

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

**TO: MEMBERS OF THE GOVERNING BOARD**

**SUBJECT: CONSENT CALENDAR - HUMAN RESOURCES**

**REQUESTED ACTION: APPROVAL**

**EMPLOYMENT 2020-2021**

**Change in Assignment**

<b><u>Name</u></b>	<b><u>Assignment</u></b>	<b><u>Effective</u></b>
Tracy Vest	From Human Resources Generalist to 50% Executive Assistant Human Resources/ 50% Administrative support Career Technical Education	02/08/2021

**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>
Dorene Adams	Nursing Success Specialist Tutoring	Nurse Program Support	12/19/20 – 05/31/21	\$69.05/hr.
Gabriella Avila	Temporary Outreach Specialist	SEA Fund	02/18/21 – 06/30/21	\$18.90/hr.
Cassandra Berry	Early Learning Center Program Specialist Substitute	California State Preschool Program	02/18/21 – 06/30/21	\$18.90/hr.
Shaunice Cole	Cosmetology Program Coordination and Development	Strong Workforce	01/18/21 – 05/31/21	\$62.64/hr.
Catherine Cyr	Nursing Adjunct Skills Instructor	CARES/HEERF	02/18/21 – 05/31/21	\$69.05/hr.

**Salvatore Abbate**  
Human Resources

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

February 3, 2021

February 17, 2021

**Date Submitted**

**Date Approved**

**Short-Term/Temporary/Substitute (continued)**

<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>
Doug Green	Advanced Manufacturing Program Outreach	Perkins	02/05/21 - 05/31/21	\$69.05/hr.
Paul Hidy	ATEC Curriculum Development	Perkins	01/18/21 - 04/30/21	\$69.05/hr.
Paul Hidy	Mercedes-Benz Partnership Training	Perkins	02/18/21 - 03/18/21	\$69.05/hr.
Leilani Lobo	Production Assistant	General Fund	02/18/21 – 05/07/21	\$14.00/hr.
Ricky Marshall	Mercedes-Benz Partnership Training	Perkins	02/18/21 - 03/18/21	\$69.05/hr.
Ricky Marshall	ATEC Program Coordination	Perkins	01/18/21 - 03/31/21	\$69.05/hr.
Andrew McGee	Mercedes-Benz Partnership Training	Perkins	02/18/21 - 03/18/21	\$64.87/hr.
Elizabeth “Lizzy” Roark	Instructional Lab Assistant, Academic Mentor and Success Coach	SEA Fund	03/01/21 – 06/30/21	\$15.21/hr.
Justin Santich- Hughes	Instructional Lab Assistant, Academic Mentor/Success Coach	SEA-AAMP	03/01/21 – 06/30/21	\$15.21/hr.
Taryn Sigl	Instructional Lab Assistant, Academic Mentor and Success Coach	SEA Fund	03/01/21 – 06/30/21	\$15.21/hr.
Lauryn Zabat	Instructional Lab Assistant, Academic Mentor and Success Coach	SEA Fund	03/01/21 – 06/30/21	\$15.21/hr.

**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:**

01/07/2021	Vendor Payments	11105028-11105032	\$ 89,542.36
01/07/2021	Vendor Payments	11105033-11105037	\$ 8,426.30
01/07/2021	Vendor Payments	11105038-11105089	\$ 203,460.01
01/13/2021	Vendor Payments	11105090-11105152	\$ 260,903.46
01/19/2021	Vendor Payments	11105153-11105156	\$ 13,966.00
01/19/2021	Vendor Payments	11105157	\$ 1,365.02

*CONTINUED ON 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

<i>Ed. Code: 70902 &amp; 81656</i>	<i>Board Policy: 3240</i>	<i>Estimated Fiscal Impact: \$796,960.62</i>
------------------------------------	---------------------------	--

**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**

February 5, 2021

**DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT**

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

February 17, 2021

**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**

**AGENDA ITEM** 11.(c)  
**MEETING DATE** February 17, 2021

**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:**

*CONTINUED FROM PREVIOUS PAGE:*

01/19/2021	Vendor Payments	11105158-11105184	\$ 84,283.71
01/28/2021	Vendor Payments	11105185-11105229	<u>\$ 135,013.76</u>

**TOTAL: \$ 796,960.62**

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

**TO: Members of the Governing Board**

**SUBJECT: RESIGNATION TO RETIRE**

**REQUESTED ACTION:**

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

**SUMMARY:**

<u>Name</u>	<u>Assignment &amp; Years of Service</u>	<u>Effective</u>
Glenn Burgess	Tenured Nursing Instructor 19 years of service at Solano Community College	05//27/2021
Dawna Murphy	Accountant 12 years; 4 months of service at Solano Community College	05/15/2021

**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: 24205</i>	<i>Board Policy: 4400</i>	<i>Estimated Fiscal Impact: N/A</i>
------------------------	---------------------------	-------------------------------------

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

Salvatore Abbate  
Human Resources

**PRESENTER'S NAME**

4000 Suisun Valley Road  
Fairfield, CA 94534

**ADDRESS**

707-864-7263

**TELEPHONE NUMBER**

**VICE PRESIDENT APPROVAL**

February 5, 2021

**DATE SUBMITTED TO  
 SUPERINTENDENT-PRESIDENT**

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

February 17, 2021  
**DATE APPROVED B/Y  
 SUPERINTENDENT-PRESIDENT**



## SOLANO COUNTY COMMUNITY COLLEGE DISTRICT

### **CLASS TITLE: ADMISSIONS & RECORDS SUPERVISOR**

#### **BASIC FUNCTION:**

Under the direction of the Dean of Enrollment Services, the Admissions and Records Supervisor supervises and coordinates the daily activities in the Admissions & Records Office; assists in planning and implementing departmental procedures; trains, supervises, selects, and assigns work to A&R staff.

This position will be for the term of March 1, 2021 through June 30, 2021.

#### **ESSENTIAL FUNCTIONS:**

Coordinate the daily activities in the Admissions % Records Office, including assigning staff to tasks to ensure timely processing of registration and evaluations for students, managing the call center and shared inbox and ensuring that reporting and maintenance tasks assigned to staff are completed on time and accurately.

Assist in planning, scheduling, developing and implementing departmental operations and procedures; implement policies and regulations as required and update office procedure manuals as needed.

Responsible for ensuring a smooth transition during computer software upgrades, testing of software patches, and the implementation of new technological applications as they pertain to changes in existing procedures.

Supervise the A&R systems such as Banner, CCCApply, MySolano, etc. to ensure optimal functionality and ease of access for students. Research and suggest changes when needed.

Act as key point person during annual audits by assigning tasks to staff such as the preparation of materials requested and ensuring the proper collection of such documents prior to the deadline stated by the Dean of Enrollment Services.

Collaborate with the Dean of Enrollment services to interview, select, train, supervise and evaluate the performance of regular, temporary and student employees in the department.

Attend meetings, seminars, and conferences to stay abreast of changes in Admission & Records related State and Federal regulations, requirements and policies. Update department of all changes to regulations and ensure that procedure manuals. In conjunction with the Dean, assist in making sure and all Admission & Records systems are

updated with such changes.

Collaborate with the Dean of Enrollment Services, conduct regular staff meetings.

Receive and respond to first line student complaints regarding Admissions and Records staff or policies and procedures; analyze facts and determine appropriate action. Escalate complaint to Dean of Enrollment Services, when needed.

Provide technical information and assistance to employees and others where judgement, knowledge and interpretation of procedures and regulations related to Admission and Records is needed.

Operate a variety of current office equipment, software applications and phone systems.

Assist in maintaining a fair and open work environment in accordance with the College's commitment to teamwork, mutual trust and respect.

Ability to communicate effectively both orally and in writing.

Perform related duties as assigned.

## **KNOWLEDGE AND ABILITIES:**

### **KNOWLEDGE OF:**

- State and federal regulations related to A&R, California State Education Code and College Administrative Code
- Analytical and report writing skills.
- Principles and practices of supervision and training.
- Interpersonal skills using tact, patience and courtesy.
- Effective record-keeping techniques.
- Policies and objectives of assigned program and activities.

### **ABILITY TO:**

- Plan, organize and coordinate the day-to-day operations of the A&R Office.
- Establish priorities and adjust assignments to assure the timely completion of work.
- Provide technical expertise to College personnel, administrators and students regarding A&R policies, procedures and requirements.
- Use independent judgment and decision-making skills to resolve both minor and major issues occur in the department.
- Anticipate the impact of changes in College and State regulations as they affect the daily operational activities of the A&R Office.
- Communicate effectively both orally and in writing.
- Establish and maintain cooperative and effective working relationships with others.



- Compile and verify data and prepare reports.
- Prioritize and schedule work.
- Train, supervise and evaluate personnel.
- Read, interpret, apply and explain rules, regulations, policies and procedures.
- Maintain current knowledge of program rules, regulations, requirements and restrictions.

**EDUCATION AND EXPERIENCE:**

Bachelor degree from a regionally accredited college or university AND 2 years of progressively responsible work experience in business, accounting or college admissions.

OR

Associate degree or 60 units of semester course work from a regionally accredited college or university AND 4 years of progressively responsible work experience in business, accounting or college admissions.

AB Edit 2/2021

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

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

**SUBJECT:** **NEW CONFIDENTIAL SUPERVISOR POSITION  
DESCRIPTION: OUTREACH AND STUDENT LIFE  
SUPERVISOR**

**REQUESTED ACTION:**

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

**SUMMARY:**

The following job description is presented for Governing Board approval. The attached job description establishes a new Outreach and Student Life Supervisor position. This position will supervise and coordinate the daily activities in the Outreach and Student Life Office; assist in planning and implementing departmental procedures; train, supervise, select and assign work to Outreach and Student Life Office staff. This position will be funded by general funds and placed at Range 34 of the Confidential Supervisor Salary Schedule.

**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: 88009</i>	<i>Board Policy: 4010, 4720</i>	<i>Estimated Fiscal Impact: \$57,509.35 and Health and Welfare Benefits</i>
------------------------	---------------------------------	---

**SUPERINTENDENT'S RECOMMENDATION:**

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

Salvatore Abbate  
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**

February 17, 2021  
**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**

February 5, 2021

**DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT**

## SOLANO COUNTY COMMUNITY COLLEGE DISTRICT

### **CLASS TITLE: OUTREACH & STUDENT LIFE SUPERVISOR**

#### **BASIC FUNCTION:**

Under the direction of the Dean of Enrollment Services, the Outreach and Student Life Supervisor supervises and coordinates the daily activities in the Outreach and Student Life Offices; assists in planning and implementing departmental procedures; trains, supervises, selects, and assigns work to related staff.

#### **ESSENTIAL FUNCTIONS:**

Coordinates the daily activities in the Outreach and Student Life Offices. Assigns tasks to staff that ensure timely response and scheduling of Outreach and Student Life inquiries and events. Ensures that reporting and maintenance tasks assigned to staff are completed on time and accurately.

Oversee all aspects of Associated Students Solano College (ASSC), including but not limited to; elections, staff meetings, budget oversight, track and assist with initiatives as voted on by ASSC.

Assist in planning, scheduling, developing and implementing departmental operations and procedures; implement policies and regulations as required and update office procedure manuals as needed.

Supervise all web pages related to Outreach and Student Life. Ensure optimal functionality and ease of access for students. Research and suggest changes when needed.

Collaborate with the Dean of Enrollment services to interview, select, train, supervise and evaluate the performance of permanent, part-time and employees in the department.

Attend meetings, seminars, and conferences to stay abreast of changes in related State and Federal regulations, requirements and policies. Update department of all changes to regulations and ensure that procedure manuals.

Collaborate with the Dean of Enrollment Services, to conduct regular staff meetings.

Receive and respond to first line student complaints regarding Outreach and Student Life staff or policies and procedures; analyze facts and determine appropriate action. Escalate complaint to Dean of Enrollment Services, when needed.

Provide technical information and assistance to employees and others where judgement,

knowledge and interpretation of procedures and regulations is needed.

Operate a variety of current office equipment, software applications and phone systems.

Assist in maintaining a fair and open work environment in accordance with the College's commitment to teamwork, mutual trust and respect.

Ability to communicate effectively both orally and in writing.

Perform related duties as assigned.

### **KNOWLEDGE AND ABILITIES:**

#### **KNOWLEDGE OF:**

- State and federal regulations related to Admissions & Records, Financial Aid and Student Government, California State Education Code and College Administrative Code
- Analytical and report writing skills.
- Principles and practices of supervision and training.
- Interpersonal skills using tact, patience and courtesy.
- Effective record-keeping techniques.
- Policies and objectives of assigned program and activities.

#### **ABILITY TO:**

- Plan, organize and coordinate the day-to-day operations of the Outreach and Student Life Offices.
- Establish priorities and adjust assignments to assure the timely completion of work.
- Provide technical expertise to College personnel, administrators and students regarding policies, procedures and requirements.
- Use independent judgment and decision-making skills to resolve both minor and major issues occur in the department.
- Anticipate the impact of changes in College and State regulations as they affect the daily operational activities of the Outreach and Student Life Offices.
- Communicate effectively both orally and in writing.
- Establish and maintain cooperative and effective working relationships with others.
- Compile and verify data and prepare reports.
- Prioritize and schedule work.
- Train, supervise and evaluate personnel.
- Read, interpret, apply and explain rules, regulations, policies and procedures.
- Maintain current knowledge of program rules, regulations, requirements and restrictions.

**EDUCATION AND EXPERIENCE:**

Bachelor degree from a regionally accredited college or university **AND** 2 years of progressively responsible work experience in business, accounting or college admissions **AND** 1 year of prior experience performing outreach in a college or university setting.

OR

Associate degree (or equivalent units) from a regionally accredited college or university **AND** 4 years of progressively responsible work experience in business, accounting or college admissions **AND** 1 year of prior experience performing outreach in a college or university setting.

AB Edit 1/2021

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

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

**SUBJECT:** **RESOLUTION NO. 20/21-16 ESTABLISHMENT OF THE  
NONRESIDENT AND INTERNATIONAL STUDENT FEE  
FOR 2021-22**

**REQUESTED ACTION:**

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

---

**SUMMARY:**

Board approval is requested for Resolution No. 20/21-16, establishment of the nonresident and international student fees for 2021-2022. The 2020-21 current nonresident tuition fee is \$290.00 per unit and \$10 per semester unit for nonresidential capital outlay. Per Education Code Section 76140, the Governing Board must adopt a nonresident tuition fee before March 1 of each year.

*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: Safety, Building appearance

<i>Ed. Code:</i>	<i>Board Policy: 3020</i>	<i>Estimated Fiscal Impact: N/A</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>

---

Robert V. Diamond  
**PRESENTER’S NAME**  
4000 Suisun Valley Road  
Fairfield, CA 94534

---

**ADDRESS**  
  
(707) 864-7259

---

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

---

**VICE PRESIDENT APPROVAL**  
  
February 5, 2021

---

**DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT**

---

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

---

---

February 17, 2021  
**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**

---

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

**TO: Members of the Governing Board**

**SUBJECT: RESOLUTION NO. 20/21-16 ESTABLISHMENT OF THE  
NONRESIDENT AND INTERNATIONAL STUDENT FEE  
FOR 2021-22**

---

**SUMMARY:**

*CONTINUED FROM THE PREVIOUS PAGE:*

The Board may adopt one of several rates: (A.1) District average cost; (A.2) District average cost with 10% or more noncredit FTES (B.1) Statewide average cost; (B.2) Highest statewide average cost; (C) No more than the rate of a contiguous district; (D) Between statewide average expense of education and District expense of education; (E) no more than 12 comparable states 2019-2020 average tuition.

In addition, per Education Code Section 76141, a District may also charge to any nonresident student a capital outlay fee.

It is recommended that the District's 2021-2022 nonresident and international student fee be established at \$304.00 per unit, which is the statewide average expense of education, and \$11 per semester unit for nonresidential capital outlay. The new fee will be lower than other colleges in our region.

Resolution No. 20/21-16 is attached, along with the 2021-2022 Nonresident Fee Worksheet.

**SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD**

**ESTABLISHMENT OF NONRESIDENT AND INTERNATIONAL  
STUDENT FEE FOR THE 2021-2022 ACADMIC YEAR**

**RESOLUTION NO. 20/21-16**

**TO COMPLY WITH REQUIREMENTS OF EDUCATION CODE SECTION 76140**

**WHEREAS**, such tuition fee may be based upon (A.1) District average cost;(A.2) District average cost with 10% or more noncredit FTES (B.1) Statewide average cost; (B.2) Highest statewide average cost; (C) no more than the rate of a contiguous district; (D) Between statewide average expense of education and District expense of education; (E) No more than 12 comparable states 2019-2020 average tuition.

**WHEREAS**, Education Code Section 76140 mandates that the proposed tuition fee be increased by the United States Consumer Price Index (U.S.P.I.) for two fiscal years, as determined by the Department of Finance, State of California.

**WHEREAS**, Education Code Section 76141 authorizes each District to charge nonresident students a capital outlay fee; now therefore be it

**RESOLVED**, That the district nonresident and international student fee for the academic year 2021-2022, beginning with the summer session, be established at \$304.00 per unit, which is the statewide average expense of education, and the \$11 per semester unit for nonresident capital outlay.

**PASSED AND ADOPTED**, This 17<sup>th</sup> day of February 2021, by the Governing Board of the Solano Community College District.

---

DENIS HONEYCHURCH, J.D.  
BOARD PRESIDENT

---

CELIA ESPOSITO-NOY, Ed.D.  
SECRETARY



**2021-22 Nonresident Tuition and Capital Outlay Fee Worksheet**

**District:** Solano Community College District

**Term:** Semester

**Nonresident Tuition Fee Options**

**A.1 District Average Cost**

A. District Expense of Education for Base Year	\$	59,470,093
B. District Annual Total FTES		7,242
C. Average Expense of Education per FTES (A/B)	\$	8,212
D. U.S. Consumer Price Index Compound Factor		1.0540
E. Average Cost per FTES for Tuition Year (C x D)		8,655
F. Nonresident Tuition Fee per Semester Unit (E/30)		289

**A.2 District Average Cost with 10 Percent or More Noncredit FTES**

Noncredit FTES percent of Total		1.1%
A. District CREDIT ONLY Expense of Education for Base Year		
B. Annual Attendance FTES		N/A
C. Average Expense of Education per FTES (A/B)		N/A
D. U.S. Consumer Price Index Compound Factor		1.0540
E. Average Cost per FTES for Tuition Year (C x D)		N/A
F. Nonresident Tuition Fee per Semester Unit (E/30)		N/A

**B.1 Statewide Average Cost**

A. Statewide Expense of Education for Base Year		9,928,787,084
B. Statewide Annual Total FTES		1,135,429
C. Average Expense of Education per FTES (A/B)	\$	8,745
D. U.S. Consumer Price Index Compound Factor		1.0540
E. Average Cost per FTES for Tuition Year (C x D)		9,217
F. Nonresident Tuition Fee per Semester Unit (E/30)	\$	307

**B.2 Highest Statewide Average Cost**

Highest year of the succeeding, current, and 4 prior years.		2021-22
Nonresident Tuition Fee per Semester Unit	\$	307

**C Contiguous District**

Contiguous District		LOS RIOS
Maximum Fee (Contiguous District Nonresident Tuition Fee)		353
Nonresident Tuition Fee per Semester Unit	\$	353

**D Between Statewide Average Expense of Education and District Average Expense of Education**

Minimum (Option B.1 - Statewide Average Cost) per Semester Unit	\$	307
Maximum (Option A.1 - District Average Cost) per Unit	\$	289
Nonresident Tuition Fee per Semester Unit	\$	304

**E Comparable States Average**

Nonresident Tuition Fee per Semester Unit	\$	365
---	----	-----

<b>Nonresident Capital Outlay Fee</b>		
A. Capital Outlay expense - prior year		
B. FTES total from prior year		7,242
C. Capital outlay expense per FTES (A/B)	\$	-
D. Capital Outlay Fee per Semester Unit (C/30)	\$	-
E. Adopted Nonresident Tuition Fee	\$	304
F. 50% of Adopted Nonresident Tuition Fee	\$	152
G. Maximum Nonresident Capital Outlay Fee (lesser of D or F)	\$	-

**California Community Colleges  
2021-22 Nonresident Tuition and Capital Outlay Fee  
Solano Community College District**

**The district governing board has established Nonresident Fees as shown below.**

**Adoption Date:** \_\_\_\_\_

**Nonresident Tuition Fee**

	<b>Basis for Adoption (Select one)</b>	<b>Fee</b>
<input type="checkbox"/>	A.1 - District Average Cost	
<input type="checkbox"/>	A.2 - District Average Cost with 10 Percent or More Noncredit FTES	
<input type="checkbox"/>	B.1 - Statewide Average Cost	
<input type="checkbox"/>	B.2 - Highest Statewide Average Cost	
<input type="checkbox"/>	C - Contiguous District	
<input checked="" type="checkbox"/>	D - Between Statewide Average Expense of Education & District Expense of Education	\$ 304
<input type="checkbox"/>	E - Comparable States Average	

**Nonresident Capital Outlay**

Maximum Nonresident Capital Outlay Fee is \$ 0		
<input checked="" type="checkbox"/>	Nonresident Capital Outlay Fee	\$ 11

**Contact Information**

**Signature:** \_\_\_\_\_

**Name:** \_\_\_\_\_

**Title:** \_\_\_\_\_

**Phone:** \_\_\_\_\_

**Email:** \_\_\_\_\_

SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board  
SUBJECT: APPROVAL OF AWARD TO SELWAY MACHINE TOOL COMPANY FOR CNC LATHE MACHINE AND ROBOT PACKAGE FOR THE FAIRFIELD CAMPUS' SCHOOL OF APPLIED TECHNOLOGY

REQUESTED ACTION:

- Information OR Approval
Consent OR Non-Consent

SUMMARY:

Fairfield Campus' School of Applied Technology which includes the Advanced Manufacturing department has a need to purchase a Haas Automation Inc. Y-Axis CNC Lathe and Robot Package for teaching and training purposes in the Automation Technology and Mechatronics courses.

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: Safety, Building appearance

Ed. Code: Board Policy: PCC 3400 (c)(3) Estimated Fiscal Impact: \$153,603.40

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) 864-7259
TELEPHONE NUMBER
Robert V. Diamond
Vice President, Finance & Administration
VICE PRESIDENT APPROVAL
February 2, 2021
DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT
Celia Esposito-Noy, Ed.D.
Superintendent-President
DATE APPROVED BY
SUPERINTENDENT-PRESIDENT

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

**TO: Members of the Governing Board**

**SUBJECT: APPROVAL OF AWARD TO SELWAY MACHINE TOOL  
COMPANY. FOR CNC LATHE MACHINE FOR THE  
FAIRFIELD CAMPUS' SCHOOL OF APPLIED  
TECHNOLOGY.**

---

**SUMMARY:**

*CONTINUED ON THE PREVIOUS PAGE:*

Staff has conducted a market survey and determined that there is only one known source that can provide the commodity, which is unique in nature and geographically restricted to one supplier to meet these requirements. The instructional systems provider, Selway Machine Tool Company is the exclusive sole source dealer for Haas Automation in Northern California.

Staff has determined that it is in the best interest of the District to purchase the Haas Automation Inc. Y-Axis CNC Lathe machine and robot package from Selway Machine Tool Company located in Union City, California.

The Board is asked to approve an award to Selway Machine Tool Company in the amount including freight and taxes, \$153,603.40.

**SOURCE OF FUNDS:** Strong Workforce

Customer Contact:  
Doug Green  
707-864-7000 ext. 4744  
[douglas.green@solano.edu](mailto:douglas.green@solano.edu)

Sales Person:  
Eric Benson

## Solano Community College

Date: 01/28/2021

Sold To:	Ship To:
Solano Community College 4000 Suisun Valley Rd. Fairfield CA 94534 United States	Solano Community College 4000 Suisun Valley Rd. Fairfield CA 94534 United States

Service Contact:  
Service Phone:

Training/Machine		Delivery		Payment	
Is This Their First CNC Machine:	No	FOB:	Oxnard CA	Cash:	
Is Training Required:	No	Ship Via:	Best Way	Financing:	
Control & Machine Operation:	No	Rigging Required:	Yes	Bank/Finance Co:	TBD - To be determined
Program Training:	No	Rigger:		Contact:	
Voltage:	208/220	Any Equipment to be Moved:	Unknown	Phone:	
BT or CT:	NA	Can Machine Fit Through the Door:	Yes	Payment Terms:	Balance of order due net 15 days after invoice

Additional Notes: DELIVERY: Customer is responsible for all shipping and handling.

QTY	Part Number	Description	Price
1	ST-20Y	Y-Axis CNC Lathe with 11.75" x 22.5" (298 x 572 mm) max capacity and 2.5" (63.5 mm) bar capacity	\$88,995.00
1	ATP	Automatic Tool Presetter, manual and automatic modes. User-friendly interface.	\$4,595.00
1	LCC2	Belt-Type Chip Conveyor; quick, high-volume chip removal for increased productivity. Discharges chips at standard 55-gallon barrel height.	\$4,595.00
1	PTS-1	Programmable Hydraulic Tailstock; provides additional support for long workpieces; MT4 morse taper.	\$6,795.00
1	AUTO DOOR-LATHE	Auto Door for Lathes; opens and closes the machine doors automatically via M-code, or manually via a switch.	\$995.00
1	BMT65KIT	Inch Toolholder Kit, BMT65; includes 3 each 1" OD Toolholders, 1 each 1" ID Boring Bar Holder, 1 each 1.5" ID Boring Bar Holder, and 1 each 1.5" ID Split Boring Bar Holder.	\$3,795.00
1	OPC10	10" (254 mm) 3-Jaw Hydraulic Chuck Upgrade, A2-6	\$2,095.00
	Subtotal		\$111,865.00
1	Discount	Special Discount - Educational Discount	-\$16,780.00
1	Product Commissioning-TC	Product Commissioning by Haas Certified Technician: includes safety and maintenance overview and basic control operation	\$1,500.00
1	1yc-1yw	1 Year Control and 1 Year Machine Warranty. In House Tech Support. Local Field Service.	\$0.00
1	FTS	1-Day Training Seminar at your local HFO	\$0.00
1	CSMD	Control Simulator Module; dual software (mill and lathe), LCD display, USB port, slim dimensions; only 7" (178 mm) deep.	\$0.00
1	ESW-1-YEAR	1-Year Extended Warranty (includes 1-year standard warranty)	\$0.00

**Special Price:** \$96,585.00

---

**Tax:** \$7,963.36  
**Approx. Freight:** \$1,200.00  
**Approx. Rigging:** \$1,800.00

---

**Total:** \$107,548.36

- (1) Selway Machine Tool Co., Inc. ("Selway") retains a purchase money security interest in the goods that are subject to this contract to secure payment by customer. Upon request, customer will execute a UCC-1 Financing Statement to perfect Selway's security interest.
- (2) A check for the down payment must accompany customer's signing of this Contract. Any machine cancellations are subject to a 10-25% restocking fee which is dependent upon the machine release stage. Customer deposit would be applied to restocking fee in the event of machine cancellation.
- (3) Payment in full on the balance of this Contract must be made upon terms noted on the SO. If a delivery is delayed due to reasons for which the customer is responsible, the customer shall be liable for any costs arising from such delay, including the Supplier's costs relating to storage, insurance and additional handling of the Products. The payment from customer is based upon net terms from invoice date per the sales order. As such, delivery delay at customer election will not result in postponement of payment.
- (4) Late payments are subject to a financing charge of 1.5 percent per month on the unpaid balance. Any cancellations are subject to a 25% restock fee based upon the merchandise sales price.
- (5) Financing is the responsibility of Customer.
- (6) If an action is brought to enforce or interpret this Contract, the prevailing party will be reimbursed for all costs and expenses, including reasonable attorney's fees, disbursements, and other costs.
- (7) Manufacturer(s) Warranty – Does not apply to used equipment. Manufacturer(s) will provide a warranty on new machines against defects in material and workmanship. Each manufacturer has a specific warranty period (i.e. 6 months, 1 year, etc.). Manufacturer will provide their specific warranty information with the machine.
- (8) Limited Warranty – Does not apply to used equipment. (a) If a defect arises during the Warranty Period, Selway, at its option will (i) repair the Product at no charge using new parts or parts that are equivalent to new in performance and reliability, (ii) exchange the Product with same Product configuration or with your consent, exchange a product that is at least functionally equivalent to the product it replaces, or (iii) refund the original purchase price. These alternative remedies are custom's sole and exclusive remedies against Selway for breach of the limited warranty provided in this Contract and are separate and apart from any warranties provided by the manufacturer(s) of the goods. (b) Goods that have been subject to abuse, misuse, accident, alteration, neglect, unauthorized repair or installation are not covered by this limited warranty. Selway will make the final determination as to the existence and cause of any alleged defect. No warranty is made with respect to custom equipment or products produced to customer's specifications except as may be specifically set forth in writing signed by Selway. (c) Except for the Limited Warranty expressly stated here, Selway makes no warranty in connection with this Contract and hereby disclaims any and all implied or statutory warranties, including, but not limited to, all implied warranties or title, merchantability, nonfringement and fitness for a particular purpose. To the extent that Selway may not, as a matter of applicable law, disclaim any implied warranty, the scope and duration of such implied warranty will be the minimum permitted under such law.
- (9) Limitations on Liability (a) Selway will not be liable for any loss, damage, cost, expense or penalty resulting from failure or delay in performance due to causes beyond the reasonable control of Selway, including but not limited to supplier delay, force majeure, act of God, labor unrest, flood, fire, explosion, earthquake, or by excess demand for its products; in any such event, the delivery date will be deemed extended for a period equal to the period of delay. (b) In no event will Selway be liable for (i) damages in excess of the purchase price for the goods and services that are subject to this Contract, or (ii) special, consequential, incidental or indirect damages (including without limitation lost profits), whether or not Selway has been advised of the possibility of such damage, however caused and on the basis of any theory of liability, including contract, tort, negligence, strict liability that may arise out of third-party claims against customer. In no event will Selway be liable for costs of procurement of substitute goods by customer. These limitations shall apply notwithstanding any failure of essential purpose of any limited remedy.

No contract shall result from this order until purchaser's offer is accepted by the General Manager or President of Selway Machine Tool Co, Inc. Price Valid for 30 days from date on Sales order

Date: \_\_\_\_\_ Title: \_\_\_\_\_ Signature: \_\_\_\_\_

I agree to the stated Terms and Conditions

**Selway Machine Tool Co, Inc. Use Only**

Date: \_\_\_\_\_ Title: \_\_\_\_\_ Signature: \_\_\_\_\_

Selway Machine Tool Co, Inc. accepts this order



Customer Contact:  
Doug Green  
707-864-7000 ext. 4744  
[douglas.green@solano.edu](mailto:douglas.green@solano.edu)

Sales Person:  
Eric Benson

## Solano Community College

Date: 01/28/2021

Sold To:	Ship To:
Solano Community College 4000 Suisun Valley Rd. Fairfield CA 94534 United States	Solano Community College 4000 Suisun Valley Rd. Fairfield CA 94534 United States

Service Contact:  
Service Phone:

Training/Machine		Delivery		Payment	
Is This Their First CNC Machine:	No	FOB:	Oxnard CA	Cash:	
Is Training Required:	No	Ship Via:	Best Way	Financing:	
Control & Machine Operation:		Rigging Required:	Yes	Bank/Finance Co:	TBD - To be determined
Program Training:	Unknown	Rigger:		Contact:	
Voltage:		Any Equipment to be Moved:	Unknown	Phone:	
BT or CT:		Can Machine Fit Through the Door:	Yes	Payment Terms:	Balance of order due net 15 days after invoice

Additional Notes: DELIVERY: Customer is responsible for all freight and rigging.

QTY	Part Number	Description	Price
1	ROBOT PKG-1	Haas Robot Package 1; fully integrated, plug-and-play, 7 kg capacity robot system for Haas machines. Includes: 6-axis robot, software interface for direct control through the Haas machine, electrical interface box, safety guarding, and all necessary solenoids, hardware, and cables. Includes Remote Jog Handle-Touch, when ordered with a machine; requires RJH-Touch when ordered separately. Requires Auto Door.	\$49,995.00
1	HRP-1	Install Kit for Haas Robot Package-1 on ST-10 through ST-25 turning centers; includes all necessary items to install a Haas Robot Package.	\$0.00
1	Discount- Haas	Special Haas School Discount- ( PC-0604)	(\$7,499.00)

**Special Price:** \$42,496.00  
**Tax:** \$3,559.04  
**Approx. Freight:** To Be Billed  
**Approx. Rigging:** To Be Billed  


---

**Total:** \$46,055.04

- (1) Selway Machine Tool Co., Inc. ("Selway") retains a purchase money security interest in the goods that are subject to this contract to secure payment by customer. Upon request, customer will execute a UCC-1 Financing Statement to perfect Selway's security interest.
- (2) A check for the down payment must accompany customer's signing of this Contract. Any machine cancellations are subject to a 10-25% restocking fee which is dependent upon the machine release stage. Customer deposit would be applied to restocking fee in the event of machine cancellation.
- (3) Payment in full on the balance of this Contract must be made upon terms noted on the SO. If a delivery is delayed due to reasons for which the customer is responsible, the customer shall be liable for any costs arising from such delay, including the Supplier's costs relating to storage, insurance and additional handling of the Products. The payment from customer is based upon net terms from invoice date per the sales order. As such, delivery delay at customer election will not result in postponement of payment.
- (4) Late payments are subject to a financing charge of 1.5 percent per month on the unpaid balance. Any cancellations are subject to a 25% restock fee based upon the merchandise sales price.
- (5) Financing is the responsibility of Customer.
- (6) If an action is brought to enforce or interpret this Contract, the prevailing party will be reimbursed for all costs and expenses, including reasonable attorney's fees, disbursements, and other costs.
- (7) Manufacturer(s) Warranty – Does not apply to used equipment. Manufacturer(s) will provide a warranty on new machines against defects in material and workmanship. Each manufacturer has a specific warranty period (i.e. 6 months, 1 year, etc.). Manufacturer will provide their specific warranty information with the machine.
- (8) Limited Warranty – Does not apply to used equipment. (a) If a defect arises during the Warranty Period, Selway, at its option will (i) repair the Product at no charge using new parts or parts that are equivalent to new in performance and reliability, (ii) exchange the Product with same Product configuration or with your consent, exchange a product that is at least functionally equivalent to the product it replaces, or (iii) refund the original purchase price. These alternative remedies are custom's sole and exclusive remedies against Selway for breach of the limited warranty provided in this Contract and are separate and apart from any warranties provided by the manufacturer(s) of the goods. (b) Goods that have been subject to abuse, misuse, accident, alteration, neglect, unauthorized repair or installation are not covered by this limited warranty. Selway will make the final determination as to the existence and cause of any alleged defect. No warranty is made with respect to custom equipment or products produced to customer's specifications except as may be specifically set forth in writing signed by Selway. (c) Except for the Limited Warranty expressly stated here, Selway makes no warranty in connection with this Contract and hereby disclaims any and all implied or statutory warranties, including, but not limited to, all implied warranties or title, merchantability, nonfringement and fitness for a particular purpose. To the extent that Selway may not, as a matter of applicable law, disclaim any implied warranty, the scope and duration of such implied warranty will be the minimum permitted under such law.
- (9) Limitations on Liability (a) Selway will not be liable for any loss, damage, cost, expense or penalty resulting from failure or delay in performance due to causes beyond the reasonable control of Selway, including but not limited to supplier delay, force majeure, act of God, labor unrest, flood, fire, explosion, earthquake, or by excess demand for its products; in any such event, the delivery date will be deemed extended for a period equal to the period of delay. (b) In no event will Selway be liable for (i) damages in excess of the purchase price for the goods and services that are subject to this Contract, or (ii) special, consequential, incidental or indirect damages (including without limitation lost profits), whether or not Selway has been advised of the possibility of such damage, however caused and on the basis of any theory of liability, including contract, tort, negligence, strict liability that may arise out of third-party claims against customer. In no event will Selway be liable for costs of procurement of substitute goods by customer. These limitations shall apply notwithstanding any failure of essential purpose of any limited remedy.

No contract shall result from this order until purchaser's offer is accepted by the General Manager or President of Selway Machine Tool Co, Inc. Price Valid for 30 days from date on Sales order

Date: \_\_\_\_\_ Title: \_\_\_\_\_ Signature: \_\_\_\_\_

I agree to the stated Terms and Conditions

Selway Machine Tool Co, Inc. Use Only

Date: \_\_\_\_\_ Title: \_\_\_\_\_ Signature: \_\_\_\_\_

Selway Machine Tool Co, Inc. accepts this order

SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board  
SUBJECT: APPROVAL OF RENEWABLE ENERGY CONSULTANT SERVICES POOL OF FIRMS

**REQUESTED ACTION:**

- Information OR  Approval  
 Consent OR  Non-Consent

**SUMMARY:**

The District has established pools of pre-qualified consultants for many professional services needed for capital projects. At this time, it is recommended to establish a pool for Renewable Energy Consultants.

A Request for Qualifications was issued December 23, 2020 and on January 22, 2021 the District received four responses. The Evaluation Committee reviewed, evaluated, and ranked each

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: Renovate and provide new instructional space and equipment.

Ed. Code:	Board Policy:	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  
V.P. Finance and Administration

**VICE PRESIDENT APPROVAL**

February 5, 2021

**DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT**

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

February 17, 2021

**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**

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

**TO: Members of the Governing Board**

**SUBJECT: APPROVAL OF RENEWABLE ENERGY CONSULTANT  
SERVICES POOL OF FIRMS**

---

**SUMMARY:**

*CONTINUED FROM PREVIOUS PAGE:*

submittal.

The Evaluation Committee recommends that the following firms be placed in a pool of pre-qualified Renewable Energy Consultant Firms (being placed in the pool is not a guarantee of work):

- Aedis Architects
- ARC Alternatives
- Optony Inc.
- Sage Energy Consulting, Inc.

The District's standard Independent Consultant Agreement for Professional Services contract was accepted by all firms. Project specific agreements will be brought back to the Board for approval.

The Board is asked to approve the new pool of Renewable Energy Consultant Firms: Aedis Architects, ARC Alternatives, Optony Inc., and Sage Energy Consulting Inc.

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

**TO: Members of the Governing Board**  
**SUBJECT: MEASURE Q BOND SPENDING PLAN UPDATE #21**

**REQUESTED ACTION:**

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

**SUMMARY:**

The Board is requested to approve the latest revision to the Measure Q Bond Spending Plan (BSP). The BSP will require periodic adjustments to accommodate the changing needs of the District over time. The original document was approved on August 20, 2014. Previous updates have been approved by the Board on the following dates:

*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:

<i>Ed. Code:</i>	<i>Board Policy:</i>	<i>Estimated Fiscal Impact: N/A. Projects are part of the total Measure Q expenditure of \$348,000,000, plus net interest revenues.</i>
------------------	----------------------	---

**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**  
  
 February 5, 2021  


---

**DATE SUBMITTED TO  
 SUPERINTENDENT-PRESIDENT**

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


---

  
 February 17, 2021  


---

**DATE APPROVED BY  
 SUPERINTENDENT-PRESIDENT**

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

**TO: Members of the Governing Board**  
**SUBJECT: MEASURE Q BOND SPENDING PLAN UPDATE #21**

**SUMMARY:**

*CONTINUED FROM THE PREVIOUS PAGE*

Update #1 March 4, 2015	Update #5 March 1, 2017	Update #9 January 17, 2018
Update #2 March 16, 2016	Update #6 April 19, 2017	Update #10 March 21, 2018
Update #3 October 19, 2016	Update #7 December 6, 2017	Update #11 June 6, 2018
Update #4 January 18, 2017	Update #8 December 20, 2017	Update #12 June 20, 2018
Update #13 July 18, 2018	Update #14 September 5, 2018	Update #15 December 5, 2018
Update #16 February 6, 2019	Update #17 May 1, 2019	Update #18 November 20, 2020
Update #19 March 18, 2020	Update #20 October 7, 2020	

On April 2, 2014 the Board approved a Facilities Master Plan (FMP) and as stated at that time, periodic updates would be required. The Board adopted the ten-year 2020-2030 updated FMP which represented 18 months of work by trustees, administrators, faculty, staff, students, and community members with assistance from the Gensler Group. This plan accounted for recent updates to the District Strategic Plans as well as State policy changes. The goal of this FMP was to provide focus for both Facilities and the Bond program over the next ten years. In response to the FMP Update, adopted by the Board on December 2, 2020, various changes to the Bond Spending Plan are recommended to implement the Facilities Master Plan Update 2020.

Additionally, in November 2020, the District issued Series D of the Measure Q Bond Funds. This issuance was for \$30,000,000. With this issuance and the completion and adoption of the FMP Update 2020, the Bond Spending Plan Update #21 includes the following:

- Addition of new projects identified in the FMP 2020 Update.
- Re-alignment and/or confirmation of funds allocated for on-going and active projects.
- Confirmation and/or re-alignment of funds allocated for Infrastructure Improvements, ADA & Classroom Improvements, and Planning, Assessments & Program Management.
- Adjustment to the Reserve & Interest for the Measure Q Bond Program.

The Board is asked to approve the proposed revisions as described above and indicated in the Bond Spending Plan Update #21 attached.



**BOND SPENDING PLAN**

**UPDATE 20**

**UPDATE 21**

PROJECT NAME	08/20/14 BOT APPROVED BSP	10/7/20 BOT APPROVED BSP	2/17/2021 PROPOSED BSP
<b>FF CAMPUS</b>	\$ 484,200,000	\$ 91,235,452	\$ 92,439,603
Performing Arts Building (Phase 1 B1200 Renovation)	\$ 6,200,000	\$ 6,229,718	\$ 6,229,718
Science Building (Phase I)	\$ 33,100,000	\$ 35,005,734	\$ 35,005,734
Agriculture (Horticulture)	\$ 2,000,000	\$ 2,000,000	\$ 1,371,000
Library/Learning Resource Center	\$ 21,800,000	\$ 23,300,000	\$ 23,300,000
Science & Math Building (Phase 2)/B300 Renovation	\$ 8,000,000	\$ 8,000,000	\$ 3,000,000
Performing Arts Building (Phase 2)/Costume Shops	\$ 13,700,000	\$ 13,700,000	\$ 12,033,151
Career Technology Building (CTE)/B1600 & B1800 Mod	\$ 3,000,000	\$ 3,000,000	\$ 4,500,000
Modernization B1400 (includes kitchen mod)	\$ -	\$ -	\$ 4,000,000
On-Campus Housing	\$ -	\$ -	\$ 500,000
Early Learning Center Expansion	\$ -	\$ -	\$ 2,500,000
<b>VV CAMPUS</b>	\$ 80,200,000	\$ 80,415,972	\$ 47,155,168
VV Classroom Building Purchase & Renovation	\$ 8,200,000	\$ 8,200,000	\$ 7,904,466
Biotechnology & Science Building	\$ 28,000,000	\$ 33,315,666	\$ 33,315,666
Aeronautics & Workforce Development Building	\$ 15,000,000	\$ 15,000,000	\$ 2,084,730
Student Success Center/LRC	\$ 22,000,000	\$ 15,500,000	\$ 1,200,000
Fire Training	\$ 7,000,000	\$ 6,250,000	\$ 500,000
Vacaville Center HVAC Upgrade	\$ -	\$ 2,150,306	\$ 2,150,306
<b>VJ CAMPUS</b>	\$ 80,200,000	\$ 82,161,954	\$ 56,936,954
Vallejo Prop Purchase Belvedere	\$ 4,800,000	\$ 4,794,343	\$ 4,794,343
Autotechnology Building	\$ 19,600,000	\$ 23,735,961	\$ 23,735,961
Site Improvements	\$ 5,100,000	\$ 2,825,000	\$ -
Vallejo Prop Purchase Northgate	\$ 6,800,000	\$ 6,871,471	\$ 6,871,471
Student Success Center/LRC	\$ 22,000,000	\$ 22,000,000	\$ 1,200,000
Career Technology Building/ECHS	\$ 21,900,000	\$ 19,800,000	\$ 18,200,000
Vallejo Center HVAC Upgrade	\$ -	\$ 2,135,178	\$ 2,135,178
<b>INFRASTRUCTURE IMPROVEMENTS</b>	\$ 37,800,000	\$ 38,871,331	\$ 57,371,331
IT Infrastructure Improvements	\$ 14,000,000	\$ 14,200,000	\$ 14,200,000
Utility Infrastructure Upgrade (Energy)	\$ 23,800,000	\$ 24,671,331	\$ 24,671,331
5 Megawatt Solar Installation	\$ -	\$ -	\$ 13,000,000
Replacement Substations 3, 4 and 5	\$ -	\$ -	\$ 3,000,000
Modernize Pool and Equipment	\$ -	\$ -	\$ 2,500,000
<b>ADA &amp; CLASSROOM IMPROVEMENTS</b>	\$ 19,200,000	\$ 26,482,235	\$ 38,877,958
Small Capital Projects	\$ 8,300,000	\$ 15,582,235	\$ 30,877,958
ADA Improvements	\$ 10,900,000	\$ 10,900,000	\$ 8,000,000
<b>PLANNING, ASSESSMENTS &amp; PROGRAM MGMT</b>	\$ 25,400,000	\$ 26,130,000	\$ 53,563,000
Includes Program Management, Project PM/CM Services, District Staff, Professional Services, Assessments, Education Master Plan, Facilities Master Plan, District Standards & Updates, Bond Issuance	\$ 25,400,000	\$ 26,130,000	\$ 53,563,000
<b>RESERVE &amp; INTEREST*</b>	\$ 17,400,000	\$ 7,806,743	\$ 6,837,831
Program Reserve (5%)	\$ 17,400,000	\$ 7,806,743	\$ 6,837,831
<b>TOTAL BOND SPENDING PLAN</b>	\$ 348,000,000	\$ 353,103,686	\$ 353,181,844
Bond Interest Earned Treasury Fees (9/30/20)		\$ -	\$ -

**LEGEND:**

No Color - Closed Projects

Yellow Color - Projects in Progress

Green Color - Future Projects

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

**TO: Members of the Governing Board**  
**SUBJECT: CONTRACT AMENDMENT #2 TO APPLIED MATERIALS & ENGINEERING, INC. FOR SPECIAL INSPECTION SERVICES FOR THE LIBRARY/LEARNING RESOURCE CENTER PROJECT**

**REQUESTED ACTION:**

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

**SUMMARY:**

On October 16, 2019, the Board approved a contract to Applied Materials & Engineering, Inc. for special inspections and testing services on the Library/Learning Resource Center (LLRC) Project.

In an effort to maintain production levels on the project, various clarifications and CCDs (Construction Change Document) resulted in extended hours for inspections beyond the original scope of work.

*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: Ensure code and DSA compliance of new LLRC Building

<i>Ed. Code:</i>	<i>Board Policy:</i>	<i>Estimated Fiscal Impact: \$19,370.00 State and Measure Q Funds</i>
------------------	----------------------	---

**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**

February 5, 2021

---

**DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT**

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

---

February 17, 2021

---

**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**



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

**TO: Members of the Governing Board**

**SUBJECT: CONTRACT AMENDMENT #2 TO APPLIED MATERIALS  
& ENGINEERING, INC. FOR SPECIAL INSPECTION  
SERVICES FOR THE LIBRARY/LEARNING RESOURCE  
CENTER PROJECT**

---

**SUMMARY:**

*CONTINUED FROM THE PREVIOUS PAGE*

Board approval is requested for Amendment #2 to the Applied Materials & Engineering, Inc. Contract to increase the total amount and cover the remaining required special inspections and testing services.

Contract Summary:

\$ 95,932.00 Original Contract Amount  
\$ 77,754.85 Previously Approved Amendments (1)  
\$ 19,370.00 Proposed Amendment #2  
\$ 193,056.85 New Contract Amount

The Board is asked to approve this contract Amendment #2 to Applied Materials & Engineering, Inc. in the amount not to exceed \$19,370.00. Applied Materials & Engineering, Inc.'s new contract amount will be \$193,056.85.

The contract amendment 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 **AME** Applied Materials & Engineering, Inc. ("Consultant"), (collectively the "Parties").

### **RECITALS**

WHEREAS, District and Consultant entered into a Consulting Services Agreement ("Agreement"), dated October 16, 2019, for services related to Fairfield Library/Learning Resource Center Project;

WHEREAS, District and Consultant desire to amend the Agreement to acknowledge additional efforts required to complete the remaining special inspections and testing;

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 4 of the Agreement is amended to read in its entirety:

**Compensation.** District agrees to pay the Consultant for services satisfactorily rendered pursuant to this Agreement a total fee not to exceed ONE HUNDRED NINETY-THREE, FIFTY-SIX DOLLARS AND EIGHTY-FIVE CENTS (\$193,056.85) which is composed of the original contract amount of \$95,932.00, Amendment #1 of \$77,754.85 and Amendment #2 of \$19,370.00. District shall pay Consultant according to the following terms and conditions:

- 4.1 Payment for the Work shall be made for all undisputed amounts based upon the delivery of the work product as determined by the District. Payment shall be made within thirty (30) days after the Consultant submits an invoice to the District for Work actually completed and after the District's written approval of the Work, or the portion of the Work for which payment is to be made.
- 4.2 The Services shall be performed at the hourly billing rates and/or unit prices included in **Exhibit "B"**. If hourly billing applies, the itemized invoice shall reflect the hours spent by the Consultant in performing its Services pursuant to this Agreement.
- 4.3 If Consultant works at more than one site, Consultant shall invoice for each site separately.
- 4.4 Consultant shall only be paid for the time and effort needed to complete the actual scope of services required for this project; which may be less than the total amount noted in section "4. Compensation". If the total amount noted is not needed to complete the scope of services, any remaining balance shall be retained by the District.
- 4.5 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).
- 4.6 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: \_\_\_\_\_, 2021

Dated: \_\_\_\_\_, 2021

**SOLANO COMMUNITY COLLEGE  
DISTRICT**

**APPLIED MATERIALS & ENGINEERING,  
INC.**

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

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

Print Name: Lucky Lofton

Print Name: \_\_\_\_\_

Print Title: Executive Bonds Manager

Print Title: \_\_\_\_\_



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

**TO: Members of the Governing Board**

**SUBJECT: CONTRACT APPROVAL PB ELECTRIC, INC., FOR  
VAULT LID REPLACEMENT FOR LIBRARY/LEARNING  
RESOURCE CENTER PROJECT (B-100 REPLACEMENT)**

---

**SUMMARY:**

*CONTINUED FROM THE PREVIOUS PAGE*

Using a separate contractor to perform this work was deemed the more efficient and cost-effective option by the project team. A proposal was requested from PB Electric, Inc., a contractor on the District's Pre-Approved Contractor list for the District's Board Approved CUPCAA (California Uniform Public Construction Cost Accounting Act) program. The proposal was reviewed, and the proposed pricing was determined to be fair and appropriate to the scope of work requested.

The Board is asked to approve a contract to PB Electric Inc., in an amount NOT TO EXCEED \$50,000.

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: 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 2020 semester in the month of 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

February 2, 2021

DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT

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

February 17, 2021  
DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT

SOLANO COMMUNITY COLLEGE

REQUEST FOR APPROVAL OF  
CURRICULUM COMMITTEE CURRICULUM ACTIVITIES

During the Fall 2020 semester in the month of 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**

None
------

**ACTION ITEM**

Correspondence Addendum
-------------------------

**NEW COURSE**

Course
THEA 148A Special Advanced Topics in Theatre: For Actors
THEA 148B Special Advanced Topics in Theatre: Technical Theatre
THEA 148C Special Advanced Topics in Theatre: Costuming
THEA 148D Special Advanced Topics in Theatre: Management and Direction
ARTD 144B Adobe Illustrator Bootcamp
ARTD 144C Adobe Photoshop Bootcamp
ARTD 144D Digital Illustration Bootcamp
ARTD 144E Portfolio and Publication Bootcamp
ARTD 144F Animation Bootcamp
PHOT 164 Digital Printing for Photographers

**COURSE MODIFICATION**

Course	Modification
ART 045A	Graphic Design I

**COURSE INACTIVATION**

Course
PHOT 171L Digital Imaging Practicum
PHOT 173L DSLR Videography Practicum
PHOT 130L Film Photography Practicum

**CURRICULUM REVIEW**

Course
None

**NEW PROGRAM**

Program
None

**PROGRAM MODIFICATION**

<b>Program</b>	<b>Modification</b>
Photography, Professional Certificate of Achievement	Courses
Photography, Professional A.A.	Courses

**PROGRAM INACTIVATION**

<b>Program</b>
None



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

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

**SUBJECT:** **TUITION DISCOUNT AGREEMENT BETWEEN SOLANO  
COMMUNITY COLLEGE AND CALIFORNIA BAPTIST  
UNIVERSITY FOR STUDENTS IN THE FAST TRACK TO  
SUCCESS PROGRAM**

**REQUESTED ACTION:**

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

**SUMMARY:**

An agreement between Solano Community College District and California Baptist University is being presented for review and approval by the Governing Board. This agreement offers equitable opportunities to promote and recruit SCC students for enrollment into CBU academic programs. The agreement allows for a waiver of application fees and a maximum of 30% tuition scholarship for eligible former and current SCC students who participate in the Fast Track to Success Program at California Baptist University.

**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: N/A</i>
<b>SUPERINTENDENT’S RECOMMENDATION:</b>	<input checked="" type="checkbox"/> <b>APPROVAL</b>	<input type="checkbox"/> <b>DISAPPROVAL</b>
Kristin Conner EdD, Dean of Counseling Services	<input type="checkbox"/> <b>NOT REQUIRED</b>	<input type="checkbox"/> <b>TABLE</b>
<b>PRESENTER’S NAME</b> 4000 Suisun Valley Road Fairfield, CA 94534	<b>Celia Esposito-Noy, Ed.D.</b> Superintendent-President	
<b>ADDRESS</b>  707-864-7	February 17, 2021	
<b>TELEPHONE NUMBER</b> David Williams, Ph.D Vice President, Academic Affairs	<b>DATE APPROVED BY</b>	
<b>VICE PRESIDENT APPROVAL</b>  February 3, 2021	<b>SUPERINTENDENT-PRESIDENT</b>	
<b>DATE SUBMITTED TO</b> <b>SUPERINTENDENT-PRESIDENT</b>		

---

# Memorandum of Understanding

---

This AGREEMENT (hereinafter “Agreement”) is entered into the 11th day of January 2021 by and between California Baptist University (hereinafter “University” or “CBU”) and Solano Community College (SCC). CBU and SCC may be referred to individually as “Party” or collectively as “Parties”.

The purpose of this Agreement is to define the intent of both parties to enter into a mutually beneficial agreement under the conditions here outlined for the purpose of enrolling students of SCC in CBU academic programs.

As a partner with CBU, SCC offers equitable opportunities along with its other college and university partners to promote and recruit SCC students for enrollment into CBU academic programs.

## **The Parties Mutually Agree:**

A. This Agreement is effective as of January 11, 2021 and shall terminate three (3) years from that date, unless previously terminated by either Party. The Parties may renew this agreement upon mutual consent. Any extension of the term of this Agreement, or amendment to the terms of this Agreement, shall be in writing and signed by both Parties.

B. Either Party may terminate this Agreement, with or without cause at any time, by giving the other Party thirty (30) days’ written notice.

C. CBU shall waive application fees and offer a **thirty percent (30%)** tuition scholarship to eligible graduates, former students, or students of SCC (eligibility to be verified by SCC upon request) who participate in the “Fast Track to Success Program” and attend cohort classes online. Participants in the “Fast Track to Success Program” must be enrolled in a minimum of twelve (12) units per semester at the undergraduate level to receive the **thirty percent (30%)** tuition scholarship. Should the student drop below twelve (12) units per semester at the undergraduate level, the tuition scholarship will be reduced to **ten percent (10%)**. The tuition scholarship applies only to tuition, and no other fees (other than the application fee) will be discounted. The tuition discounts apply provided that student accounts remain current. The discounts and scholarship described herein does not apply to the University’s RN to BSN program and may not be combined with other institutional aid.

D. The scholarship and academic programs shall remain in place for students in good standing who maintain continuous enrollment, regardless of their status with SCC or the dissolution of the partnership between CBU and SCC. Students currently or previously enrolled at CBU may

not seek retroactive discounts or scholarships for tuition or fees paid prior to verification of their eligibility.

Graduates, former students, or students of SCC who complete one degree at CBU and wish to pursue another must be re-verified by SCC as an eligible graduate, former student, or student.

E. Students wishing to enroll at CBU will be required to apply for admission and be accepted in accordance with CBU's existing admission requirements and processes. It is the *sole* responsibility of the SCC graduate, former student, or student to notify CBU of their intent to request the application fee waiver and scholarship. Failure to do so *before the last day to add a class* will result in ineligibility. All admitted students shall have an educational plan created by CBU with all approved transferable courses identified and posted to their CBU records. CBU shall accept students with an Associate's Degree for Transfer (ADT) pending they meet the other admissions requirements including GPA. CBU shall also waive all general education course work (with the exception of the English and Christian Studies requirements) for those with an ADT, IGETC or CSU Certified Associates degree.

F. CBU reserves the right to modify these programs, price, offerings or curriculum at any time.

G. Unless otherwise negotiated, classes and programs will be held online to encourage and support both Parties commitment to providing lifelong learning to students.

H. Graduates, former students, or students of SCC may apply for Federal student loans the same as other students attending classes at CBU.

I. SCC will incur no financial obligation to CBU other than those it may voluntarily assume. Students will otherwise be personally responsible to CBU for payment of fees and tuition.

J. Policies stated in the CBU University Catalog and Student Handbook shall apply to graduates, former students, or students of SCC. These policies pertain to graduation requirements, academic honesty, withdrawal, re-enrollment, grade disputes and other policies important to all students undertaking degree work at CBU.

K. CBU shall defend, indemnify and hold SCC, its officers, agents and employees harmless from and against any and all liability, loss, expense, including reasonable attorneys' fees, or claims for injury or damages arising out of the performance of this Agreement, but only in proportion to and to the extent such liability, loss expense, attorneys' fees, or claims for injury or damages are caused by or result from the negligent or intentional acts, errors or omissions of CBU, its officers, agents or employees.

L. SCC shall defend, indemnify and hold CBU, its officers, employees and agents harmless from and against any and all liability, loss, expense, including reasonable attorneys' fees or claims for injury or damages arising out of the performance of this Agreement, but only in proportion to and to the extent such liability, loss, expense, attorneys' fees, or claims for injury or damages are caused by or result from the negligent or intentional acts, errors or omissions of SCC, its officers, agents or employees.

M. SCC shall provide opportunities for the University to market this tuition discount and related program offerings to their graduates, former students, or students including on-site

information meetings, education fairs and advertisements in college publications, website links and other means of promotion that SCC deems appropriate. During the pendency of the coronavirus pandemic, meetings and fairs may be delivered through virtual format.

N. The following programs are eligible for consideration for the “Fast Track to Success Program” for Solano Community College:

<b>Major</b>	<b>Degree</b>
Accounting	BS
Business Administration	BA
Concentration in Logistics and Operations	
Concentration in Management	
Christian Ministries	BA
Communication Studies	BA
Computer Information Technology	BS
Criminal Justice	BS
Cyber Security	BS
Early Childhood Studies	BA
Emphasis in Early Childhood Intervention	
English	BA
Graphic Design and Digital Media	BA
Healthcare Administration and Management	BS
Human Services	BA
Kinesiology	BS
Liberal Studies	BA
Emphasis in English	
Emphasis in Human Development	
Emphasis in Kinesiology	
Emphasis in Social Science	
Marketing	BS
Network Administration and Management	BS
Organizational Leadership	BA
Psychology	BA
Public Health	BS
Public Administration	BA
Public Relations	BA
Sociology	BA
Sport, Recreation and Fitness Management	BA

O. Miscellaneous Provisions

1. Authority. The undersigned individuals hereby represent that they are authorized to execute this Agreement on behalf of their respective organizations, and each party represents that this Agreement constitutes a legal and binding obligation of the Parties.

2. Severability. It is agreed that if any provision of this Agreement shall be determined to be void by a court of competent jurisdiction, then so long as such determination shall not affect any other material provisions of this Agreement and continue to allow this Agreement to be performed in the reasonable expectations of both Parties, then this Agreement and all such other provisions shall remain in full force and effect.

3. Notices. Any notice required or permitted to be provided under this Agreement shall be in writing and shall be deemed to have been duly given if mailed via first class mail, or by a reputable overnight delivery service, or by personal delivery, and directed to the address of such Party set forth below:

**SOLANO COMMUNITY COLLEGE  
CONTACT INFORMATION:**

Solano Community College  
4000 Suisun Valley Road  
Fairfield, CA 94534  
Attn: Emily Burt  
Transfer Center/Articulation Coordinator  
Tel: (707) 864-7158  
Email: [Emily.burt@solano.edu](mailto:Emily.burt@solano.edu)

**CBU CONTACT INFORMATION:**



California Baptist University  
10370 Hemet Street  
Riverside, CA 92503  
Attn: Merritt Robinson  
Dean of Enrollment Services  
Tel: (951) 343-3912  
Email: [merobinson@calbaptist.edu](mailto:merobinson@calbaptist.edu)

4. Complete Agreement. This Agreement represents the Parties' final and complete agreement, and this Agreement shall supersede all other understandings, discussion and/or agreements between the Parties, including the Prior MOU, with regard to the subject matter in the Agreement.

5. Governing Law. This Agreement shall be construed in accordance with the laws of the State of California and in effect at the time of the execution of this Agreement.

6. Counterparts. The Parties agree that separate copies of this Agreement be signed by each of the Parties to the Agreement and these copies will have the same force and effect as if the original had been signed by all Parties.

IN WITNESS WHEREOF, the Parties have executed this Agreement effective as of the Effective Date.

<p>SOLANO COMMUNITY COLLEGE</p> <p>By  David Williams, PhD Vice President-Academic Affairs</p>	<p>CALIFORNIA BAPTIST UNIVERSITY</p> <p>By  Mark Howe Vice President for Finance and Administration</p>
---	---

AGENDA ITEM 13.(l)  
MEETING DATE February 17, 2021

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

**TO: Members of the Governing Board**

**SUBJECT: RESOLUTION NO. 20/21-17 PROCLAIMING FEBRUARY 2021  
AS BLACK HISTORY MONTH**

**REQUESTED ACTION:**

Information    OR     Approval  
 Consent        OR     Non-Consent

**SUMMARY:**

Board approval of Resolution No. 20/21-17 to proclaim February 2021 as Black History Month.

**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:</i>	<i>Board Policy:</i>	<i>Estimated Fiscal Impact:</i>
------------------	----------------------	---------------------------------

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

Shannon Cooper, Psy.D  
Vice President, Student Services

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

**ADDRESS**

(707) 864-7159

**TELEPHONE NUMBER**

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

Shannon Cooper  
**VICE PRESIDENT APPROVAL**

February 5, 2021  
**DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT**

February 17, 2021  
**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**

**SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD**

**RESOLUTION PROCLAIMING FEBRUARY 2021 AS BLACK  
HISTORY MONTH AT SOLANO COMMUNITY COLLEGE**

**RESOLUTION NO. 20/21-17**

**WHEREAS**, The Solano Community College District Governing Board honors the heritage of African Americans and acknowledges their many contributions to our Nation; and

**WHEREAS**, the 2021 National Black History Month Theme is “The Black Family: Representation, Identity, and Diversity,” and

**WHEREAS**, Dr. Carter Woodson established Black History Month Week in February 1925, choosing a month that marks the birthdays of two important men who greatly impacted the American black population, Abraham Lincoln and Frederick Douglass; and

**WHEREAS**, in the year 1976, the observance was expanded to Black History Month; and

**WHEREAS**, the theme of this years’ celebration focuses especially on The Black Family: Representation, Identity, and Diversity; and

**WHEREAS**, this month holds great significance from the many milestones it contains: on February 23, 1868, the civil rights leader and co-founder of the NAACP, W.E.B. DuBois, was born; on February 3, 1870, the 15<sup>th</sup> Amendment, granting Blacks the right to vote, was passed; on February 12, 1909, the NAACP was founded; and on February 1, 1960, a civil rights movement milestone occurred when a group of black college students began a sit-in at a segregated Woolworth’s lunch counter in Greensboro, NC; now therefore be it

**RESOLVED**, that the Solano Community College District Governing Board proclaims February 2021, as Black History Month.

**SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD**

**RESOLUTION PROCLAIMING FEBRUARY 2020 AS BLACK  
HISTORY MONTH AT SOLANO COMMUNITY COLLEGE**

**RESOLUTION NO. 20/21-17**

**(Continuing – Page 2)**

**PASSED AND ADOPTED**, This 17th day of February 2021, by the Governing Board of  
Solano Community College District.

---

**DENIS HONEYCHURCH, J.D.  
BOARD PRESIDENT**

---

**CELIA ESPOSITO-NOY, Ed.D.  
SECRETARY**





**SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD**

**RESOLUTION PROCLAIMING MARCH 2021 AS WOMEN'S  
HISTORY MONTH AT SOLANO COMMUNITY COLLEGE**

**RESOLUTION NO. 20/21-18**

**WHEREAS**, Women have been equal partners in the development and history of the United States and

**WHEREAS**, with the passage of the Public Law 100-9, the month of March was officially established as National Women's History Month; and

**WHEREAS**, Women's roles in history and their contributions to world civilizations have been overlooked in the past; and

**WHEREAS** the theme of Women's History Month 2021 is "Valiant Women of the Vote: Refusing to be Silenced"; and

**WHEREAS**, Solano Community College, as a public institution of higher education is dedicated to providing opportunities for all people so that can reach their highest potential; and

**WHEREAS**, as an institution serving the community, Solano Community College is committed to offering public forums of interest to all segments; now therefore be it

**RESOLVED**, that the Solano Community College District Governing Board proclaims March 2021, as Women's History Month.

**SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD**

**RESOLUTION PROCLAIMING MARCH 2021 AS WOMEN'S  
HISTORY MONTH AT SOLANO COMMUNITY COLLEGE**

**RESOLUTION NO. 20/21-18**

**(Continuing – Page 2)**

**PASSED AND ADOPTED**, This 17th day of February 2021, by the Governing Board of  
Solano Community College District.

---

**DENIS HONEYCHURCH, J.D.  
BOARD PRESIDENT**

---

**CELIA ESPOSITO-NOY, Ed.D.  
SECRETARY**

SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: CCFS-311 ANNUAL BUDGET AND FINANCIAL REPORT

**REQUESTED ACTION:**

Information OR  Approval  
 Consent OR  Non-Consent

**SUMMARY:**

The annual CCFS-311 "Annual Budget and Financial Report" for 2019-20 was submitted to the California Community Colleges Chancellor's Office and is submitted to the Board for your information. This report is publicly available at [https://solano.edu/finance\\_admin/2020/201920FYCCFS311AnnualDataasof11252020.pdf](https://solano.edu/finance_admin/2020/201920FYCCFS311AnnualDataasof11252020.pdf).

**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: 58303 Board Policy: 3005, 3020 Estimated Fiscal Impact: N/A

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

February 5, 2021

DATE SUBMITTED TO

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

February 17, 2021

DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT