

AGENDA ITEM 10.(b)
MEETING DATE October 19, 2011

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

TO: Members of the Governing Board
SUBJECT: CONSENT CALENDAR – DONATION

REQUESTED ACTION: APPROVAL

SUMMARY:

<u>NAME AND ADDRESS</u>	<u>ITEMS</u>	<u>DEPARTMENT</u>
DesignRx Pharmaceuticals 4941 Allison Parkway Suite B Vacaville, CA 95687	Lab Equipment and Supplies	School of Sciences

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

SUPERINTENDENT'S RECOMMENDATION: APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

Frances "Betsy" Julian, Ph.D.
Dean, School of Sciences

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

707-864-7110

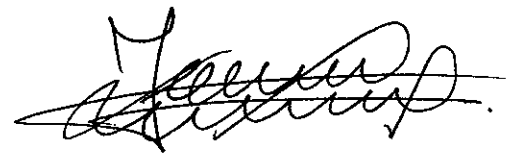
TELEPHONE NUMBER

Academic and Student Affairs

ORGANIZATION

October 7, 2011

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**



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

October 7, 2011

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

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

TO: Members of the Governing Board

SUBJECT: CONSENT CALENDAR – HUMAN RESOURCES

REQUESTED ACTION: APPROVAL

EMPLOYMENT 2011-2012

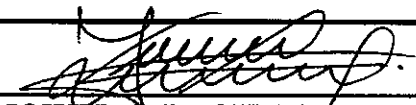
Regular Assignment

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Marie Mayne	Tutoring Center Specialist CSEA, Range 13/Step 1	10/24/11
To be announced	Coordinator, Marketing & Student Recruitment ALG, Range 33	To be determined

Short-term/Temporary/Substitute

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Amount</u>
Richard Aubert	On-Site Administrator: Baseball (\$1000 stipend) & Men's Basketball (\$1000 stipend)	11/18/11 – 5/15/12	\$ 2,000.00 total
Ingeborg Bourdon	Contract Education Instructor Workforce/Economic Development	10/6/11 – 6/30/12	\$ 65.36 hour
Gabriel Brown	Custodian Substitute, as needed	10/19/11 – 6/30/12	\$ 12.20 hour
Daria Davenport-Powell	On-Site Administrator: Waterpolo (\$300 stipend) & Wmn's Basketball (\$1000 stipend)	10/5/11 – 3/1/12	\$ 1,300.00 total

Sandra Dillon
 Interim, Director of Human Resources


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

October 7, 2011
Date Submitted

October 7, 2011
Date Approved

SOLANO COMMUNITY COLLEGE CONSENT CALENDAR

Governing Board Meeting

October 19, 2011

Page 2

Short-term/Temporary/Substitute

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Amount</u>
Aaron Florez	Production Assistant, Theater	10/20/11 – 6/30/12	\$ 9.60 hour
Dyana Fuller	Graphic Arts Specialist (3-4 days per month)	10/24/11 – 6/30/12	\$ 22.63 hour
Pamela Garcia	Custodian Substitute, as needed	10/20/11 – 6/30/12	\$ 12.20 hour
Angie Hernandez	Custodian Substitute, as needed	10/20/11 – 6/30/12	\$ 12.20 hour
Leigh Anne Jones	Reading/Writing Lab Tech Substitute, as needed	10/20/11 – 5/23/12	\$ 23.93 hour
Katie Knopp	On-Site Administrator: Soccer (\$500 stipend) & Softball (\$1000 Stipend)	10/7/11 – 6/19/12	\$ 1,500.00 total
Janet Leary	Executive Assistant Substitute Finance & Administration	9/7/11 – until position is filled	\$ 21.22 hour
Rebecca Lewis	Production Assistant, Theater	10/20/11 – 6/30/12	\$ 9.60 hour
Donna Luttrell-Williams	Community Services Extra work hours	10/4 – 10/7/11	\$ 21.43 hour
Cecilia Panduro	Office Assistant, Special Services	10/19/11 – 6/30/12	\$ 9.60 hour
Kim Stutzman	Administrative Assistant III Substitute	10/5/11 – until position is filled	\$ 17.57 hour
Karen Watson	Reading/Writing Lab Tech Substitute as needed	10/20/11 – 5/23/12	\$ 25.06 hour

Independent Contractors

<u>Name</u>	<u>Assignment</u>	<u>Dates</u>	<u>Amount</u>
Small Business Development Center (SBDC) <u>Charles Eason, Responsible Manager</u>			
Ali Ghandchi	Business advising to SBDC Funding through Program Income	10/20 – 12/31/11	\$ 40.00 hour Not to exceed \$ 960.00 total – 03–

SOLANO COMMUNITY COLLEGE CONSENT CALENDAR

Governing Board Meeting

October 19, 2011

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Professional Experts

<u>Name</u>	<u>Assignment</u>	<u>Dates</u>	<u>Amount</u>
Christopher Cronin	Art Model, Art 4/5	10/21 – 11/2/11	\$ 160.00 total
	Art Model, Art 4/5	11/14 – 12/5/11	\$ 160.00 total
	Art Model, Art 4/5	12/14/11	\$ 80.00 total
Jacqueline Jones	Co-present, School Issues	11/1 – 11/15/11	\$ 360.00 total
	Foster & Kinship Care Education	12/6 – 12/9/11	\$ 360.00 total
Shandra Luckey	Art Model, Art 4/5	10/20 – 10/24/11	\$ 240.00 total
Lisa Quinterro	Art Model, Art 4/5	11/7/11	\$ 80.00 total
	Art Model, Art 4/5	11/30/11	\$ 80.00 total
Rachael Staudt	Art Model, Art 4/5	10/28 – 11/4/11	\$ 160.00 total
	Art Model, Art 4/5	11/18 – 12/9/11	\$ 240.00 total
Erin Stone	Art Model, Art 4/5	11/16 – 12/7/11	\$ 160.00 total
Barbara Tooma	Art Model, Art 4/5	10/26/11 – 11/9/11	\$ 240.00 total
	Art Model, Art 4/5	11/28/11	\$ 80.00 total
	Art Model, Art 4/5	12/12/11	\$ 80.00 total

GRATUITOUS SERVICE

<u>School/Department</u>	<u>Name</u>	<u>Assignment</u>
<u>Human Performance & Development</u>		
PE	Jonathan Biascan	Assist in badminton classes
PE	Kevin Brimmerman	Assist in badminton classes
PE	Melisa Byrd	Assist in badminton classes
PE	Anna Chao	Assist in badminton classes
PE	Francis Christobal	Assist in badminton classes
PE	Adrienne Conde	Assist in badminton classes
PE	Jean Crisologo	Assist in badminton classes
PE	Jennifer Cruz	Assist in badminton classes
PE	Deanna Fortune	Assist in badminton classes
PE	Reynaldo Fortuno	Assist in badminton classes
PE	Grace Huang	Assist in badminton classes
PE	Johnson Kon	Assist in badminton classes
PE	Shawn Larenza	Assist in badminton classes
PE	Carlo Llagas	Assist in badminton classes
PE	Lloyd Lopez	Assist in badminton classes
PE	Tom Lum	Assist in badminton classes
PE	Gen Makino	Assist in badminton classes
PE	Lichelle Nucum	Assist in badminton classes
PE	Sun (Brian) Saeyang	Assist in badminton classes

**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:

09/09/11	Vendor Payment	11033782-11033853	\$ 868,043.81
09/09/11	Vendor Payment	11033854-11033855	5,579.74
09/12/11	Vendor Payment	11033856-11033857	794.69
09/12/11	Vendor Payment	11033858-11034538	74,180.18
09/14/11	Vendor Payment	11034539-11034555	43,653.80
09/14/11	Vendor Payment	11034556	3,932.50
09/19/11	Vendor Payment	11034557-11034578	40,375.64
09/19/11	Vendor Payment	11034579	1,585.16
09/28/11	Vendor Payment	11034580-11034779	380,949.20
09/28/11	Vendor Payment	11034780-11034789	52,989.92
09/28/11	Vendor Payment	11034790	<u>585.00</u>
			<u>\$1,472,084.64</u>

Copies of the Warrant Listings are available online at www.solano.edu under Governing Board Attachments and at the following locations: Office of the Superintendent-President, Office of the Vice President of Finance & Administration, and Library.

Government Code: ECS 70902 & 81656 *Board Policy: 3240* *Estimated Fiscal Impact: \$1,472,084.64*

SUPERINTENDENT'S RECOMMENDATION: APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

Yulian I. Ligioso, Vice President
 Finance & Administration

PRESENTER'S NAME

4000 Suisun Valley Road
 Fairfield, CA 94534

ADDRESS

707-864-7209

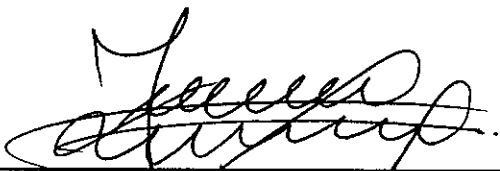
TELEPHONE NUMBER

Finance and Administration

ORGANIZATION

October 7, 2011

**DATE SUBMITTED TO
 SUPERINTENDENT-PRESIDENT**



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

October 7, 2011

**DATE APPROVED BY
 SUPERINTENDENT-PRESIDENT**

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: AMENDED RENEWAL OF CHILDREN'S PROGRAMS
CONTRACT – CSPP - 1613

REQUESTED ACTION: APPROVAL

SUMMARY:

This amended renewal agreement with the state of California, dated July 1, 2011, designated as number CSPP-1613, California State Preschool Program, Project Number 48-7055-00-1, shall be funded at a maximum reimbursable amount of \$365,056.00. This amount is a 5% increase to the contract previously approved by the Governing Board in July, but is an 11% decrease to the amount received for fiscal year 2009 - 2010 for the subsidized program for children ages 3 - 5.

The contract is effective from July 1, 2011 through June 30, 2012 for 191 days of child enrollment at a daily rate not to exceed \$34.38 per child.

Copies of the full agreement are in the Office of the Superintendent-President, Office of Finance and Administration, and the Office of the Director of Children's Programs.

Government Code: 81655 Board Policy: 3520 Estimated Fiscal Impact: \$365,056.00

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) 864-7183

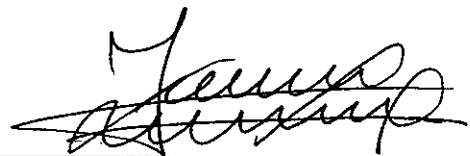
TELEPHONE NUMBER

Academic and Student Affairs

ORGANIZATION

October 7, 2011

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**



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

October 7, 2011

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**



CALIFORNIA DEPARTMENT OF EDUCATION
 1430 N Street
 Sacramento, CA 95814-5901

F.Y. 11 - 12

Amendment 01

LOCAL AGREEMENT FOR CHILD DEVELOPMENT SERVICES
 AB 114 RESTORATION / FT&C CHANGE

DATE: July 01, 2011

CONTRACT NUMBER: CSPP-1613

PROGRAM TYPE: CALIFORNIA STATE
 PRESCHOOL PROGRAM

PROJECT NUMBER: 48-7055-00-1

CONTRACTOR'S NAME: SOLANO COMMUNITY COLLEGE DISTRICT

This agreement with the State of California dated July 01, 2011 designated as number CSPP-1613 and , shall be amended in the following particulars but no others:

The 2011-12 Funding Terms and Conditions (FT&C) shall be amended in accordance with the attached 2011-12 amended FT&C Language (Attachment A) which by this reference is incorporated herein.

The Maximum Reimbursable Amount (MRA) payable pursuant to the provisions of this agreement shall be amended by deleting reference to \$354,661.00 and inserting \$365,056.00 in place thereof.

The Maximim Rate per child day of enrollment payable pursuant to the provisions of the agreement shall be \$34.38. (No change)

SERVICE REQUIREMENTS

The minimum Child Days of Enrollment (CDE) Requirement shall be amended by deleting reference to 10,316.0 and inserting 10,618.0 in place thereof.

Minimum Days of Operation (MDO) Requirement shall be 191. (No change)

EXCEPT AS AMENDED HEREIN all terms and conditions of the original agreement shall remain unchanged and in full force and effect.

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 Dowel C. Laquerre, Ph.D. Superintendent/President			
TITLE Contracts, Purchasing & Conference Services		ADDRESS 4000 Guisart Valley Rd. Fairfield, CA 94534			
AMOUNT ENCUMBERED BY THIS DOCUMENT \$ 10,395	PROGRAM/CATEGORY (CODE AND TITLE) Child Development Programs	FUND TITLE		Department of General Services use only	
PRIOR AMOUNT ENCUMBERED FOR THIS CONTRACT \$ 354,661	(OPTIONAL USE) See Attached				
TOTAL AMOUNT ENCUMBERED TO DATE \$ 365,056	ITEM See Attached	CHAPTER	STATUTE		
OBJECT OF EXPENDITURE (CODE AND TITLE) 702					
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 See Attached		DATE			

CONTRACTOR'S NAME: SOLANO COMMUNITY COLLEGE DISTRICT

CONTRACT NUMBER: CSPP-1613

Amendment 01

AMOUNT ENCUMBERED BY THIS DOCUMENT \$ 0	PROGRAM/CATEGORY (CODE AND TITLE) Child Development Programs	FUND TITLE Federal		
PRIOR AMOUNT ENCUMBERED \$ 28,378	(OPTIONAL USE)0656 13609-7055	FC# 93.596	PC# 000321	
TOTAL AMOUNT ENCUMBERED TO DATE \$ 28,378	ITEM 30.10.020.001 6110-194-0890	CHAPTER 33	STATUTE 2011	FISCAL YEAR 2011-2012
OBJECT OF EXPENDITURE (CODE AND TITLE) 702 SACS: Res-5025 Rev-8290				

AMOUNT ENCUMBERED BY THIS DOCUMENT \$ 0	PROGRAM/CATEGORY (CODE AND TITLE) Child Development Programs	FUND TITLE Federal		
PRIOR AMOUNT ENCUMBERED \$ 15,622	(OPTIONAL USE)0656 15136-7055	FC# 93.575	PC# 000324	
TOTAL AMOUNT ENCUMBERED TO DATE \$ 15,622	ITEM 30.10.020.001 6110-194-0890	CHAPTER 33	STATUTE 2011	FISCAL YEAR 2011-2012
OBJECT OF EXPENDITURE (CODE AND TITLE) 702 SACS: Res-5025 Rev-8290				

AMOUNT ENCUMBERED BY THIS DOCUMENT \$ 6,700	PROGRAM/CATEGORY (CODE AND TITLE) Child Development Programs	FUND TITLE General		
PRIOR AMOUNT ENCUMBERED \$ 230,180	(OPTIONAL USE)0656 23038-7055			
TOTAL AMOUNT ENCUMBERED TO DATE \$ 236,880	ITEM 30.10.010. 6110-196-0001	CHAPTER 33	STATUTE 2011	FISCAL YEAR 2011-2012
OBJECT OF EXPENDITURE (CODE AND TITLE) 702 SACS: Res-6105 Rev-8590				

AMOUNT ENCUMBERED BY THIS DOCUMENT \$ 3,695	PROGRAM/CATEGORY (CODE AND TITLE) Child Development Programs	FUND TITLE General		
PRIOR AMOUNT ENCUMBERED \$ 80,481	(OPTIONAL USE)0656 23254-7055			
TOTAL AMOUNT ENCUMBERED TO DATE \$ 84,176	ITEM 30.10.020.001 6110-194-0001	CHAPTER 33	STATUTE 2011	FISCAL YEAR 2011-2012
OBJECT OF EXPENDITURE (CODE AND TITLE) 702 SACS: Res-6105 Rev-8590				

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	- 08 -

**CHILD CARE AND DEVELOPMENT
2011-12 LANGUAGE CHANGES TO
THE FUNDING TERMS AND CONDITIONS (FT&C)**

These changes apply to the FT&C for the following contract type: **CSPP**

Note: The page numbers cited may be a few pages off.

Amend Section I., DEFINITIONS as follows (p.4)

“Child care and development programs” means those programs that offer a full range of services for children from infancy to 13 years of age for any part of the day, by a public or private agency, in centers and family child care homes. These programs include, but are not limited to, all of the following:

- (1) General child care and development.
- (2) Migrant child care and development.
- (3) Child care provided by the California School Age Families Education Program (Article 7.1 (commencing with Section 54740) of Chapter 9 of Part 29 of Division 4 of Title 2).
- (4) California state preschool program.
- (5) Resource and referral.
- (6) Child care and development services for children with exceptional needs.
- (7) Family child care home education network.
- (8) Alternative payment.
- (9) Schoolage community child care.

~~“Child care and development programs” means those programs that offer a full range of services for any part of a day, by a public or private agency, in centers and family child care homes to children from infancy to 10 years of age or younger, children with exceptional needs to age 21, children 12 years of age or younger who are homeless, receiving child protective services or identified as at risk of abuse, neglect, or exploitation, children requiring at least one hour of care during non-traditional hours. Contractors shall only expend funds to provide services to those 11 and 12 year olds that meet the exceptions, unless the department determines and notifies contractors that funding is available. These programs include, but are not limited to, all of the following:~~

- ~~1. General child care and development.~~
- ~~2. Migrant child care and development.~~

- ~~3. Child care provided by the California School Age Families Education Program (Article 7.1 (commencing with Section 54740) of Chapter 9 of Part 29 of Division 4 of Title 2).~~
- ~~4. California state preschool program.~~
- ~~5. Resource and referral.~~
- ~~6. Child care and development services for children with exceptional needs.~~
- ~~7. Family child care home education network.~~
- ~~8. Alternative payment.~~
- ~~9. School age community child care.~~

Amend Section 1.P, Eligibility and Need Criteria and Documentation, Documentation of the Child's Exceptional Needs as follows (p.67):

If the contractor is claiming adjustment factors pursuant to *Education Code* Section 8265.5(b)(4) or (b)(5), the child with exceptional needs is thirteen ~~eleven~~ (~~13~~ 14) through twenty-one (21) years of age, or the contractor is operating a program pursuant to *Education Code* Section 8250(d). The documentation of exceptional needs shall include:

1. A copy of the portion of the active individual family service plan (IFSP) or the individualized education program (IEP) that includes the information as specified in *EC* Section 56026 and *5CCR* sections 3030 and 3031; and
2. A statement signed by a legally qualified professional that:
 - a. The child requires the special attention of adults in a child care setting; and
 - b. Includes the name, address, license number, and telephone number of the legally qualified professional who is rendering the opinion

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

TO: Members of the Governing Board

SUBJECT: RESIGNATION TO RETIRE

REQUESTED ACTION: APPROVAL

SUMMARY:

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Jeanette McCarthy	Office Technology/CIS Instructor, School of Career Education & Business 12 years of service at SCC	5/23/12

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

SUPERINTENDENT'S RECOMMENDATION: APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

Sandra Dillon
 Interim Director of Human Resources

PRESENTER'S NAME

4000 Suisun Valley Road
 Fairfield, CA 94534-3197

ADDRESS

(707) 864-7122

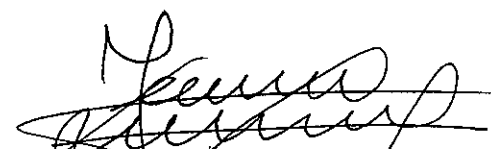
TELEPHONE NUMBER

Administration

ORGANIZATION

October 7, 2011

**DATE SUBMITTED TO
 SUPERINTENDENT-PRESIDENT**


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

October 7, 2011

**DATE APPROVED BY
 SUPERINTENDENT-PRESIDENT**

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

TO: Members of the Governing Board

**SUBJECT: AWARD OF THE CONTRACT FOR THE ASBESTOS
ABATEMENT IN BUILDING 1300 (FINE ARTS)**

REQUESTED ACTION: APPROVAL

SUMMARY:

In preparation for the upcoming major remodel of the Fine Arts Building (1300), bids were solicited for the asbestos abatement portion of the project. Twenty-four (24) firms attended the mandatory bid walk on September 8, 2011, and fourteen (14) submitted bid packages. A complete list of submitted bids is attached. Professional Asbestos & Lead Services, Inc., (PALS) of Stockton, California, submitted the low bid in the amount of \$72,850.

PALS has done recent asbestos abatement work for the District and accomplished their scope in a timely, clean, and efficient manner with no change orders. Certification was obtained without incident. Nevertheless, staff also accomplished their due diligence, checking licenses, and other references with nothing but positive results received.

Staff recommends that the contract for the asbestos abatement of the Fine Arts Building (1300) be awarded to PALS for \$72,850. Upon approval, work is scheduled to begin on October 21, 2011.

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

Government Code: Board Policy: N/A Estimated Fiscal Impact: Measure G Funded

APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

David V. Froehlich
Director of Facilities

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

(707) 864-7176

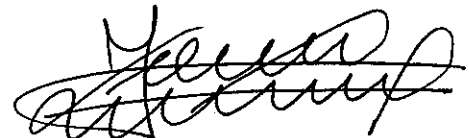
TELEPHONE NUMBER

Maintenance and Operations

ORGANIZATION

October 7, 2011

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**



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

October 7, 2011

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

SOLANO COMMUNITY COLLEGE DISTRICT

Building 1300 (Fine Arts) Asbestos Abatement Project Bids

	Bidder/Firm	Base Bid
--	Construction/Engineer's Estimate	\$ 113,500
1	PALS, Inc.	\$ 72,850
2	Asbestos Management Group	\$ 76,650
3	Janus Corporation	\$ 78,188
4	Warren Asbestos	\$ 78,600
5	Allied Industries, Inc.	\$ 84,204
6	Bayview Environmental Services	\$ 84,875
7	Allied Environmental, Inc.	\$ 87,300
8	American Technologies, Inc.	\$ 88,888
9	Synergy Enterprises, Inc.	\$ 89,900
10	Trade Staff Contracting Services	\$ 92,900
11	PAS Performance Abatement	\$ 102,000
12	ECO Bay Services, Inc.	\$ 107,000
13	West Coast Environmental	\$ 107,400
14	Two Rivers Demolition, Inc.	\$ 115,877

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: CHILDREN'S PROGRAMS FACILITIES RENOVATION
AND REPAIR CONTRACT – CRPM – 1093 AND
RESOLUTION

REQUESTED ACTION: APPROVAL

SUMMARY:

The Children's Programs has been awarded facility renovation and repair funds in the amount of \$19,780.00 for the period of July 1, 2011 – June 30, 2014. This grant will be used to make improvements to the older and younger toddler play environments and bring both play spaces up to current playground safety codes.

Copies of the full agreement are available for review in the Office of the Superintendent-President, Office of the Vice President of Finance and Administration, and the Office of the Director of Children's Programs.

Government Code: 41020 Board Policy: 3520 Estimated Fiscal Impact: \$19,780.00

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) 864-7183

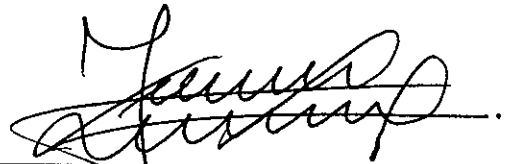
TELEPHONE NUMBER

Academic and Student Affairs

ORGANIZATION

October 7, 2011

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**



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

October 7, 2011

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**



CALIFORNIA DEPARTMENT OF EDUCATION

1430 N Street

Sacramento, CA 95814-5901

F.Y. 11-12 thru 13-14

DATE: July 01, 2011

CONTRACT NUMBER: CRPM-1093

PROGRAM TYPE: FACILITIES RENOVATION AND REPAIR

PROJECT NUMBER: 48-7055-00-1

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 for the purpose of child care and development renovation and repair projects to maintain compliance with State health and safety requirements, to comply with the American with Disabilities Act (ADA), or to purchase or replace equipment necessary for the health and safety in accordance with the CHILD CARE AND DEVELOPMENT FUND-PROGRAM REQUIREMENTS FOR FACILITIES RENOVATION AND REPAIR PROJECTS (Exhibit D), the attached APPLICATION (Exhibit C) with any modifications noted, and SERVICE LOCATION(s) (Exhibit B) which by this reference are incorporated herein. The Contractor's signature also certifies compliance with "General Terms and Conditions," (GTC-610/Exhibit A) for State Contracts which are attached hereto and by this reference incorporated herein.

These funds shall not be used for any purpose considered nonreimbursable pursuant to the current Center-Base 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. The period for which expenditures may be made with these funds shall be from July 01, 2011 through June 30, 2014. The total amount payable pursuant to this agreement shall not exceed \$19,780.00.

Expenditure of these funds shall be reported quarterly to the Child Development Fiscal Services Division (CDFS) on Form CDFS-9529. Quarterly reporting must be submitted for reimbursement of expenditures. For non-local educational agencies, expenditures made for the period July 1, 2011 through June 30, 2012 shall be included in their 2011-12 audit. Expenditures for the period July 1, 2012 through June 30, 2013 shall be included in the 2012-13 audit. Expenditures for the period July 1, 2013 through June 30, 2014 shall be included in the 2013-14 audit. All audits are due by the 15th 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 in 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, General Terms and Conditions 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 Jowel C. Laguerre, Ph.D. Superintendent - President			
TITLE Contracts, Purchasing & Conference Services		ADDRESS 4000 Quigun Valley Rd., Fairfield, CA 94534			
AMOUNT ENCUMBERED BY THIS DOCUMENT \$ 19,780	PROGRAM/CATEGORY (CODE AND TITLE) Child Development Programs		FUND TITLE Special/CCFRF		
	(OPTIONAL USE) EDIT 24861-7055				
	ITEM 30.10. 6110-702-0620	CHAPTER 299/97	STATUTE 2011	FISCAL YEAR 2011-2012	
	OBJECT OF EXPENDITURE (CODE AND TITLE) 702 SACS: Res-6145 Rev-8590				
PRIOR AMOUNT ENCUMBERED FOR THIS CONTRACT \$ 0	Department of General Services use only				
TOTAL AMOUNT ENCUMBERED TO DATE \$ 19,780	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		

EXHIBIT A

GENERAL TERMS AND CONDITIONS

1. APPROVAL: This Agreement is of no force or effect until signed by both parties and approved by the Department of General Services, if required. Contractor may not commence performance until such approval has been obtained.
2. AMENDMENT: 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.
3. ASSIGNMENT: 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.
4. AUDIT: Contractor agrees that the awarding department, the Department of General Services, the Bureau of State Audits, or their designated representative shall have the right to review and to copy any records and supporting documentation pertaining to the performance of this Agreement. Contractor agrees to maintain such records for possible audit for a minimum of three (3) years after final payment, unless a longer period of records retention is stipulated. Contractor agrees to allow the auditor(s) access to such records during normal business hours and to allow interviews of any employees who might reasonably have information related to such records. Further, Contractor agrees to include a similar right of the State to audit records and interview staff in any subcontract related to performance of this Agreement. (Gov. Code §8546.7, Pub. Contract Code §10115 et seq., CCR Title 2, Section 1896).
5. INDEMNIFICATION: 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.
6. DISPUTES: Contractor shall continue with the responsibilities under this Agreement during any dispute.
7. TERMINATION FOR CAUSE: 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.

8. INDEPENDENT CONTRACTOR: 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.

9. RECYCLING CERTIFICATION: The Contractor shall certify in writing under penalty of perjury, the minimum, if not exact, percentage of post consumer material as defined in the Public Contract Code Section 12200, in products, materials, goods, or supplies offered or sold to the State regardless of whether the product meets the requirements of Public Contract Code Section 12209. With respect to printer or duplication cartridges that comply with the requirements of Section 12156(e), the certification required by this subdivision shall specify that the cartridges so comply (Pub. Contract Code §12205).

10. 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 (e.g., 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 (Gov. Code §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.

11. CERTIFICATION CLAUSES: The CONTRACTOR CERTIFICATION CLAUSES contained in the document CCC 307 are hereby incorporated by reference and made a part of this Agreement by this reference as if attached hereto.

12. TIMELINESS: Time is of the essence in this Agreement.

13. COMPENSATION: 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.

14. GOVERNING LAW: This contract is governed by and shall be interpreted in accordance with the laws of the State of California.

15. ANTITRUST CLAIMS: The Contractor by signing this agreement hereby certifies that if these services or goods are obtained by means of a competitive bid, the Contractor shall comply with the requirements of the Government Codes Sections set out below.

a. The Government Code Chapter on Antitrust claims contains the following definitions:

1) "Public purchase" means a purchase by means of competitive bids of goods, services, or materials by the State or any of its political subdivisions or public agencies on whose behalf the Attorney General may bring an action pursuant to subdivision (c) of Section 16750 of the Business and Professions Code.

2) "Public purchasing body" means the State or the subdivision or agency making a public purchase. Government Code Section 4550.

b. In submitting a bid to a public purchasing body, the bidder offers and agrees that if the bid is accepted, it will assign to the purchasing body all rights, title, and interest in and to all causes of action it may have under Section 4 of the Clayton Act (15 U.S.C. Sec. 15) or under the Cartwright Act (Chapter 2 (commencing with Section 16700) of Part 2 of Division 7 of the Business and Professions Code), arising from purchases of goods, materials, or services by the bidder for sale to the purchasing body pursuant to the bid. Such assignment shall be made and become effective at the time the purchasing body tenders final payment to the bidder. Government Code Section 4552.

c. If an awarding body or public purchasing body receives, either through judgment or settlement, a monetary recovery for a cause of action assigned under this chapter, the assignor shall be entitled to receive reimbursement for actual legal costs incurred and may, upon demand, recover from the public body any portion of the recovery, including treble damages, attributable to overcharges that were paid by the assignor but were not paid by the public body as part of the bid price, less the expenses incurred in obtaining that portion of the recovery. Government Code Section 4553.

d. Upon demand in writing by the assignor, the assignee shall, within one year from such demand, reassign the cause of action assigned under this part if the assignor has been or may have been injured by the violation of law for which the cause of action arose and (a) the assignee has not been injured thereby, or (b) the assignee declines to file a court action for the cause of action. See Government Code Section 4554.

16. CHILD SUPPORT COMPLIANCE ACT: For any Agreement in excess of \$100,000, the contractor acknowledges in accordance with Public Contract Code 7110, that:

a. The contractor recognizes the importance of child and family support obligations and shall fully comply with all applicable state and federal laws relating to child and family support enforcement, including, but not limited to, disclosure of information and compliance with earnings assignment orders, as provided in Chapter 8 (commencing with section 5200) of Part 5 of Division 9 of the Family Code; and

b. The contractor, to the best of its knowledge is fully complying with the earnings assignment orders of all employees and is providing the names of all new employees to the New Hire Registry maintained by the California Employment Development Department.

FY 2011-12 Facilities Renovation and Repair Exhibit B
 Service Location(s)

Applicant	County	Vendor	Site Name
Solano Community College	Solano	7055	Children's Programs

Tuesday, June 14, 2011

CCC-307

CERTIFICATION

I, the official named below, CERTIFY UNDER PENALTY OF PERJURY that I am duly authorized to legally bind the prospective Contractor to the clause(s) listed below. This certification is made under the laws of the State of California.

<i>Contractor/Bidder Firm Name (Printed)</i> Solano Community College		<i>Federal ID Number</i> 94-6002197
<i>By (Authorized Signature)</i>		
<i>Printed Name and Title of Person Signing</i> Jowel C. Laquerre, Ph.D., Superintendent-President		
<i>Date Executed</i>	<i>Executed in the County of</i> Solano	

CONTRACTOR CERTIFICATION CLAUSES

1. **STATEMENT OF COMPLIANCE:** Contractor has, unless exempted, complied with the nondiscrimination program requirements. (Gov. Code §12990 (a-f) and CCR, Title 2, Section 8103) (Not applicable to public entities.)
2. **DRUG-FREE WORKPLACE REQUIREMENTS:** 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 Agreement 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 Agreement.

Failure to comply with these requirements may result in suspension of payments under the Agreement or termination of the 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: the Contractor has made false certification, or violated the

certification by failing to carry out the requirements as noted above. (Gov. 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. (Pub. Contract Code §10296) (Not applicable to public entities.)

4. CONTRACTS FOR LEGAL SERVICES \$50,000-OR MORE- PRO BONO REQUIREMENT: Contractor hereby certifies that contractor will comply with the requirements of Section 6072 of the Business and Professions Code, effective January 1, 2003.

Contractor agrees to make a good faith effort to provide a minimum number of hours of pro bono legal services during each year of the contract equal to the lessor of 30 multiplied by the number of full time attorneys in the firm's offices in the State, with the number of hours prorated on an actual day basis for any contract period of less than a full year or 10% of its contract with the State.

Failure to make a good faith effort may be cause for non-renewal of a state contract for legal services, and may be taken into account when determining the award of future contracts with the State for legal services.

5. 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.

6. 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).

7. 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.

DOING BUSINESS WITH THE STATE OF CALIFORNIA

The following laws apply to persons or entities doing business with the State of California.

1. CONFLICT OF INTEREST: Contractor needs to be aware of the following provisions regarding current or former state employees. If Contractor has any questions on the status of any person rendering services or involved with the Agreement, the awarding agency must be contacted immediately for clarification.

Current State Employees (Pub. Contract Code §10410):

1). No officer or employee shall engage in any employment, activity or enterprise from which the officer or employee receives compensation or has a financial interest and which is sponsored or funded by any state agency, unless the employment, activity or enterprise is required as a condition of regular state employment.

2). No officer or employee shall contract on his or her own behalf as an independent contractor with any state agency to provide goods or services.

Former State Employees (Pub. Contract Code §10411):

1). For the two-year period from the date he or she left state employment, no former state officer or employee may enter into a contract in which he or she engaged in any of the negotiations, transactions, planning, arrangements or any part of the decision-making process relevant to the contract while employed in any capacity by any state agency.

2). For the twelve-month period from the date he or she left state employment, no former state officer or employee may enter into a contract with any state agency if he or she was employed by that state agency in a policy-making position in the same general subject area as the proposed contract within the 12-month period prior to his or her leaving state service.

If Contractor violates any provisions of above paragraphs, such action by Contractor shall render this Agreement void. (Pub. Contract Code §10420)

Members of boards and commissions are exempt from this section if they do not receive payment other than payment of each meeting of the board or commission, payment for preparatory time and payment for per diem. (Pub. Contract Code §10430 (e))

2. LABOR CODE/WORKERS' COMPENSATION: Contractor needs to be aware of the provisions which require every employer to be insured against liability for Worker's Compensation or to undertake self-insurance in accordance with the provisions, and Contractor affirms to comply with such provisions before commencing the performance of the work of this Agreement. (Labor Code Section 3700)
3. AMERICANS WITH DISABILITIES ACT: Contractor assures the State that it complies with the Americans with Disabilities Act (ADA) of 1990, which prohibits discrimination on the basis of disability, as well as all applicable regulations and guidelines issued pursuant to the ADA. (42 U.S.C. 12101 et seq.)
4. CONTRACTOR NAME CHANGE: An amendment is required to change the Contractor's name as listed on this Agreement. Upon receipt of legal documentation of the name change the State will process the amendment. Payment of invoices presented with a new name cannot be paid prior to approval of said amendment.
5. CORPORATE QUALIFICATIONS TO DO BUSINESS IN CALIFORNIA:
- a. When agreements are to be performed in the state by corporations, the contracting agencies will be verifying that the contractor is currently qualified to do business in California in order to ensure that all obligations due to the state are fulfilled.
 - b. "Doing business" is defined in R&TC Section 23101 as actively engaging in any transaction for the purpose of financial or pecuniary gain or profit. Although there are some statutory exceptions to taxation, rarely will a corporate contractor performing within the state not be subject to the franchise tax.
 - c. Both domestic and foreign corporations (those incorporated outside of California) must be in good standing in order to be qualified to do business in California. Agencies will determine whether a corporation is in good standing by calling the Office of the Secretary of State.
6. RESOLUTION: A county, city, district, or other local public body must provide the State with a copy of a resolution, order, motion, or ordinance of the local governing body which by law has authority to enter into an agreement, authorizing execution of the agreement.
7. AIR OR WATER POLLUTION VIOLATION: Under the State laws, the Contractor shall not be: (1) in violation of any order or resolution not subject to review promulgated by the State Air Resources Board or an air pollution control district; (2) subject to cease and desist order not subject to review issued pursuant to Section 13301 of the Water Code for violation of waste discharge requirements or discharge prohibitions; or (3) finally determined to be in violation of provisions of federal law relating to air or water pollution.
8. PAYEE DATA RECORD FORM STD. 204: This form must be completed by all contractors that are not another state agency or other governmental entity.

RESOLUTION

This resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for Fiscal Year 2011-12 through 2013-14.

RESOLUTION

BE IT RESOLVED that the Governing Board of Solano Community College

authorizes entering into local agreement number/s CRPM-1093 and that the person/s who is/are listed below, is/are authorized to sign the transaction for the Governing Board.

<u>NAME</u>	<u>TITLE</u>	<u>SIGNATURE</u>
<u>Denis Honeychurch</u>	<u>Board President</u>	_____
<u>Jowel C. Laguerre, Ph.D.</u>	<u>Secretary of the Board</u>	_____
_____	_____	_____

PASSED AND ADOPTED THIS 19th day of October 2011-12, by the Governing Board of SOLANO COMMUNITY COLLEGE DISTRICT of Solano County, California.

I, Jowel C. Laguerre, Ph.D., Clerk of the Governing Board of Solano Community College District, of Solano, County,

California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a regular meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.

(Clerk's signature) October 19, 2011
(Date)

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

TO: Members of the Governing Board
**SUBJECT: COMMUNITY COLLEGE LEAGUE OF CALIFORNIA
AGREEMENT UTILIZING THE LEAGUE'S
REDISTRICTING PROGRAM**

REQUESTED ACTION: INFORMATION

SUMMARY:

The Governing Board at their September 21, 2011, meeting approved an agreement between Solano Community College District (SCCD) and the Community College League of California (CCLC) utilizing the League's Redistricting Program in order to evaluate the needs of the District in regard to its Trustee election process.

At the meeting held October 5, 2011, staff from the CCLC, together with the consultant, gave a redistricting update.

Messrs. Paul Mitchell and Chris Chaffee from Redistricting Partners will present map options regarding Trustee area lines. Feedback from the last meeting has been incorporated into the maps being presented for information.

Government Code: 53060 Board Policy: 1008 Estimated Fiscal Impact: \$35,000

SUPERINTENDENT'S RECOMMENDATION: APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

Jowel Laguerre, Ph.D.
Superintendent-President

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

707-864-7112

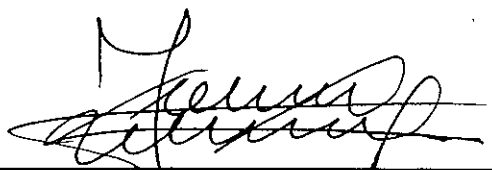
TELEPHONE NUMBER

Administration

ORGANIZATION

October 7, 2011

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**



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

October 7, 2011

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: **Members of the Governing Board**

SUBJECT: **REVIEW OF BENEFIT SERVICES BY PSW BENEFIT RESOURCES**

REQUESTED ACTION: INFORMATION

SUMMARY:

Peter Wantuch and Kimberly Wypychowski of PSW Benefit Resources will provide a review of benefit services provided for Solano Community College.

<i>Government Code:</i>	<i>Board Policy:</i>	<i>Estimated Fiscal Impact:</i>
<i>BOT Goals 2011-12: Lead the College to fiscal stability</i>		
<i>CEO Goals 2011-12: Ensure fiscal stability for the District</i>		

SUPERINTENDENT'S RECOMMENDATION: APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

Sandra Dillon
Interim Director of Human Resources

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534-3197

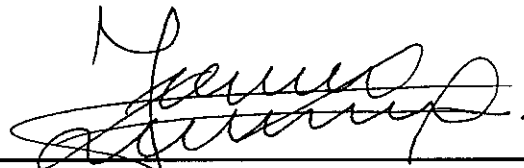
ADDRESS

(707) 864-7122

TELEPHONE NUMBER

Administration
ORGANIZATION

October 7, 2011
DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT



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

October 7, 2011
DATE APPROVED BY
SUPERINTENDENT-PRESIDENT

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board
SUBJECT: FACILITIES MASTER PLAN PRESENTATION BY
ARCHITECTURE/vbn

REQUESTED ACTION: INFORMATION

SUMMARY:

As part of the College's long-range strategic planning process, on July 20, 2011, the Board approved a request to solicit proposals for a Facilities Master Plan. Over the next two weeks, the Finance and Administration Office sent such Requests for Proposals to twenty-two (22) firms who also participated in an on-site informational pre-bid conference on August 9, 2011. The District subsequently received nine submittals and all nine firms were interviewed by a panel consisting of faculty, staff, and managers who short-listed three firms as prospective candidates. After extensive reference checking, ARCHITECTURE/vbn was determined to be the recommended finalist.

Representatives from ARCHITECTURE/vbn will provide a comprehensive overview and scope of the proposed Facilities Master Plan.

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

SUPERINTENDENT'S RECOMMENDATION: APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

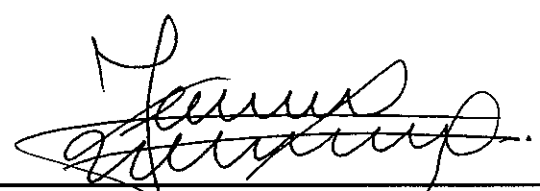
Yulian I. Ligioso, Vice President
Finance & Administration
PRESENTER'S NAME

400 Suisun Valley Road
Fairfield, CA 94534
ADDRESS

707-864-7209
TELEPHONE NUMBER

Finance and Administration
ORGANIZATION

October 7, 2011
**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**


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

October 7, 2011
**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board
SUBJECT: PROPOSED NAMING OPPORTUNITY FOR THE FITNESS
RAMADA

REQUESTED ACTION: INFORMATION

SUMMARY:

Ms. Terri Pearson-Bloom, Interim Dean, School of Human Performance and Development, will present a proposal to name the Fitness Ramada in honor of Robert (Bob) L. Myers, former Dean of the School. Bob Myers has served the Solano Community College District with distinction since 1992 when he first became the Dean of Physical Education and Athletics Division. Bob Myers' support of SCC programs and activities has always been enthusiastic and dedicated to student success.

This naming opportunity is being proposed to honor the service of Robert L. Myers to Solano Community College, and in particular to recognize the monetary and in-kind gift donations he procured for the College through his fundraising efforts, as well as the vision he realized with improvements of athletics and wellness facilities through the passage and implementation of the Measure G Bond.

*Government Code: Board Policy: 1130 Estimated Fiscal Impact: Not to exceed \$1,000
Physical Education Trust Funds*

SUPERINTENDENT'S RECOMMENDATION: APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

Terri Pearson-Bloom, Interim Dean
School of Human Performance and Development

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

707-864-7112

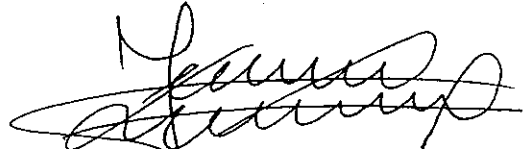
TELEPHONE NUMBER

Academic and Student Affairs

ORGANIZATION

October 7, 2011

DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT



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

October 7, 2011

DATE APPROVED BY
SUPERINTENDENT-PRESIDENT