## AGENDA ITEM10.(b)MEETING DATEAugust 03, 2016

## SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD AGENDA ITEM

TO:	MEMBERS OF THE GOVERNING BOARD
SUBJECT:	CONSENT CALENDAR – HUMAN RESOURCES
<b>REQUESTED ACTION:</b>	APPROVAL

## **EMPLOYMENT 2016-2017**

## Part-Time Adjunct Assignment

<u>Name</u>	Assignment	<b>Effective</b>
Jenny Denen	Part-time Librarian Instructor	08/15/16
Robert Findley	Part-time History Instructor	08/15/16
Joshua Greenberg	Part-time History Instructor	08/15/16
Derek Lan	Part-time History Instructor	08/15/16
Ashlie Lawson	Part-time Librarian Instructor	08/15/16
Tim Madigan	Part-time Librarian Instructor	08/15/16
Aaron McAlister	Part-time Fire Technology Instructor	08/15/16
Maria Regalado	Part-time Psychology Instructor	08/15/16
Aaron Richardson	Part-time Librarian Instructor	08/15/16
David Schrumpf	Part-time History Instructor	08/15/16
Marie Varelas	Part-time Librarian Instructor	08/15/16

Mary Jones Human Resources

July 22, 2016

Date Submitted

Celia Esposito-Noy, Ed.D. Superintendent-President

July 22, 2016

**Date Approved** 

## Out of Class

<u>Name</u>	Assignment	<b>Effective</b>	Amount
Eduardo Del Pilar	Custodial Supervisor, Facilities	07/01/16 - 09/30/16	\$563.43/month
			\$1,690.29 Total
Robert Ceja, Jr.	Lead Custodian, Facilities	07/01/16 - 09/30/16	\$267.39/month
			\$483.60 Total

## **Released Time**

Name	<u>Assignment</u>	% Released Time	Dates
Cynthia	School Coordinator, Applied Technology	20%	07/21/16 - 05/25/17
Jourgensen	and Business		
Amy Obegi	Assessment Coordinator	40%	07/21/16 - 05/25/17

## Short-term/Temporary/Substitute

<u>Name</u>	<u>Assignment</u>	Fund/Grant Name	<b>Effective</b>	Amount
Joyce Averett	Special Projects	Enrollment Growth Grant	08/01/16 - 06/30/17	\$69.05 hr.
Glenn Burgess	Special Projects	Enrollment Growth Grant	08/01/16 - 06/30/17	\$69.05 hr.
Wanda Butters	Clinical Instructor	Enrollment Growth Grant	08/01/16 - 06/30/17	\$58.59 hr.
Katrina Dentino- Reyes	Student Services Generalist	Matriculation-Credit	07/01/16 - 12/16/16	\$18.10 hr.
Debbie Dorrough	Clinical Simulation Center Instructor	Enrollment Growth Grant	08/01/16 - 06/30/17	\$50.53 hr.
Vitalis Enemmuo	Sim Center/Clinical/Specia l Project	Enrollment Growth Grant	08/01/16 - 06/30/17	\$60.62 hr.
Elizabeth Freed	Clinical Simulation Center Instructor	Enrollment Growth Grant	08/01/16 - 06/30/17	\$64.65 hr.
Bess Hannigan	Clinical Simulation Center Instructor	Enrollment Growth Grant	08/01/16 - 06/30/17	\$50.53 hr.
Myra Kargbo	Clinical Simulation Center Instructor	Enrollment Growth Grant	08/01/16 - 06/30/17	\$69.05 hr.
Marivic Macalino	Sim Center/Clinical/Specia l Project	Enrollment Growth Grant	08/01/16 - 06/30/17	\$66.67 hr.

## Short-term/Temporary/Substitute (Cont.)

<u>Name</u>	<u>Assignment</u>	Fund/Grant Name	<b>Effective</b>	Amount
George Molina	Assistant Coach- Women's Basketball	Women's Basketball Trust	08/11/16 - 02/28/17	\$16.66 hr.
Anne Niffenegger	Special Projects	Enrollment Growth Grant	08/01/16 - 06/30/17	\$58.59 hr.
Michael Silvernail	Warehouse Operator	General Fund	07/21/16 - 08/30/16	\$14.25 hr.
Brenda Valenzuela	Student Services Generalist	SSSP	07/01/16 - 12/16/16	\$18.10 hr.

## **RESIGNATIONS**

Name	<u>Assignment</u>	<b>Effective</b>
Marielle Calara	Human Resources Generalist	08/10/16

## **AGENDA ITEM** 12.(a) **MEETING DATE** August 3, 2016

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

TO:	Members of the Governing Board
SUBJECT:	MEMORANDUM OF UNDERSTANDING BETWEEN THE NAPA COUNTY LIBRARY AND SOLANO COMMUNITY COLLGE LIBRARY
<b><u>REQUESTED ACTION</u></b> :	
Information OR	Approval

## **SUMMARY:**

Consent

The Napa County Library entered into an agreement with TRICOR Courier and Cargo Service for transportation of bibliographic materials between Napa County Library (NCL) locations and Solano Community College Library. A new Integrated Library System creates opportunities to provide new services and products, in addition to, cost savings on current services and products for both libraries.

## STUDENT SUCCESS IMPACT:

 $\boxtimes$ Help students achieve their educational, professional and personal goals  $\boxtimes$ Basic skills education Workforce development and training Transfer-level education Other Ed. Code: Board Policy:

Non-Consent

Estimated Fiscal Impact: \$6,509.60

**DISAPPROVAL** 

TABLE

APPROVAL

NOT REQUIRED

## SUPERINTENDENT'S RECOMMENDATION:

OR

Gregory S. Brown Vice President, Student Services

PRESENTER'S NAME

4000 Suisun Valley Road Fairfield, CA 94534

ADDRESS

707-864-7173

**TELEPHONE NUMBER** 

Gregory S. Brown, Student Services

VICE PRESIDENT APPROVAL

Celia Esposito-Noy, Ed.D. Superintendent-President

## DATE APPROVED BY SUPERINTENDENT-PRESIDENT

DATE SUBMITTED TO SUPERINTENDENT-PRESIDENT

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## 170030 13-17 NAPA COUNTY AGREEMENT NUMBER SOLANO COMMUNITY COLLEGE AGREEMENT NUMBER

## MEMORADUM OF UNDERSTANDING

by and

THIS MEMORANDUM OF UNDERSTANDING is made on  $\frac{-7/1/2}{10}$  by a n NAPA COUNTY a political set in the set of between NAPA COUNTY, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and Solano Community College (hereinafter referred to as "SCC") located at 4000 Suisun Valley Rd., Fairfield, CA 94534, on behalf of its Library.

## RECITALS

WHEREAS, on August 25, 2015, COUNTY entered into a contract with Innovative Technologies for a new Integrated Library "ILS" system; and

WHEREAS, on January 12, 2016, SCC joined the County's agreement with Innovative Technologies: and

WHEREAS, having a new ILS system creates the need for a new delivery book services for the Napa County Library and SCC; and

WHEREAS, the new ILS system and cooperation between County and SCC creates opportunities to provide new services and products or a cost savings on current services or products for both libraries; and

WHEREAS, SCC wishes for Napa County Library to develop a pricing structure with a delivery service and to purchase services and/or products on its behalf.

## TERMS

NOW, THEREFORE, the parties agree as follows:

- 1. Term of the Agreement. The term of this Agreement shall commence on the date first above written and shall expire on June 30, 2021, unless terminated earlier in accordance with Paragraph 5.
- 2. Maximum Amount. The Maximum payments under this Agreement shall be a total of eleven thousand dollars (\$11,000) per fiscal year and a total maximum amount of fifty-five thousand dollars (\$55,000) for professional services and products based upon services actually rendered and reimbursable expenses actually incurred.
- 3. E-mail or Written Consent Required. Upon the e-mail or written consent of the persons designated in Paragraph 6, Napa Valley Library, on behalf of COUNTY, may purchase library delivery services and other products and services on behalf of SCC.
- 4. Reimbursement for Services and Products. Reimbursement for Services and Products will follow the formula outlined in Exhibit "A" attached hereto and incorporated by this reference herein.

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- 5. <u>Termination</u>. This Agreement may be terminated by COUNTY or by SCC for any reason and at any time by giving prior written notice of such termination to the other party specifying the effective date thereof at least 60 days prior to the effective date. However, SCC shall still be required to pay for the cost of products and services made pursuant to this agreement before the effective termination.
- 6. <u>Notices</u>. All notices required or authorized by this Agreement shall be in e-mail or in writing. Any notice sent by mail in the manner prescribed by this paragraph shall be deemed to have been received on the date noted on the return receipt or five days following the date of deposit, whichever is earlier.

COUNTY
Danis Kreimeier
Napa County Library Director
500 Coombs Street
Napa, CA 94559
Danis.Kreimeier@Countyofnapa.org

SCC Solano Community College Gregory Brown VP of Student Services 4000 Suisun Valley Rd. Fairfield, CA 94534

- 7. Indemnification/Hold Harmless. To the full extent permitted by law, COUNTY and SCC a shall each defend, indemnify and hold harmless each other as well as their respective officers, agents, employees, volunteers or representatives from and against any and all liability, claims, actions, proceedings, losses, injuries, damages or expenses of every name, kind and description, including litigation costs and reasonable attorney's fees incurred in connection therewith, brought for or on account of personal injury (including death) or damage to property, arising out of or connected with any acts or omissions of that party or its officers, agents, employees, volunteers, or contractors or their subcontractors, when performing any activities or obligations required of that party under this Agreement. Each party shall notify the other party immediately in writing of any claim or damage related to activities performed under this Agreement. The parties shall cooperate with each other in the investigation and disposition of any claim arising out of the activities under this Agreement, providing that nothing shall require either party to disclose any documents, records or communications that are protected under peer review privilege, attorney-client privilege, or attorney work product privilege.
- 8. <u>Amendments</u>. Except as specifically provided herein, this Agreement may be modified or amended only in writing and with the prior written consent of both parties.
- 9. <u>Insurance.</u> SCC shall obtain and maintain in full force and effect throughout the term of this Agreement, and thereafter as to matters occurring during the term of this Agreement, the following insurance coverage:

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(a) <u>Workers' Compensation Insurance</u>. To the extent required by law during the term of this Agreement SCC shall provide workers' compensation insurance for the performance of any of SCC's duties under this Agreement, including but not limited to, coverage for workers' compensation and employer's liability and a

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waiver of subrogation, and shall provide COUNTY with certification of all such coverages upon request by COUNTY's Risk Manager.

<u>Liability Insurance</u>. Each party shall obtain and maintain in full force and effect during the term of this Agreement the following liability insurance coverages, issued by a company admitted to do business in California and having an A.M. Best rating of A:VII or better or equivalent self-insurance:

General Liability. Each party shall obtain and maintain in full (1)force and effect during the term of this Agreement commercial or comprehensive general liability insurance coverage (personal injury and property damage) of not less than ONE MILLION DOLLARS (\$1,000,000) combined single limit per occurrence, either issued by a company admitted to do business in the State of California and having an A.M. Best Rating of no less than A:VII or by self-insurance satisfactory to other party's risk manager or employee designated by that party to perform such function, or by a combination thereof, covering liability for any personal injury, including death, to any person and/or damage to the property of any person arising from the acts or omissions of that party under this Agreement except for acts or omissions performed in strict compliance with express direction the other party's governing board, officers or personnel. If the coverage includes an aggregate limit, the aggregate limit shall be no less than twice the per occurrence limit.

(2) <u>Professional Liability</u>. Each party shall obtain and maintain in full force and effect during the term of this Agreement professional liability/errors and omissions insurance coverage in an amount of not less than ONE MILLION DOLLARS (\$1,000,000) combined single limit for each occurrence and, where provided through a policy of insurance, issued by a company admitted to do business in the State of California and having an A.M. Best Rating of A: VII or better, covering all professional acts or omissions of that party arising out of or in connection with this Agreement except for those acts or omissions performed in strict compliance with express direction from the other party's governing board, officers or personnel unless such direction was based upon professional advice from the first party or its personnel or other agents under this Agreement.

(3) <u>Comprehensive Automobile Liability Insurance</u>. Each party shall obtain and maintain in full force and effect during the term of this Agreement a comprehensive automobile liability insurance policy (Bodily Injury and Property Damage) on owned, hired, leased and non-owned vehicles used in conjunction with that party's activities under this Agreement of not less than ONE MILLION DOLLARS (\$1,000,000) combined single limit per occurrence.

<u>Certificates of Coverage</u>. Insurance coverages referenced in 7(b), above, shall be evidenced by one or more certificates of coverage or, with the consent of COUNTY's Risk Manager, demonstrated by other evidence of coverage acceptable to COUNTY's Risk Manager, which shall be filed by SCC with the Danis Kreimeier prior to commencement of performance of any of SCC's duties.

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(c)

(b)

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(1) The certificate(s) or other evidence of coverage shall reference this Agreement by its COUNTY number or title and department; shall be kept current during the term of this Agreement; shall provide that COUNTY shall be given no less than thirty (30) days prior written notice of any nonrenewal, cancellation, other termination, or material change, except that only ten (10) days prior written notice shall be required where the cause of non-renewal or cancellation is non-payment of premium; and shall provide that the inclusion of more than one insured shall not operate to impair the rights of one insured against another insured, the coverage afforded applying as though separate policies had been issued to each insured, but the inclusion of more than one insured shall not operate to increase the limits of the company's liability.

(2) Waiver of Subrogation and Additional Insured Endorsements. For the commercial general liability insurance coverage referenced in 7(b)(1) and, for the comprehensive automobile liability insurance coverage referenced in 7(b)(3) where the vehicles are covered by a commercial policy rather than a personal policy, SCC shall also file with the evidence of coverage an endorsement from the insurance provider naming COUNTY, its officers, employees, agents and volunteers as additional insureds and waiving subrogation. For the Workers Compensation insurance coverage, SCC shall file with the evidence of coverage an endorsement waiving subrogation.

The certificate or other evidence of coverage shall provide that if (3)the same policy applies to activities of SCC not covered by this Agreement, then the limits in the applicable certificate relating to the additional insured coverage of COUNTY shall pertain only to liability for activities of SCC under this Agreement, and that the insurance provided is primary coverage to COUNTY with respect to any insurance or selfinsurance programs maintained by COUNTY. The additional insured endorsements for the general liability coverage shall use Insurance Services Office (ISO) Form No. CG 20 09 11 85 or CG 20 10 11 85, or equivalent, including (if used together) CG 2010 10 01 and CG 2037 10 01; but shall not use the following forms: CG 20 10 10 93 or 03 94. (4) Upon request by COUNTY's Risk Manager, SCC shall provide or arrange for the insurer to provide within thirty (30) days of the request, certified copies of the actual insurance policies or relevant portions thereof.

(5) Deductibles/Retentions. Any deductibles or self-insured retentions shall be declared to COUNTY's Risk Manager.

10. <u>Interpretation: Venue</u>. The headings used herein are for reference only. This Agreement shall be governed by the laws of the State of California without regard to the choice of law or conflicts. This Agreement is made in Napa County, California. The venue for any legal action in state court filed by either party to this Agreement for the purpose of interpreting or enforcing any provision of this Agreement shall be in the Superior Court of California, County of Napa, a unified court. The venue for any legal action in federal court filed by

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either party to this Agreement for the purpose of interpreting or enforcing any provision of this Agreement lying within the jurisdiction of the federal courts shall be the Northern District of California.

- 11. <u>Conflict of Interest</u>. By executing this Agreement, the COUNTY hereby determines that SCC has been hired to perform a range of duties so limited in scope as to not be required to comply with such disclosure obligation.
- 12. <u>Third Party Beneficiaries</u>. Nothing contained in this Agreement shall be construed to create any rights in third parties and the parties do not intend to create such rights.
- 13. <u>Attorney's Fees</u>. In the event that either party commences legal action of any kind or character to either enforce the provisions of this Agreement or to obtain damages for breach thereof, the prevailing party in such litigation shall be entitled to all costs and reasonable attorney's fees incurred in connection with such action.
- 14. <u>Severability</u>. If any provision of this Agreement, or any portion thereof, is found by any court of competent jurisdiction to be unenforceable or invalid for any reason, such provision shall be severable and shall not in any way impair the enforceability of any other provision of this Agreement.
- 15. <u>Entirety of Contract.</u> This Agreement, including any documents expressly incorporated by reference whether or not attached hereto, constitutes the entire agreement between the parties relating to the subject of this Agreement and supersedes all previous agreements, promises,

## **REMAINDER OF THE PAGE INTENTIONALLY LEFT BLANK**

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representations, understandings and negotiations, whether written or oral, among the parties with respect to the subject matter hereof.

**IN WITNESS WHEREOF**, this Agreement was executed by the parties hereto as of the date first above written.

SOLANO COMMUNITY COLLEGE BY GREGORY BROWN, VP of Student Services Solano Community College

NAPA COUNTY, a political subdivision of

the State of California

By

ALFREDO PEDROZA Chairman of the Board of Supervisors

	APPROVED AS TO FORM Office of County Counsel By: August County Counsel Date: <u>6.16.16</u>	ATTEST: GLADYS I. COIL Clerk of the Board of Supervisors By: Ladup, Cerp	APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS Date: E /21 //6 Processed By: Deputy Clerk of the Board
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## NAPA COUNTY A EXHIBIT "A"

## **TRICOR delivery service**

NAPA COUNTY will contract with TRICOR delivery service for all three libraries. CONTRACTOR shall pay the exact price of the services for any stops incurred at that location. Additionally, CONTRACTOR shall pay 7% of the difference between the monthly service fee for the initial stop and the monthly service fee.

There is an additional amount of \$200 per year added into the budget of each school for the purchase of supplies.

## Tricor

	thly Service or Initial Stop	y Service Fee Location
Base Year	\$ 935.00	\$ 495.00
Year 1	\$ 968.00	\$ 523.00
Year 2	\$ 1,001.00	\$ 550.00
Year 3	\$ 1,045.00	\$ 578.00
Year 4	\$ 1,089.00	\$ 605.00

Napa County Library = 86% Initial Monthly Service Fee + 3 Locations + Supplies Solano Valley College = 7% of difference between Initial Monthly Service Fee for Initial Stop and Monthly Service Fee Per Location + 1 Location + Supplies

Therefore the base for the TRICOR contract per location is:

	NCL	SCC
Base Year	\$ 31,300.80	\$ 6,509.60
Year 1	\$ 32,896.40	\$ 6,849.80
Year 2	\$ 34,354.32	\$ 7,178.84
Year 3	\$ 36,063.44	\$ 7,528.28
Year 4	\$ 37,734.88	\$ 7,866.56
TOTAL	\$ 172,349.84	\$ 35,933.08

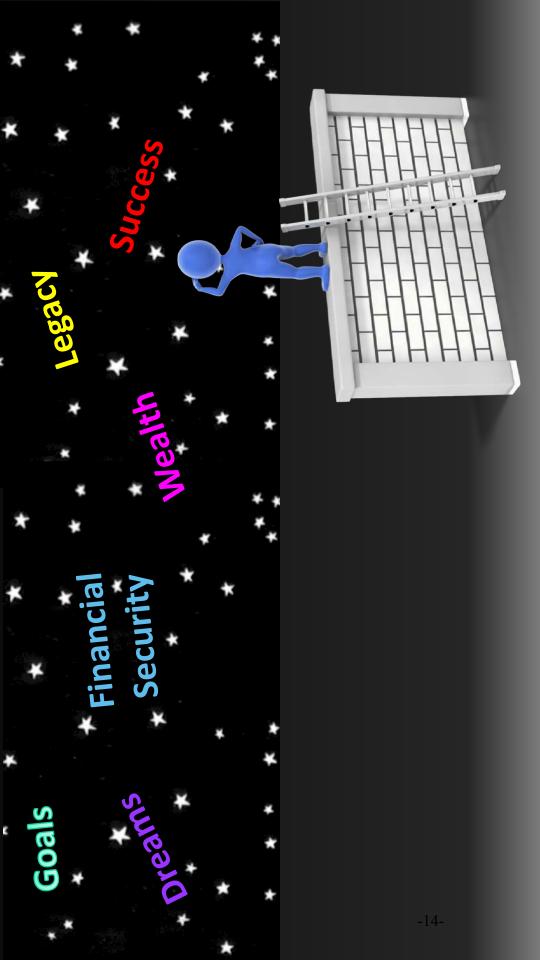
## **Additional Services**

With CONTRACTOR's Agreement COUNTY will negotiate for additional products and services such as databases, applications, or supplies. CONTRACTOR shall be charged either the actual cost of the service, 7% of the total cost for a bundled service or a combination.

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**II. COMPLIANCE WITH GOVERNMENT CODE SECTION 7550.** As required by Government Code section 7550, each document or report prepared by CONTRACTOR for or under the direction of COUNTY pursuant to this Agreement shall contain the numbers and dollar amounts of the Agreement and all subcontracts under the Agreement relating to the preparation of the document or written report. The Agreement and subcontract dollar amounts shall be contained in a separate section of the document or written report. If multiple documents or written reports are the subject of the Agreement or subcontracts, the disclosure section may also contain a statement indicating that the total contract amount represents compensation for multiple documents or written reports.





## transparency

- Share mission, milestones, and outcomes with
- Explore experiential learning opportunities
- Increase accessibility for students
- Empower all Solano residents through our services
  Strategic Goals Achieved:

- Broker relationships for youth entrepreneurship programs represent the diverse make-up of Solano County Increase connectivity the military -16-

Develop Authentic relationships with likeminded partners who

























# **Strategic Mission**



Goal Two

Collaborate with Chuck Eason on MakerSpace efforts ; further seek programs and opportunities that directly benefit SCC students

Increase the number of startup contests that result in multiple business launches

# **Strategic Mission**



Focus on niche areas where we can evoke the biggest impact such as the Farmbudsman program



efficiency, and develop services Further reduce costs, increase for diverse clients through the use of technology





## By Developing Trainings and Pre-Recorded Presentations

# **Questions?** More Information?



Humberto Lupi humberto@gembaqc.com Kelly Penwell kpenwell@Solano.edu

## AGENDA ITEM14.(a)MEETING DATEAugust 3, 2016

## SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD AGENDA ITEM

TO:	Members of the Governing Board	
SUBJECT:	MEASURE Q AND MEASURE G QUARTERLY PROGRESS UPDATE REPORTS TO THE GOVERNING BOARD	
REQUESTED ACTION:		

## \_\_\_\_

☑ Information OR☑ Consent OR

Approval

## **SUMMARY**:

Solano CCD Measure Q and Measure G Quarterly Update Reports are presented for Board information. These reports include an overview of program and project activities for Measure Q and Measure G Bond Programs for the period of April 1, 2016 – June 30, 2016.

## CONTINUED ON THE NEXT PAGE

## **STUDENT SUCCESS IMPACT:**

Help our students achieve their educational, professional and personal goals

Basic skills education

Workforce development and training

Transfer-level education

Other: <u>Quarterly Reports provided to the Board of Trustees and the public regarding the use of bond funds.</u>

Ed. Code:	Board Policy:	Estimated Fiscal Impact: \$0
SUPERINTENDENT'S RECOMMENDATION:		□ APPROVAL □ DISAPPROVAL ⊠ NOT REQUIRED □ TABLE
	Lucky Lofton	
Executive Bonds Manager		
P	RESENTER'S NAME	
40	000 Suisun Valley Road Fairfield, CA 94534	
	ADDRESS	Celia Esposito-Noy, Ed.D. Superintendent-President
	(707) 863-7855	-
TE	LEPHONE NUMBER	
	Yulian Ligioso	
Vice Presid	lent, Finance and Administration	July 22, 2016
VICE	PRESIDENT APPROVAL	DATE APPROVED BY SUPERINTENDENT-PRESIDENT
	July 22, 2016	
	ATE SUBMITTED TO	
SUPER	INTENDENT-PRESIDENT	

## AGENDA ITEM14.(a)MEETING DATEAugust 3, 2016

## SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD AGENDA ITEM

## TO: Members of the Governing Board

## SUBJECT:MEASURE Q AND MEASURE G QUARTERLY<br/>PROGRESS UPDATE REPORTS TO THE GOVERNING<br/>BOARD

## SUMMARY:

## CONTINUED FROM THE PREVIOUS PAGE

Measure Q expenditures during this reporting period were \$7,727,707.

Following is the status of major projects as of June 30, 2016:

- <u>Performing Arts Building Renovation at Fairfield</u>: construction in progress, equipment list being finalized
- <u>Districtwide IT Infrastructure Improvements</u>: construction and equipment procurement completed, training in progress
- Biotechnology and Science Building at Vacaville Center: construction in progress
- <u>Autotechnology Building at Vallejo Center</u>: construction documents in DSA for review and approval, review comments received for fire life safety and ADA, awaiting comments for structural, construction is anticipated to start late August.
- <u>Horticulture Phase 1 at Fairfield:</u> construction contract awarded, construction is anticipated to start in September
- <u>Science Building Phase 1 at Fairfield</u>: Criteria Documents completed and RFP issued to the shortlisted Design Build teams July 15.

The reports are available online and can be found at http://www.solano.edu/measureq/cboc.php

## AGENDA ITEM14.(b)MEETING DATEAugust 3, 2016

## SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD AGENDA ITEM

TO:	Members of the Governing Board	
SUBJECT:	AERONAUTICS AND WORKFORCE DEVELOPMENT PROJECT	
REQUESTED ACTION:		
<b>⊠Information</b> OR	Approval	

Non-Consent

## **SUMMARY**:

Consent

The purpose of this Board item is to update the Board on status of the Aeronautics and Workforce Development project, which is planned to be located in the Jimmie Doolittle Center complex adjacent the Nut Tree Airport.

This new facility is planned to house the College's Aeronautics program, which currently offers two majors: Airframe Maintenance Technician and Powerplant Maintenance Technician.

## **STUDENT SUCCESS IMPACT:**

Help our students achieve their educational, professional and personal goals

Basic skills education

Workforce development and training

OR

Transfer-level education

Other: <u>Provide new instructional space and equipment</u>

Ed. Code:	Board Policy:	Estimated Fiscal Impact: N/A
SUPERINTENDENT'S RECOMMENDATION:		☐ APPROVAL ☐ DISAPPROVAL ⊠ NOT REQUIRED ☐ TABLE
Lucky Lofton		
Executive Bonds Manager		
]	PRESENTER'S NAME	
2	4000 Suisun Valley Road Fairfield, CA 94534	
	ADDRESS	Celia Esposito-Noy, Ed.D. Superintendent-President
	(707) 863-7855	1
Т	ELEPHONE NUMBER	
	Yulian Ligioso	
Vice Pre	sident, Finance & Administration	July 25, 2016
VICE	C PRESIDENT APPROVAL	DATE APPROVED BY SUPERINTENDENT-PRESIDENT
	July 25, 2016	
D	DATE SUBMITTED TO	
SUPE	RINTENDENT-PRESIDENT	
		-27-