TO: MEMBERS OF THE GOVERNING BOARD

SUBJECT: CONSENT CALENDAR - HUMAN RESOURCES

REQUESTED ACTION: APPROVAL

EMPLOYMENT 2019-2020

Part-Time Adjunct Assignment

| <u>Name</u> | Assignment | Effective |
|-------------------------|--|---------------------|
| Donnisha Lugo | Adjunct Instructor – Sociology (not to exceed 67%) | 01/09/20 - 05/21/20 |
| Denise Martinez | Adjunct Instructor – Art History (not to exceed 67%) | 01/09/20 - 05/21/20 |
| Linda Noveroske-Tritten | Adjunct Instructor – Art History (not to exceed 67%) | 01/09/20 - 05/21/20 |
| Jessica Rugani | Adjunct Instructor – Music (not to exceed 67%) | 01/09/20 - 05/21/20 |
| Spencer Sussman | Adjunct Instructor – Music (not to exceed 67%) | 01/09/20 - 05/21/20 |
| Katherine Therriault | Adjunct Instructor – English (not to exceed 67%) | 01/09/20 - 05/21/20 |

Temporary Change in Assignment

| <u>Name</u> | <u>Assignment</u> | Effective |
|-------------|--|---------------------|
| Lisa Neeley | Interim Dean, Applied Technology and Business (Range 49; | 08/01/19 - 01/31/20 |
| | Step 1) | (Revised) |

| Mary Jones | Celia Esposito-Noy, Ed.D. |
|------------------|---------------------------|
| Human Resources | Superintendent-President |
| December 6, 2019 | December 18, 2019 |
| Date Submitted | Date Approved |

SOLANO COMMUNITY COLLEGE HUMAN RESOURCES CONSENT CALENDAR Governing Board Meeting December 18, 2019 Page 2

$\underline{Short\text{-}term/Temporary/Substitute}$

| <u>Name</u> | Assignment | Fund/Grant Name | Effective | Amount |
|----------------------|---------------------------------|------------------------|---------------------|--------------------|
| Samuel Bundenthal | Teaching Apprentice- English | Basic Skills | 01/07/20 - 05/21/20 | \$21.00/hr. |
| Bobby Campo | Event Technician | General Fund | 12/19/19 - 05/31/20 | \$15.50/hr. |
| Kyle Elledge | Teaching Apprentice- Math | Basic Skills | 01/07/20 - 05/21/20 | \$21.00/hr. |
| Vivian Jimenezmugg | Science Lab Technician | Strong Workforce | 01/06/20 - 06/30/20 | \$19.30/hr. |
| Matt McLean | Individual Music | General Fund | 11/29/19 - 12/09/19 | \$400 |
| | Instruction | | | (Stipend) |
| Denise Michaud | Teaching Apprentice- English | Basic Skills | 01/07/20 - 05/21/20 | \$21.00/hr. |
| Carlena Miles | Teaching Apprentice- English | Basic Skills | 01/07/20 - 05/21/20 | \$21.00/hr. |
| Tyler Sciacqua | Teaching Apprentice- English | Basic Skills | 01/07/20 - 05/21/20 | \$21.00/hr. |
| Allen Siochi | Teaching Apprentice- English | Basic Skills | 01/07/20 - 05/21/20 | \$21.00/hr. |
| Katherine Therriault | Teaching Apprentice- English | Basic Skills | 01/07/20 - 05/21/20 | \$21.00/hr. |
| Jeremy Throne | Teaching Apprentice- English | Basic Skills | 01/07/20 - 05/21/20 | \$21.00/hr. |
| Ramon Vega | Custodian | General Fund | 12/19/19 - 06/30/20 | \$13.62/hr. |
| Taniegra | | | | |
| Teri Yumae | Individual Music Instruction | General Fund | 11/29/19 – 12/09/19 | \$400 (Stipend) |

AGENDA ITEM 11.(c)

MEETING DATE December 18, 2019

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

Student Services Robert Diamond, Vice President of Finance and Administration

| <u>Name</u> | Assignment | Effective | Amount |
|-------------------|--|--|------------------------|
| Jessica Marksbury | Guest speaker for Sarah Barsness' photography class. Stipend of \$25 per half-hour up to two hours. | November 19, 2019 – November 19, 2019 | Not to exceed \$100.00 |

| Robert V. Diamond | Celia Esposito-Noy, Ed.D. | |
|--|---------------------------|--|
| Vice President, Finance & Administration | Superintendent-President | |
| December 6, 2019 | December 6, 2019 | |
| Date Submitted | Date Approved | |

| AGENDA ITEM | 11.(d) |
|--------------------|-------------------|
| MEETING DATE | December 18, 2019 |

| TO: | Member | s of the Govern | ing Board | | |
|--|---|------------------|--|---|-------|
| SUBJECT: | WARRA | ANTS | | | |
| REQUESTED A | <u>.CTION</u> : | | | | |
| ☐Informatio | = | roval Consent | | | |
| SUMMARY : | | | | | |
| STUDENT SUCO Help studer Basic skills Workforce | nts achieve their educa | _ | 11097248 11097262 11097276 11097343 11097347 11097350 | \$ 28,762.48 \$442,122.68 \$ 11,532.21 \$ 12,128.98 \$ 96,766.08 \$ 1,515.09 \$ 19,670.00 | |
| Ed. Code: 70902 & | 81656 Board F | Policy: 3240 | Estimat | ed Fiscal Impact: \$2,801,6 | 78.66 |
| SUPERINTENDE | ENT'S RECOMMEND | DATION: | | <u>=</u> | |
| Vice President, PRES | pert V. Diamond Finance and Administrati ENTER'S NAME Suisun Valley Road rfield, CA 94534 | on | | | |
| | ADDRESS | | | Esposito-Noy, Ed.D. | |
| 7 | 707-864-7209 | | Supe | rintendent-President | |
| TELEI | PHONE NUMBER | _ | | | |
| | nd, Finance and Administr | ration | DAT | ecember 18, 2019 E APPROVED BY FENDENT-PRESIDENT | |
| | cember 6, 2019 | | | | |
| | SUBMITTED TO ENDENT-PRESIDENT | | | | |

| AGENDA ITEM | 11.(d) |
|--------------|-------------------|
| MEETING DATE | December 18, 2019 |

| TO: | Members of the Governing Board | | |
|--|--|---|---|
| SUBJECT: | WARRANTS | | |
| REQUESTED ACT | ION: | | |
| ☐Information ☑Consent | OR Approval OR Non-Conse | ent | |
| SUMMARY: | | | |
| CONTINUED FRO | OM PREVIOUS PAGE: | | |
| 11/18/2019 11/18/2019 11/20/2019 11/20/2019 11/20/2019 11/20/2019 | Vendor Payments Vendor Payments Vendor Payments Vendor Payments Vendor Payments Vendor Payments | 11097351-11097357 11097358-11097421 11097422-11097434 11097435 11097436-11097443 11097444-11097506 | \$ 98,011.00 \$289,713.30 \$ 13,071.98 \$ 2,012.50 \$ 57,122.83 \$195,625.55 |

TOTAL:

\$1,464,565.24

| AGENDA ITEM | 13.(a) |
|--------------|-------------------|
| MEETING DATE | December 18, 2019 |

| TO: | | Members of the | Governing Board | |
|--|--|--|---|--|
| SUBJECT: | | CONTRACT CHANGE ORDER #01 TO TPA CONSTRUCTION, INC. FOR THE ANNEX CORBELS REMOVAL PROJECT | | |
| REQUESTED ACT | <u>ION</u> : | | | |
| ☐ Information ☐ Consent | OR OR | ⊠Approval ⊠Non-Consen | t | |
| Center Annex Corbels discovered. The amo cannot be completed the repair of a limited phase can be bid and of CONTINUED ON THE STUDENT SUCCESS Help our studen Basic skills edu Workforce deve | s Remonunt of under to amount comple ENEXT SIMPAnts achieved action elopme education | oval Project. During dry-rot discovered this contract. TPA and of areas and the sted. TPAGE ACT: eve their education and training on | ontract to TPA Construction, Inc. for the Vacaville ag the course of construction, additional dry-rot was ed exceeds the amount originally anticipated and Construction, Inc. has provided a change order for weatherization of the remaining areas until the next hal, professional and personal goals | |
| | | structional space an | | |
| Ed. Code: | Board I | Policy: | Estimated Fiscal Impact: \$5,700 Measure Q Funds | |
| SUPERINTENDENT'S | RECOM | 1MENDATION: | ☑ APPROVAL☐ DISAPPROVAL☐ NOT REQUIRED☐ TABLE | |
| Lucky Executive B PRESENT 4000 Suisur Fairfield. | ER'S N | anager AME Road | | |
| | ORESS | 734 | Celia Esposito-Noy, Ed.D. | |
| (707) 8 | 863-785 | 5 | Superintendent-President | |
| TELEPHO | NE NUN | MBER | | |
| Robert V Vice President, Fina | | | December 18, 2019 | |
| VICE PRESIDI | | | December 18, 2019 DATE APPROVED BY | |
| <i>7</i> . 1 | 6 2 0 | 10 | SUPERINTENDENT-PRESIDENT | |
| Decemb DATE SUB | | | | |
| DATESUD | | | | |

SUPERINTENDENT-PRESIDENT

AGENDA ITEM 13.(a) MEETING DATE December 18, 2019

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: CONTRACT CHANGE ORDER #01 TO TPA

CONSTRUCTION, INC. FOR THE ANNEX CORBELS

REMOVAL PROJECT

SUMMARY:

CONTINUED FROM THE PREVIOUS PAGE

Board Approval is now requested to award Change Order #01 to TPA Construction, Inc. for the replacement of two (2) corbels, major repair of three (3) corbels, investigation of dry-rot at one (1) building column, and the temporary weatherproofing of all other affected areas.

\$ 57,000.00 Original Contract Amount

\$ 5,700.00 Proposed Change Order #01

\$ 62,700.00 New Contract Amount

The Board is asked to approve this contract Change Order #1 to TPA Construction, Inc. in an amount not to exceed \$5,700.00.

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



Change Order

| | GHEL | | | | | |
|---|---------------------------------------|--|--|---------------------|--------------------|--|
| | un Valley Roa CA 94534 | ollege District d | | 4000 Suist | un Val | Kitchell CEN ley Road, Building 1102 Fairfield, CA 94534 |
| Change Order # 001 DSA File No. | | | DSA File No.: | N/A | | |
| Project N | | 20-001 | DSA App. No.: | N/A | | |
| Date: | | December 18, 2019 | | | | |
| Project: Solano Community College District Vacaville Center Annex Building Corbels Removal Pro | | · · | CA Architects iect 475 Gate Five Road, Suite 107 Sausalito, CA 94965 | | | |
| To: TPA Construction, Inc. 2406 Clubhouse Drive Rocklin, CA 95765 | | | | | | |
| The Cont | tract is Cha | nged as Follows: | | | | |
| PCO No | Additional Repair (1) Conduct i | I Work: Remove and replace (2) corbels at location B16. F) corbel at location B19. Repair (1) corbel at location A19. nvestigation into the extent of damage/ dry-rot at column/f mpletion of investigation protect all exposed locations from | Repair (1) corbel at location | ation B9. s B6 & | | \$5,700.00 |
| | TOTAL C | OST OF CHANGE ORDER | | ADD | | \$5,700.00 |
| | FINAL CH | HANGE ORDER AMOUNT | | Deduct | | \$5,700.00 |
| Original Contract Sum: Total Change By Previous Change Orders: Contract Sum Prior to This Change Order: Original Contract Sum will be Increased by This Change Order: The New Contract Sum Including This Change Order Will Be: The Original Contract Completion Date: Contract Time Will be Changed by This Change Order: The Current Contract Completion Date is: | | vious Change Orders: This Change Order: will be Increased by This Change Order: In Including This Change Order Will Be: Completion Date: Changed by This Change Order: | | | \$ \$ \$ \$ | 57,000.00 - 57,000.00 5,700.00 62,700.00 29-Nov-19 14 days 13-Dec-19 |
| ARCHITECT: CA Architects 475 Gate Five Road, Suite 107 Sausalito, CA 94965 | | CA Architects I75 Gate Five Road, Suite 107 | Date: | _ | | |

(Affix stamp here)



Change Order

| CONTRACTOR: | | Date: | |
|-------------|--|-------|--------------------|
| | TPA Construction, Inc. 2406 Clubhouse Drive Rocklin, CA 95765 | | |
| | | | (Affix stamp here) |
| OWNER: | | Date: | (and standy have) |
| | Lucky Lofton Executive Bonds Manager Solano Community College District | | |

| AGENDA ITEM | 13.(b) |
|--------------|-------------------|
| MEETING DATE | December 18, 2019 |

| TO: | | Members of the Governing Board | | |
|--|--|---|--|--|
| SUBJECT: | | EXPENDITUE | Γ #4 TO KITCHELL CAPITAL RE MANAGERS, INC. FOR PROGRAM NT SERVICES – PHASE 2 | |
| REQUESTED AC | CTION: | | | |
| ☐Information ☐Consent | OR OR | ⊠Approval ⊠Non-Conse | nt | |
| (KCEM) for Phase Board approved a capproved Amendment of Comprocurement of Comprocur | e 2 Progra contract to nent #1 to Criteria I astruction THE NEX ESS IMP dents achie education evelopme el educatio | am Management of KCEM in the act of manage the formanagements, solice management server TPAGE ACT: eve their education and training on | t #4 to Kitchell Capital Expenditure Managers, Inc. Services for Measure Q. On November 5, 2014 the mount of \$6,376,735. On August 19, 2015 the Board blowing for the Fairfield Science Building Project: citation and selection of the design-builder, and vices. On March 21, 2018 the Board approved | |
| | | | actional space and equipment. | |
| Ed. Code: | Board Pol | icy: | Estimated Fiscal Impact: \$2,395,056 Measure Q Funds | |
| SUPERINTENDENT | | | ☑ APPROVAL☐ DISAPPROVAL☐ NOT REQUIRED☐ TABLE | |
| | icky Lofton e Bonds Ma | | | |
| | NTER'S N. | | _ | |
| | isun Valley eld, CA 945 | | _ | |
| A | DDRESS | | Celia Esposito-Noy, Ed.D. Superintendent-President | |
| (70 | 7) 863-7855 | 5 | Superintendent-Fresident | |
| | IONE NUN | | _ | |
| | rt V. Diamo | | D 1 5 2010 | |
| V.P. Financ | | | December 5, 2019 | |
| VICE PRES | | | DATE APPROVED BY SUPERINTENDENT-PRESIDENT | |
| | ember 5, 20 | | - | |
| 11416 | | | | |

SUPERINTENDENT-PRESIDENT

AGENDA ITEM 13.(b) MEETING DATE December 18, 2019

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: AMENDMENT #4 TO KITCHELL CAPITAL

EXPENDITURE MANAGERS, INC. FOR PROGRAM

MANAGEMENT SERVICES – PHASE 2

SUMMARY:

Amendment #2 to extend the program management services for two years to May 30, 2020. On January 16, 2019 the Board approved Amendment #3 for additional estimating hours related to the Library/Learning Resource Center project.

The current agreement for program management services is scheduled to complete on May 31, 2020. Approval of Amendment #4 is requested for additional program management services to extend beyond the current agreement, from June 1, 2020 through May 31, 2022. If approved, Amendment #4 shall be the final amendment to KCEM's existing agreement, and upon completion of the amended agreement, the District will solicit qualifications and proposals for firms to compete for award of a new agreement to provide program management services.

Contract Summary:

| \$ 6,376,735 | Original Contract Amount |
|------------------|---|
| \$ 2,832,578 | Previously Approved Amendments (3) |
| \$ 2,395,056 | Proposed Amendment #4 |
| \$ 11,604,369 | New Contract Amount, including Amendment #4 |

The Board is asked to approve this amendment to Kitchell Capital Expenditure Managers, Inc. in the amount of \$2,395,056, resulting in a new contract amount of \$11,604,369.

The contract can be reviewed at: http://www.solano.edu/measureq/planning.php

AMENDMENT # 4 TO AGREEMENT

PARTIES

This Third Amendment to Agreement ("Amendment") is entered into between Solano Community College District ("District") and **Kitchell Capital Expenditure Managers, Inc.** ("Consultant"), collectively the "Parties").

RECITALS

WHEREAS, District and Consultant entered into a Consulting Services Agreement ("Agreement"), dated November 5, 2014 for **Program Management Services** ("Project"); and

WHEREAS, District and Consultant previously amended the Agreement on August 19, 2015, March 21, 2018, and January 16, 2019, and

WHEREAS, District and Consultant agree to amend the Agreement to extend the services being performed for Measure Q Program Management beyond May 31, 2020,

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

AGREEMENT

- 1. Article 6.1 of the Agreement is amended to read in its entirety:
 Fee and Method of Payment: The District shall pay Program Manager an amount equal to Eleven Million, Six Hundred Four Thousand, Three Hundred Sixty Nine Dollars and No Cents (\$11,604,369). This fee is a total of November 5, 2014 Agreement in the amount of \$6,376,735, the August 19, 2015 Amendment #1 in the amount of \$138,180, the March 21, 2018 Amendment #2 in the amount of \$2,668,000, the January 16, 2019 Amendment #3 in the amount of \$26,398, and the December 18, 2019 Amendment #4 in the amount of \$2,395,056.
- 2. The first sentence in Article 4 shall be revised to read:
 The duration of Program Manager's Services under this Agreement shall be from June 1, 2014, through May 31, 2022.
- 3. Exhibit "D", Hourly Rates, item 1 is amended to read in its entirety:
 The following hourly rates, which include overhead, administrative cost and profit,
 shall be utilized in arriving at the fee for Extra Services and shall not be changed
 during the term of Amendment #4 (June 1, 2020 May 31, 2022). Program Manager
 shall bill in quarter-hour increments for all Extra Services.

| POSITION | |
|-------------------------|-------|
| Program Executive | \$228 |
| Program Manager | \$207 |
| Sr. Project Manager | \$197 |
| Fiscal Controls Manager | \$185 |
| Clerical | \$79 |
| Estimating/EAS | \$160 |

4. 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).

5. 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:, 2019 | Dated:, 2019 |
|---|---|
| SOLANO COMMUNITY COLLEGE DISTRICT | KITCHELL CAPITAL EXPENDITURE MANAGERS, INC. |
| Ву: | Ву: |
| Print Name: Lucky Lofton | Print Name: |
| Print Title: <u>Executive Bonds Manager</u> | Print Title |

| AGENDA ITEM | 13.(c) |
|---------------------|-------------------|
| MEETING DATE | December 18, 2019 |

| TO: | Members of the Gov | verning Board |
|---|--|--|
| SUBJECT: | SUBMITTED BY T | PPROVAL OF CURRICULUM ITEMS AS THE CURRICULUM COMMITTEE, A OF THE ACADEMIC SENATE |
| REQUESTED ACTION: | | |
| ☐Information OR ☐Consent OR | ⊠Approval ⊠Non-Consent | |
| Curriculum Committee, a | subcommittee of the Che approval of the Gove | f November, the Solano Community College e Academic Senate, approved the following erning Board is requested as required by Title 5, |
| STUDENT SUCCESS IM | PACT: | |
| | nent and training | rofessional and personal goals |
| Ed. Code: Title 5, Chapter 6, Impact: N/A | subchapter 2, beginning 1 | with §55100 Board Policy: 6100 Estimated Fiscal |
| SUPERINTENDENT'S RECO | MMENDATION: | ☑ APPROVAL☐ DISAPPROVAL☐ NOT REQUIRED☐ TABLE |
| David Williams, Vice President, Acade | | |
| PRESENTER'S | | |
| 4000 Suisun Valle Fairfield, CA 9 | | |
| ADDRESS | | CELIA ESPOSITO-NOY, Ed.D. Superintendent-President |
| (707) 864-71 | 02 | Superintendent-Fresident |
| TELEPHONE NU | JMBER | |
| David Williams, Vice President, Acade | | December 18, 2019 |
| VICE PRESIDENT A | | DATE APPROVED BY SUPERINTENDENT-PRESIDENT |
| December 6, 2 | 019 | SUFERINTENDENT-FRESIDENT |
| DATE SUBMITT SUPERINTENDENT- | TED TO | |

SOLANO COMMUNITY COLLEGE

REQUEST FOR APPROVAL OF CURRICULUM COMMITTEE CURRICULUM ACTIVITIES

During the Fall 2019 semester in the month of November, 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 <u>Title 5</u>, Chapter 6, Subchapter 2, beginning with §55100.

CONSENT ITEM

ATHL 050A Beginning Peak Performance: Number and Title change to reflect addition of ATHL 050B

ACTION ITEM

None

NEW COURSE

| Course | |
|--|--|
| ATHL 050B Intermediate Peak Performance | |
| ANTH 006 Magic, Witchcraft, and Religion | |
| MT 167 Advanced CNC Programming | |

COURSE MODIFICATION

| Course | Modification |
|------------------------|--------------|
| MT 166 CNC Programming | Requisite |

COURSE INACTIVATION

| Course |
|---|
| NURS 063 Advanced Medical Surgical and Community Nursing |
| CDFS 055 Impact of Violence on Children and their Families |
| CDFS 056 Intervention and Strategies for Working with Children with Challenging Behaviors |
| IT 130 Fundamentals of Wire and Cabling |
| IT 132 Fundamentals of Fiber Optics |
| IT 134 Fundamentals of Wireless Communication |

CURRICULUM REVIEW

| Course | |
|--------|--|
| None | |

NEW PROGRAM

| Program | |
|---------|--|
| None | |

PROGRAM MODIFICATION

| Program | Modification |
|---------|--------------|
| None | |

PROGRAM INACTIVATION

| Program | |
|---------|--|
| None | |

| TO: | Members of | the Governing Board |
|---|---|--|
| SUBJECT: | FIRST AMENDMENT TO FACILITY USE AGREEME BETWEEN THE CITY OF DIXON AND SOLANO COMMUNITY COLLEGE DISTRICT | |
| REQUESTED ACTIO | <u> </u> | |
| ☐Information ☐Consent | OR ⊠Approv OR ⊠Non-Co | |
| dated December 22, 20 The term of the agreer years unless terminate. The parties now desire one year. The amenda and expire on December 22, 20 STUDENT SUCCESS Help students acc Basic skills educe | of that allows Firement expires on Ded or otherwise ament to amend the terment to the Facility er 22, 2020. SIMPACT: Chieve their education cation | the City of Dixon entered into a facility use agreement Academy students to use the Dixon Fire Training Facility. Excember 22, 2019 and will automatically extend for three ended pursuant to Section 2 of the Facility Use Agreement. It is of the Facility Use Agreement to limit the extension to Use Agreement shall commence on December 22, 2019 onal, professional and personal goals |
| Ed. Code: | Board Policy: | Estimated Fiscal Impact: \$18,000 |
| SUPERINTENDENT'S F | RECOMMENDATION | N: |
| | rinec MS, RN | |
| | wille Center ER'S NAME | |
| 2001 North V | illage Parkway CA 95688 | |
| | RESS | Celia Esposito-Noy, Ed.D. |
| 707.04 | · | Superintendent-President |
| | 54-7155 NE NUMBER | |
| 1 ELEI 11O1 | E NUMBER | |
| | iams, Ph.D. | |
| | Academic Affairs | December 18, 2019 |
| VICE PRESIDE | NT APPROVAL | DATE APPROVED BY SUPERINTENDENT-PRESIDENT |
| Decembe | er 6, 2019 | |
| DATE SUB | MITTED TO | |

SUPERINTENDENT-PRESIDENT

FIRST AMENDMENT TO FACILITY USE AGREEMENT

THIS FIRST AMENDMENT TO FACILITY USE AGREEMENT ("First Amendment") is entered into this 22 day of December, 2019, by and between the Solano Community College District, a California community college district ("District"), and the City of Dixon ("City"). District and City may herein be referred to individually as a "Party" and collectively as the "Parties."

RECITALS

- District and City entered into a facility use agreement dated December 22, 2016 ("Facility Use Agreement") establishing the terms and conditions under which the City has provided instructional services, facilities, and equipment for the District's courses and training program for firefighters.
- The term of the Facility Use Agreement will expire on December 22, 2019, and will automatically extend for three (3) years unless terminated or otherwise amended pursuant to Section 2 of the Facility Use Agreement.
- The Parties now desire to amend the terms of the Facility Use Agreement to limit the extension to one (1) year.
- NOW, THEREFORE, in consideration of the promises and covenants set forth below, the Parties agree as follows:

AGREEMENT

- Recitals. The recitals set forth above ("Recitals") are true and correct and are hereby Section 1. incorporated into and made part of this Agreement by this reference. In the event of any inconsistency between the Recitals and Sections 1 through 8 of this First Amendment, Sections 1 through 8 shall prevail.
- Effect of Facility Use Agreement. Except as otherwise provided herein, all provisions, Section 2. defined terms, and obligations provided in the Facility Use Agreement remain in full force and effect. The Parties agree that they will continue to be bound by all terms of the Facility Use Agreement except as modified by this First Amendment. All capitalized terms used in this First Amendment which are not otherwise defined in this First Amendment shall have the meaning given to such terms in the Facility Use Agreement.
- Section 3. Definitions. The Facility Use Agreement together with this First Amendment collectively make and are defined together as the "Agreement." All other defined terms used herein shall incorporate definitions used in the Facility Use Agreement, unless otherwise defined in this First Amendment. In the event of any inconsistency between any defined term in the Facility Use Agreement and this First Amendment, the defined term in this First Amendment shall control.
- Effective Date. This First Amendment shall be effective upon full execution of this First Section 4. Amendment by District and City (the "Effective Date").

Section 5. Amendment to Section 2 Term. Section 2 of the Agreement is replaced in its entirety by the following language:

The term of this Agreement shall commence on December 22, 2016, and continue for three (3) years, with one (1) renewable extension for an additional one (1) year period (the "Term"). The Term of this Agreement shall expire on December 22, 2020.

- Section 6. Entire Agreement. This First Amendment contains all the agreements and understandings made between the Parties with respect to the terms set forth in this First Amendment. No prior or contemporaneous oral or written understandings or representation other than as set forth in the First Amendment shall be enforceable against either Party.
- Section 7. Ratification/Conflict. Except as set forth above, all other terms and conditions of the Facility Use Agreement are ratified and affirmed and shall remain in full force and effect. In the event of any conflict between the original terms of the Facility Use Agreement and this First Amendment, the terms of this First Amendment shall prevail.
- Section 8. Counterparts. This First Amendment may be executed in any number of counterparts, each of which shall be deemed an original, but all of which, taken together, shall constitute one and the same instrument.

[SIGNATURES ON FOLLOWING PAGE.]

IN WITNESS WHEREOF, this First Amendment has been entered into by District and City as of the Effective Date.

| CITY, | DISTRICT, |
|--|---|
| City of Dixon, a California municipal | Solano Community College District, a California |
| corporation | community college district |
| By: Jim Lindley, City Manager | By: Celia Esposito-Noy, Ed.D., Superintendent/President |
| Date: $11 - 12 - 19$ | Date: |
| APPROVED AS TO FORM: By: Douglas L. White, City Attorney | |
| APPROVED AS TO SUBSTANCE: By: Greg Lewis, Fire Chief | |

| AGENDA ITEM | 14.(a) |
|--------------|-------------------|
| MEETING DATE | December 18, 2019 |

| TO: | | Members of the Go | overning Board |
|---|--|--|---|
| SUBJECT: | | INITIAL PRESENTATION OF CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER #211 BARGAINING PROPOSALS TO THE DISTRICT ON 2020 2023 REOPENERS | |
| REQUESTED ACT | <u>ION</u> : | | |
| ⊠Information ☐Consent | OR OR | ☐Approval ☐Non-Consent | |
| California School Em the District to open A Professional Growth, XXIV Contracting Or received at the next C | ployees rticle V Training ut; Artic Sovernin | ' Association, Chapt III Hours and Overting/Educational Study; le XXVI Grievances g Board meeting sch | for the purpose of public notice ("sun shining"), ser #211, has submitted its bargaining proposal to me; Article IX Pay and Allowances; Article XV; Article XX Discipline and Dismissal; Article s. Public comment on such proposals shall be neduled for January 15, 2020. |
| The contract proposal | ls are att | ached. | |
| STUDENT SUCCES Help students a Basic skills edu Workforce dev Transfer-level | schieve to acation elopment education | heir educational, prof nt and training n | fessional and personal goals |
| Ed. Code: 354 7 | | Board Policy: 2010 | Estimated Fiscal Impact: Unknown |
| SUPERINTENDENT'S | RECOM | MENDATION: | ☐ APPROVAL ☐ DISAPPROVAL ☐ NOT REQUIRED ☐ TABLE |
| Mar | y Jones | | |
| Human | Resource | es | |
| PRESENT | ER'S NA | ME | |
| 4000 Suisu Fairfield | n Valley l , CA 945 | | |
| ADI | DRESS | | Celia Esposito-Noy, Ed.D. |
| | | | Superintendent-President |
| | 364-7263 | | |
| TELEPHO | NE NUM | IBER | |
| | | | D1 10 2010 |
| MCE DDEGID | ENT ADI | DDOVAI | December 18, 2019 |
| VICE PRESID | ENI API | CKUVAL | DATE APPROVED BY SUPERINTENDENT-PRESIDENT |
| Decemb | per 5, 201 | 9 | SUI EMINI EMPENI-TRESIDENI |
| DATE CHI | | | |

DATE SUBMITTED TO SUPERINTENDENT-PRESIDENT

Initial Proposal of the

California School Employees Association (CSEA) and its Solano Community College Chapter #211 To the Solano Community College District

For Negotiations for the Successor Contract beginning July 1, 2020

CSEA desires to alter or amend the current collective bargaining agreement expiring June 30, 2020, as follows:

Article VIII: Hours and Overtime

CSEA has an interest in establishing standards for compensating bargaining unit members during emergency campus closures.

Article IX: Pay and Allowances

CSEA has an interest in a fair and equitable salary increase.

Article XV: Professional Growth, Training and Education

CSEA has an interest in improving how bargaining unit members are compensated for professional growth credits.

Article XX: Discipline and Dismissal

CSEA has an interest in including binding arbitration in the final step of the discipline process.

Article XXIV: Contract Out

CSEA has an interest in retaining bargaining unit work.

Article XXVI: Grievances

CSEA has an interest in including binding arbitration in the final step of the grievance process.

All other provisions of the collective bargaining agreement in force to June 30, 2020 shall remain in full force and effect.

The California School Employees Association and its Solano Community College #211 reserves the right to make additional proposals at any time during the bargaining process; including but not limited to responses to proposals made by the District.

| AGENDA ITEM | 14.(b) |
|--------------|-------------------|
| MEETING DATE | December 18, 2019 |

| TO: | Members of the Gov | verning Board |
|--|---|--|
| SUBJECT: | COLLEGE DISTR THE CALIFORNI | TTATION OF SOLANO COMMUNITY RICT, BARGAINING PROPOSAL TO A SCHOOL EMPLOYEES CHAPTER #211 ON 2020-2023 |
| REQUESTED ACTION: | | |
| ⊠Information OR □Consent OR | ☐Approval ☐Non-Consent | |
| SUMMARY: | | |
| • | • | alifornia School Employees Association, ons for the period 2020-2023. |
| Chapter #211 for the purpos Employees Association, Chapter #211 | se of public notice ("sur apter #211 on the follow | California School Employees Association, a shining") to work with the California School wing interest. ganization and reconsideration of all contract |
| Pursuant to the Government at the next Governing Board | - | blic comment on such proposal shall be received January 15, 2020. |
| Ed. Code:3547 | Board Policy: 2010 | Estimated Fiscal Impact: Unknown |
| SUPERINTENDENT'S RECO | MMENDATION: | ☐ APPROVAL☐ DISAPPROVAL☐ NOT REQUIRED☐ TABLE |
| Mary Jones | | |
| Human Resour PRESENTER'S N | | |
| 4000 Suisun Valle Fairfield, CA 94 | y Road | |
| ADDRESS | | Celia Esposito-Noy, Ed.D. |
| 707-864-726 | 3 | Superintendent-President |
| TELEPHONE NU | | |
| | | December 19, 2010 |
| VICE PRESIDENT A | PPROVAL | December 18, 2019 DATE APPROVED BY SUPERINTENDENT-PRESIDENT |
| December 5, 20 | | · · · · · · · · · · · · · · · · · · · |
| DATE SUBMITT SUPERINTENDENT-P | | |