in accordance with the budget set forth above for salaries (based upon actual hours worked), fees and expenses incurred the prior quarter.

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

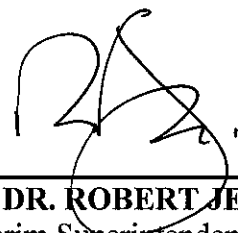
TO: Members of the Governing Board
SUBJECT: SABBATICAL LEAVE REPORT FOR 2007-08 ACADEMIC YEAR
REQUESTED ACTION: INFORMATION

SUMMARY:

Marc Lancet will present *So this artist walks into a bar...*, a report on his 2007-2008 academic year sabbatical leave.

SUPERINTENDENT'S RECOMMENDATION: APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

Mary Gumlia & Alena Hairston, Co-Chairs
Sabbatical Leave Committee
PRESENTER'S NAME
4000 Suisun Valley Road
Fairfield, CA 94534
ADDRESS
707-864-7297
TELEPHONE NUMBER
Academic Affairs
ORGANIZATION
May 7, 2009
DATE SUBMITTED TO SUPERINTENDENT/PRESIDENT


DR. ROBERT JENSEN
Interim Superintendent/President
May 7, 2009
DATE APPROVED BY SUPERINTENDENT/PRESIDENT

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

TO: Members of the Governing Board

SUBJECT: AGREEMENT BETWEEN ANHEUSER-BUSCH COMPANIES, INC., AND SOLANO COMMUNITY COLLEGE TO CONTINUE TO PROVIDE TRAINING SERVICES AFTER INBEV PURCHASE OF ANHEUSER-BUSCH COMPANIES, INC.

REQUESTED ACTION: INFORMATION

SUMMARY:

An agreement between Solano Community College District and ANHEUSER-BUSCH COMPANIES, INC., for contract education is being presented for information to the Governing Board.

The District will provide four modules of seventy-two (72) hours each for a Process Support Technician Development Program (PSTDP) for up to two (2) Anheuser-Busch employees. Training will be held at Solano Community College from June 1, 2009 through April 30, 2010.

Anheuser-Busch will compensate the District for all educational services, rendered at a flat rate of \$12,000 per module, for a total of \$48,000. The fee includes program development, coordination, instruction, evaluation, and Certificates of Completion.

A copy of the full agreement has been provided to the Governing Board under separate cover. A copy is available for review in the Office of the Superintendent/President, the Office of the Vice President of Academic Affairs, 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

May 7, 2009

**DATE SUBMITTED TO
SUPERINTENDENT/PRESIDENT**


DR. ROBERT JENSEN
Interim Superintendent/President

May 7, 2009
**DATE APPROVED BY
SUPERINTENDENT/PRESIDENT**

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

TO: Members of the Governing Board

**SUBJECT: EDUCATION AND TRAINING PROGRAM FOR THE
TRAVIS FIREFIGHTERS**

REQUESTED ACTION: INFORMATION

SUMMARY:

Solano Community College District Contract Education will provide an EMT Basic course for Travis Firefighters. This item is being presented to the Governing Board for information.

The District will provide one hundred and sixty-five (165) hours of instruction/training leading to EMT Certification for fifteen (15) Travis Firefighters. Training will be held at Travis Air Force Base from June 8 through July 16, 2009.

Students/Firefighters will use their Air Force Tuition Assistance to individually pay for their instruction. Each student will compensate the District for all educational services rendered at a flat rate of \$2,100.00 per student, for a total of \$31,500.00. The fee includes program development, coordination, instruction, books and materials, evaluation, and Certificates of Completion.

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

May 7, 2009

**DATE SUBMITTED TO
SUPERINTENDENT/PRESIDENT**



DR. ROBERT JENSEN
Interim Superintendent/President

May 7, 2009

**DATE APPROVED BY
SUPERINTENDENT/PRESIDENT**