

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

**TO: MEMBERS OF THE GOVERNING BOARD**

**SUBJECT: CONSENT CALENDAR - HUMAN RESOURCES**

**REQUESTED ACTION: APPROVAL**

**EMPLOYMENT 2019-2020**

**Regular Assignment – Change in Effective Date**

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Shannon Cooper	Vice President, Student Services	06/03/2020

**Short-term/Temporary/Substitute**

<u>Name</u>	<u>Assignment</u>	<u>Fund/Grant Name</u>	<u>Effective</u>	<u>Amount</u>
Paul Hidy	ATEC Program Director	Perkins	06/04/20 – 06/30/20	\$69.05/hr.

\_\_\_\_\_  
**Mary Jones**  
 Human Resources

May 22, 2020

**Date Submitted**

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

June 3, 2020

**Date Approved**

**EMPLOYMENT 2020-2021**

<b><u>Short-term/Temporary/Substitute</u></b>				
<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>
Jimmie Collier	Custodian - Substitute	General Fund	07/01/20 – 06/31/21	\$13.62/hr.
Ronald Dillion, Jr.	Custodian - Substitute	General Fund	07/01/20 – 06/31/21	\$13.62/hr.
Tuyen Minh Le	Custodian - Substitute	General Fund	07/01/20 – 06/31/21	\$13.62/hr.
Hoi Nguyen	Custodian - Substitute	General Fund	07/01/20 – 06/31/21	\$13.62/hr.
Alfonso Salinas	Custodian - Substitute	General Fund	07/01/20 – 06/31/21	\$13.62/hr.
Cecily Steinke	Custodian - Substitute	General Fund	07/01/20 – 06/31/21	\$13.62/hr.

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

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

**SUBJECT:** **NOTICE OF COMPLETION FOR CONSTRUCTION  
SERVICES FOR THE FAIRFIELD CAMPUS PARKING  
LOT 01 RESURFACING PROJECT**

**REQUESTED ACTION:**

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

**SUMMARY:**

Board approval is requested for the Fairfield Campus Parking Lot 01 Resurfacing Project Notice of Completion. On March 18, 2020, a contract for the amount of \$1,339,000 was awarded to O.C. Jones & Sons, Inc. for the Fairfield Campus Parking Lot 01 Resurfacing Project. The scope of work included demolition and replacement of the existing asphalt parking lot, and some access compliance upgrades throughout the Fairfield campus.

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 for the project.

**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**

May 22, 2020

**DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT**

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

June 3, 2020

**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**

RECORDING REQUESTED BY:

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: 06/03/2020
  7. The Project Name is: Fairfield Campus Parking Lot 01 Resurfacing Project
  8. DSA Number (if applicable): N/A
  9. The contractor for such work of modernization is: O.C. Jones & Sons, Inc.
  10. The name of the contractor's Surety Co. is: Liberty Mutual Insurance Company
  11. The date of contract between the contractor and the above owner is: 03/18/2020
  12. The street address of said property is: 4000 Suisun Valley Road, Fairfield, California 94534
  13. APN #: 0027-242-110
  14. The property on which said work of modernization was completed is in the City of Fairfield, County of Solano, State of California, and is described as follows: Removal and replacement of existing Parking Lot No. 01 on the Fairfield Campus.

\_\_\_\_\_  
Date

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

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:** **RESOLUTION NO. 19/20-22 DECLARING JUNE 2020 AS  
LGBTQ PRIDE MONTH**

**REQUESTED ACTION:**

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

**SUMMARY:**

Resolution No. 19/20-22 declares June 2020 as Lesbian, Gay, Bisexual, Transgender, and Queer/Questioning (LGBTQ) Pride Month to acknowledge that all Americans are affected as long as the promise of equality for all remains unfulfilled, to urge everyone to work together to advance the principles upon which our great Nation was founded, and that during LGBTQ Pride Month we call upon everyone in the Solano Community College District to promote equal rights for all regardless of sexual orientation or gender identity, and to eliminate prejudice everywhere it exists, and to celebrate the great diversity of the American people.

Approval is requested at this time.

**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>	<i>N/A</i>
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**SUPERINTENDENT’S RECOMMENDATION:**       **APPROVAL**       **DISAPPROVAL**  
 **NOT REQUIRED**       **TABLE**

\_\_\_\_\_  
**PRESENTER’S NAME**

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

(707) 864-7299  
\_\_\_\_\_  
**TELEPHONE NUMBER**

\_\_\_\_\_  
**VICE PRESIDENT APPROVAL**

May 22,2020  
\_\_\_\_\_  
**DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT**

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

June 3, 2020  
\_\_\_\_\_  
**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**

**SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD**

**RESOLUTION DECLARING JUNE 2020 AS LGBTQ PRIDE MONTH**

**RESOLUTION NO. 19/20-22**

In recognition of LESBIAN, GAY, BISEXUAL, TRANSGENDER, QUEER PRIDE MONTH, June, 2020.

**Whereas**, fifty-one years ago, in June, 1969, a riot at a Manhattan gay bar, the Stonewall Inn, in retaliation to a police raid, precipitated the modern fight for Lesbian, Gay, Bisexual, Transgender, Queer (LGBTQ) rights, and

**Whereas**, because of acts of courage from those who demanded justice and from those who quietly pushed for progress, our Nation has made great strides in recognizing what these brave individuals long knew to be true in their hearts – that love is love and that no person should be judged by anything but the content of their character, and

**Whereas**, 2020 is the 22<sup>nd</sup> year of the LGBTQ Community coming together to show our pride in Solano County through service and support of the LGBTQ community, in the organization known as Solano Pride Center, and

**Whereas**, we affirm the rights of students and staff to form organizations such as the Gay-Straight Alliance (GSA) that provide safe spaces and promote inclusion of our LGBTQ students, and

**Whereas**, LGBTQ students who attend inclusive schools and districts are more likely to achieve academic milestones, have lower rates of absenteeism, and experience less harassment, and

**Whereas**, during Lesbian, Gay, Bisexual, Transgender, Queer Pride Month, we celebrate how far we have come and reaffirm our steadfast belief in the equal dignity and right to education for all, and

**Whereas**, the Governing Board of Solano Community College District proudly stands with their LGBTQ community, staff, faculty, and students, as they strive for acceptance, visibility, safety, affirmation, and equitable opportunity in the quest for full equality.

**NOW, THEREFORE**, be it resolved that the Governing Board of Solano Community College District does hereby proclaim June 2020 as Lesbian, Gay, Bisexual, Transgender and Queer Pride Month

**PASSED AND ADOPTED**, This 3rd day of June 2020, by the Governing Board of the Solano Community College District.

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QUINTEN R. VOYCE, PRESIDENT

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CELIA ESPOSITO-NOY, ED.D., SECRETARY

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

**TO: Members of the Governing Board**  
**SUBJECT: REVISION TO THE 2020 GOVERNING BOARD  
MEETINGS CALENDAR**

**REQUESTED ACTION:**

Information OR  Approval  
 Consent OR  Non-Consent

**SUMMARY:**

The June 17, 2020 and July 15, 2020 meetings have been moved back to the Fairfield campus in order to livestream the meetings. The attached calendar reflects the updates and Board approval is requested at this time.

**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.

*Ed. Code:* \_\_\_\_\_ *Board Policy:* 1025 *Estimated Fiscal Impact:* N/A

**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**

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

**VICE PRESIDENT APPROVAL**

May 26, 2020

**DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT**

June 3, 2020

**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**

**SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD  
2020  
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	01/15/20	12/31/19	01/02/20	01/03/20	01/10/20
Study Session	02/05/20	01/22/20	01/23/20	01/24/20	01/31/20
Regular Business	02/19/20	02/05/20	02/06/20	02/07/20	02/14/20
Study Session	03/04/20	02/19/20	02/20/20	02/21/20	02/28/20
Regular Business	03/18/20	03/04/20	03/05/20	03/06/20	03/13/20
Study Session	04/01/20	03/18/20	03/19/20	03/20/20	03/27/20
Regular Business	04/15/20	04/01/20	04/02/20	04/03/20	04/10/20
Study Session	05/06/20	04/22/20	04/23/20	04/24/20	05/01/20
Regular Business	05/20/20	05/06/20	05/07/20	05/08/20	05/15/20
Study Session	06/03/20	05/20/20	05/21/20	05/22/20	05/29/20
Regular Business	06/17/20	06/03/20	06/04/20	06/05/20	06/12/20
Regular Business	07/15/20	06/30/20	07/01/20	07/02/20	07/10/20
Study Session	08/05/20	07/22/20	07/23/20	07/24/20	07/31/20
Regular Business	08/19/20	08/05/20	08/06/20	08/07/20	08/14/20
Study Session	09/02/20	08/19/20	08/20/20	08/21/20	08/28/20
Regular Business	09/16/20	09/02/20	09/03/20	09/04/20	09/11/20
Study Session	10/07/20	09/23/20	09/24/20	09/25/20	10/02/20
Regular Business	10/21/20	10/07/20	10/08/20	10/09/20	10/16/20
Study Session	11/04/20	10/21/20	10/22/20	10/23/20	10/30/20
Regular Business	11/18/20	11/04/20	11/05/20	11/06/20	11/13/20
Study Session	12/02/20	11/18/20	11/19/20	11/20/20	11/27/20
Org Meeting (per AB2449)	12/16/20	12/02/20	12/03/20	12/04/20	12/11/20

**PLEASE NOTE:** There will be a limited amount of consent or action items at Study Sessions. Please plan accordingly. Preparation dates are subject to change. Board Retreats will be scheduled as needed.



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

**TO: Members of the Governing Board**

**SUBJECT: PUBLIC HEARING OF SOLANO COMMUNITY COLLEGE DISTRICT BARGAINING PROPOSAL TO THE OPERATING ENGINEERS/STATIONARY ENGINEERS, LOCAL 39 ON INTERESTS**

**REQUESTED ACTION:**

Information OR  Approval  
 Consent OR  Non-Consent

**SUMMARY:**

At the Board meeting on May 20, 2020, the Governing Board received the District's initial proposal of interest to the Operating Engineers/Stationary Engineers, Local 39.

*CONTINUED ON THE NEXT PAGE*

**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

*Government Code: 3547 Board Policy: 2010 Estimated Fiscal Impact: To be determined*

**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**

**VICE PRESIDENT APPROVAL**

May 22, 2020

**DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT**

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

June 3, 2020

**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**

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

**TO: Members of the Governing Board**

**SUBJECT: PUBLIC HEARING OF SOLANO COMMUNITY COLLEGE DISTRICT BARGAINING PROPOSAL TO THE OPERATING ENGINEERS/STATIONARY ENGINEERS, LOCAL 39 ON INTERESTS**

**REQUESTED ACTION:**

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

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**SUMMARY:**

*CONTINUED FROM THE PREVIOUS PAGE*

Pursuant the Government Code Section 3547, the public is entitled to comment on such proposal at a public hearing. The hearing will provide members of the public with an opportunity to express their views regarding the proposal.

Operating Engineers/Stationary Engineers, Local 39, has submitted its bargaining proposal to the District to open the following articles:

- Article 14: Pay and Allowances
- Article 16: Working Conditions
- Article 20: Layoff and Re-employment
- Article 22: Checkoff and Organizational Severity
- Article 29: Duration Clause

After sufficient time has been allotted for public response, it is recommended that the Board President close the hearing, reconvene the regular meeting and accept the District's proposal for negotiations.

**AGENDA ITEM** 12.(d)  
**MEETING DATE** June 3, 2020

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

**TO: Members of the Governing Board**

**SUBJECT: MODIFIED AGREEMENT WITH STRATA INFORMATION  
GROUP (SIG) FOR INTERIM CHIEF TECHNOLOGY OFFICER  
CONSULTING SERVICES**

**REQUESTED ACTION:**

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

**SUMMARY:**

On April 15, 2020, the Board approved a renewal contract with Strata Information Group (SIG) for the Chief Technology Officer beginning July 1, 2020. The board is now being asked to approve a modified agreement to SOW132-CT02021-REV1 that reduces the cost of that contract by 7.3%. Savings from this reduction will be between \$18,000 and \$19,500 in 2020-21.

**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:                      Board Policy:3225                      Estimated Fiscal Impact: \$18,000 to \$19,000 savings*

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

Robert V. Diamond  
Vice President, Finance & Administration

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

**ADDRESS**  
  
(707) 864-7209

**TELEPHONE NUMBER**  
Robert V. Diamond  
Vice President, Finance & Administration

**VICE PRESIDENT APPROVAL**  
  
May 22, 2020

**DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT**

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

June 3, 2020  
**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**



**Strata Information Group, Inc.**  
**Statement of Work**  
**(SOLANO-SOW132-CTO2021-REV1)**  
**Amended May 14, 2020**

**Solano Community College**

**Interim Chief Technology Officer**

Under the terms of this Statement of Work, Strata Information Group, Inc. (SIG) will provide consulting services for the staff of Solano Community College (SCC) as directed, to perform the following work.

**Description of Work:**

SCC is requesting an extension of the existing Interim Chief Technology (CTO) consulting services provided by SIG. The proposed timeline is for twelve (12) months or until position is filled.

**Revision 1: SPECIAL CONSIDERATIONS:**

**To support SCC's budget situation, SIG is reducing the weekly rate to provide a CTO from \$5,125/week to \$4,750/week. This will still include some limited travel expenses to enable the CTO to be on campus periodically.**

**Timeframe:**

Begins April 29, 2020 and continues through April 29, 2021. Either party may cancel this agreement with 30 days' notice.

**Proposed Services:**

Tasks	Number of Weeks
Provide an interim CTO to help manage and oversee the IT Department – weekly FIXED FEE engagement at 35 hours per week.	48 - 53
<b>Total Weeks:</b>	<b>48 - 53</b>

**Summary of Estimated Costs:**

Labor:	Travel Expenses:	Total Cost:
\$228,000 - \$251,750	\$0 (included)	\$228,000 - \$251,750

**Breakdown of Costs:**

- 4 days per week (32 hours) (remote and on-site)
- 3 hours of remote support per week
- 3 hours of travel per week
- Travel expenses included
- Weekly cost to Solano is \$4,750

For Solano Community College:

For Strata Information Group, Inc.:

\_\_\_\_\_  
 Robert Diamond  
 Vice President, Finance and Administration

Date

DocuSigned by:  
  
 420EAC60C4C2492...

May-14-2020

\_\_\_\_\_  
 Henry A. Eimstad  
 President

Date

DS

## General Outline of Services

These services may change depending on SCC's priorities, needs, and availability of staff, funding and other resources.

### **Detailed tasks:**

As directed by the management team of SCC, the assigned SIG CTO will assist with the following types of projects and IT initiatives.

- Assist SSC with the efforts for online instruction and supporting SSC workforce working it remotely to support the operation of the institution
- Revise/maintain the IT Strategic Plan
- Improve communications with IT and the College community
- Participate actively as part of the College's management team
- Coordinate the installation new equipment and develop an equipment replacement schedule for campus technology
- Work with the IT staff to upgrade Banner® and Luminis®
- Evaluate and analyze the potential of migrating selected IT applications and services to a cloud environment
- Assist, as needed, with the accreditation self-study

### **SIG assumptions and access requirements to be provided by SCC, as applicable:**

- Provide a designated, single point of contact for SIG staff to coordinate planning and logistical needs
- Provide secure local and remote access to all required systems, software tools, or applications as required
- Provide access to IT staff, key functional users, or other staff as needed in a timely manner throughout the engagement
- Provide timely technical support to the SIG consultant(s) when needed; SIG's ability to perform requires timely support from the SCC staff

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

**TO: Members of the Governing Board**

**SUBJECT: 2019-2020 AMENDED LOCAL AGREEMENT FOR CHILD  
DEVELOPMENT TRAINING CONSORTIUM**

**REQUESTED ACTION:**

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

**SUMMARY:**

The Yosemite Community College District, Child Development Training Consortium has approved an amended local agreement for increased student stipends and a textbook loan program for Child Development & Family Studies classes at Solano Community College. The maximum amount awarded to the District has been increased from \$17,784.00 to \$19,994.00.

*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:

*Ed. Code: Board Policy:3520    Estimated Fiscal Impact: \$2,210 increased funding, No cost to the district*

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

Robert V. Diamond  
Vice President, Finance & Administration

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

**ADDRESS**

(707) 864-7209

**TELEPHONE NUMBER**

Robert V. Diamond  
Vice President, Finance & Administration

**VICE PRESIDENT APPROVAL**

May 22, 2020

**DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT**

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

June 3, 2020

**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**

**AGENDA ITEM** 12.(e)  
**MEETING DATE** June 3, 2020

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

**TO: Members of the Governing Board**

**SUBJECT: 2019-2020 AMENDED LOCAL AGREEMENT FOR CHILD  
DEVELOPMENT TRAINING CONSORTIUM**

**REQUESTED ACTION:**

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

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**SUMMARY:**

*CONTINUED FROM PREVIOUS PAGE*

The District will reimburse students a stipend for courses completed with a “C” or above, excluding work experience classes that are not child development related.

Sabrina Drake will serve as coordinator for this project. The District may reimburse students for up to 769 units, and increase of 85 units, of college credit by enrolling students in courses required by the California Commission on Teacher Credentialing to obtain a new or upgraded Child Development Permit.

**Child Development Training Consortium  
2019 – 2020 Amendment # 1 to Instructional Agreement # 19-20- 2502**

Amendment to the Instructional Agreement for the period September 1, 2019, to June 20, 2020, between the Yosemite Community College District, Child Development Training Consortium (YCCD/CDTC) and the Solano Community College District for Solano Community College \_\_\_\_\_ (CONTRACTOR).

In consideration of the performance of the terms of the Instructional Agreement in a satisfactory manner, the YCCD/CDTC **agrees to pay the CONTRACTOR a revised amount not to exceed \$ 19,994.00**. This amount includes Amended Instructional Units (A) and (if applicable) Contingent Instructional Units (B).

The 2019-2020 Approved Funding amount in (A) is accessible to contractor upon execution of Agreement.

<b><u>Summary of Instructional Units:</u></b>	<b><u># of Units</u></b>	<b><u>Funding Amount</u></b>
Number of <u>initial</u> enrolled units to generate at \$26.00 per unit:	<u>684</u>	<u>\$ 17,784.00</u>
Number of <u>additional</u> enrolled units to generate at \$26.00 per unit:	<u>85</u>	<u>\$ 2,210.00</u>
<b>Total Amended Instructional Units and Approved Funding</b>	<b><u>769</u></b>	<b><u>\$ 19,994.00</u></b>
<b>A: Total 2019 – 2020 Approved Funding:</b>		<b><u>\$ 19,994.00</u></b>

**Summary of Contingent Units (Provision for additional funds, if applicable):**

The YCCD/CDTC agrees to activate Contingent Units with \_\_\_\_\_ (CONTRACTOR) to provide additional amended funds not to exceed \_\_\_\_\_, IN THE EVENT FUNDS BECOME AVAILABLE THROUGH CDTC. CDTC will contact contractor to activate the CONTINGENCY portion of this amendment upon availability of funds. If funds in Section B do not become available, Section A funds remain as amended above.

	<b><u># of Units</u></b>	<b><u>Funding Amount</u></b>
Number of <u>contingent units</u> to generate at \$26.00 per unit upon CDTC's notification to contractor:	_____	_____
<b>B: Total Contingent Instructional Funds:</b>		<b><u>\$ 19,994.00</u></b>
<b>Total Amended Approved and Contingent Funding (if applicable):</b>		<b><u>\$ 19,994.00</u></b>

All final reports and invoices are due no later than June 20, 2020. Except as amended herein, all terms and conditions of the original Instructional Agreement shall remain unchanged and in full force and effect.

Agreed to this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_. For questions, email brovontg@yosemite.edu

**AGREED TO BY:**

Authorizing Signature:	
Printed Name of Person Signing and Title:	
Date:	

**Yosemite Community College District:**

Authorizing Signature:	
Printed Name of Person Signing and Title:	Susan C. Yeager, Vice Chancellor/Fiscal Services, YCCD
Date:	

**Return the signed Amendment # 1 to Instructional Agreement to: brovontg@yosemite.edu  
OR mail to: Child Development Training Consortium, P.O. Box 3603, Modesto, CA 95352**

<b>For CDTC Use Only</b>			
Date Received:	To D.O.:	From D.O.:	To Contractor:



SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board  
SUBJECT: CONTRACT AWARD TO PG&E FOR A TEN YEAR  
LICENSE AGREEMENT FOR THE VACAVILLE ANNEX  
DURING PUBLIC SAFETY POWER SHUTDOWNS (PSPS)

**REQUESTED ACTION:**

- Information OR  Approval  
 Consent OR  Non-Consent

**SUMMARY:**

Board approval is requested for approval of a 10 year agreement with PG&E for community use of the lobby of the Vacaville Annex during PG&E Public Safety Power Shutdowns (PSPS). PG&E will install necessary equipment to provide a backup generator for the Annex during fire season. The lobby will be opened for community use subject to occupancy restrictions.

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: Renovating existing instructional space and equipment.

Ed. Code: 70902	Board Policy: 3360	Estimated Fiscal Impact: \$0.00
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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 Diamond  
VP, Finance & Administration

**VICE PRESIDENT APPROVAL**

May 22, 2020

**DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT**

Dr. Celia Esposito-Noy  
Superintendent-President

June 3, 2020

**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**

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

**TO: Members of the Governing Board**

**SUBJECT: CONTRACT AWARD TO PG&E FOR A TEN YEAR  
LICENSE AGREEMENT FOR THE VACAVILLE ANNEX  
DURING PUBLIC SAFETY POWER SHUTDOWNS (PSPS)**

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**SUMMARY:**

*CONTINUED FROM THE PREVIOUS PAGE*

PG&E will be responsible for care and restoration of the lobby and restrooms, and any other area used during a PSPS event. District has right to terminate the agreement for cause.

The Board is asked to approve this license agreement for \$500/day of use by PG&E for a PSPS event. PG&E agrees to pay the District \$5,000 if approved in the first week of June in order to meet their deadlines.

The agreement 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: ACADEMIC CALENDAR FOR 2021-2022**

**REQUESTED ACTION:**

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

**SUMMARY:**

Board approval is requested for the Solano Community College Academic Calendar for 2021-2022. This calendar has been recommended by the Academic Calendar Advisory Committee and has received the endorsement of the Solano Community College Faculty Association in accordance with the collective bargaining agreement.

**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: 6500</i>	<i>Estimated Fiscal Impact: N/A</i>
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<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>

David Williams  
 Vice President, Academic Affairs

**PRESENTER'S NAME**

4000 Suisun Valley Road  
 Fairfield, CA 94534

**ADDRESS**

707-864-7000

**TELEPHONE NUMBER**

David Williams, Academic Affairs

**VICE PRESIDENT APPROVAL**

May 19, 2020

**DATE SUBMITTED TO  
 SUPERINTENDENT-PRESIDENT**

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

June 3, 2020

**DATE APPROVED BY  
 SUPERINTENDENT-PRESIDENT**



# Solano Community College District 2021-22 Academic Calendar

## SUMMER 2021

JUNE 2021						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

## FALL 2021

AUGUST 2021						
S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

## SPRING 2022

JANUARY 2022						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

JULY 2021						
S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

SEPTEMBER 2021						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

FEBRUARY 2022						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					

AUGUST 2021						
S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

OCTOBER 2021						
S	M	T	W	Th	F	S
				1	2	
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

MARCH 2022						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

NOVEMBER 2021						
S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

APRIL 2022						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

DECEMBER 2021						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

MAY 2022						
S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

LEGEND	
<b>SUMMER 2021</b>	
June 14 – August 6	
Six-week Session: June 14 – July 23	
Eight-week Session: June 14 – August 6	
Independence Day	July 5
<b>FALL 2021</b>	
August 16 – December 17	
Eight-week Session I: August 16 – October 11	
Eight-week Session II: October 13 – December 10	
Professional Development Day	August 12
Professional Development Day (Required)	August 13
Labor Day	September 4 – 6
Professional Development Day	October 12
Veterans Day	November 11
Thanksgiving Day	November 25 – 28
Finals Week	December 11 – 17
<b>SPRING 2022</b>	
January 18 – May 26	
Eight-week Session I: January 18 – March 15	
Eight-week Session II: March 18 – May 19	
Professional Development Day	January 13
Professional Development Day (Required)	January 14
Martin Luther King, Jr. Day	January 17
Lincoln Day	February 18 – 20
Washington Day	February 21
Professional Development Day	March 17
Spring Break	April 11 - 17
Finals Week	May 20 – 26
Memorial Day	May 30
Commencement	May 26, 2022
No Classes	
Holidays (campus closed)	

FLEX DAYS	
Fall 2020	3
Spring 2021	3
Total	6

04.21.2020 DRAFT

	NUMBER OF INSTRUCTIONAL DAYS (M-F)					
	M	T	W	Th	F	Total
Fall 2020	16	16	16	15	16	79
Spring 2021	15	17	17	16	15	80

	FINAL EXAMINATION DAYS (M-F)					
	M	T	W	Th	F	Total
Fall 2020	1	1	1	1	1	5
Spring 2021	1	1	1	1	1	5

	WEEKEND CLASS DAYS INCLUDING FINALS	
	Sat	Sun
Fall 2020	15	15
Spring 2021	16	16

\* The Academic Calendar applies to 175 Instructional Workdays. The Classified Calendar is a separate document, addressing Classified Workdays.