

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

**TO: Members of the Governing Board**

**SUBJECT: ELECTION RESULTS**

**REQUESTED ACTION:**

- Information    **OR**     Approval  
 Consent        **OR**     Non-Consent

**SUMMARY:**

Election Code Section 15400 requires that the Board declare the results of the November 6, 2018 election. The Oaths of Office will be administered to the recently elected Board members, prior to them taking office, at the December 19, 2018 organizational meeting. The Registrar of Voters for the County of Solano has certified the elections results as follows:

TRUSTEE AREA	CANDIDATE SELECTED	VOTES CAST
1	Karimah Karah	7,386
2	A. Marie Young	Unopposed
4	Denis Honeychurch, J.D.	Unopposed
6	Sarah E. Chapman, Ph.D.	Unopposed

**STUDENT SUCCESS IMPACT:**

- Help our students achieve their educational, professional and personal goals  
 Basic skills education  
 Workforce development and training  
 Transfer-level education  
 Other: Help our students achieve their educational, professional, and personal goals.

<i>Ed. Code:</i>	<i>Board Policy: 1025</i>	<i>Estimated Fiscal Impact: NA</i>
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**SUPERINTENDENT'S RECOMMENDATION:**                       **APPROVAL**                       **DISAPPROVAL**  
 **NOT REQUIRED**                       **TABLE**

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

**PRESENTER'S NAME**

4000 Suisun Valley Road  
Fairfield, CA 94534

**ADDRESS**

(707) 864-7299

**TELEPHONE NUMBER**

**VICE PRESIDENT APPROVAL**

December 7, 2018

**DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT**

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

December 19, 2018

**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**

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

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

**SUBJECT:** **ESTABLISHMENT OF DATES, TIME, AND LOCATIONS  
OF GOVERNING BOARD MEETINGS**

**REQUESTED ACTION:**

**Information**    **OR**     **Approval**  
 **Consent**      **OR**       **Non-Consent**

**SUMMARY:**

In accordance with Education Code Section 7200(C)(2)(A), the Governing Board of the Solano Community College District designated the Board meeting of December 19, 2018 as the Annual Organizational meeting of the Governing Board.

This involves the tasks listed below:

- Elect a President and a Vice President
- Establish the dates, times, and locations of the Governing Board meetings (attached)
- Select a representative to the Solano County School Boards Association
- Establish dates of meetings at the Vallejo and Vacaville Centers – June 19, 2019 & July 17, 2019

**STUDENT SUCCESS IMPACT:**

- Help our students achieve their educational, professional and personal goals
- Basic skills education
- Workforce development and training
- Transfer-level education
- Other: Help our students achieve their educational, professional, and personal goals.

<i>Ed. Code:</i>	<i>Board Policy: 1025</i>	<i>Estimated Fiscal Impact: N/A</i>
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**SUPERINTENDENT’S RECOMMENDATION:**       **APPROVAL**       **DISAPPROVAL**  
 **NOT REQUIRED**       **TABLE**

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

**PRESENTER’S NAME**

4000 Suisun Valley Road  
Fairfield, CA 94534

**ADDRESS**

(707) 864-7299

**TELEPHONE NUMBER**

**VICE PRESIDENT APPROVAL**

December 7, 2018

**DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT**

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

December 19, 2018  
**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**

**SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD  
2019  
BOARD MATERIAL PREPARATION SCHEDULE**

*(The 1<sup>st</sup> meeting of each month is a Study Session)*

BOARD MEETING	BOARD MEETING DATE	AGENDA ITEMS DUE TO VP OFFICE	AGENDA ITEMS DUE TO HR	AGENDA INFORMATION SUP-PRES. DUE - NOON	AGENDA AVAILBLE TO PUBLIC & POST DATE
Regular Business	01/16/19	01/02/19	01/03/19	01/04/19	01/11/19
Study Session	02/06/19	01/23/19	01/24/19	01/25/19	02/01/19
Regular Business	02/20/19	02/06/19	02/07/19	02/08/19	02/15/19
Study Session	03/06/19	02/20/19	02/21/19	02/22/19	03/01/19
Regular Business	03/20/19	03/06/19	03/07/19	03/08/19	03/15/19
Study Session	04/03/19	03/20/19	03/21/19	03/22/19	03/29/19
Regular Business	04/17/19	04/03/19	04/04/19	04/05/19	04/12/19
Study Session	05/01/19	04/17/19	04/18/19	04/19/19	04/26/19
Regular Business	05/15/19	05/01/19	05/02/19	05/03/19	05/10/19
Study Session	06/05/19	05/22/19	05/23/19	05/24/19	05/31/19
Regular Business	06/19/19	06/05/19	06/06/19	06/08/19	06/14/19
Regular Business	07/17/19	07/02/19	07/03/19	07/05/19	07/12/19
Study Session	08/07/19	07/24/19	07/25/19	07/26/10	08/02/19
Regular Business	08/21/19	08/07/19	08/08/19	08/09/19	08/16/19
Study Session	09/04/19	08/21/19	08/22/19	08/23/19	08/30/19
Regular Business	09/18/19	09/04/19	09/05/19	09/06/19	09/13/19
Study Session	10/02/19	09/18/19	09/19/19	09/20/19	09/27/19
Regular Business	10/16/19	10/02/19	10/03/19	10/04/19	10/11/19
Study Session	11/06/19	10/23/19	10/24/19	10/25/19	11/01/19
Regular Business	11/20/19	11/06/19	11/07/19	11/08/19	11/15/19
Study Session	12/04/19	11/20/19	11/21/19	11/22/19	11/29/19
Regular Business	12/18/19	12/04/19	12/05/19	12/06/19	12/13/19

**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 2018-2019**

**Part-Time Adjunct Assignment**

<b><u>Name</u></b>	<b><u>Assignment</u></b>	<b><u>Effective</u></b>
Anne Bevilacqua	Adjunct Instructor – Sociology (not to exceed 67%)	1/11/2019
Nadja Fitchhorn	Adjunct Instructor – Graphic Arts (not to exceed 67%)	1/11/2019
Patsy Itaya	Adjunct Instructor – Anatomy (not to exceed 67%)	1/11/2019
James Long	Adjunct Instructor – Mechatronics (not to exceed 67%)	1/11/2019
John Poe	Adjunct Instructor – Drafting (not to exceed 67%)	1/11/2019
Joel Powell	Adjunct Instructor – Political Science (not to exceed 67%)	1/11/2019
Stephen Studyvin	Adjunct Instructor – Animation (not to exceed 67%)	1/11/2019
Travis Vant’Hul	Adjunct Instructor – Drafting (not to exceed 67%)	1/11/2019
Deraan Washington	Adjunct Instructor – Sociology (not to exceed 67%)	1/11/2019
Esther Whamond	Adjunct Instructor – Counseling (not to exceed 67%)	1/11/2019
Alton Williams	Adjunct Instructor – Sociology (not to exceed 67%)	1/11/2019

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**Mary Jones**  
Human Resources

December 7, 2018

**Date Submitted**

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

December 19, 2018

**Date Approved**

**Short-term/Temporary/Substitute**

<b><u>Name</u></b>	<b><u>Assignment</u></b>	<b><u>Fund/Grant Name</u></b>	<b><u>Effective</u></b>	<b><u>Amount</u></b>
Alison Aubert	Assistant Athletic Director	General Fund Stipend	08/01/18 – 06/30/19	\$1,000/mo
Carl Collins	Production Assistant	General Fund	12/20/18 – 06/30/19	\$12.10/hr
Brian Nelson	Production Assistant	General Fund	12/20/18 – 06/30/19	\$12.10/hr.
Samantha Osborn	CAT Conference Coordinator	Strong Workforce Program	12/20/18 – 06/30/19	\$25.00/hr.
Bryan Stewart	Academic Success Specialist	Student Equity	12/20/18 – 06/30/19	\$16.56/hr.
Heather Watson-Perez	Teaching 4 Equity	Student Equity	12/20/18 – 06/30/19	\$60.69/hr.
Leah Whatley	Senior Stage Technician	Women's Basketball Trust	12/20/18 – 06/30/19	\$16.50/hr.
Teri Yumae	Music Instruction	General Fund	11/22/18-12/07/18	\$71.72/hr. Up to \$400

**GRATUITOUS SERVICE**

<b><u>Name</u></b>	<b><u>School/Department</u></b>	<b><u>Effective</u></b>	<b><u>Assignment</u></b>
Christian Mariano	School of Liberal Arts	12/20/18 - 06/20/19	Organize, track and create costumes & props

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

**TO:** Members of the Governing Board  
**SUBJECT:** CONSENT CALENDAR – FINANCE & ADMINISTRATION  
**REQUESTED ACTION:** APPROVAL

**PERSONAL SERVICES AGREEMENTS**

**Academic Affairs  
David Williams, Vice President**

<b><u>Name</u></b>	<b><u>Assignment</u></b>	<b><u>Effective</u></b>	<b><u>Amount</u></b>
Kepler Associates, Inc.	Living Out Loud! Presentation	March 9, 2019	Not to exceed \$22,000.00
Brian Nelson	Video production services.	December 19, 2018 – June 20, 2019	Not to exceed \$10,000.00
Vinjoy, Inc.	Solano County Libraries, Adult Schools and Community College ESL Alignment Project.	January 3, 2019 – June 30, 2019	Not to exceed \$5,000.00

**Student Services  
Gregory Brown, Vice President**

<b><u>Name</u></b>	<b><u>Assignment</u></b>	<b><u>Effective</u></b>	<b><u>Amount</u></b>
Jennifer Grimes	Learning disability assessments and consultation.	November 22, 2018 – June 30, 2019	Not to exceed \$28,000.00
Irma Sandoval Rodriguez	Coordinate SES funded projects with faculty, staff and managers.	December 20, 2018 – June 30, 2019	Not to exceed \$30,000.00
Ian Wallace	Mental Health First Aid Training for faculty/staff.	March 13, 2019 – June 30, 2019	Not to exceed \$1,600.00

**Robert V. Diamond**  
Vice President, Finance & Administration  
  
December 7, 2018  
**Date Submitted**

**Celia Esposito-Noy, Ed.D.**  
Superintendent-President  
  
December 19, 2018  
**Date Approved**

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

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

**SUBJECT:** **WARRANTS**

**REQUESTED ACTION:**

**Information**    **OR**     **Approval**  
 **Consent**     **OR**     **Non-Consent**

**SUMMARY:**

11/05/18	Vendor Payments	2511090023-2511090024	\$14,561.70
11/05/18	Vendor Payments	2511090025	\$353.00
11/05/18	Vendor Payments	2511090026-2511090031	\$1,880,225.24
11/05/18	Vendor Payments	25110090032-2511090107	\$214,442.61
11/13/18	Vendor Payments	2511090108	\$8,970.00
11/13/18	Vendor Payments	2511090109	\$12,890.17
11/13/18	Vendor Payments	2511090110-2511090113	\$28,085.91

*CONTINUED ON 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: \_\_\_\_\_

<i>Ed. Code: 70902 &amp; 81656</i>	<i>Board Policy: 3240</i>	<i>Estimated Fiscal Impact: \$3,451,495.64</i>
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**SUPERINTENDENT'S RECOMMENDATION:**       **APPROVAL**       **DISAPPROVAL**  
 **NOT REQUIRED**       **TABLE**

Robert V. Diamond  
Vice President, Finance and Administration

**PRESENTER'S NAME**

4000 Suisun Valley Road  
Fairfield, CA 94534

**ADDRESS**

(707) 864-7209

**TELEPHONE NUMBER**

Robert V. Diamond  
Finance and Administration

**VICE PRESIDENT APPROVAL**

December 7, 2018

**DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT**

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

December 19, 2018

**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**

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

**TO: Members of the Governing Board**

**SUBJECT: WARRANTS**

**REQUESTED ACTION:**

Information    OR     Approval  
 Consent        OR     Non-Consent

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**SUMMARY:**

*CONTINUED FROM PREVIOUS PAGE:*

11/13/18	Vendor Payments	2511090114-2511090190	\$214,756.19
11/19/18	Vendor Payments	2511090191-2411090300	\$14,854.00
11/19/18	Vendor Payments	2511090313	\$57.11
11/19/18	Vendor Payments	2511090314-2511090319	\$346,725.90
11/19/18	Vendor Payments	2511090320-2511090383	\$196,845.04
11/27/18	Vendor Payments	2511090384-2511090472	<u>\$518,728.77</u>
<b>TOTAL:</b>			<b>\$ 3,451,495.64</b>

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

**TO:** Members of the Governing Board

**SUBJECT:** NOTICE OF COMPLETION FOR CONSTRUCTION SERVICES FOR THE AERONAUTICS BUILDING AWNING PROJECT

**REQUESTED ACTION:**

- Information OR  Approval  
 Consent OR  Non-Consent

**SUMMARY:**

Board approval is requested for the Aeronautics Building Awning Project Notice of Completion. On September 19, 2018, Goodwin-Cole Company Inc. was awarded a contract for the Aeronautics Building Awning Project. The scope of work included the design and installation of a new fabric awning at the entry of the Vacaville Aeronautics Building at the Nut Tree Airport.

The work on this project is complete, and at this time the District gives notice and certifies that:

- The project has been inspected and complies with the plans and specifications;
- The contractor has completed the work;
- The contract for the project is accepted and complete; and
- Upon Board approval a Notice of Completion will be filed with Solano County.

**STUDENT SUCCESS IMPACT:**

- Help our students achieve their educational, professional and personal goals  
 Basic skills education  
 Workforce development and training  
 Transfer-level education  
 Other: Necessary documentation for completed construction

<i>Ed. Code:</i>	<i>Board Policy:</i>	<i>Estimated Fiscal Impact: \$0</i>
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**SUPERINTENDENT'S RECOMMENDATION:**       APPROVAL       DISAPPROVAL  
 NOT REQUIRED       TABLE

Lucky Lofton  
 Executive Bonds Manager

**PRESENTER'S NAME**  
 4000 Suisun Valley Road  
 Fairfield, CA 94534

**ADDRESS**

(707) 863-7855

**TELEPHONE NUMBER**

Robert V. Diamond  
 Vice President, Finance & Administration

**VICE PRESIDENT APPROVAL**

December 5, 2018

**DATE SUBMITTED TO  
 SUPERINTENDENT-PRESIDENT**

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

December 19, 2018

**DATE APPROVED BY  
 SUPERINTENDENT-PRESIDENT**

When recorded mail to:  
Lucky Lofton, Executive Bonds Manager  
Solano Community College District  
4000 Suisun Valley Road  
Fairfield, CA 94534

### Notice of Completion

*State/local governmental entity recording fee when document is for the benefit of the government entity – GC6103 (no fee)  
Must be recorded within 10 days after completion*

In execution of this Notice, notice is hereby given that:

1. The undersigned is an owner or agent of an owner of the estate or interest stated below.
2. The name of the owner is Solano Community College District.
3. The address of the owner is 4000 Suisun Valley Road, Fairfield, CA 94534.
4. The nature of the estate or interest is: Solano Community College District in fee.
5. The name and addresses of all co-owners, if any, who hold any title or interest with the above-named owner in the property are:

NAMES

ADDRESSES

- 
6. Work of modernization on the property hereinafter described was completed on: 12/19/2018
  7. The Project Name is: Vacaville Aeronautics Building Awning Project
  8. DSA Number (if applicable): Not Applicable
  9. The contractor for such work of modernization is: Goodman-Cole Company, Inc.
  10. The name of the contractor's Surety Co. is: Not Applicable
  11. The date of contract between the contractor and the above owner is 9/19/2018
  12. The street address of said property is: 251 County Airport Road, Vacaville, California 95688
  13. APN #: 0129-240-550
  14. The property on which said work of modernization was completed is in the City of Vacaville, County of Solano, State of California, and is described as follows: Design and installation of a new fabric awning at the entrance of the Aeronautics Building.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature of Owner – Celia Esposito-Noy, Ed. D.  
Solano Community College District

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### Verification

I, undersigned, say:

I am Executive Bonds Manager Lucky Lofton  
("President," "Owner," "Manager," etc.)

Of the declarant of the foregoing completion; I have read said Notice of Completion and know the contents thereof; the same is true of my own knowledge.

I declare under penalty of perjury that the foregoing is correct and true.

Executed on \_\_\_\_\_, at Fairfield, California.  
(City or Town where signed)

SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: CHANGE TO SHORT-TERM, SEASONAL, PERIODIC,  
STUDENT WORKER, AND TEMPORARY INTERPRETER  
SALARY SCHEDULES

**REQUESTED ACTION:**

Information OR  Approval  
 Consent OR  Non-Consent

**SUMMARY:**

The Short-term, Seasonal, Periodic, Student Worker, and Temporary Interpreter Salary Schedules are being presented to the Governing Board for approval. Changes to the schedule include California SB3 changes in minimum wage.

**STUDENT SUCCESS IMPACT:**

- Help students achieve their educational, professional and personal goals
- Basic skills education
- Workforce development and training
- Transfer-level education
- Other: Human Resources

<i>Ed. Code:</i>	<i>Board Policy:</i>	<i>Estimated Fiscal Impact:</i>
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**SUPERINTENDENT'S RECOMMENDATION:**

APPROVAL  DISAPPROVAL  
 NOT REQUIRED  TABLE

Mary Jones  
Human Resources

**PRESENTER'S NAME**

4000 Suisun Valley Road  
Fairfield, CA 94534

**ADDRESS**

707-864-7263

**TELEPHONE NUMBER**

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

**VICE PRESIDENT APPROVAL**

December 7, 2018

**DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT**

December 19, 2018

**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**

**2018-2019**  
**SHORT-TERM PROJECT/TEMPORARY/SUBSTITUTE**  
**SALARY SCHEDULE FOR OPERATING ENGINEERS**

RANGES	POSITION	STEP 1	STEP 2
R 5	Community Service Officer (Vacaville)	\$12.03	N/A
R 5	Community Service Officer (Vallejo)	\$12.03	N/A
R 8	Custodian	\$12.53	\$13.62
R 9	Courier	\$13.03	\$14.25
R 10	General Maintenance Worker	\$13.62	\$14.87
R 10	Grounds Maintenance Technician	\$13.62	\$14.87
R 10	Lead Custodian	\$13.62	\$14.87
R 10	Kinesiology/Athletic Assistant	\$13.62	\$14.87
R 10	Reprographics System Technician	\$13.62	\$14.87
R 10	Theater Technician	\$13.62	\$14.87
R 11	Warehouse Operator	\$14.25	\$15.50
R 12	Horticulture Lab Technician	\$14.87	\$16.20
R 13	Theater Production Technician	\$15.50	\$16.98
R 15	Athletic Trainer	\$16.98	\$18.50
R 16	Biology Lab Technician	\$17.72	\$19.30
R 16	Biotechnology Lab Technician	\$17.72	\$19.30
R 16	Chemistry Lab Technician	\$17.72	\$19.30
R 16	Physical Science /Engineering Lab Technician	\$17.72	\$19.30
R 16	Science Lab Technician (Vallejo)	\$17.72	\$19.30
R 16	Science Lab Technician (Vacaville)	\$17.72	\$19.30
R 18	Carpenter	\$19.30	\$21.10
R 18	Electrician	\$19.30	\$21.10
R 18	Engineer	\$19.30	\$21.10
R 19	Lead Carpenter	\$20.16	\$22.04
R 19	Lead Engineer	\$20.16	\$22.04
R 19	Vehicle & Equip. Mechanic	\$20.16	\$22.04
R 22	Telecommunications Network Technician	\$23.07	\$25.27
R 23	Telecommunications Network Engineer	\$24.15	\$26.44

*Per Board Policy 4710,*

***Step 1 - No minimum qualification required***

***Step 2 - Must meet minimum qualification***

**SOLANO COMMUNITY COLLEGE**  
**Short-term, Seasonal, Periodic and Student Worker Salary Schedule**  
**Effective 01/01/2019**

**Seasonal and Periodic**

Assistant Athletic Coach	\$16.66 (Maximum of \$4500.00 per Seasonal Sport)
Athletic Onsite Administrator	\$35.00
Fire Science Academy Classroom Assistant	\$12.00
Journey Level Assistant	\$25.00
Lifeguard	\$12.00/\$15.00
Office Assistant	\$12.00
Maintenance/Facilities	\$12.00/\$13.00
Note taker	\$50 per semester
Pool Manager	\$12.00/\$12.50
Registration Aide	\$12.00/\$15.00
Special Projects	\$25.00-\$65.00
Teaching Apprentice	\$21.00
Telemarketing	\$12.00
Theatre staff:	
Box Office Clerk	\$12.00
Box Office/House Manager	\$13.50
Production Assistant	\$13.10
Theatre Assistant	\$12.00
Theatre Event Technician	\$15.50
Senior Stage Technician	\$17.50
Tutor	\$13.50

**Student Workers**

**All Student Workers** \$12.00

*The following Student Worker Positions have designated ranges. The higher pay rate and minimum qualifications are determined by the manager:*

**Early Learning Center Staff:**

Aides	\$12.00
Intern 1	\$12.50
Intern 2	\$13.00
Lab Assistant 1	\$13.50
Lab Assistant 2	\$14.50

**Disabled Services Program:**

Adapted PE Assistant	\$12.00/\$12.50/\$13.50
Mobility Assistant	\$12.00/\$12.50/\$13.50

Tutor \$12.00/\$12.50/\$13.50/\$14.50

**SOLANO COMMUNITY COLLEGE**  
**Temporary Interpreter Salary Schedule**  
**Effective 12/19/2018**

<u>Title</u>	<u>Level I</u>	<u>Level II</u>	<u>Level III</u>
Beginning Interpreter	\$12.00	\$13.00	-----
Intermediate Interpreter	\$14.00	\$16.00	\$17.00
Advanced Interpreter	\$19.00	\$21.00	\$23.00
Intern	\$25.00	-----	-----

**Temporary Interpreter Salary Schedule Requirements**

<u>Level</u>	<u>Educational Requirements</u>		<u>Skills / Education</u>
Beginning Interpreter	ASL 2 eligible <b>(or)</b> demonstrated competency for this level of placement.	<b>and</b>	Satisfactory skills assessment for this level.
Intermediate Interpreter	ASL 3 eligible and documentation of interaction and/or contact with the Deaf community <b>(or)</b> demonstrated equivalent skill.	<b>and</b>	Range advancement at discretion of manager is contingent upon completion of additional skills enhancement training and a skills assessment evaluation.
Advanced Interpreter	ASL 4 eligible and documentation of interaction and/or long-term contact with the Deaf community <b>(or)</b> satisfactory skills assessment evaluation for this level.	<b>and</b>	Range advancement at discretion of manager is contingent upon completion of additional skills enhancement training and a skills assessment evaluation.
Intern	Completion of ASL certificate <b>(or)</b> AA degree in ASL.	<b>and</b>	Satisfactory skills assessment for this level.

SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board  
SUBJECT: CONTRACT AWARD TO BEL AIR MECHANICAL, INC.  
FOR CONSTRUCTION SERVICES FOR THE VALLEJO  
CENTER DATA SERVER ROOM HVAC PROJECT

**REQUESTED ACTION:**

- Information OR  Approval  
 Consent OR  Non-Consent

**SUMMARY:**

Board approval is requested for award of a contract to Bel Air Mechanical, Inc. for the Vallejo Center Data Server Room HVAC Project. The scope of work includes all labor, materials, equipment, and supplies necessary for the demolition of existing HVAC equipment and installation of new HVAC equipment, including select demolition and repair of building finishes, to service the data server room located at the Vallejo Center.

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: Update infrastructure that supports classrooms or related College facilities.

Ed. Code: Board Policy:3225; 3520 Estimated Fiscal Impact: \$43,664 Redevelopment Funds

SUPERINTENDENT'S RECOMMENDATION:  APPROVAL  DISAPPROVAL  
 NOT REQUIRED  TABLE

Lucky Lofton  
Executive Bonds Manager

PRESENTER'S NAME

4000 Suisun Valley Road  
Fairfield, CA 94534

ADDRESS

(707) 863-7855

TELEPHONE NUMBER

Robert V. Diamond  
VP, Finance & Administration

VICE PRESIDENT APPROVAL

December 7, 2018

DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT

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

December 7, 2018

DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT

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

**TO: Members of the Governing Board**

**SUBJECT: CONTRACT AWARD TO BEL AIR MECHANICAL, INC.  
FOR CONSTRUCTION SERVICES FOR THE VALLEJO  
CENTER DATA ROOM HVAC PROJECT**

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**SUMMARY:**

*CONTINUED FROM THE PREVIOUS PAGE*

A Request for Proposal was issued to three qualified mechanical contractors on the District's pre-qualified contractors list.

The following proposals were received:

Bel Air Mechanical, Inc.	\$43,664
Bell Products, Inc.	\$44,500
EMCOR	\$55,559

It was determined that Bel Air Mechanical, Inc. submitted the lowest responsible and responsive bid. It is recommended the Board award a construction contract to Bel Air Mechanical, Inc. in the amount of \$43,664.

The Board is asked to approve a contract to Bel Air Mechanical, Inc. in the amount of \$43,664.

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

SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board  
SUBJECT: CONTRACT AWARD TO ENVISE FOR CONSTRUCTION SERVICES FOR FUME HOOD CONTROLS INSTALLATION AND PROGRAMMING FOR THE VACAVILLE BIOTECHNOLOGY AND SCIENCE BUILDING

**REQUESTED ACTION:**

- Information OR  Approval
- Consent OR  Non-Consent

**SUMMARY:**

Board approval is requested for award of a construction services agreement to Enviser for laboratory fume hood controls installation and programming for the Vacaville Biotechnology and Science Building. This work is necessary to upgrade controls, which will create a space better for lecture by allowing the reduction of noise resulting from existing fume hoods located in the organic chemistry lab.

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: Update equipment that supports classrooms or related College facilities

Ed. Code: Board Policy: 3225; 3520 Estimated Fiscal Impact: \$21,519 Measure Q Funds

SUPERINTENDENT'S RECOMMENDATION:  APPROVAL  DISAPPROVAL  
 NOT REQUIRED  TABLE

Lucky Lofton  
Executive Bonds Manager

**PRESENTER'S NAME**

4000 Suisun Valley Road  
Fairfield, CA 94534

**ADDRESS**

(707) 863-7855

**TELEPHONE NUMBER**

Robert V. Diamond  
VP, Finance & Administration

**VICE PRESIDENT APPROVAL**

December 7, 2018

**DATE SUBMITTED TO SUPERINTENDENT-PRESIDENT**

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

December 7, 2018

**DATE APPROVED BY SUPERINTENDENT-PRESIDENT**

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

**TO: Members of the Governing Board**

**SUBJECT: CONTRACT AWARD TO ENVISE FOR CONSTRUCTION  
SERVICES FOR FUME HOOD CONTROLS  
INSTALLATION AND PROGRAMMING FOR THE  
VACAVILLE BIOTECHNOLOGY AND SCIENCE  
BUILDING**

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**SUMMARY:**

*CONTINUED FROM THE PREVIOUS PAGE*

A proposal was solicited from the original installing contractor, (also prequalified through the District's UPCCAA process), for the building's HVAC controls from Enviser, due to familiarity of the existing system and to maintain the warranty and continuity of overall building controls programming. Based on proposed scope of work, Enviser's proposal was determined to be fair for the services requested.

The Governing Board is asked to approve award of a contract to Enviser in an amount not to exceed \$21,519.

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

SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board  
SUBJECT: CONTRACT AMENDMENT #2 TO EPPENDORF NORTH AMERICA FOR PROFESSIONAL SERVICES FOR THE BIOTECHNOLOGY AND SCIENCE BUILDING PROJECT

**REQUESTED ACTION:**

- Information OR  Approval
- Consent OR  Non-Consent

**SUMMARY:**

On February 7, 2018 the Board approved a professional services agreement in the amount of \$33,520 with Eppendorf North America to provide start-up equipment training services for the Biotechnology and Science Building Project at the Vacaville Center Campus. On March 7, 2018, the Board approved Amendment #1 to increase the number of training sessions from two to three, and extend the completion date to December 31, 2018.

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: Update infrastructure that supports classrooms or related College facilities

Ed. Code: Board Policy: 3225; 3520 Estimated Fiscal Impact: None

SUPERINTENDENT'S RECOMMENDATION:  APPROVAL  DISAPPROVAL  
 NOT REQUIRED  TABLE

Lucky Lofton  
Executive Bonds Manager  
**PRESENTER'S NAME**

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

(707) 863-7855  
**TELEPHONE NUMBER**

Robert V. Diamond  
Vice President, Finance & Administration  
**VICE PRESIDENT APPROVAL**

December 5, 2018  
**DATE SUBMITTED TO SUPERINTENDENT-PRESIDENT**

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

December 19, 2018  
**DATE APPROVED BY SUPERINTENDENT-PRESIDENT**

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

**TO: Members of the Governing Board**

**SUBJECT: CONTRACT AMENDMENT #2 TO EPPENDORF NORTH  
AMERICA FOR PROFESSIONAL SERVICES FOR THE  
BIOTECHNOLOGY AND SCIENCE BUILDING PROJECT**

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**SUMMARY:**

*CONTINUED FROM THE PREVIOUS PAGE*

Two of the training sessions have been conducted. At this time, Board approval is requested to extend the completion date for the third training session to March 31, 2019. This is a no cost change to the contract amount.

The Board is asked to approve this no cost contract Amendment #2 to Eppendorf North America.

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

**AMENDMENT TO AGREEMENT**

**PARTIES**

This SECOND Amendment to Agreement ("Amendment") is entered into between Solano Community College District ("District") and **Eppendorf North America** ("Consultant"), collectively the "Parties").

**RECITALS**

WHEREAS, District and Consultant entered into a Consulting Services Agreement ("Agreement"), dated February 7, 2018, for services related to the **Biotechnology and Science Building Project** ("Project"); and

WHEREAS, District and Consultant previously amended the Agreement on March 7, 2018; and

WHEREAS, District and Consultant desire to amend the Agreement to revise the completion date,

NOW THEREFORE, in consideration of the mutual promises and covenants set forth above and contained herein, District and Consultant agree as follows:

**AGREEMENT**

1. Section 1 Term to be revised to read: Consultant shall commence providing services under this Agreement on February 8, 2018 and will diligently perform as required and complete performance by March 31, 2019 unless this Agreement is terminated and/or otherwise cancelled prior to that time.
2. Revise item 3.1.3. to read: Training Session 3 At District requested time; completed before 3/31/19.
3. Except as set forth in this Amendment, all provisions of the Agreement and any previous extension(s) and/or amendment(s) thereto shall remain unchanged, in full force and effect, and are reaffirmed. This Amendment shall control over any inconsistencies between it and the Agreement and/or any previous extension(s) and/or amendment(s).
4. Consultant acknowledges and agrees that this Amendment shall not be binding on the Parties until and unless the Solano Community College District's Governing Board approves this Amendment.

IN WITNESS WHEREOF, the parties hereto have accepted and agreed to this Amendment on the dates indicated below.

Dated: \_\_\_\_\_, 2018

Dated: \_\_\_\_\_, 2018

**SOLANO COMMUNITY COLLEGE DISTRICT**

**EPENDORF NORTH AMERICA**

By: \_\_\_\_\_  
Print Name: Lucky Lofton  
Print Title: Executive Bonds Manager

By: \_\_\_\_\_  
Print Name: \_\_\_\_\_  
Print Title: \_\_\_\_\_

SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board  
SUBJECT: REQUEST FOR APPROVAL OF CURRICULUM ITEMS AS  
SUBMITTED BY THE CURRICULUM COMMITTEE, A  
SUBCOMMITTEE OF THE ACADEMIC SENATE

REQUESTED ACTION:

- Information OR  Approval  
 Consent OR  Non-Consent

SUMMARY:

During the Fall 2018 semester in the months of October-December, the Solano Community College Curriculum Committee, a subcommittee of the Academic Senate, approved the following curriculum-related items. The approval of the Governing Board is requested as required by Title 5, Chapter 6, Subchapter 2, beginning with §55100.

STUDENT SUCCESS IMPACT:

- Help our students achieve their educational, professional and personal goals  
 Basic skills education  
 Workforce development and training  
 Transfer-level education  
 Other:

Ed. Code: Title 5, Chapter 6, subchapter 2, beginning with §55100 Board Policy: 6100 Estimated Fiscal Impact: N/A

SUPERINTENDENT'S RECOMMENDATION:  APPROVAL  DISAPPROVAL  
 NOT REQUIRED  TABLE

David Williams, Ph.D.  
Vice President, Academic Affairs

PRESENTER'S NAME

4000 Suisun Valley Road  
Fairfield, CA 94534

ADDRESS

(707) 864-7102

TELEPHONE NUMBER

David Williams, Ph.D.  
Vice President, Academic Affairs  
VICE PRESIDENT APPROVAL

December 7, 2018

DATE SUBMITTED TO

CELIA ESPOSITO-NOY, Ed.D.  
Superintendent-President

December 7, 2018  
DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT

SOLANO COMMUNITY COLLEGE

REQUEST FOR APPROVAL OF  
CURRICULUM COMMITTEE CURRICULUM ACTIVITIES

During the Fall 2018 semester in the months of October-December, the Solano Community College Curriculum Committee, a subcommittee of the Academic Senate, approved the following curriculum-related items. The approval of the Governing Board is requested as required by Title 5, Chapter 6, Subchapter 2, beginning with §55100.

**CONSENT ITEM**

COUN 005 – Career-Life Planning: Course Description – Remove Fee language
MT 162 – Robotic Manufacturing Systems: SLO, Division Planning, Methods of Evaluation, Textbooks, Resources

**ACTION ITEM**

Embry Riddle articulation MOU-Aeronautics classes to get MOU for our classes to be accepted at Embry Riddle
Removal of, Option A, GE requirements “2. After Meeting the minimum units required for each area, a student may select remaining units from all courses listed under the above areas or from Area B2 or D3. If two courses are selected from the same GE area, they must have a different course prefix for both to be used in satisfying GE requirements. Exceptions: English and Mathematics.” and “3. Courses with the same prefix as the student’s major may not be used to fulfill general education requirements. Exceptions: ENGL 001 (Area D1) and Mathematics (Area D2).”

**NEW COURSE**

<b>Course</b>
MT 166 – CNC Programming
ATHL 050 Peak Performance
GEOL 003 Earth Science
GEOL 003L Earth Science Laboratory
MATH 311 Elementary Statistics Support
MATH 312 Math Ideas Co-requisite Support
MT 121 Electronics
MT 163 Advanced Robotics Manufacturing Systems
MT 165 Advanced Programmable Logic Controllers
PHSC 013 Weather and Climate
PHSC 013L Weather and Climate Lab
PHSC 014 Global Climate Change
PHSC 015 Natural Disasters

**COURSE MODIFICATION**

<b>Course</b>	<b>Modification</b>
ATHL 003A – Off-Season Intercollegiate Softball Conditioning	Description, Hours
ATHL 015A – Off-Season Intercollegiate Baseball Conditioning:	Number, Description, Hours, SLOs
ATHL 022A – Off-Season Intercollegiate Tennis Conditioning	Hours

KINE 020A – Introduction to Kinesiology	Add DE Computer title, Division Planning, Class Size (50 to 30), SLOs, Methods of Evaluation, Assignments, Textbooks
CDFS 065 – Early Childhood Education	Requisites, Content Review, Content, Textbooks
CDFS 062 – Introduction to Early Childhood Education: Principles and Practices	Distance Education, Methods of Instruction, Content Review, Division Planning, SLOs, Textbooks
HORT 301A Adaptive Horticulture – Basic Skills and Practices	Basic Skills and Practices: Class size (24 to 20), TOP Code, Description, units, hours, requisite note, content, textbooks
HORT 301B Adaptive Greenhouse Management	Class size (24 to 20), TOP code, Description, Units, hours, requisite note, textbooks
HORT 301C Adaptive Nursery and Landscape Management	Class size (24 to 20), TOP code, Description, Units, hours, requisite note, textbooks
HORT 301D Adaptive Vegetable and Orchard Management	Class size (24 to 20), TOP code, Description, Units, hours, requisite note, assignments, content
HORT 301E Adaptive Plant Propagation	Class size(24 to 20), TOP code, Description, Units, hours, requisite note, textbooks
LR 010 Information Skills for College and Beyond	Title, SAM code, Description, Objectives, SLOs, GE, Content, textbooks
MATH 004 PreCalculus and Trigonometry	Title, Content, Units, hours
MATH 011 Elementary Statistics: Requisite, textbooks	
MATH 012 Mathematical Ideas	Requisite, textbooks
MATH 051 Trigonometry	GE, Requisite, textbooks
MATH 104 Intermediate Algebra	SAM code, objectives, hours, requisite, textbooks
MATH 112 Intermediate Algebra for Liberal Arts	Requisite
MATH 330 Elementary Algebra	Requisite, textbooks
MATH 330A Elementary Algebra Part I	Requisite
MATH 330B Elementary Algebra Part II	Requisite, Textbook
PHOT 151 Professional Photography: Introduction: Introduction	Units, hours
PHOT 152 Professional Photography: Portraiture	Units, hours, Requisite
PHOT 153 Professional Photography: Product and Advertising: Product and Advertising	Units, Hours, Requisite
PHOT 154 Professional Photography: Interior and Exterior: Interior and Exterior	Units, Hours, Requisite
PHOT 161 Workshop: Camera Intensive:	Units, Hours, SLOs
PHOT 162 Workshop: Portraiture and Studio Lighting	Units, Hours, SLOs

PHOT 163 Landscape and Nature Photography	Units, Hours, SLOs
SJS 030 Peace, Nonviolence and Conflict Resolution	Department, Title, Description
THEA 024 Rehearsal and Performance in Production	Repeatability, requisite, textbooks
THEA 027 Technical Theatre in Production Show Run Crew	Course number, Title, Description, objectives, repeatability, Class size
THEA 027A Technical Theatre Show Run Crew-Comedy	Course number, Title, Description, Class size
THEA 027B Technical Theatre Show Run Crew-Drama	Course number, Title, Description, Class size
THEA 027C Technical Theatre Show Run Crew-Classical	Course number, Title, Description, Class size
THEA 027D Technical Theatre Show Run Crew-Musical	Course number, Title, Description, Class size
CDFS 050 Child, Family and Community	Division Planning, Distance Education, Methods of Instruction, Methods of Evaluation, Textbooks

### **COURSE INACTIVATION**

<b>Course</b>
CIS 068 Object Oriented Game Programming with Flash
CIS 072 Extensible Markup Language (XML)
CIS 075 Client-Side Web Programming
CIS 093 MS Publisher
CIS 120 Developing XML Web Services
CIS 121 PHP Programming with MySQL

### **CURRICULUM REVIEW**

<b>Course</b>	
MATH 020 – Analytic Geometry and Calculus I	Other Catalog Information, Division Planning, Textbooks, Resources, Content Review
MATH 021 – Analytic Geometry and Calculus II	Other Catalog Information, Division Planning, Textbooks, Content Review
MATH 022 – Analytic Geometry and Calculus III	Division Planning, Content Review, Textbooks
MATH 023 – Differential Equations	Division Planning, Content Review, Methods of Evaluation, Textbooks
MATH 040 – Introduction to Linear Algebra	Division Planning, Requisite Revalidation, Textbooks
MATH 002 – College Algebra for Calculus	Other Catalog Information, Objectives, units, hours, Articulation Information, Content Review, Content, Textbooks

### **NEW PROGRAM**

<b>Program</b>
Digital Media and Web Development Job Direct
Dance AA
Transfer Studies – CSU GE Certificate of Achievement
Transfer Studies – IGETC Certificate of Achievement

**PROGRAM MODIFICATION**

<b>Program</b>	<b>Modification</b>
Computer Applications Specialist Job Direct	BUS 100 to 097
Medical Front Office Clerk Certificate of Achievement	BUS 100 to 097
Welding Technician AS	Courses
Welding Technician Certificate of Achievement	Courses
Interdisciplinary Studies: Science and Quantitative Reasoning	Reactivate
Horticulture and Plant Science Certificate of Achievement	PLO
Horticulture and Plant Science A.S.	PLO
Landscape Technician Low Unit Job Direct Certificate	Title, Courses
Music-Instrumental A.A.	Courses, Units, PLOs
Music-Vocal A.A.	Courses, Units, PLOs
Photography, Professional A.A.	Courses, Units, PLOs, changed to A.A. from A.S.
Photography, Professional Certificate of Achievement	Courses, Units, PLOs
Anthropology AA-T	PLOs, Course layout
Geography AA-T	PLOs, Courses
Psychology A.A.-T	PLO, Course Layout

**PROGRAM INACTIVATION**

<b>Program</b>
Ethnic Studies Certificate of Achievement
Music-Theory-Composition A.A.
Mathematics A.A.

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

**TO: Members of the Governing Board**

**SUBJECT: EARLY LEARNING CENTER CHILD CARE TUITION INCREASE**

**REQUESTED ACTION:**

- Information    **OR**     Approval  
 Consent        **OR**     Non-Consent

**SUMMARY:**

A recent increase for child care subsidies in the General Child Care Contract and State Preschool Contract from the California Department of Education for low income families, has resulted in the necessity to increase the tuition paid by families who do not qualify for a child care subsidy. The Title 5 regulations require tuition rates to be equal to or greater than subsidy rates. This proposed increase aligns the rates with subsidies.

**STUDENT SUCCESS IMPACT:**

- Help students achieve their educational, professional and personal goals
- Basic skills education
- Workforce development and training
- Transfer-level education
- Other

<i>Ed. Code:</i>	<i>Board Policy:</i>	<i>Estimated 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>

Gregory S. Brown  
 Vice President, Student Services

**PRESENTER'S NAME**

4000 Suisun Valley Road  
 Fairfield, CA 94534

**ADDRESS**

707-864-7159

**TELEPHONE NUMBER**

Gregory S. Brown, Student Services  
**VICE PRESIDENT APPROVAL**

**DATE SUBMITTED TO  
 SUPERINTENDENT-PRESIDENT**

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

**DATE APPROVED BY  
 SUPERINTENDENT-PRESIDENT**

## EARLY LEARNING CENTER CHILD CARE TUITION RATES

Child's age	½ day = 4 hours	¾ day = up to 6 hours	Over 6 hours
Up to 18 months	\$54.00	\$75.00	\$99.00
19 – 35 months	\$42.00	\$58.00	\$77.00
3 – 5 years	\$30.00	\$40.00	\$50.00

\* The daily tuition rates proposed to take effect January 2019.

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

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

**SUBJECT:** **EMERGENCY CLOSURE - GENERAL CHILD CARE &  
DEVELOPMENT PROGRAM (CCTR) & CALIFORNIA  
STATE PRESCHOOL PROGRAM (CSPP)**

**REQUESTED ACTION:**

- Information**    **OR**     **Approval**  
 **Consent**      **OR**     **Non-Consent**

**SUMMARY:**

The California Education Code section 8271 provides against loss of funds for days of operation or child days of attendance for conditions such as the recent campus closure due to unhealthy air quality. In the event that operating agencies are unable to operate due to circumstances beyond the control of the operating agency, such programs shall not be penalized for incurred program expenses nor in subsequent annual budget allocations.

The Early Learning Center closed the program for the entire school day November 16 and 20, and for the afternoon of November 19 due to the unhealthy air quality. As a result of the cancellation of services, the Board of Trustees shall adopt a resolution that describes the nature of the emergency closure so that the district will not lose any funding from the California Department of Education child care contracts. The adopted resolution will enable us to claim reimbursable attendance for the days of the closure.

**STUDENT SUCCESS IMPACT:**

- Help students achieve their educational, professional and personal goals
- Basic skills education
- Workforce development and training
- Transfer-level education
- Other

<i>Ed. Code:</i>	<i>Board Policy:</i>	<i>Estimated Fiscal Impact:</i>
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**SUPERINTENDENT’S RECOMMENDATION:**       **APPROVAL**       **DISAPPROVAL**  
 **NOT REQUIRED**       **TABLE**

Gregory S. Brown  
Vice President, Student Services

**PRESENTER’S NAME**

4000 Suisun Valley Road  
Fairfield, CA 94534

**ADDRESS**

707-864-7159

**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**

# EMERGENCY CLOSURE RESOLUTION

## RESOLUTION

BE IT RESOLVED that the Governing Board of **Solano Community College** *authorizes the temporary closure of the child development center on the Fairfield campus November 16, 19 & 20 due to the hazardous air quality conditions created by the Camp Fire in Butte County. Child development services provided by contracts CCTR-8286 and CSPP-8607 were temporarily suspended for the entire day November 16 and November 20, and for the afternoon of November 19.*

The daily attendance for both certified and non-certified children for the full week prior (November 5 - 9) to the temporary closure was:

	<u>CCTR</u>	<u>CSPP</u>
Monday	21	63
Tuesday	20	58
Wednesday	21	66
Thursday	22	60
Friday	14	52

NAME

TITLE

SIGNATURE

**Celia Esposito-Noy, Ed.D., Superintendent President** \_\_\_\_\_

PASSED AND ADOPTED THIS 19<sup>th</sup> day of December 2018, by the

Governing Board of **Solano Community College** of Solano County, in the State of California.

I, Celia Esposito-Noy Clerk of the Governing Board of Solano Community College, of Solano County, in the State of California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a regular meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.

\_\_\_\_\_  
(Clerk's signature)

\_\_\_\_\_  
(Date)