

AGENDA ITEM 11.(a)  
MEETING DATE June 3, 2015

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

**TO: MEMBERS OF THE GOVERNING BOARD**  
**SUBJECT: CONSENT CALENDAR – HUMAN RESOURCES**  
**REQUESTED ACTION: APPROVAL**

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**EMPLOYMENT 2015-2016**

**Regular Assignment**

<b><u>Name</u></b>	<b><u>Assignment</u></b>	<b><u>Effective</u></b>
To Be Announced	Dean of Health Sciences M00062 (Range 49)	TBD
To Be Announced	Vice President of Student Services M00085 (Range 53)	TBD

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**Wade Larson, D.M.**  
Associate Vice President, Human Resources

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June 3, 2015  
**Date Submitted**

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

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June 3, 2015  
**Date Approved**

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SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board  
SUBJECT: SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD RESOLUTION HONORING M.  
NASER J. BAIG

REQUESTED ACTION: APPROVAL

SUMMARY:

Dr. Jowel C. Laguerre, Superintendent-President, will present on behalf of the Solano Community College District Governing Board resolution honoring Mr. M. Naser J. Baig for his serving faithfully and with distinction as Student Trustee from May 2014 through May 2015.

*Government Code: Board Policy: 1017 Estimated Fiscal Impact:*

**SUPERINTENDENT'S RECOMMENDATION:**

APPROVAL  DISAPPROVAL  
 NOT REQUIRED  TABLE

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

**PRESENTER'S NAME**

4000 Suisun Valley Road  
Fairfield, CA 94534

**ADDRESS**

(707) 864-7112

**TELEPHONE NUMBER**

Administration  
**ORGANIZATION**

May 22, 2015

**DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT**

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

May 22, 2015

**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**

**SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD  
RESOLUTION HONORING**

*M. Naser J. Baig*

*Whereas*, M. Naser J. Baig served faithfully and with distinction for two semesters on the Solano Community College District Governing Board as Student Trustee from May \_\_\_\_, 2014 through May of 2015;

*Whereas*, M. Naser J. Baig has served on the Associated Students of Solano College (ASSC) as a Governing Board Representative and as the Chair of the Procedural Review Committee;

*Whereas*, M. Naser J. Baig has presided over many student organizations, including the Solano Haiti Partnership and worked with the Water and Education International Project in 2013, and a number of student committees;

*Whereas*, M. Naser J. Baig has worked tirelessly to further enhance the educational climate at Solano Community College; now, therefore be it

*Resolved*, That the Solano Community College District Governing Board hereby expresses sincere appreciation to M. Naser J. Baig for his student leadership and dedicated service to the District; and be it further

*Resolved*, That the Solano Community College District Governing Board wishes him well in future educational and career pursuits, and extends sincere thanks for his many contributions to the future of Solano Community College.

*Passed and Adopted*, This 3rd day of June, 2015 by the Governing Board of the Solano Community College District.

\_\_\_\_\_  
A. Marie Young, President

\_\_\_\_\_  
Michael A. Martin, Vice President

\_\_\_\_\_  
Monica Brown

\_\_\_\_\_  
Sarah E. Chapman, Ph.D.

\_\_\_\_\_  
Denis Honeychurch, J.D

\_\_\_\_\_  
Pam Keith

\_\_\_\_\_  
Rosemary Thurston

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

**TO: Members of the Governing Board**  
**SUBJECT: INSTITUTIONAL EFFECTIVENESS PARTNERSHIP  
INITIATIVE GOALS**

**REQUESTED ACTION: APPROVAL**

**SUMMARY:**

The Institutional Effectiveness Partnership Initiative is a partnership of the Chancellor's Office, College of the Canyons, and Foothill College. The goal of this initiative is to help advance colleges' institutional effectiveness and in the process, significantly reduce the number of accreditation sanctions and audit issues. It will also help to enhance the system's ability to effectively serve students. A component of the initiative is the Statewide Indicator System, which includes student performance and outcomes, accreditation status, fiscal viability, and programmatic compliance with State and Federal Guidelines. Community Colleges are required to work within their campus community to establish goals for up to 18 indicators.

The goals were established through a committee of Shared Governance, and were approved by the Shared Governance Council and the Superintendent-President's Cabinet. Board of Trustees approval is requested at this time

*Government Code ED Code Title 3 66000-101060 Board Policy: Estimated Fiscal Impact: N/A*

**SUPERINTENDENT'S RECOMMENDATION:**

**APPROVAL**       **DISAPPROVAL**  
 **NOT REQUIRED**       **TABLE**

Dr. Leslie Minor, Vice President  
Academic Affairs

**PRESENTER'S NAME**

4000 Suisun Valley Road  
Fairfield, CA 94534

**ADDRESS**

(707) 864-7102

**TELEPHONE NUMBER**

Academic Affairs  
**ORGANIZATION**

May 22, 2015

**DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT**



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

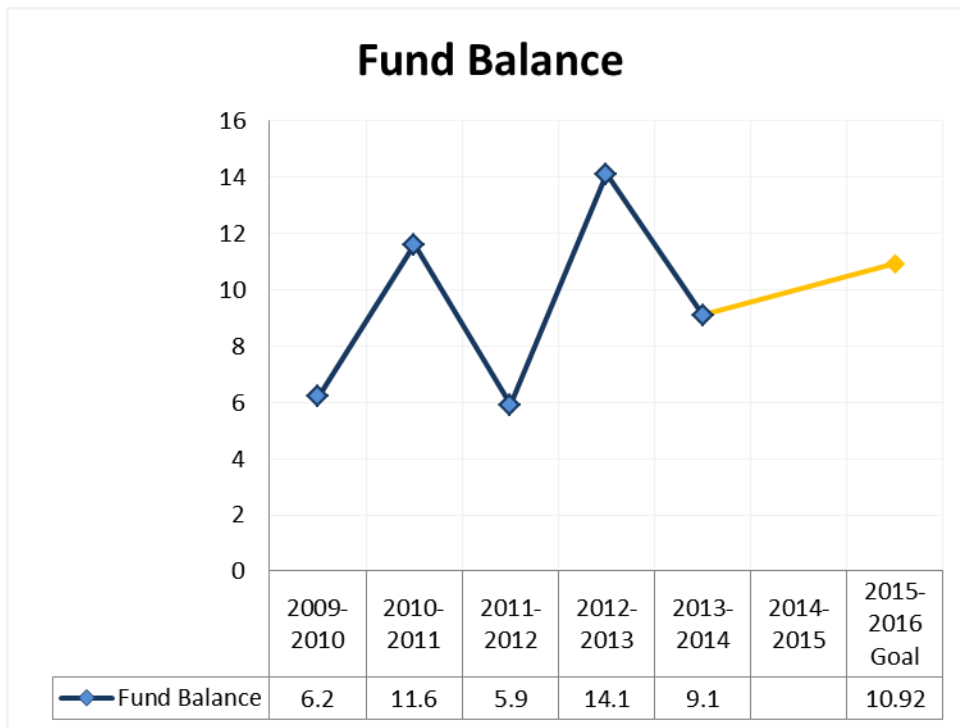
May 22, 2015

**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**

**FUND BALANCE**

Group	Status	Name	Description
Fiscal Viability	Required	Fund Balance	Ending unrestricted general fund balance as a percentage of total expenditures

2009-2010	2010-2011	2011-2012	2012-2013	2013-2014	2014-2015	2015-2016 Goal
6.2	11.6	5.9	14.1	9.1		10.92



**RATIONALE**

20% increase to reach a target that represents the balance between stability, reserves and maintaining service

**AUDIT FINDINGS**

Group	Status	Name	Description
Fiscal Viability	Required	Audit Findings	Unmodified auditor's report without internal control issues

2009-2010	2010-2011	2011-2012	2012-2013	2013-2014	2014-2015	2015-2016 Goal
				N		Y

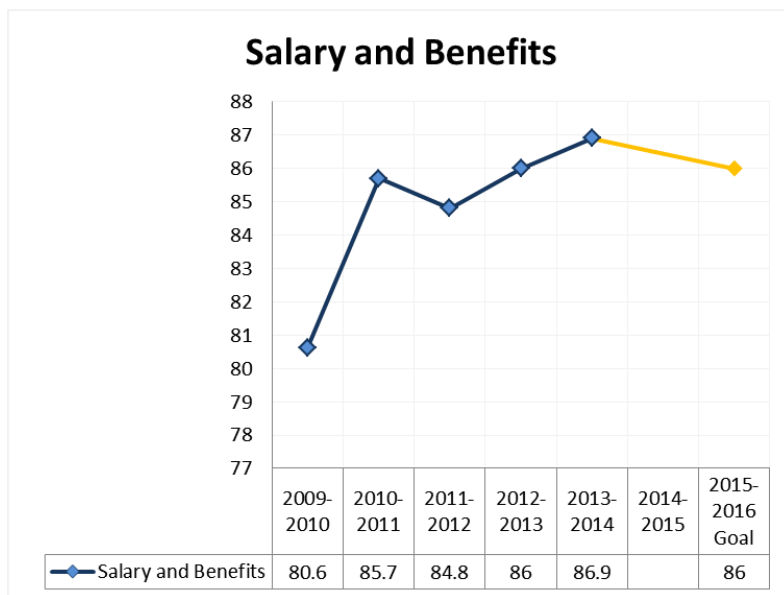
**RATIONALE**

District needs to be in a position where there are no internal control issues.

**SALARY AND BENEFITS**

Group	Status	Name	Description
Fiscal Viability	Optional	Salary and Benefits	Salaries and benefits as a percentage of unrestricted general fund expenditures, excluding other outgoing expenditures

2009-2010	2010-2011	2011-2012	2012-2013	2013-2014	2014-2015	2015-2016 Goal
80.6	85.7	84.8	86	86.9		86



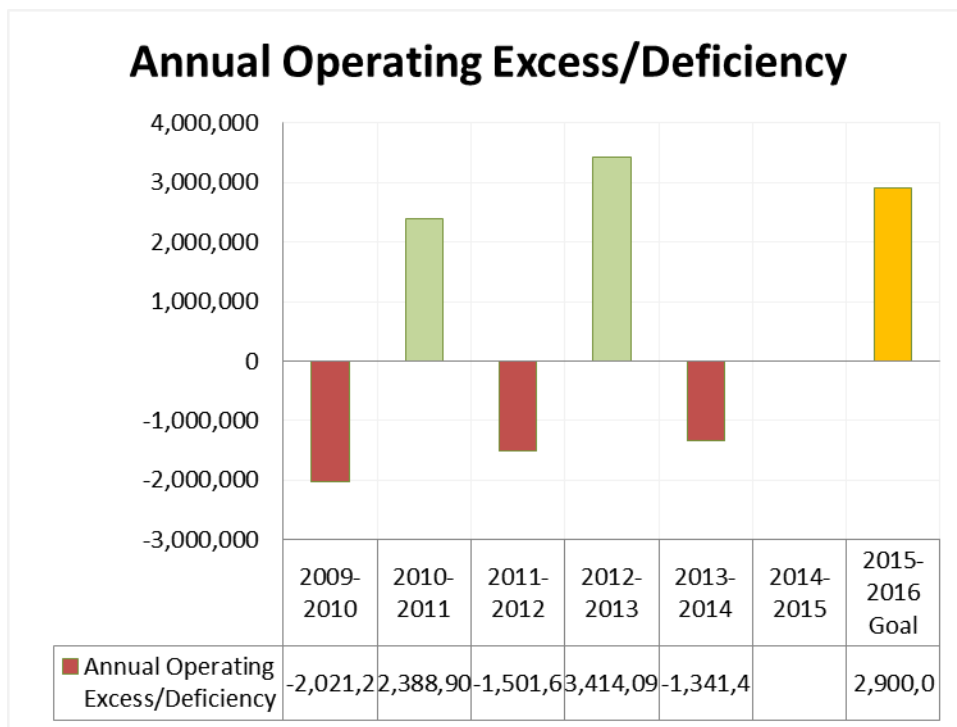
**RATIONALE**

Represents a best case scenario that reverses the trend while absorbing the PERS/STRS increases and desire to increase Fund Balance and make more money available for supplies and maintenance.

**ANNUAL OPERATING EXCESS/DEFICIENCY**

Group	Status	Name	Description
Fiscal Viability	Optional	Annual Operating Excess/Deficiency	Net increase or decrease in general fund balance

2009-2010	2010-2011	2011-2012	2012-2013	2013-2014	2014-2015	2015-2016 Goal
-2,021,223	2,388,907	-1,501,627	3,414,099	-1,341,447		\$2,900,000



**RATIONALE**

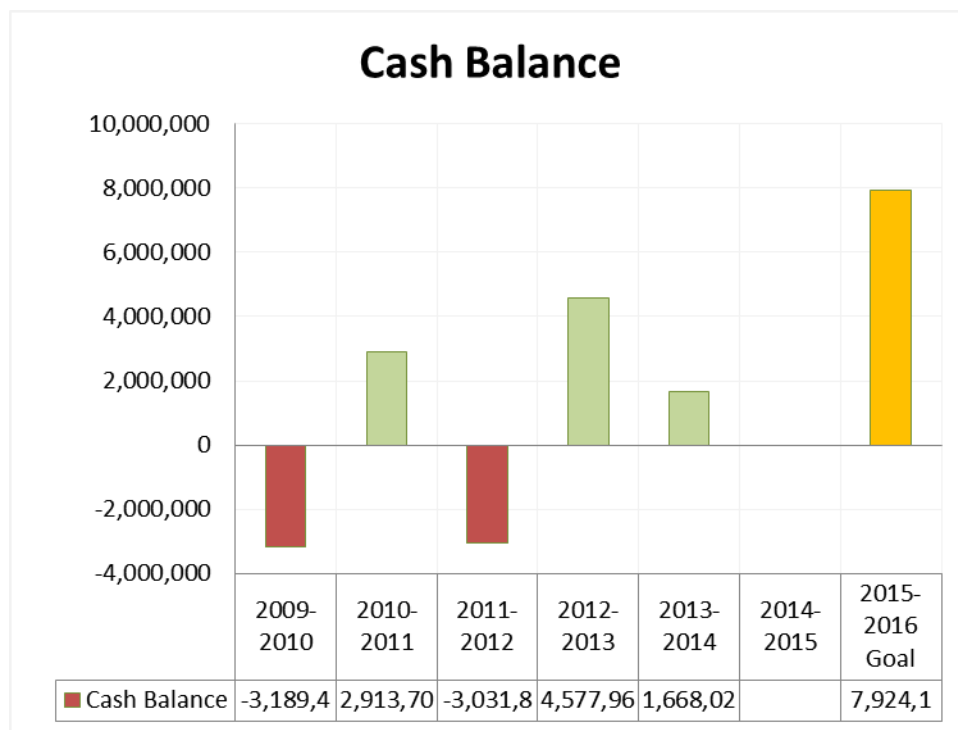
This would be the operating excess required to meet the 10.92% fund balance target



**CASH BALANCE**

Group	Status	Name	Description
Fiscal Viability	Optional	Cash Balance	Unrestricted and restricted general fund cash balance, excluding investments

2009-2010	2010-2011	2011-2012	2012-2013	2013-2014	2014-2015	2015-2016 Goal
-3,189,461	2,913,700	-3,031,815	4,577,969	1,668,022		7,924,100



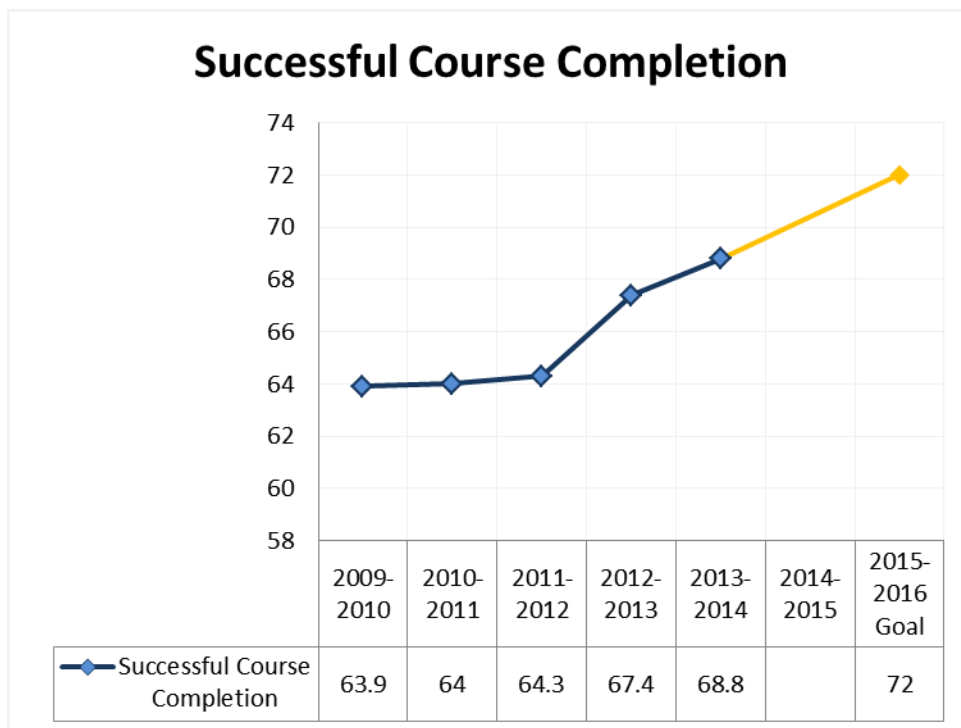
**RATIONALE**

Represents 2 months cash supply

**SUCCESSFUL COURSE COMPLETION**

Group	Status	Name	Description
Student Performance Outcomes	Required	Successful Course Completion	Percentage of credit course enrollments where student earned a grade of C or better

2009-2010	2010-2011	2011-2012	2012-2013	2013-2014	2014-2015	2015-2016 Goal
63.9	64	64.3	67.4	68.8		72



**RATIONALE**

Represents continuing efforts related to 3SP and SEP initiatives to increase student success

**ACCREDITATION STATUS**

Group	Status	Name	Description
Accreditation Status	Required	Accreditation Status	Latest Accrediting Commission for Community and Junior Colleges (ACCJC) action

2009-2010	2010-2011	2011-2012	2012-2013	2013-2014	2014-2015	2015-2016 Goal
Fully Accredited, Probation	Fully Accredited, Reaffirmed	Fully Accredited, Warning	Fully Accredited, Warning	Fully Accredited, Reaffirmed		Fully Accredited, Reaffirmed

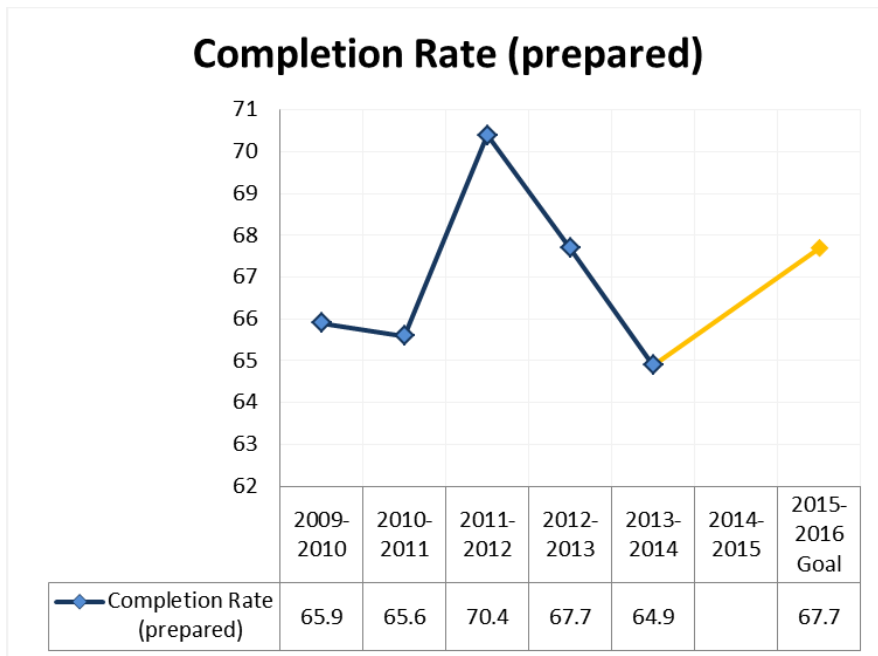
**RATIONALE**

Represents maintaining gains in addressing and pre-empting accreditation recommendations.

**COMPLETION RATE (PREPARED)**

Group	Status	Name	Description
Student Performance and Outcomes	Optional	Completion Rate (prepared)	Percentage of degree, certificate, and/or transfer seeking students starting first time tracked for six years who completed a degree, certificate, or transfer related outcome (Student's lowest course attempted in Math and/or English was college level)

2009-2010	2010-2011	2011-2012	2012-2013	2013-2014	2014-2015	2015-2016 Goal
65.9	65.6	70.4	67.7	64.9		67.7



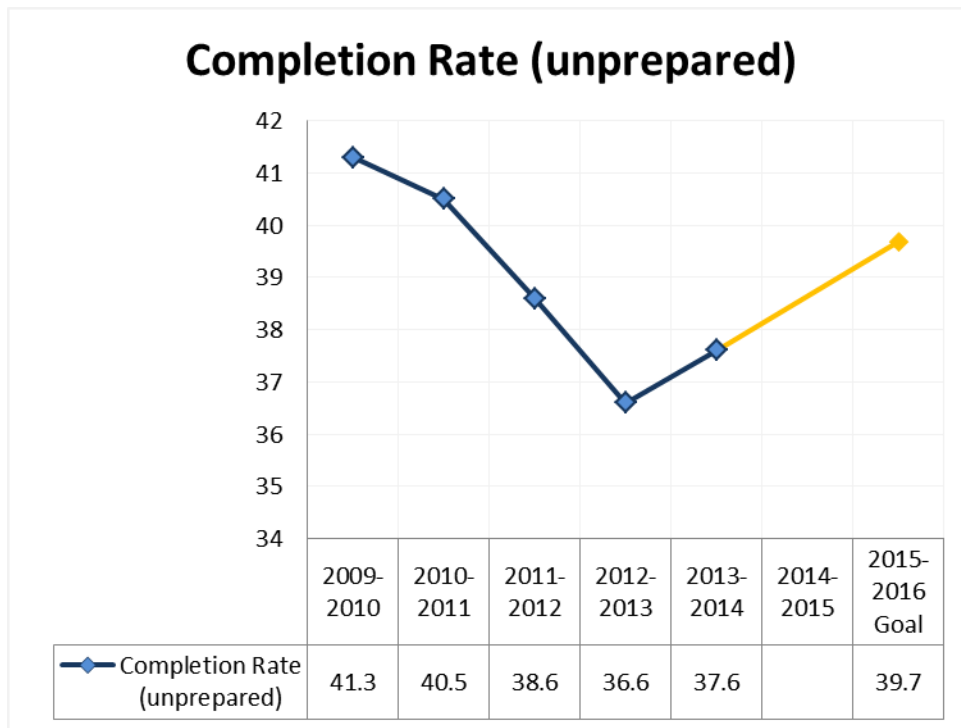
**RATIONALE**

Would like to see a halt in the decline and a return to 2012-2013 rates.

**COMPLETION RATE (UNPREPARED)**

Group	Status	Name	Description
Student Performance and Outcomes	Optional	Completion Rate (unprepared)	Percentage of degree, certificate, and/or transfer seeking students starting first time tracked for six years who completed a degree, certificate, or transfer related outcome (Student's lowest course attempted in Math and/or English was pre-collegiate level)

2009-2010	2010-2011	2011-2012	2012-2013	2013-2014	2014-2015	2015-2016 Goal
41.3	40.5	38.6	36.6	37.6		39.7



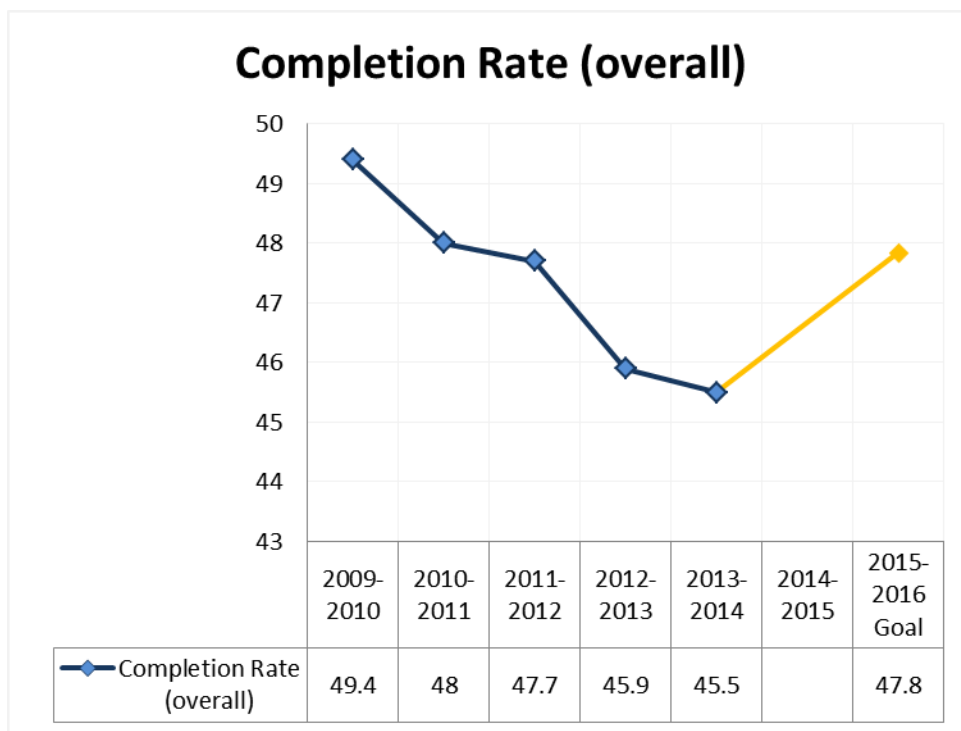
**RATIONALE**

Based on continuation of prior year % increase.

**COMPLETION RATE (OVERALL)**

Group	Status	Name	Description
Student Performance and Outcomes	Optional	Completion Rate (overall)	Percentage of degree, certificate, and/or transfer seeking students starting first time tracked for six years who completed a degree, certificate, or transfer related outcome (Student attempted any level of Math or English in the first three years)

2009-2010	2010-2011	2011-2012	2012-2013	2013-2014	2014-2015	2015-2016 Goal
49.4	48	47.7	45.9	45.5		47.8



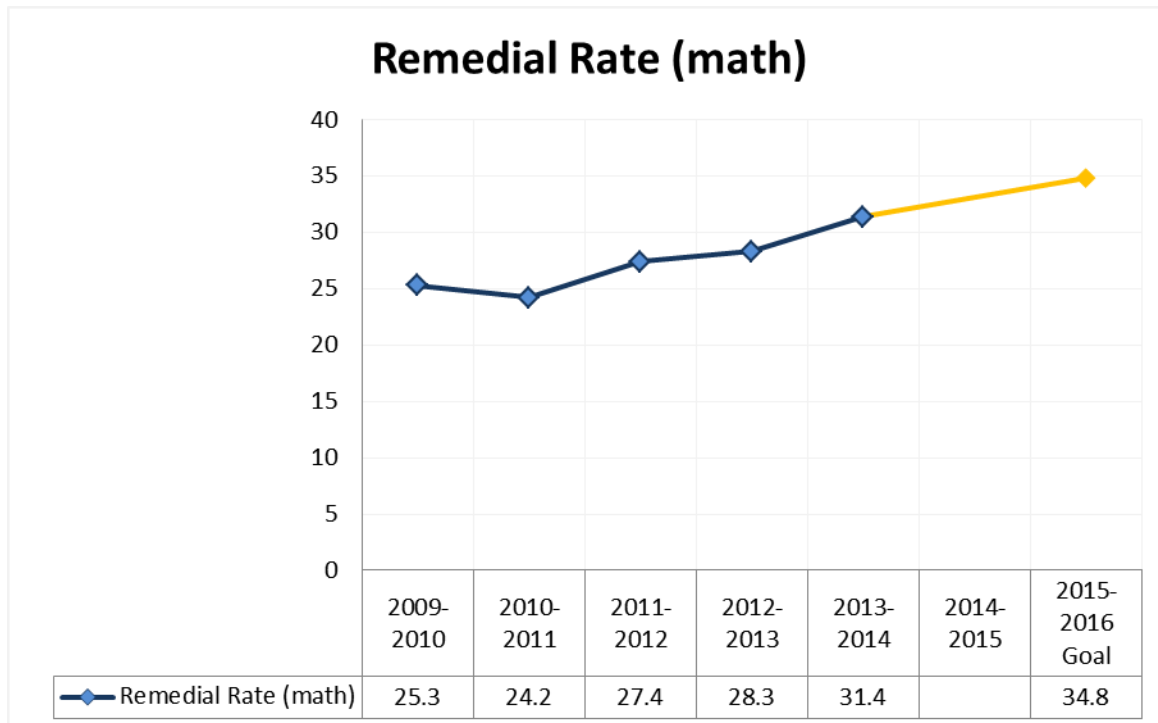
**RATIONALE**

Composite proportion based on prepared %increase \*1/3 + unprepared % increase\*2/3.

**REMEDIAL RATE (MATH)**

Group	Status	Name	Description
Student Performance and Outcomes	Optional	Remedial Rate (math)	Percentage of credit students tracked for six years who started below transfer level in English, mathematics, and/or ESL and completed a college-level course in the same discipline

2009-2010	2010-2011	2011-2012	2012-2013	2013-2014	2014-2015	2015-2016 Goal
25.3	24.2	27.4	28.3	31.4		34.84



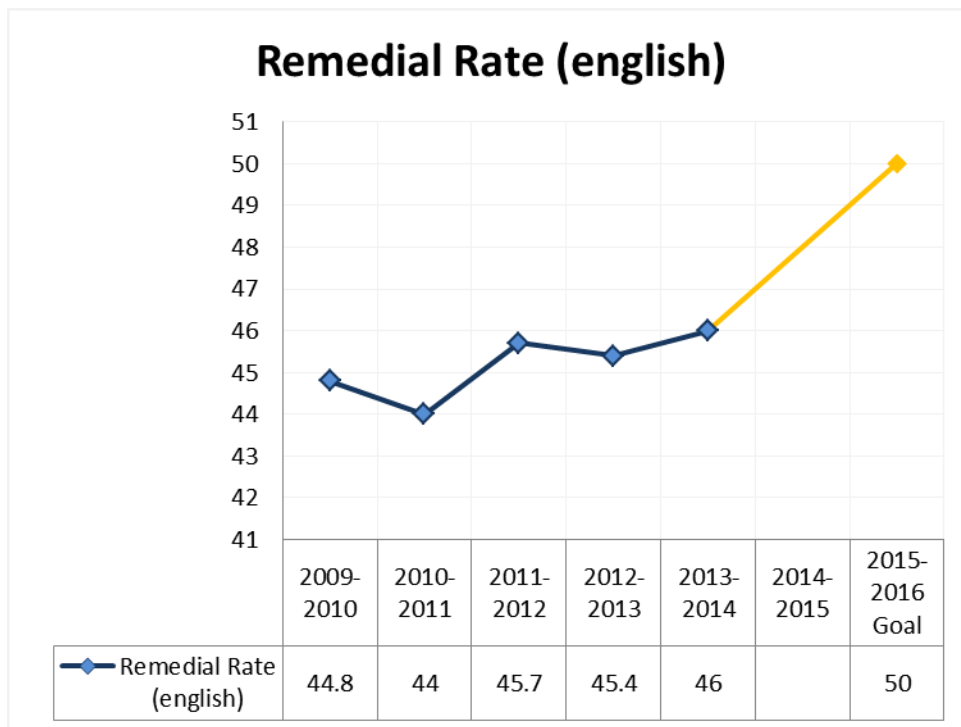
**RATIONALE**

Based on continuation of prior year % increase. Will solicit feedback from math faculty.

**REMEDIAL RATE (ENGLISH)**

Group	Status	Name	Description
Student Performance and Outcomes	Optional	Remedial Rate (english)	Percentage of credit students tracked for six years who started below transfer level in English, mathematics, and/or ESL and completed a college-level course in the same discipline

2009-2010	2010-2011	2011-2012	2012-2013	2013-2014	2014-2015	2015-2016 Goal
44.8	44	45.7	45.4	46		50



**RATIONALE**

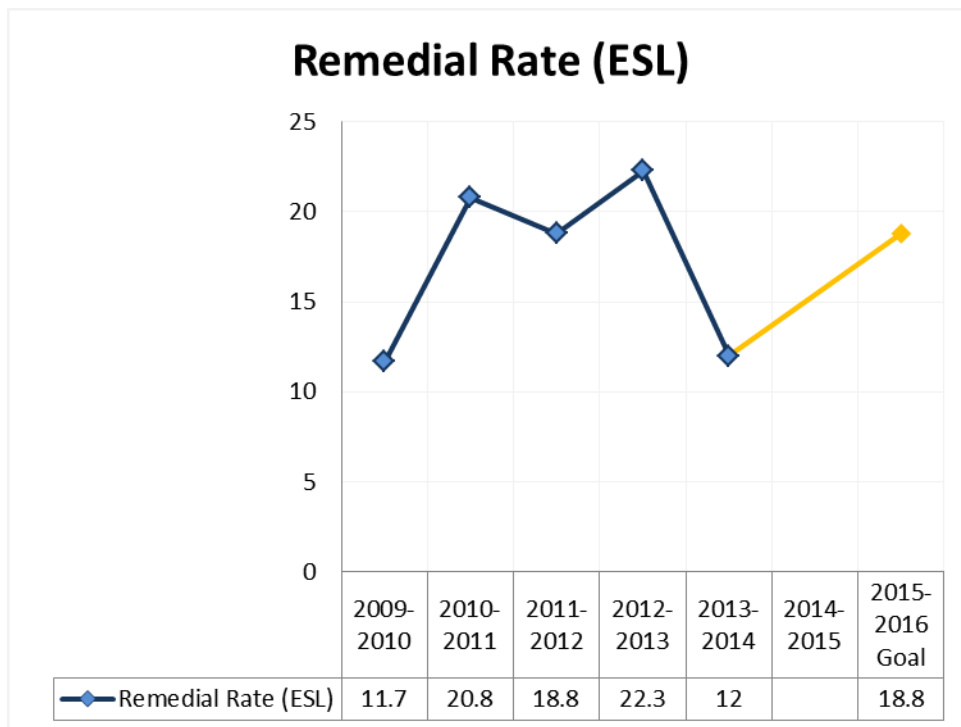
Based on high achievement goal from faculty input. Seek further faculty input



**REMEDIAL RATE (ESL)**

Group	Status	Name	Description
Student Performance and Outcomes	Optional	Remedial Rate (ESL)	Percentage of credit students tracked for six years who started below transfer level in English, mathematics, and/or ESL and completed a college-level course in the same discipline

2009-2010	2010-2011	2011-2012	2012-2013	2013-2014	2014-2015	2015-2016 Goal
11.7	20.8	18.8	22.3	12		18.8



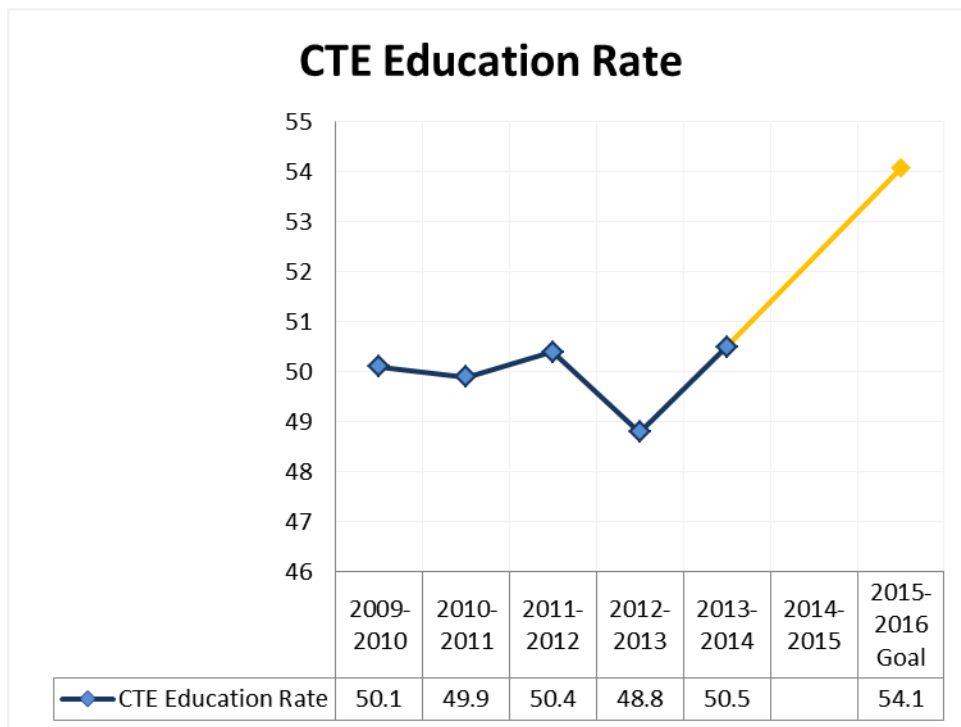
**RATIONALE**

Desire to move back to previous year levels (2011-2012). This number may have variability due to low population size.

**CTE EDUCATION RATE**

Group	Status	Name	Description
Student Performance and Outcomes	Optional	CTE Education Rate	Percentage of students tracked for six years who completed more than eight units in courses classified as career technical education in a single discipline who completed a degree or certificate or transferred

2009-2010	2010-2011	2011-2012	2012-2013	2013-2014	2014-2015	2015-2016 Goal
50.1	49.9	50.4	48.8	50.5		54.1



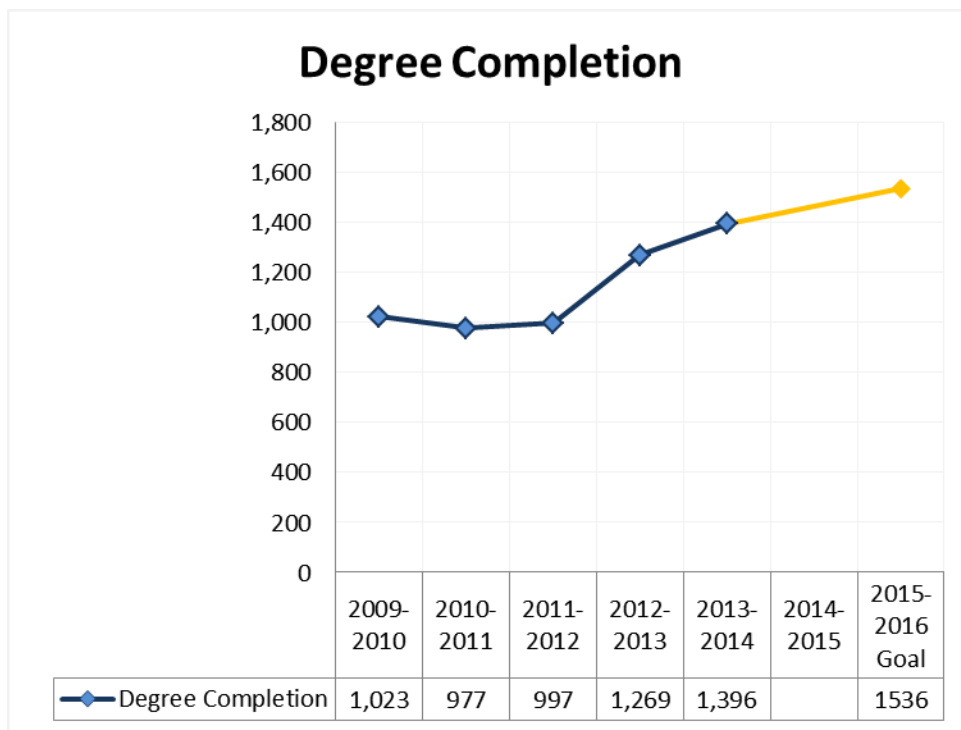
**RATIONALE**

Continue current improvement rate.

**DEGREE COMPLETION**

Group	Status	Name	Description
Student Performance and Outcomes	Optional	Degree Completion	Number of associate degrees awarded

2009-2010	2010-2011	2011-2012	2012-2013	2013-2014	2014-2015	2015-2016 Goal
1,023	977	997	1,269	1,396		1536



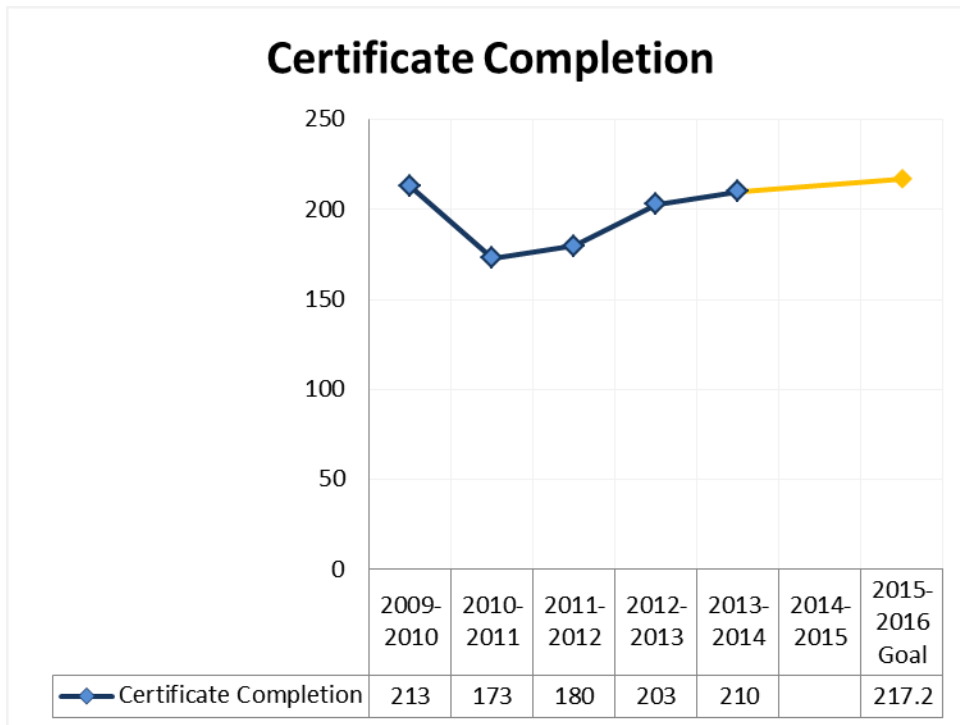
**RATIONALE**

Continue current improvement rate.

**CERTIFICATE COMPLETION**

Group	Status	Name	Description
Student Performance and Outcomes	Optional	Certificate Completion	Number of Chancellor's office approved certificates awarded

2009-2010	2010-2011	2011-2012	2012-2013	2013-2014	2014-2015	2015-2016 Goal
213	173	180	203	210		217.2



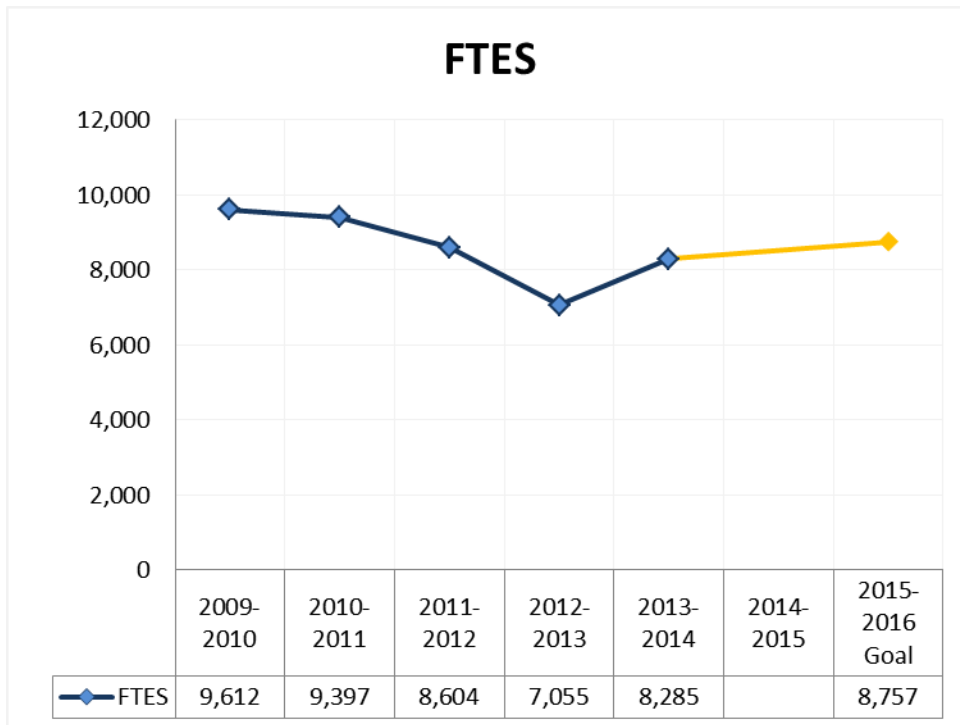
**RATIONALE**

Continue current improvement rate.

**FTES**

Group	Status	Name	Description
Fiscal Viability	Optional	FTES	Annual number of full-time equivalent students

2009-2010	2010-2011	2011-2012	2012-2013	2013-2014	2014-2015	2015-2016 Goal
9,612	9,397	8,604	7,055	8,285		8,757



**RATIONALE**

Return to base funding allocation and restoration funding

SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD AGENDA ITEM

TO: MEMBERS OF THE GOVERNING BOARD  
SUBJECT: CONTRACT AWARD TO UTELOGY CORPORATION  
FOR PROFESSIONAL SERVICES FOR THE PORTABLE  
CLASSROOMS PHASE II – SMALL CAPITAL PROJECT

**REQUESTED ACTION:** APPROVAL

**SUMMARY:**

Board approval is requested for the award of a professional services contract to Utelogy Corporation for the Portable Classrooms Phase II - Small Capital Projects. Scope of work includes coordination services for the deployment of smart classroom technology to the new modular classrooms. The consultant's scope of work also includes the provisioning and configuration of the Utelogy audio/visual system in the portable classrooms on the main Fairfield Campus and swing space classrooms located at 360 Campus Lane.

The Board is asked to approve a contract for Utelogy Corporation in the amount of \$11,800.

The contract is available online at <http://www.solano.edu/measureq/planning.php>.

*Government Code: Board Policy Estimated Fiscal Impact: \$11,800 Measure Q Funds*

SUPERINTENDENT'S RECOMMENDATION:  APPROVAL  DISAPPROVAL  
 NOT REQUIRED  TABLE

Leigh Sata  
Executive Bonds Manager  
PRESENTER'S NAME

4000 Suisun Valley Road  
Fairfield, CA 94534  
ADDRESS

(707) 863-7855  
TELEPHONE NUMBER

Administration  
ORGANIZATION

May 22, 2015  
DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT



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

May 22, 2015  
DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT

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

**TO: Members of the Governing Board**

**SUBJECT: CONTRACT AWARD TO WALL 2 WALL PAINTING FOR  
CONSTRUCTION SERVICES FOR THE  
BIOTECHNOLOGY AND SCIENCE BUILDING  
CLASSROOM IMPROVEMENT PROJECT**


**REQUESTED ACTION: APPROVAL**

**SUMMARY:**

Board approval is requested for the award of a construction services contract to Wall 2 Wall Painting for the Biotechnology and Science Building classroom improvement project. The scope of work includes modifications to an existing classroom (Room 114) at the Vacaville Center, which will support the expanding Biotechnology program. This renovated "standard" classroom will be outfitted with specific equipment in order to function as a Biotechnology laboratory space, until the new building is constructed.

The Board is asked to approve a contract to Wall 2 Wall Painting in the amount of \$2,900.00

The contract is available online at <http://www.solano.edu/measureq/planning.php>.

<i>Government Code:</i>	<i>Board Policy:</i>	<i>Estimated Fiscal Impact: \$2,900</i>	<i>Measure Q Funds</i>
<b>SUPERINTENDENT'S RECOMMENDATION:</b>		<input checked="" type="checkbox"/> <b>APPROVAL</b>	<input type="checkbox"/> <b>DISAPPROVAL</b>
		<input type="checkbox"/> <b>NOT REQUIRED</b>	<input type="checkbox"/> <b>TABLE</b>
Leigh Sata Executive Bonds Manager			
<b>PRESENTER'S NAME</b>			
4000 Suisun Valley Road Fairfield, CA 94534			
<b>ADDRESS</b>			
(707) 863-7855			
<b>TELEPHONE NUMBER</b>		<b>JOWEL C. LAGUERRE, Ph.D.</b> Superintendent-President	
Administration		May 22, 2015	
<b>ORGANIZATION</b>		<b>DATE APPROVED BY</b>	
May 22, 2015		<b>SUPERINTENDENT-PRESIDENT</b>	
<b>DATE SUBMITTED TO</b>			
<b>SUPERINTENDENT-PRESIDENT</b>			

SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD AGENDA ITEM

**TO:** Members of the Governing Board  
**SUBJECT:** CONTRACT AWARD TO TYRELL PLUMBING FOR  
CONSTRUCTION SERVICES FOR THE  
BIOTECHNOLOGY AND SCIENCE BUILDING  
CLASSROOM IMPROVEMENT PROJECT

**REQUESTED ACTION:** APPROVAL

SUMMARY:

Board approval is requested for the award of a construction services contract to Tyrell Plumbing for the Biotechnology and Science Building classroom improvement project. This project will support the conversion of an existing classroom (Room 114) at the Vacaville Center, which will be used by the expanding Biotechnology program until the new building is constructed. The scope of work includes installation and plumbing for required safety items – specifically an emergency shower, eye wash station, stainless steel sink and faucet. All plumbing work will tie into the existing building plumbing system, the most cost effective way to meet the needs of the users.

The Board is asked to approve a contract to Tyrell Plumbing in the amount of \$11,600.00.

The contract is available online at <http://www.solano.edu/measureq/planning.php>.

*Government Code: Board Policy: Estimated Fiscal Impact: \$11,600 Measure Q Funds*

**SUPERINTENDENT’S RECOMMENDATION:**

APPROVAL       DISAPPROVAL  
 NOT REQUIRED       TABLE

Leigh Sata  
Executive Bonds Manager

**PRESENTER’S NAME**

4000 Suisun Valley Road  
Fairfield, CA 94534

**ADDRESS**

(707) 863-7855

**TELEPHONE NUMBER**

Administration

**ORGANIZATION**

May 22, 2015

**DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT**

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

May 22, 2015

**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**



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

**TO: Members of the Governing Board**

**SUBJECT: CONTRACT AWARD TO SAC VALLEY ELECTRIC, INC.,  
FOR CONSTRUCTION SERVICES FOR THE  
BIOTECHNOLOGY AND SCIENCE BUILDING  
CLASSROOM IMPROVEMENT PROJECT**

**REQUESTED ACTION: APPROVAL**

**SUMMARY:**

Board approval is requested for the award of a construction services contract to Sac Valley Electric, for the Biotechnology and Science Building classroom improvement project. This project will support the conversion of an existing classroom (Room 114) at the Vacaville Center, which will be used by the expanding Biotechnology program until the new building is constructed. The scope of work includes installation of electrical outlets needed to support specific biotech equipment needs. The electrical work will tie into the existing building system, and equipment was placed to take advantage of existing outlets, the most cost effective way to meet the needs of the users.

The Board is asked to approve a contract to Sac Valley Electric in the amount of \$13,000.00

The contract is available online at <http://www.solano.edu/measureq/planning.php>.

*Government Code: Board Policy: Estimated Fiscal Impact: \$13,000 Measure Q Funds*

**SUPERINTENDENT'S RECOMMENDATION:**

APPROVAL       DISAPPROVAL  
 NOT REQUIRED       TABLE

Leigh Sata  
Executive Bonds Manager

**PRESENTER'S NAME**

4000 Suisun Valley Road  
Fairfield, CA 94534

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(707) 863-7855

**TELEPHONE NUMBER**

Administration  
**ORGANIZATION**

May 22, 2015  
**DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT**



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

May 22, 2015  
**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**

SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD AGENDA ITEM

**TO:** Members of the Governing Board  
**SUBJECT:** CONTRACT AWARD TO SAC VALLEY ELECTRIC INC.,  
FOR FIRE ALARM INSTALLATION FOR THE  
PORTABLE CLASSROOMS PHASE II - SMALL CAPITAL  
PROJECT  
**REQUESTED ACTION:** APPROVAL

**SUMMARY:**

Board approval is requested for award of construction services contract to Sac Valley Electric Inc., for the Portable Classrooms Phase II - Small Capital Project. The scope of work includes furnishing and installing fire alarm for the new modular classroom buildings. The modular classrooms will serve as a temporary teaching space while other facilities on the Fairfield campus are modernized. The lease agreement for the modular classrooms was approved by the Board on April 15, 2015.

The board is asked to approve a contract to Sac Valley Electric in the amount of \$11,045.00.


The contract is available online at <http://www.solano.edu/measureq/planning.php>.

*Government Code: Board Policy: Estimated Fiscal Impact: \$11,045 Measure Q Funds*

**SUPERINTENDENT'S RECOMMENDATION:**

APPROVAL       DISAPPROVAL  
 NOT REQUIRED       TABLE

Leigh Sata  
Executive Bonds Manager  
**PRESENTER'S NAME**  
4000 Suisun Valley Road  
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**ADDRESS**  
(707) 863-7855  
**TELEPHONE NUMBER**  
Administration  
**ORGANIZATION**  
May 22, 2015  
**DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT**

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

May 22, 2015  
**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**

SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board  
SUBJECT: CONTRACT AWARD TO JLC CONTRACTING, INC., FOR BUILDING 1200 PERFORMING ARTS RENOVATION (PHASE I) SWING SPACE PROJECT

REQUESTED ACTION: APPROVAL

SUMMARY:

Board approval is requested for award of a construction services contract to JLC Contracting Inc., for Building 1200 Performing Arts Renovation (Phase 1) Swing Space project. The scope of work includes providing modifications in the building located at 360 Campus Lane as these spaces will serve as a temporary teaching space during the renovation of Building 1200.

The board is asked to approve a contract to JLC Contracting Inc., in the amount of \$9,700.00

The contract is available online at <http://www.solano.edu/measureq/planning.php>.

Government Code: Board Policy: Estimated Fiscal Impact: \$9,700 Measure Q Funds

SUPERINTENDENT'S RECOMMENDATION:  APPROVAL  DISAPPROVAL  
 NOT REQUIRED  TABLE

Leigh Sata  
Executive Bonds Manager

PRESENTER'S NAME

4000 Suisun Valley Road  
Fairfield, CA 94534

ADDRESS

(707) 863-7855

TELEPHONE NUMBER

Administration  
ORGANIZATION

May 22, 2015  
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SUPERINTENDENT-PRESIDENT

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

May 22, 2015  
DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT

SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD AGENDA ITEM

TO: MEMBERS OF THE GOVERNING BOARD  
SUBJECT: DESIGNATION AND DISPOSAL/DISPOSITION OF  
DISTRICT SURPLUS EQUIPMENT AND PROPERTY,  
RESOLUTION NO. 14/15-31

REQUESTED ACTION: APPROVAL

SUMMARY:


As District staff continue to accomplish housecleaning in a number of buildings, and in compliance with the 81000 series of the California Education Code for appropriate disposition methods and /or restrictions, staff is requesting approval of the attached Resolution No. 14/15-XX authorizing the transfer of tape recording and headphone equipment to the Vallejo Unified School District.

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

Government Code: Board Policy Estimated: 3320 Fiscal Impact: None  
CA Ed Code 70902 (b) (6)m 81540

SUPERINTENDENT'S RECOMMENDATION:  APPROVAL  DISAPPROVAL  
 NOT REQUIRED  TABLE

Dwight Calloway  
Director of Facilities  
PRESENTER'S NAME  
4000 Suisun Valley Road  
Fairfield, CA 94534  
ADDRESS  
707 864-7176  
TELEPHONE NUMBER  
Maintenance & Operations  
ORGANIZATION  
May 15, 2015  
DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT

  
JOWEL C. LAGUERRE, Ph.D.  
Superintendent-President  
May 15, 2015  
DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT

**SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD**

**DESIGNATION AND DISPOSAL/DISPOSITION OF  
SURPLUS EQUIPMENT AND PROPERTY**

**RESOLUTION NO. 14/15-31**

**WHEREAS,** The California Education Code (Section(s) 81450-81460) outlines the process and restrictions for disposal of surplus items, and specifically provides that if the Governing Board of the Solano Community College District, by a unanimous vote of those members present, finds that the property, whether one or more items, is unsatisfactory and/or not suitable for school use, the property may be sold at public auction or otherwise disposed of in accordance with the provisions of E.C. Section 81450; and

**WHEREAS,** The Governing Board of the Solano Community College District has determined that the personal property, described as headphones and tape recorders, is unsatisfactory for retention and not suitable for school use; now therefore be it

**RESOLVED,** The Director of Facilities, with the approval of the Superintendent-President, is authorized to donate said property to the Vallejo Unified School District.

**PASSED AND ADOPTED,** This 3<sup>rd</sup> day of June 2015, by the Governing Board of the Solano Community College District.

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A. MARIE YOUNG  
BOARD PRESIDENT

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JOWEL C. LAGUERRE, Ph.D.  
SECRETARY

SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD AGENDA ITEM

TO: MEMBERS OF THE GOVERNING BOARD  
SUBJECT: CONTRACT AWARD TO GILBANE FOR  
CONSTRUCTION MANAGEMENT SERVICES FOR THE  
SCIENCE BUILDING PROJECT (PHASE I)

REQUESTED ACTION: APPROVAL

SUMMARY:

Board approval is requested for a contract award to Gilbane for construction management services for the Fairfield campus Science Building (phase I) project. A request for qualification and proposal (RFQ/P) was issued for construction management services and two rounds of interviews were conducted. Gilbane was selected as a qualified construction management service provider and contract negotiations have been completed. The contract includes management of pre-construction and construction services for a lease-leaseback delivery method. The scope of work includes the review of contractor proposals, cost estimating, on-site and day to day construction management of the selected General Contractor and project close-out.

The Board is asked to approve a contract for Gilbane in the amount of \$1,056,670.00

The contract is available online at <http://www.solano.edu/measureq/planning.php>.

Government Code: Board Policy Estimated: Fiscal Impact: \$1,056,670 Measure Q Funds

SUPERINTENDENT'S RECOMMENDATION:  APPROVAL  DISAPPROVAL  
 NOT REQUIRED  TABLE

Leigh Sata  
Executive Bonds Manager

PRESENTER'S NAME

4000 Suisun Valley Road  
Fairfield, CA 94534

ADDRESS

707 864-7176

TELEPHONE NUMBER

Administration  
ORGANIZATION

May 22, 2015

DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT

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

May 22, 2015

DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT

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

**TO: MEMBERS OF THE GOVERNING BOARD**

**SUBJECT: PROPOSED AGREEMENT BETWEEN  
ROCKEFELLER PHILANTHROPY ADVISORS, INC.  
AND SOLANO COMMUNITY COLLEGE DISTRICT**

**REQUESTED ACTION: APPROVAL**

**SUMMARY:**

Solano Community College would like to host an Academy for College (ACE) Five-Day Experiential Learning Institute (FELI) event from June 8-12, 2015. This five-day professional development experience is designed for community college faculty, staff and administrators, which will be paid for by Student Equity funds.

Academy for College (ACE) is a sponsored project of Rockefeller Philanthropy Advisors, Inc.

Board approval is requested to enter into an agreement with Rockefeller Philanthropy Advisors, Inc.

Attached is a copy of the agreement.

*Government Code: N/A Board Policy: Estimated Fiscal Impact: \$24,728 – Student Equity Funds*

**SUPERINTENDENT'S RECOMMENDATION:**

APPROVAL       DISAPPROVAL  
 NOT REQUIRED       TABLE

Diane White  
Vice President, Student Success

**PRESENTER'S NAME**

4000 Suisun Valley Road  
Fairfield, CA 94534

**ADDRESS**

(707) 864-4000

**TELEPHONE NUMBER**

Administration  
**ORGANIZATION**

May 22, 2015  
**DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT**

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

May 22, 2015  
**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**

AGREEMENT BETWEEN  
 ROCKEFELLER PHILANTHROPY ADVISORS, INC.  
 and  
 SOLANO COMMUNITY COLLEGE DISTRICT

THIS AGREEMENT is made and entered into this 4<sup>th</sup> day of June, 2015 by and between Solano Community College District (hereinafter "District") and Rockefeller Philanthropy Advisors, Inc., a New York Corporation (hereinafter "Contractor") to provide professional and administrative services to District.

IT IS MUTUALLY AGREED that Contractor will provide a Five-Day Experiential Learning Institute (FELI) event at Solano Community College (hereinafter "Host College") under the following terms and conditions listed below and as shown in Appendix "A".

NOW, THEREFORE, it is agreed as follows:

1. Assignment of Personnel. Contractor shall assign Subcontractor Academy for College Excellence (ACE) to perform the services described in this agreement and represents that ACE is fully qualified and competent to perform the enumerated duties. If at any time for any reason Subcontractor is unable to perform the services described in this agreement to the satisfaction of the District, the District may terminate this agreement upon five (5) days notice to Contractor. Notice of termination may be given by mail, telephone or fax

2. Indemnification. Contractor agrees to defend indemnify and hold harmless the District and its officers, agents and employees from and against all claims, damages losses and expenses, including but not limited to attorney fees arising out of or resulting from the Contractor performance of this Agreement, which are not caused by District negligence, willful misconduct or lack of good faith.

District agrees to defend indemnify and hold harmless the Contractor and its officers, agents and employees from and against all claims, damages, losses and expenses, including but not limited to attorney fees arising out of or resulting from the District's performance of this Agreement, which are not caused by Contractor's negligence, willful misconduct or lack of good faith.

3. Contractor/Subcontractor Not Employee of District. It is understood that Contractor is responsible for the actions of its officers, employees, and servants; that District does not assume any liability under law for any act of Contractor, its officers, agent or employees while traveling to or performing the duties set forth in this Agreement. Furthermore, since the Subcontractor is a self-employed independent contractor, neither the District nor RPA shall be responsible for the payment of any unemployment insurance, Workers' Compensation Insurance, Social Security or Medicare taxes, or contribution of federal or state income tax withholding for or on behalf of the Subcontractor.

4. Payment. Host College buys one FELI section for 25 participants.

**Fees paid to ACE**

ITEM	AMOUNT	NOTES
ACE Comprehensive Fee	\$15,158	covers costs for event support, curriculum development & innovation
Classroom materials	\$375	working styles assessments (\$15/pp)
Master Mentor Fee	\$3,921	covers a stipend, and travel/ incidental costs
<b>Total invoice</b>	<b>\$19,453</b>	<b>for one section of 25 participants</b>



**Fees paid to others by Host College**

<b>ITEM</b>	<b>AMOUNT</b>	<b>NOTES</b>
Classroom Materials	\$550	Estimated duplications costs for participant readers and classroom supplies
Catering	\$4,725	Estimated cost \$35/pp for 5 days (\$175/pp) based on 27 people total.
<b>Total fees paid to others</b>	<b>\$5,275</b>	<b>Estimated cost for one section</b>

ACE will invoice the Host College prior to the event, unless otherwise stipulated by Host College. Participants from colleges other than the Host College will pay the ACE Comprehensive Fee directly to ACE; ACE will then subtract the credit from the amount that is invoiced to the Host College. Please note that the invoice will be paid to Rockefeller Philanthropy Advisors (RPA). ACE is a sponsored project of RPA.

5. Status of District and RPA. It is expressly understood and agreed that this Agreement is not intended and shall not be construed to create the relationship of agent, servant, employee, partnership, joint venture, or association between District and Contractor, but is, rather, an agreement by and between the independent contractors, these being District and Contractor.

6. Limitations of Consultant Powers. Subcontractor shall perform the services as defined in Appendix "A". To the extent that the law allows, Subcontractor may discharge duties which are consistent with their status as an independent contractor. The District shall designate an employee(s) to discharge those duties and exercise those powers which can only be vested in a person employed by the District, and in that capacity the designated employee(s) and Subcontractor shall coordinate to ensure the orderly and consistent administration of the area of consultation.

7. Limitations of Consultant Powers. Subcontractor shall perform the services as defined in Appendix "A". To the extent that the law allows, Subcontractor may discharge duties which are consistent with their status as an independent contractor. The District shall designate an employee(s) to discharge those duties and exercise those powers which can only be vested in a person employed by the District, and in that capacity the designated employee(s) and Subcontractor shall coordinate to ensure the orderly and consistent administration of the area of consultation.

8. Compliance with Laws. Subcontractor shall comply with all applicable Federal/State/Local laws, administrative regulations, District policies, and executive orders including but not limited to laws prohibiting discrimination based on age, disability, sex, race, creed, national origin and marital status.

9. Terms of Agreement. This Agreement shall remain in full force and effect beginning June 3, 2015 and ending June 12, 2015. This Agreement may be extended or canceled by mutual agreement of all parties hereto.

ROCKEFELLER PHILANTHROPY ADVISORS, INC.

DATED:

By: \_\_\_\_\_

Nicholas Hodges  
Senior Vice President and Chief Operating Officer  
6 West 48th Street, 10th Floor  
New York, NY 10036

ACADEMY FOR COLLEGE EXCELLENCE

DATED:

By: \_\_\_\_\_

Christopher Shockey  
Executive Director  
PO Box 1253  
Santa Cruz, CA 95061-1253

SOLANO COMMUNITY COLLEGE DISTRICT

DATED:

By: \_\_\_\_\_

Jowel Laguerre, Ph.D.  
Superintendent-President  
4000 Suisun Valley Road  
Fairfield, CA 94534

## **APPENDIX "A"**

### **DESCRIPTION OF SERVICES**

#### **TRAINING EVENT**

The FELI is an experiential workshop involving more than fifty exercises and activities. These activities include but are not limited to large group discussions, small group sharing and presentations, movement activities, role-playing and reflection. ACE structures the activities so that each exercise builds on the previous one and a community of learners is built within the group as the days unfold.

ACE uses many different pedagogical techniques to allow for learning and growth in unexpected ways, as well as to keep participants fully engaged throughout the day. ACE offers this workshop for both faculty and administrators.

We ask that participants attend each day in full. Each FELI group is capped at 25 participants to ensure time for each participant to be heard.

#### **EVENT AUTHORITY**

ACE schedules events, schedules ACE Master Mentors to lead the events, manages on-line registration, processes participant applications, and provides a summary report of the FELI participant surveys to the host college. ACE sets policies for all fees, including the comprehensive fee (to cover event management, financial administration, and intellectual property), the Master Mentor stipend, and the cancellation fees to fully cover the financial impact of late cancellation.

#### **EVENT DATES**

Solano Community College will host a FELI event from June 8-12, 2015. ACE-certified Master Mentors will travel to Solano Community College to teach the FELI. This FELI proposal includes one FELI section for 20 participants from the host college and 5 seats for participants from other colleges.

#### **COPYRIGHT PROVISIONS**

ACE has all rights and permissions, including intellectual property, moral rights and rights of publicity for the materials used at the FELI event. ACE will grant the Host College a non-exclusive, royalty-free right to reproduce and distribute pre-existing materials to the attendees of the ACE Five-Day Experiential Workshop delivered at Solano Community College on June 8-12, 2015.

#### **ACE PREPARATIONS AND OBLIGATIONS**

ACE is responsible for the following:

- Create a registration page and announce event on website
- Event consulting
  - Schedule an event-hosting workshop with Host College
  - Provide FELI hosting checklist
  - Schedule on-going meetings with Host College Event Coordinator
  - Provide bi-weekly registration reports
  
- Consult with Host College assistant assigned to work with Master Mentor during the event, providing the following support:
  - Electronic copies of materials to be duplicated by Host College
  - Supply Checklist
  - Instructions for administering assessments and surveys

## HOST COLLEGE PREPARATIONS AND OBLIGATIONS

The following actions must be taken by the Host College:

- Email acceptance of the proposal, confirming the dates for the event
- Appoint an Event Logistics Coordinator to work with ACE on all sections of the event *(anticipated 20 hrs/wk. in the 2 weeks leading up to and during the event, 5-10 hrs./wk for initial set up for 2 weeks- total of approximately 80 hrs.)*
- Book rooms for the event, plus a room for meals
- Provide ACE with a purchase order number or process for invoicing.

SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD AGENDA ITEM

**TO:** Members of the Governing Board

**SUBJECT:** SUPERINTENDENT-PRESIDENT CONTINGENCY AND  
SUCCESSION PLANNING – RECRUITMENT FOR AN  
INTERIM SUPERINTENDENT-PRESIDENT

**REQUESTED ACTION:** APROVAL

**SUMMARY:**

The Board of Trustees will approve a succession and contingency plan for continued leadership of Solano Community College should Dr. Jowel C. Laguerre accept a position at another college.

*Government Code:* \_\_\_\_\_ *Board Policy:* 2045 *Fiscal Impact:* \_\_\_\_\_

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

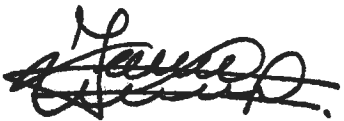
Jowel C. Laguerre, Ph.D.  
PRESENTER'S NAME

4000 Suisun Valley Road  
Fairfield, CA 94534  
ADDRESS

(707)864-7112  
TELEPHONE NUMBER

Administration  
ORGANIZATION

June 1, 2015  
DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT

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

June 1, 2015  
DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT

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

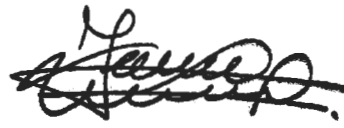
**TO: Members of the Governing Board**

**SUBJECT: SUPERINTENDENT-PRESIDENT CONTINGENCY AND  
SUCCESSION PLANNING - SELECTION OF A SEARCH  
FIRM**

**REQUESTED ACTION: APROVAL**

**SUMMARY:**

The Board of Trustees will approve the selection of a search firm to support the recruitment for a new Superintendent-President for Solano Community College should Dr. Jowel C. Laguerre accept a position at another college.

<i>Government Code:</i>	<i>Board Policy: 2045</i>	<i>Fiscal Impact:</i>
<b>SUPERINTENDENT'S RECOMMENDATION:</b>		<input checked="" type="checkbox"/> <b>APPROVAL</b> <input type="checkbox"/> <b>DISAPPROVAL</b> <input type="checkbox"/> <b>NOT REQUIRED</b> <input type="checkbox"/> <b>TABLE</b>
_____ Jowel C. Laguerre, Ph.D. <b>PRESENTER'S NAME</b>		 _____ <b>JOWEL C. LAGUERRE, Ph.D.</b> Superintendent-President
_____ 4000 Suisun Valley Road Fairfield, CA 94534 <b>ADDRESS</b>		
_____ (707)864-7112 <b>TELEPHONE NUMBER</b>		
_____ Administration <b>ORGANIZATION</b>		_____ June 1, 2015 <b>DATE APPROVED BY</b>
_____ June 1, 2015 <b>DATE SUBMITTED TO</b>		<b>SUPERINTENDENT-PRESIDENT</b>
_____ <b>SUPERINTENDENT-PRESIDENT</b>		

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

**TO:** **Members of the Governing Board**

**SUBJECT:** **AGREEMENT BETWEEN SOLANO COMMUNITY  
COLLEGE AND GRADCAST-MYOPENJOBS.COM**

**REQUESTED ACTION: INFORMATION/ACTION**

**SUMMARY:**

Board approval is requested to enter into an agreement with *GradCast MyOpen Jobs* for the purchase of a cloud-based program that tracks students' post-graduation employment, which is required for Perkins funded programs. This program connects schools and graduates to employers, and tracks and reports post-graduation employment data, which meets Perkins requirements. The term of this agreement is from May 7, 2015 through June 30, 2016, with a cost of \$12,635.

*Government Code Board Policy:*

*Estimated Fiscal Impact: \$12,635*

**SUPERINTENDENT'S RECOMMENDATION:**

**APPROVAL**       **DISAPPROVAL**  
 **NOT REQUIRED**       **TABLE**

Leslie Minor, Vice President  
Academic Affairs

**PRESENTER'S NAME**

4000 Suisun Valley Road  
Fairfield, CA 94534

**ADDRESS**

(707) 864-7102


**TELEPHONE NUMBER**

Academic Affairs

**ORGANIZATION**

June 1, 2015

**DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT**



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

June 1, 2015

**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**

## School Agreement

This School Agreement (this "Agreement") is entered into as of \_\_\_\_\_, \_\_\_\_\_, 2014 by and between the undersigned member ("Member") and MYOPENJOBS, LLC ("Company").

1. Company agrees to provide Member with a process to distribute resumes of students who will complete a Career and Technical Education (CTE) associates, certificate, or diploma program ("Graduates"), to potential employers that operate within specific areas of the United States as defined by each Graduate (the "Services"). In addition, Company agrees to provide Member with a process known as "trackback" within the Gradcast.com SAAS program, (the "Services"). The Services are a web-based system to assist Member in managing, tracking and reporting on the distribution of these resumes, the relationships Member has with potential employers and the post-graduation employment data collected from Member's Graduates. The specific programs supported by Company, and covered by this Agreement, are defined in the attached Addendum.
2. Member understands that Company is not an employment agency or a recruiting firm, and makes no representations or guarantees regarding the effectiveness or timeliness of the Services in meeting the employment objectives of Graduates. Furthermore, the trackback program contacts the students to voluntarily share their employment information. Therefore, the company makes no representations or guarantees on the accuracy, completeness, or the efficacy of the information self reported by the students
3. **Term and Termination:** The term of this Agreement (the "Term") shall be for the specific period defined in the attached Addendum, along with the rate and payment terms for the Services ("Member's Fees"). The Term of this Agreement shall commence on the date specified in the attached Addendum and shall continue until terminated pursuant to this Agreement or as otherwise stated on the attached Addendum. Upon the completion of the term the agreement will automatically renew for the next year, subject to the terms of a new pricing addendum for that year, unless otherwise requested.
4. **Member Fees:** Any Member's Fees shall be paid in immediately available funds, in advance, shall be fully earned when received, and are non-refundable. Member's Fees for the Term of this Agreement shall be in the amounts listed on the attached Addendum.
5. **Credits:** As part of this Agreement, Credits may be provided to Member, by Company, to distribute additional resumes to employers by email or fax and/or to promote various events to employers by email such as internships, externships, co-op's, apprenticeships, job fairs, advisory boards, open houses, etc. Any such Credits shall be specified in the attached Addendum. At any time, additional Credits may also be purchased by Member at the current price specified in the online order form within Members account at gradcast.com. Company reserves the right to change its pricing structure for Credits at any time for any reason. The Member hereby acknowledges that the Credit are non-transferable and non-refundable.



6. All Credits purchased shall be paid in immediately available funds, shall be fully earned when received, and are non-refundable. One (1) Credit equals one (1) Individual email/fax to be sent through the GradCast SCHOOL DASHBOARD to selected employers. Credits may not be used, under any circumstances, to communicate with employers for purposes related to fundraising efforts, new student recruitment/enrollment or any other activity to solicit funds or sell any product or service. **Credits are valid for a maximum period of twelve (12) months from the purchase/issue date and shall automatically expire upon the expiration of the Term of this Agreement.**
7. **Graduate Information:** At least sixty (60) days prior to graduation, each Graduate's information, including the Graduate's first name, last name, address, city, state, zip code, phone number, email address, anticipated graduation date and their specific CTE program of study (industry), shall be provided by Member to Company (via a csv file, ftp or xml feed). Upon receipt of Graduate information, Company shall activate each Graduate's account within seven (7) business days and contact each Graduate via email, text, and voice, to explain the benefits provided to them by GradCast, including the ability to distribute their individual resume, one time, to selected employers, at no cost to them. Company shall also have the rights to contact graduates via email, text and voice, for the purposes of tracking post-graduate job placement data (known as the Company's "Trackback" program), as agreed to in any Addendums and Terms agreed to subsequently or herein by Member and Company.
8. The number of resumes that each Graduate may distribute at no cost shall be defined in the attached Addendum. Should any Members Graduate's choose to distribute their resume to more employers than is defined in the attached Addendum, or to utilize the resume distribution service more than one time, the Graduate shall be solely responsible for the additional cost for any such distribution, at the current retail rate published within the Graduate's individual GradCast account.
9. All trademarks, copyrights, logos, and other intellectual property of Company, the contents of Company's web site, and all elements which are a part thereof, and all intellectual and other proprietary rights therein, are and shall remain at all times the property of Company. Member agrees that the Services will only be utilized by the Graduates of the Member's campus location specified on the attached Addendum hereto. Member hereby grants Company the right to use, copy and display Member's Name, Logo(s) and/or trademark(s) on the Company's web site(s) in connection with the Services provided to Members Graduates.
10. **Confidential Information.** As used in this agreement, the term "Confidential Information" means any and all Graduate and/or Employer information provided to Company by Member. Member agrees that directory information of graduates may be used to contact the graduates and/ or potential employers for said graduate. Company agrees that no personal information will be requested from member and that only directory information will be stored (see 11) so as to be in compliance with FERPA. (see 12) Under no circumstances will company market or distribute member

or member's graduate and/ or students directory information to a third party for any purpose other than those provisions stated in this agreement.

#### **11. Data security**

The Company agrees to the following:

- A. Implement and maintain appropriate security measures for College Data;
- B. Limit access to College Data to Contractor's employees and subcontractors who have a specific need for such access in order to perform Contractor's services for member, provided that Contractor shall not transfer or give access to College Data to any subcontractor without the member's prior written approval;
- C. Company will not at any time during or after the term of the Agreement disclose of member's Data to any person, except with College's prior written consent except as required by law;
- D. Cause all College Data to be encrypted when transmitted by Contractor or Permitted Persons via the Internet or any other public network, or wirelessly;
- E. Company will segregate server computers hosting College Data from member's data on Company's internal data network, and require such server segregation by any subcontractor who receives College Data from Company, and ensure that any such servers are not directly accessible from the Internet, except as otherwise required as part of the Company performing its duties, per its contract with member, and ensure all member's Data is stored in the United States
- F. Company will use measures to protect the security of paper records containing College Data that are reasonable in the circumstances, provided that paper records containing PII shall be stored in securely locked facilities;
- G. Company will notify member within forty-eight (48) hours of learning of any event that creates a risk of unauthorized acquisition or use of College Data or of other harm to any person whose data is involved in the event;

**12. Restricted Use Of Confidential Information.** Company agrees that the Confidential Information (a) will be kept confidential by Company and (b) without limiting the foregoing, will not be disclosed by Company to any person except as expressly otherwise permitted by this Agreement and (c) operated in compliance with, but not limited to, the Family Educational Rights and Privacy Act of 1974. It is understood that Company may disclose Confidential Information to only those of its directors, officers, employees, agents, consultants, advisors or other representatives, including legal counsel, accountants and financial advisors (collectively "Representatives") who (i) require such material for the purpose of its consulting or employment relationship and duties with the Company, (ii) are informed by Company of the confidential nature of the Confidential Information and the obligations of this Agreement, and (iii) are made by Company subject to confidentiality terms at least as stringent as herein. Company further agrees that Company and its Representatives will not use any of the Confidential Information except as authorized by the terms of this Agreement and the Member.

**13. Nondisclosure.** Except as expressly permitted above and except as expressly permitted by a definitive agreement entered into between the parties, neither Company nor its Representatives will disclose any Confidential Information provided

by Member to any other Member or third party, which includes other School's that may use the Services of Company, unless otherwise compelled by operation of law.

14. **Indemnification:** TO THE EXTENT PERMITTED BY TEXAS LAW, MEMBER SHALL INDEMNIFY COMPANY AND EACH AFFILIATE THEREOF AND THEIR RESPECTIVE OFFICERS, DIRECTORS, EMPLOYEES, ATTORNEYS, AND AGENTS FROM, AND HOLD EACH OF THEM HARMLESS AGAINST, ANY AND ALL LOSSES, LIABILITIES, CLAIMS, DAMAGES, PENALTIES, JUDGMENTS, DISBURSEMENTS, COSTS, AND EXPENSES (INCLUDING ATTORNEYS' FEES) TO WHICH ANY OF THEM MAY BECOME SUBJECT WHICH DIRECTLY OR INDIRECTLY ARISE FROM OR RELATE TO (A) THE NEGOTIATION, EXECUTION, DELIVERY, PERFORMANCE, ADMINISTRATION, OR ENFORCEMENT OF THE SERVICES, (B) ANY OF THE TRANSACTIONS CONTEMPLATED BY THIS AGREEMENT, (C) ANY BREACH BY MEMBER OF ANY REPRESENTATION, WARRANTY, COVENANT, OR OTHER AGREEMENT CONTAINED IN THIS AGREEMENT, OR (D) ANY INVESTIGATION, LITIGATION, OR OTHER PROCEEDING, INCLUDING, WITHOUT LIMITATION, ANY THREATENED INVESTIGATION, LITIGATION, OR OTHER PROCEEDING, RELATING TO ANY OF THE FOREGOING. WITHOUT LIMITING ANY PROVISION OF THIS AGREEMENT, IT IS THE EXPRESS INTENTION OF THE PARTIES HERETO THAT EACH PERSON TO BE INDEMNIFIED UNDER THIS SECTION SHALL BE INDEMNIFIED FROM AND HELD HARMLESS AGAINST ANY AND ALL LOSSES, LIABILITIES, CLAIMS, DAMAGES, PENALTIES, JUDGMENTS, DISBURSEMENTS, COSTS, AND EXPENSES (INCLUDING ATTORNEYS' FEES) ARISING OUT OF OR RESULTING FROM THE SOLE CONTRIBUTORY OR ORDINARY NEGLIGENCE OF SUCH PERSON.
15. **Limitation of Liability:** Neither Company nor any affiliate, officer, director, employee, attorney, or agent of Company shall have any liability with respect to, and Member hereby waives, releases, and agrees not to sue any of them upon, any claim for any special, indirect, incidental, or consequential damages suffered or incurred by Member or any affiliate, officer, director, employee, Graduate, attorney, or agent of this Member, in connection with, arising out of, or in any way related to, this Agreement, or any of the transactions contemplated by this Agreement. Member, on its behalf and on behalf of any affiliate, officer, director, employee, Graduate, attorney, or agent of this Member, hereby waives, releases, and agrees not to sue Company or any of Company's affiliates, officers, directors, employees, attorneys, or agents for punitive or consequential damages in respect of any claim in connection with, arising out of, or in any way related to, this Agreement, or any of the transactions contemplated by this Agreement. In no event shall Company nor any affiliate, officer, director, employee, attorney, or agent of Company, be liable for any direct damages in excess of the aggregate of all fees paid by member as part of this Agreement, within the calendar year.

16. THE SERVICES ARE PROVIDED "AS IS" AND COMPANY MAKES NO, AND EXPRESSLY DISCLAIMS ANY, WARRANTIES, EXPRESS OR IMPLIED, INCLUDING THE WARRANTIES OF MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE, TITLE, NON-INFRINGEMENT OR OTHERWISE WITH RESPECT TO ITS SERVICES OR THE SITES, OR THE FUNCTIONALITY, PERFORMANCE OR RESULTS OF USE THEREOF (EVEN IF COMPANY HAS BEEN MADE AWARE OF, OR SHOULD HAVE KNOWN, OF SUCH PURPOSE), PERFORMANCE, ACCURACY, TIMELINES, COMPLETENESS, AND ADEQUACY. COMPANY DOES NOT WARRANT THAT GRADCAST.COM OR ANY OF THE SERVICES WILL BE ERROR-FREE OR OPERATE WITHOUT INTERRUPTION. COMPANY SHALL NOT BE LIABLE TO MEMBER OR GRADUATE FOR LOST PROFITS OR SPECIAL, INCIDENTAL OR CONSEQUENTIAL DAMAGES ARISING OUT OR IN CONNECTION WITH THIS AGREEMENT, EVEN IF THE PARTIES ARE AWARE OF THE POSSIBILITY OF SUCH DAMAGES. COMPANY SHALL HAVE NO LIABILITY WHATSOEVER TO ANY PARTY THAT HAS NOT SIGNED THIS AGREEMENT. THIS PARAGRAPH SHALL SURVIVE ANY TERMINATION OR EXPIRATION OF THIS AGREEMENT.

**17. Miscellaneous Provisions.**

(a) This Agreement shall be governed by the laws of the State of Texas (notwithstanding the conflicts of laws provisions thereof) and Member consents to the jurisdiction of the Federal or state courts. This Agreement may be amended only by a writing signed by both parties and constitutes the complete and entire expression of the agreement between the parties, and shall supersede any and all other agreements, whether written or oral, between the parties. The parties' rights and obligations will bind and inure to the benefit of their respective successors and permitted assigns. Member shall ensure that all of Member's employees and representatives using, or otherwise having access to, the Services do so only in accordance with this Agreement. The terms of this Agreement shall be severable and construed to the extent of their enforceability in light of the parties' mutual intent.

(b) This Agreement may not be assigned or transferred by Member without the prior written consent of Company.

(c) Service of all written notices under this Agreement shall be sufficient if hand-delivered, faxed, mailed or emailed to the party at its respective address set forth above or at any other address the party may provide in writing from time to time. Any notice mailed shall be effective when deposited in the United States mail, duly addressed and with postage prepaid.

(d) Member agrees that he/she has been given an opportunity to consult with an attorney of Member's choosing as to the terms and conditions of this Agreement and its attachments. By signature hereon, Member confirms that he/she has either conferred with counsel or understands the terms of this Agreement prior to signing.

(e) If Member is a legal entity (partnership, corporation and/or trust), Member represents to Company that this Agreement, the transaction contemplated in this Agreement, and the execution and delivery hereof, (i) have been duly authorized by all necessary partnership, corporate or trust proceedings and actions, as applicable, including without limitation, action on the part of the directors, if Member is a corporation, and (ii) constitute legal, valid, binding and enforceable obligations of Member.

[Signature Pages Follow]

---

School Signature (Member)  
(Enter in signatory information here)

---

Date

---

Signature (Company) – MYOPENJOBS, LLC  
Sai Subramanian, President and CEO  
GradCast.com, a division of MYOPENJOBS, LLC

---

Date

# Addendum to GradCast School Agreement

## Member Information: (College/School)

Solano Community College  
Primary Contact: Dr. Leslie Minor  
4000 Suisun Valley Road  
Richmond, Virginia 94534

**Period Covered (Initial Term):** May 7th 2015 through June 30th 2016

**Campus(s) Included in this Agreement:** All

**CTE Programs of Study Included & Available:** Accounting/Bookkeeping, Appliance Repair, Auto Body/Collision, Auto Repair, AutoCAD/Drafting, Boat/Marine Repair, Building Maintenance, Child Development, Computer/Network Support, Cosmetology, Culinary, Dental, Desktop Publishing, Diesel Repair, Electrical, Engineering, Floral Design, Graphic Design, Gunsmiths, Hospitality, HVACR, Legal, Machining/CNC, Massage Therapy, Medical, Motorcycle Repair, Pharmacy, Physical Fitness and Training, Plumbing, Property Management, Software/Web Development, Travel Agents, Veterinary, Welding.

## Estimated Graduates / Completers for this Agreement:

Estimated Graduates represents the approximate number of students the Member anticipates graduating within the CTE Programs of Study specified above, from the campus(s) included, during the Term of this Agreement. Company agrees to make its Services available to an estimated **450** of Member's Graduates, during the Term of this Agreement, not to exceed **650** Graduates.

**Resume Distribution and Post Graduate Employment Reporting:** Each Graduate / completer with an award that correlates to a Gradcast employer database may distribute their individual resume to up to 100 employers, in a one-time distribution, as described in paragraph eight (8) of this Agreement. If no database exists or cannot be identified the graduate / completer will only receive post graduate employment tracking. Gradcast will also make available to the member college all student generated post-graduate employment data as outlined in paragraph (1) of this Agreement.

## Estimated Graduates /Post-Graduate Employment reporting for nontraditional CTE awards

Estimated Graduates represents the approximate number of students the Member anticipates graduating within the Liberal Arts, General Education, Arts and Humanities not listed above from the campus(s) included, during the Term of this Agreement. Company agrees to make its Services available to an estimated **400** of Member's Graduates, during the Term of this Agreement, not to exceed **850** Graduates.

Gradcast will also make available to the member college all student generated post-graduate employment data as outlined in paragraph (1) of this Agreement.

**Member Fees: \$12,635**

**Payment Terms:** NET 30 after invoiced

**Additional Credits Provided:** As part of this Agreement, 6000 Credits shall be provided to Member by Company for the purposes described in paragraph five (5) of the attached Agreement.

By signing below, the parties agree to all the terms of this Addendum pending regulatory approval by the Solano Community College's purchasing and funding departments, no other representations otherwise made to have any force or effect as against this writing unless in writing and signed by the parties to be charged.

\_\_\_\_\_ Date \_\_\_\_\_  
District Office Signature (Member)  
(Enter in signatory information here)

\_\_\_\_\_ Date \_\_\_\_\_  
Signature (Company) – MYOPENJOBS, LLC  
Sai Subramainian CEO  
GradCast.com, a division of MYOPENJOBS, LLC

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

**TO:** **Members of the Governing Board**  
**SUBJECT:** **SOLANO COMMUNITY COLLEGE MISSION AND GOALS**

**REQUESTED ACTION: INFORMATION**

**SUMMARY:**

Solano Community College has established mission and goals that are evaluated and revised on a regular basis. During the Spring 2015 semester, the campus community, through the shared governance processed, proposed revisions to the mission and goals, which are being presented now to the Board of Trustees for approval.

*Government Code* *Board Policy: 1003* *Estimated Fiscal Impact: N/A*

**SUPERINTENDENT'S RECOMMENDATION:**

APPROVAL       DISAPPROVAL  
 NOT REQUIRED     TABLE

Dr. Jowel Laguerre  
Superintendent-President

**PRESENTER'S NAME**

4000 Suisun Valley Road  
Fairfield, CA 94534

**ADDRESS**

(707) 864-7102

**TELEPHONE NUMBER**

Academic Affairs  
**ORGANIZATION**

May 22, 2015

**DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT**

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

May 22, 2015

**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**



## SOLANO COMMUNITY COLLEGE DISTRICT

### DISTRICT MISSION

1003

**POLICY:** Mission Statement –

Solano Community College's mission is to educate a culturally and academically diverse student population drawn from our local communities and beyond. We are committed to helping our students achieve their educational, professional, and personal goals centered in ~~basic skills education, workforce development and training, and transfer-level education,~~ ***workforce development and training, and basic skills education.*** The College accomplishes this three-fold mission through its dedicated teaching, innovative programs, broad curricula, and services that are responsive to the complex needs of all students.

The mission shall be evaluated and revised on a regular basis.

### REFERENCES/

**AUTHORITY:** ~~WASC ACCJC Standard One~~ **ACCJC Accreditation Standard I.A**

BP 1003

**ADOPTED:** June 6, 2007

**REVISED:** June 6, 2007; March 17, 2010, Reviewed June 2, 2010; December 19, 2012; ***Revised*** \_\_\_\_\_

# Mission and Goals

## Mission

*Solano Community College's mission is to educate a culturally and academically diverse student population drawn from our local communities and beyond. We are committed to helping our students achieve their educational, professional, and personal goals centered in ~~basic skills education, workforce development and training, and transfer-level education-transfer-level education~~, **workforce development and training, and basic skills education**. The College accomplishes this three-fold mission through its dedicated teaching, innovative programs, broad curricula, and services that are responsive to the complex needs of all students*

## Strategic Goals and Objectives

**The Goals and Objectives have a foundation in equity and integrity in action.**

- Foster Excellence in Learning

- Obj. 1.1 — Create an environment that is conducive to student learning.
- Obj. 1.2 — Create an environment that supports quality teaching.
- Obj. 1.3 — Optimize student performance on Institutional ~~Core Competencies~~

### *Learning Outcomes*

- Maximize Student Access & Success

- Obj. 2.1 — Identify and provide appropriate support for underprepared students.
- Obj. 2.2 — Update and strengthen career/technical curricula.
- Obj. 2.3 — Identify and provide appropriate support for transfer students.
- Obj. 2.4 — Improve student access to college facilities and services for students.
- Obj. 2.5 — Develop and implement an effective Enrollment Management Plan

- Strengthen Community Connections

- ~~Obj. 3.1 — Respond to community needs.~~
- ~~Obj. 3.2 — Expand ties to the community.~~
- Obj. 3.1 — Expand ties to the community.**
- Obj. 3.2 — Respond to community needs.**

- Optimize Resources

- Obj. 4.1 — Develop and manage resources to support institutional effectiveness.
- Obj. 4.2 — Maximize organizational efficiency and effectiveness.
- Obj. 4.3 — Maintain up-to-date technology to support the curriculum and business functions.

AGENDA ITEM 15.(b)  
MEETING DATE June 3, 2015

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

**TO: MEMBERS OF THE GOVERNING BOARD**  
**SUBJECT: CCFS-311Q FINANCIAL REPORT, THIRD QUARTER,  
FY 2014-2015**  
**REQUESTED ACTION: INFORMATION**

**SUMMARY:**

AB 2910, Chapter 1486, Statutes of 1986, requires California community college districts to report quarterly on their financial condition. The CCFS-311Q quarterly financial report for the third quarter of FY 2014-2015 is attached for the Board's review and information.

*Government Code: Board Policy: 3020 Estimated Fiscal Impact: N/A*  
*California Code of Regulations (CCR) 58305(d)*

**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 & Administration

**ORGANIZATION**

May 22, 2015

**DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT**

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

May 22, 2015

**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**

**CALIFORNIA COMMUNITY COLLEGES  
CHANCELLORS OFFICE**

**Quarterly Financial Status Report, CDFS-311Q  
CERTIFY QUARTERLY DATA**

District: (280) SOLANO

**CHANGE THE PERIOD** ▾  
Fiscal Year: 2014-2015  
Quarter Ended: (Q3) Mar 31, 2015

Your Quarterly Data is Certified for this quarter.

<b>Chief Business Officer</b>	Yulian Ligioso	<b>District Contact Person</b>	Patrick Killingsworth
<b>CBO Name:</b>		<b>Name:</b>	
<b>CBO Phone:</b>	707-864-7209	<b>Title:</b>	Director of Fiscal Services
<b>CBO Signature:</b>	_____	<b>Telephone:</b>	707-864-7000
<b>Date Signed:</b>	_____	<b>Fax:</b>	707-864-2066
<b>Chief Executive Officer Name:</b>	Jowel Laguerre	<b>E-Mail:</b>	patrick.killingsworth@solano.edu
<b>CEO Signature:</b>	_____		
<b>Date Signed:</b>	_____		
<b>Electronic Cert Date:</b>	05/14/2015		

California Community Colleges, Chancellor's Office  
Fiscal Services Unit  
1102 Q Street, Suite 4554  
Sacramento, California 95814-6511

Send questions to:  
Christine Atalig (916)327-5772 [atalig@cccco.edu](mailto:atalig@cccco.edu) or Tracy Britten (916)323-6899 [tbritten@cccco.edu](mailto:tbritten@cccco.edu)  
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**CALIFORNIA COMMUNITY COLLEGES  
CHANCELLOR'S OFFICE**

**Quarterly Financial Status Report, CCFS-311Q  
VIEW QUARTERLY DATA**

District: (280) SOLANO

**CHANGE THE PERIOD**    Fiscal Year: 2014-2015  
**Quarter Ended: (Q3) Mar 31, 2015**

As of June 30 for the fiscal year specified

Actual	Actual	Actual	Projected
2011-12	2012-13	2013-14	2014-2015

**I. Unrestricted General Fund Revenue, Expenditure and Fund Balance:**

Line	Description	Actual 2011-12	Actual 2012-13	Actual 2013-14	Projected 2014-2015
<b>A. Revenues:</b>					
A.1	Unrestricted General Fund Revenues (Objects 8100, 8600, 8800)	45,837,026	47,548,696	46,082,630	46,237,007
A.2	Other Financing Sources (Object 8900)	3,955	5,092	64,672	0
A.3	<b>Total Unrestricted Revenue (A.1 + A.2)</b>	45,840,981	47,553,788	46,147,302	46,237,007
<b>B. Expenditures:</b>					
B.1	Unrestricted General Fund Expenditures (Objects 1000-6000)	47,214,550	43,981,804	47,107,405	47,181,226
B.2	Other Outgo (Objects 7100, 7200, 7300, 7400, 7500, 7600)	128,058	157,885	381,344	430,000
B.3	<b>Total Unrestricted Expenditures (B.1 + B.2)</b>	47,342,608	44,139,689	47,488,749	47,611,226
C.	<b>Revenues Over(Under) Expenditures (A.3 - B.3)</b>	<b>-1,501,627</b>	<b>3,414,099</b>	<b>-1,341,447</b>	<b>-1,374,219</b>
<b>D. Fund Balance, Beginning</b>					
D.1	Prior Year Adjustments + (-)	-1,411,172	0	-553,215	0
D.2	<b>Adjusted Fund Balance, Beginning (D + D.1)</b>	<b>4,302,047</b>	<b>2,800,420</b>	<b>5,661,304</b>	<b>4,319,857</b>
E.	<b>Fund Balance, Ending (C + D.2)</b>	<b>2,800,420</b>	<b>6,214,519</b>	<b>4,319,857</b>	<b>2,945,638</b>
F.1	Percentage of GF Fund Balance to GF Expenditures (E / B.3)	5.9%	14.1%	9.1%	6.2%
<b>II. Annualized Attendance FTES:</b>					
G.1	Annualized FTES (excluding apprentice and non-resident)	8,523	7,056	8,196	8,196

**III. Total General Fund Cash Balance (Unrestricted and Restricted)**

As of the specified quarter ended for each Fiscal year

2011-12	2012-13	2013-14	2014-2015
---------	---------	---------	-----------

H.1	Cash, excluding borrowed funds		-1,690,580	3,736,667	3,336,436
H.2	Cash, borrowed funds only		0	0	0
H.3	Total Cash (H.1 + H.2)	-1,507,878	-1,690,580	3,736,667	3,336,436

**IV. Unrestricted General Fund Revenue, Expenditure and Fund Balance:**

Line	Description	Adopted Budget (Col. 1)	Annual Current Budget (Col. 2)	Year-to-Date Actuals (Col. 3)	Percentage (Col. 3/Col. 2)
<b>Revenues:</b>					
I.1	Unrestricted General Fund Revenues (Objects 8100, 8600, 8800)	46,237,007	46,237,007	34,218,297	74%
I.2	Other Financing Sources (Object 8900)	0	0	0	
I.3	<b>Total Unrestricted Revenue (I.1 + I.2)</b>	46,237,007	46,237,007	34,218,297	74%
<b>Expenditures:</b>					
J.1	Unrestricted General Fund Expenditures (Objects 1000-6000)	47,181,226	47,181,226	36,700,804	77.8%
J.2	Other Outgo (Objects 7100, 7200, 7300, 7400, 7500, 7600)	430,000	430,000	0	
J.3	<b>Total Unrestricted Expenditures (J.1 + J.2)</b>	47,611,226	47,611,226	36,700,804	77.1%
K.	<b>Revenues Over(Under) Expenditures (I.3 - J.3)</b>	<b>-1,374,219</b>	<b>-1,374,219</b>	<b>-2,482,507</b>	
L	Adjusted Fund Balance, Beginning	4,243,184	4,243,184	4,319,857	
L.1	<b>Fund Balance, Ending (C. + L.2)</b>	2,868,965	2,868,965	1,837,350	
M	Percentage of GF Fund Balance to GF Expenditures (L.1 / J.3)	6%	6%		

V. Has the district settled any employee contracts during this quarter? **NO**

**If yes, complete the following: (If multi-year settlement, provide information for all years covered.)**

Contract Period Settled (Specify) YYYY-YY	Management	Permanent		Academic		Temporary		Classified	
		Total Cost Increase	% *	Total Cost Increase	% *	Total Cost Increase	% *	Total Cost Increase	% *
<b>a. SALARIES:</b>									
Year 1:									
Year 2:									

	Year 3:							
<b>b. BENEFITS:</b>	Year 1:							
	Year 2:							
	Year 3:							

\* As specified in Collective Bargaining Agreement or other Employment Contract

c. Provide an explanation on how the district intends to fund the salary and benefit increases, and also identify the revenue source/object code.

VI. Did the district have significant events for the quarter (include incurrence of long-term debt, settlement of audit findings or legal suits, significant differences in budgeted revenues or expenditures, borrowing of funds (TRANS), issuance of COPs, etc.)?

**NO**

If yes, list events and their financial ramifications. (Enter explanation below, include additional pages if needed.)

VII. Does the district have significant fiscal problems that must be addressed?

This year?  
Next year?

**YES**  
**YES**

If yes, what are the problems and what actions will be taken? (Enter explanation below, include additional pages if needed.)

The District adopted a budget with a deficit of \$1,374,000 for fiscal 2014/15. Reserves are adequate to cover the budgeted deficit in fiscal year 2014/15. As the District will not be able to achieve FTEs base in fiscal 2014/15, the District will be declaring stability in the current year, with a target of restoring stability FTEs in fiscal 2015/16. The District is instituting various initiatives in the current year with the goal of increasing FTEs in fiscal 15/16.

SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD AGENDA ITEM

TO: MEMBERS OF THE GOVERNING BOARD  
SUBJECT: TRI-VALLEY MEN'S SENIOR BASEBALL LEAGUE  
FIELD RESTORATION PROPOSAL  
REQUESTED ACTION: INFORMATION

SUMMARY:

The Tri-Valley Men's Senior Baseball League has proposed to redo-

- the entire baseball infield
- the infield foul areas
- three rows of the outfield grass along the edge of the infield

The work will be performed by licensed and bonded construction workers. This project is worth approximately \$40,000. In exchange for performing this work, the Tri-Valley Men's Senior Baseball League will use the baseball field for 200 games (100 dates) over a time span of 5 years. Use of the field by Tri-Valley Men's Baseball League will take place between the months of May – September.

Staff will be present to answer any questions from the Governing Board. A formal agreement will be presented to the Board for approval at a future meeting.

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

SUPERINTENDENT'S RECOMMENDATION:  APPROVAL  DISAPPROVAL  
 NOT REQUIRED  TABLE

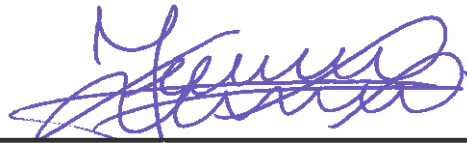
Scott Stover  
Head Baseball Coach/Kinesiology Professor  
**PRESENTER'S NAME**

4000 Suisun Valley Road  
Fairfield, CA 94534  
**ADDRESS**

707-863-7822  
**TELEPHONE NUMBER**

Athletics  
**ORGANIZATION**

May, 22, 2015  
**DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT**

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

May, 22, 2015  
**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**





## *Solano College Baseball*



### *Solano College Baseball Field Proposal*

This contract is an agreement between the Solano Community College District and Tri-Valley Men's Senior Baseball League (TVMSBL). TVMSBL will have a licensed group do the much needed field repairs on the baseball field in exchange for using the field for the TVMSBL. TVMSBL will play 200 games (100 dates) over a time span of maximum 5 years. The games will be played during the May-September months which is outside of the College Baseball Season.

In exchange, TVMSBL will complete the following work: Remove all remaining sod on the entire infield and foul areas around the infield. Remove 3 feet of sod around the infield/outfield edge. Turn dirt over, level it, and replace all sod areas that were removed.

The value of the work is estimated at \$40,000 and is to be performed July 24-July 26, 2015.