

**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

District Resignation

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Cory Bennet	Student Services Generalist-Vallejo 3 Years and 11 Months of Service at SCC	05/10/2021
Katherine Cox	Art Lab Technician 1 Year and 7 Months of Service at SCC	05/27/2021

Short-Term/Temporary/Substitute

<u>Name</u>	<u>Assignment</u>	<u>Fund/Grant Name</u>	<u>Effective</u>	<u>Amount</u>
Erica Beam	Curriculum Development	Perkins V	05/20/21 – 06/30/21	\$69.05/hr.

GRATUITOUS SERVICE

<u>Name</u>	<u>School/Department</u>	<u>Effective</u>	<u>Assignment</u>
Vivian Jimenez- Mugg	Mathematics & Science	06-02-21 – 06/30/21	IBIS Lab Assistant

Salvatore Abbate
Human Resources

May 21, 2021

Date Submitted

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

June 2, 2021

Date Approved

EMPLOYMENT 2021-2022

Short-Term/Temporary/Substitute

<u>Name</u>	<u>Assignment</u>	<u>Fund/Grant Name</u>	<u>Effective</u>	<u>Amount</u>
Jimmie Collier	Custodian	General Fund	07/01/21 – 06/30/22	\$13.62/hr.
Ronald Dillon	Custodian	General Fund	07/01/21 – 06/30/22	\$13.62/hr.
Tuyen Minh Le	Custodian	General Fund	07/01/21 – 06/30/22	\$13.62/hr.
Alfonso Salinas	Custodian	General Fund	07/01/21 – 06/30/22	\$13.62/hr.
Cecily Steinke	Custodian	General Fund	07/01/21 – 06/30/22	\$13.62/hr.

GRATUITOUS SERVICE

<u>Name</u>	<u>School/Department</u>	<u>Effective</u>	<u>Assignment</u>
Vivian Jimenez-Mugg	Mathematics & Science	07-01-21 – 08/06/21	IBIS Lab Assistant

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

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

PERSONAL SERVICES AGREEMENTS

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

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Amount</u>
Scott Shigeoka	Convocation keynote speaker for Fall 2021.	August 13, 2021 – August 13, 2021	Not to exceed \$3,000.00

**Human Resources
Salvatore Abbate, Manager**

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Amount</u>
Reginald Caldwell, LCSW	Clinicians will provide support to faculty, staff and managers during school and department meetings as we acclimate to the changes brought about by COVID-19. Services include meeting with faculty, staff, and managers during meetings to assess and advise on communication, to advise of skills and strategies in support of each other and our students, through instruction and support services.	May 20, 2021- June 30, 2021	Not to exceed \$7,500.00

Robert V. Diamond
 Vice President, Finance & Administration
 May 21, 2021
Date Submitted

Celia Esposito-Noy, Ed.D.
 Superintendent-President
 June 2, 2021
Date Approved

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

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

PERSONAL SERVICES AGREEMENTS

Human Resources
Salvatore Abbate, Manager

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Amount</u>
Kenya Sullivan, LCSW	Clinicians will provide support to faculty, staff and managers during school and department meetings as we acclimate to the changes brought about by COVID-19. Services include meeting with faculty, staff, and managers during meetings to assess and advise on communication, to advise of skills and strategies in support of each other and our students, through instruction and support services.	May 20, 2021- June 30, 2021	Not to exceed \$7,500.00
Debbie Walsh	Clinicians will provide support to faculty, staff and managers during school and department meetings as we acclimate to the changes brought about by COVID-19. Services include meeting with faculty, staff, and managers during meetings to assess and advise on communication, to advise of skills and strategies in support of each other and our students, through instruction and support services.	May 20, 2021- June 30, 2021	Not to exceed \$7,500.00

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

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

PERSONAL SERVICES AGREEMENTS

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

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Amount</u>
Greyson Van Pelt	Increase original PSA amount due to additional services provided, PSA to be increased by \$1,500 for a combined total of \$11,000.	March 1,2021- May 31, 2021	Not to exceed \$1,500.00
John Ryan Mahmood	John Mahmood will be a guest speaker in Graphic Design in Spring 2021, sharing his expertise on human-centered design and user interface project.	March 18, 2021– May 2021	Not to exceed \$150.00
Kristeena Alder	Giving a presentation/speech. Providing feedback for assignments. This meeting will be recorded and held live on Zoom, giving students the opportunity to interact with guest speaker and as well, allow students who aren't able to attend to gain information from the event as well.	March 18, 2021– May 2021	Not to exceed \$150.00

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

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

PERSONAL SERVICES AGREEMENTS

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

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Amount</u>
Kaylani Juanita McCard	Creatives in Conversation is an Instagram Live series, on @solanocollegearts Instagram, dedicated to featuring a diverse range of voices within art and design, including people of all ages, races, gender identity, and abilities, with a focus on featuring Black/POC creatives. These talks will occur on our Instagram Live and will be recorded and available for students later viewing. The artists will provide their viewpoint to students on a range of topics and offer advice live (students can post question in the live feed). Artist will also provide content for Solano College Arts to use in order to promote their talk ahead of the talk date (intro video, work examples).	March 18, 2021– May 2021	Not to exceed \$150.00

**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 VEHICULAR
WAYFINDING SIGNAGE PROJECT**

REQUESTED ACTION:

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

SUMMARY:

Board approval is requested for the Fairfield Campus Vehicular Wayfinding Signage Project Notice of Completion. On September 2, 2020, a contract was awarded to Ellis & Ellis Sign Systems for the Fairfield Campus Vehicular Wayfinding Signage Project. The scope of work included the design and installation of five (5) new exterior vehicle wayfinding signs on 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:</i> \$0
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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 21, 2021

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

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

June 2, 2021
**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: 6/02/2021
 7. The Project Name is: Fairfield Campus Vehicular Wayfinding Signage Project
 8. DSA Number (if applicable): Not Applicable
 9. The contractor for such work of modernization is: Ellis & Ellis Sign Systems
 10. The name of the contractor's Surety Co. is: Travelers Casualty and Surety Company of America
 11. The date of contract between the contractor and the above owner is: 09/02/2020
 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: All work associated with the design and installation of five (5) vehicle wayfinding signs 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
2021
BOARD MATERIAL PREPARATION SCHEDULE**
(The 1st 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	01/20/21	01/06/21	01/07/21	01/08/21	01/15/21
Study Session	02/03/21	01/20/21	01/21/21	01/22/21	01/29/21
Regular Business	02/17/21	02/03/21	02/04/21	02/05/21	02/12/21
Study Session	03/03/21	02/17/21	02/18/21	02/19/21	02/26/21
Regular Business	03/17/21	03/03/21	03/04/21	03/05/21	03/12/21
Study Session	04/07/21	03/24/21	03/25/21	03/26/21	04/02/21
Regular Business	04/21/21	04/07/21	04/08/21	04/09/21	04/16/21
Study Session	05/05/21	04/21/21	04/22/21	04/23/21	04/30/21
Regular Business	05/19/21	05/05/21	05/06/21	05/07/21	05/14/21
Study Session	06/02/21	05/19/21	05/20/21	05/21/21	05/28/21
Regular Business	06/16/21	06/02/21	06/03/21	06/04/21	06/11/21
Regular Business	07/21/21	07/07/21	07/08/21	07/09/21	07/16/21
Study Session	08/04/21	07/21/21	07/22/21	07/23/21	07/30/21
Regular Business	08/18/21	08/04/21	08/05/21	08/06/21	08/13/21
Study Session	09/01/21	08/18/21	08/19/21	08/20/21	08/27/21
Regular Business	09/15/21	09/01/21	09/02/21	09/03/21	09/10/21
Study Session	10/06/21	09/22/21	09/23/21	09/24/21	10/01/21
Regular Business	10/20/21	10/06/21	10/07/21	10/08/21	10/15/21
Study Session	11/03/21	10/20/21	10/21/21	10/22/21	10/29/21
Regular Business	11/17/21	11/03/21	11/05/21	11/05/21	11/12/21
Study Session	12/01/21	11/17/21	11/18/21	11/19/21	11/26/21
Org Meeting (per AB2449)	12/15/21	12/01/21	12/02/21	12/03/21	12/10/21

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: **RESOLUTION NO. 20/21-20 DECLARING JUNE 2021 AS
LGBTQ PRIDE MONTH**

REQUESTED ACTION:

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

SUMMARY:

Resolution No. 20/21-20 declares June 2021 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>
SUPERINTENDENT'S RECOMMENDATION:		<input checked="" type="checkbox"/> APPROVAL	<input type="checkbox"/> DISAPPROVAL
		<input type="checkbox"/> NOT REQUIRED	<input type="checkbox"/> TABLE
Celia Esposito-Noy, Ed.D. Superintendent-President			
PRESENTER'S NAME			
4000 Suisun Valley Road Fairfield, CA 94534			
ADDRESS		Celia Esposito-Noy, Ed.D. Superintendent-President	
(707) 864-7299			
TELEPHONE NUMBER			
VICE PRESIDENT APPROVAL		June 2, 2021	
May 24, 2021		DATE APPROVED BY	
DATE SUBMITTED TO		SUPERINTENDENT-PRESIDENT	
SUPERINTENDENT-PRESIDENT			

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

DECLARING JUNE 2021 AS LGBTQ PRIDE MONTH

RESOLUTION NO. 20/21-20

In recognition of LESBIAN, GAY, BISEXUAL, TRANSGENDER, QUEER PRIDE MONTH, June, 2021.

Whereas, fifty-two 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, 2015’s landmark Supreme Court decision was a historic victory for LGBTQ Americans, guaranteeing marriage equality in all 50 States, ensuring dignity for same-sex couples and therefore all couples, and

Whereas, for every partnership that was not previously recognized under the law and for every American who was denied their basic civil rights, this monumental ruling instilled newfound hope, affirming the belief that we are all freer when we are all treated as equals, and

Whereas, despite this extraordinary progress, LGBTQ Americans still face discrimination simply for being who they are, and there remains much work to do to extend the promise of our country to every American, and

Whereas, in memory of the 49 victims of the 2016 Pulse Nightclub massacre in Orlando, Transgender individuals murdered for who they are, and a history of violence against our community, it is ever more important that we continue to push for equality, protections and acceptance of LGBTQ people everywhere, and

Whereas, 2021 is the 22nd year of the Solano County 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 Vallejo Gay Network, and

Whereas, the struggles of the COVID19 Pandemic within the LGBTQ community has hit harder than most due to healthcare disparities, and economic instabilities, and

Whereas, during Lesbian, Gay, Bisexual, Transgender, Queer Pride Month, as we wave our flags of pride high and march boldly forward in parades and demonstrations, let us celebrate how far we have come and reaffirm our steadfast belief in the equal dignity of all Americans, and

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Whereas, the Solano Community College District Governing Board proudly stands with the LGBTQ community, and with all communities who struggle for basic human rights, for acceptance, visibility, safety, acknowledgement, and equitability, in the quest for full equality under the law.

NOW, THEREFORE, be it resolved that, Solano Community College District does hereby proclaim June 2021 as Lesbian, Gay, Bisexual, Transgender and Queer Pride Month

PASSED AND ADOPTED, This 2nd day of June 2021, by the Governing Board of the Solano Community College District.

DENIS HONEYCHURCH, J.D., PRESIDENT

CELIA ESPOSITO-NOY, ED.D., SECRETARY

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

TO: Members of the Governing Board

**SUBJECT: RESOLUTION NO. 20/21-21 IN SUPPORT OF AB-927
 PUBLIC POSTSECONDARY EDUCATION: COMMUNITY
 COLLEGES, STATEWIDE BACCALAUREATE DEGREE
 PROGRAM**

REQUESTED ACTION:

- Information OR Approval
 Consent OR Non-Consent

SUMMARY:

The Solano Community College Board of Trustees supports AB 927 introduced by Assemblymember Medina which proposes to make the existing baccalaureate pilot programs permanent and expand the opportunity of offering baccalaureate programs to all California community colleges.

It is requested that the Board approve the attached resolution.

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>
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SUPERINTENDENT'S RECOMMENDATION: APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

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

PRESENTER'S NAME

4000 Suisun Valley Road
 Fairfield, CA 94534

ADDRESS

(707) 864-7299

TELEPHONE NUMBER

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

VICE PRESIDENT APPROVAL

May 24, 2021

**DATE SUBMITTED TO
 SUPERINTENDENT-PRESIDENT**

June 2, 2021

**DATE APPROVED BY
 SUPERINTENDENT-PRESIDENT**

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

**IN SUPPORT OF AB-927 PUBLIC POSTSECONDARY EDUCATION:
COMMUNITY COLLEGES, STATEWIDE BACCALAUREATE
DEGREE PROGRAM**

RESOLUTION NO. 20/21-21

WHEREAS, the Solano Community College District Governing Board affirms that workforce education is one of the most important missions of California’s community colleges; and

WHEREAS, the Governing Board recognizes that a growing number of workforce fields and employers now require a bachelor’s degree; and

WHEREAS, California’s public universities do not offer baccalaureate instruction in some high-demand workforce fields; and

WHEREAS, Solano Community College is able to provide a high-quality and much needed baccalaureate degree in Biomanufacturing for around \$10,560 for all four years; and

WHEREAS, Solano Community College Governing Board supported SB 850, which created a pilot for fifteen (15) California community colleges to offer bachelor’s degrees in specific career/technical fields; and

WHEREAS, Assembly Bill 927 has been introduced by Assemblymember Medina and proposes to make the existing baccalaureate pilot programs permanent and expand the opportunity of offering baccalaureate programs to all California community colleges.

NOW, THEREFORE, BE IT RESOLVED, that the Solano Community College Governing Board supports Assembly Bill 927, which would make permanent and expand the state’s current pilot baccalaureate program, thereby extending the Biomanufacturing degree beyond the pilot program timeline; and

BE IT FURTHER RESOLVED, that the Governing Board shall authorize the Superintendent/President to provide the Board’s Resolution to members of the legislature, the California community college system, the local community and business organizations and leaders, and others who can assist in implementing this important expansion of opportunity for students in California.

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PASSED AND ADOPTED, This 2nd day of June 2021, by the Governing Board of the Solano Community College District.

DENIS HONEYCHURCH, J.D., PRESIDENT

CELIA ESPOSITO-NOY, ED.D., SECRETARY

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

TO: **Members of the Governing Board**

SUBJECT: **RESOLUTION NO. 20/21-22 DENOUNCING ANTI-ASIAN
HATE AND RACISM**

REQUESTED ACTION:

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

SUMMARY:

The Solano Community College Board of Trustees denounces the acts of violence committed against Asian communities, and is committed to the well-being and safety of Asian, Asian American, and Pacific Islander (AAPI) students, faculty, staff, and communities.

It is requested that the Board approve the attached resolution.

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>
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SUPERINTENDENT’S RECOMMENDATION: **APPROVAL** **DISAPPROVAL**
 NOT REQUIRED **TABLE**

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

PRESENTER’S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

(707) 864-7299

TELEPHONE NUMBER

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

VICE PRESIDENT APPROVAL

June 2, 2021

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

May 24, 2021

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

DENOUNCING ANTI-ASIAN HATE AND RACISM

RESOLUTION NO. 20/21-22

WHEREAS, Solano Community College is committed to the well-being and safety of Asian, Asian American, and Pacific Islander (AAPI) students, faculty, staff, and communities;

WHEREAS, 17.2% of Solano County residents are members of AAPI groups;

WHEREAS, 13% of the student population at Solano College are members of AAPI groups;

WHEREAS, Asian Pacific Islander communities are the targets of discrimination, hate crimes, and micro-aggressions due to fear founded in hateful rhetoric related to COVID-19;

WHEREAS, such rhetoric is damaging and stigmatizing, tends to incite fear and violence, and may put individuals of Asian ancestry at risk and deter them from accessing the campus, college resources and services, participating in classes, virtual and in person, and expressing their identity;

WHEREAS, Solano Community College’s management team, academic senate, and Student Success and Equity Committee adopted statements and resolutions denouncing the violence against members of the Asian communities

BE IT RESOLVED, SCC Governing Board denounces the acts of violence committed against members of the Asian communities and stands with faculty, staff, and students who also oppose these violent acts; and,

BE IT FURTHER RESOLVED, SCC Governing Board commits to ensuring a campus that is safe and welcoming for the AAPI community.

PASSED AND ADOPTED, This 2nd day of June 2021, by the Governing Board of the Solano Community College District.

DENIS HONEYCHURCH, J.D., PRESIDENT

CELIA ESPOSITO-NOY, ED.D., SECRETARY

**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 CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER #211

REQUESTED ACTION:

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

SUMMARY:

The Solano Community College District and the California School Employees Association, Chapter #211, are preparing to enter into negotiations. As required by the CSEA contract, this is the annual re-openers.

This item presents the District’s proposal to the California School Employees Association, Chapter #211 for the purpose of public notice (“sun shining”) to work with the California School Employees Association, Chapter #211 on the following interest:

Article VIII Hours and Overtime; Article IX Pay and Allowances; Article XXI Health and Welfare Benefits; and Article XXII Holidays.

Pursuant to the Government Code Section 3547, the information was presented at the May 19, 2021 Governing Board meeting, public comment on such proposals shall be received at the Governing Board meeting scheduled for June 2, 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: 3547</i>	<i>Board Policy: 2010</i>	<i>Estimated Fiscal Impact: Unknown</i>
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SUPERINTENDENT’S RECOMMENDATION: **APPROVAL** **DISAPPROVAL**
 NOT REQUIRED **TABLE**

Salvatore Abbate
 Human Resources

PRESENTER’S NAME

4000 Suisun Valley Road
 Fairfield, CA 94534

ADDRESS

707-864-7281

TELEPHONE NUMBER

VICE PRESIDENT APPROVAL

May 20, 2021

**DATE SUBMITTED TO
 SUPERINTENDENT-PRESIDENT**

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

June 2, 2021

**DATE APPROVED BY
 SUPERINTENDENT-PRESIDENT**

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

TO: Members of the Governing Board
**SUBJECT: EXTENSION OF AGREEMENT WITH SOLANO COUNTY
 SHERIFF'S OFFICE FOR SECURITY SERVICES**

REQUESTED ACTION:

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

SUMMARY:

Staff is recommending Board approval of an extension of security services with the Solano County Sheriff until December 31, 2021. The current agreement expires June 30, 2021. The District is exploring alternative approaches to campus safety and security and is recommending continuation of the current agreement while alternatives are considered. The six-month cost of this agreement is \$294,161, which averages \$49,027 per month. Either party may terminate this agreement with 30-day notice.

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>Government Code:</i>	<i>N/A</i>	<i>Board Policy:</i>	<i>Estimated Fiscal Impact: \$294,161</i>
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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
 Finance & Administration

VICE PRESIDENT APPROVAL

May 21, 2021

**DATE SUBMITTED TO
 SUPERINTENDENT-PRESIDENT**

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

June 2, 2021

**DATE APPROVED BY
 SUPERINTENDENT-PRESIDENT**



SOLANO COUNTY SHERIFF'S OFFICE
Thomas A. Ferrara, Sheriff-Coroner

530 Union Avenue, Ste. 100, Fairfield, CA 94533
 (707) 784-7000

July 1, 2021

Solano Community College
 400 Suisun Valley Road
 Fairfield, CA 94534
 Attention: Robert V. Diamond
 Vice President of Finance & Administration

The service level and cost for law enforcement services provided under the Memorandum of Agreement (MOA) between Solano Community College District and the Solano County Sheriff's Office for July 1, 2021 – December 31, 2021 is outlined below and agreed upon when signed. Changes in scope of service may be approved upon agreement as specified in the MOA.

SOLANO COUNTY SHERIFF - LAW ENFORCEMENT SERVICES COST	
SOLANO COMMUNITY COLLEGE DISTRICT	
Term: 7/1/21 - 12/31/21	
	Estimated Cost 6 mos.
PERSONNEL SERVICES	
Service Area Manager (.75 FTE)	\$ 93,372
Deputy Sheriff (1.0 FTE)	\$ 100,965
Sherif Security Officer, Sr (1.0 FTE)	\$ 57,460
Sherif Security Officer (0 hours) Extra help	\$ -
Relief (OT) Deputy hours only (152 hrs)	\$ 12,132
SUBTOTAL PERSONNEL SERVICES	\$ 263,929
SERVICE & SUPPLIES	
Supplies	\$ 6,838
SUBTOTAL SERVICE & SUPPLIES	\$ 6,838
Vehicles (2.75)	\$ 16,219
SUBTOTAL SERVICE VEHICLES	\$ 16,219
SUBTOTAL PROJECTED EXPENSES	\$ 286,986
INDIRECT COSTS (2.5%)	\$ 7,175
TOTAL PROJECTED EXPENSES	\$ 294,161
MONTHLY COST	\$ 49,027

Solano Community College District

Solano County Sheriff's Office

Robert V. Diamond,
 Vice President of Finance & Administration

Rustin Banks,
 Captain



SECOND AMENDMENT TO THE LAW ENFORCEMENT MOA BETWEEN SOLANO COUNTY SHERIFF'S OFFICE AND THE SOLANO COMMUNITY COLLEGE DISTRICT



This Second Amendment is made on June 30, 2021, between Solano County ("County") acting by and through the Solano County Sheriff's Office ("Sheriff") and the Solano Community College District ("District"), collectively the "Parties".

1. RECITALS

- A. The Parties entered into a Memorandum of Agreement dated July 1, 2017, as amended by the First Amendment, dated June 30, 2020, ("Original MOA") to provide general law enforcement and security services to the District.
B. The County now needs to extend the term of this MOA by six months and modify the termination clause.
C. The Parties agree to amend the Original MOA as set forth below.

2. TERM

The term of the MOU is extended to expire on December 31, 2021, unless earlier amended or terminated in writing by either Party.

3. TERMINATION

Paragraph A., Section 13, TERMINATION, is deleted in its entirety and replaced with:

A. Subject to any applicable provisions of state law, any party may terminate this MOA upon 30 days' notice to the other party and both parties will make a good faith effort to provide up to 90 days' notice if possible.

4. EFFECTIVENESS OF MOA

Except as set forth in this Second Amendment, all other terms and conditions specified in the Original MOA remain in full force and effect.

Solano Community College District

Solano County

ROBERT V. DIAMOND, VICE PRESIDENT, FINANCE & ADMINISTRATION

BIRGITTA E. CORSELLO COUNTY ADMINISTRATOR

Approved as to Content

THOMAS A. FERRARA SHERIFF-CORONER

Approved as to Form

COUNTY COUNSEL

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

TO: Members of the Governing Board

**SUBJECT: AGREEMENT WITH STRATA INFORMATION GROUP
 (SIG) FOR ANNUAL BANNER® DATABASE
 ADMINISTRATION (DBA) SUPPORT CONSULTING
 SERVICES**

REQUESTED ACTION:

Information OR Approval
 Consent OR Non-Consent

SUMMARY:

Board approval is requested to approve an agreement with Strata Information Group, a company that specializes in IT consulting for Higher Education. SCCD has requested a proposal to provide annual Banner® Database Administration (DBA) support for FY 21-22.

This agreement is to commence on July 1, 2021. It is estimated that SIG will provide approximately 400 hours DBA and technical support. Total contract amount is not to exceed \$66,000.

A copy of the agreement is attached.

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>Government Code:</i> <i>N/A</i>	<i>Board Policy:</i>	<i>Estimated Fiscal Impact: \$66,000.</i>
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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
 Finance & Administration

VICE PRESIDENT APPROVAL

May 21, 2021

**DATE SUBMITTED TO
 SUPERINTENDENT-PRESIDENT**

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

June 2, 2021

**DATE APPROVED BY
 SUPERINTENDENT-PRESIDENT**



Strata Information Group, Inc.
Statement of Work
(SOLANO-SOW142-DBA2122)
May 7, 2021

Solano Community College District

Annual DBA Support for FY2122

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

Description of Work:

SCCD has requested annual Banner® DBA support for FY2122.

Proposed Services:

Tasks	Hours	# of Trips
<ul style="list-style-type: none"> • DBA and technical support • Travel expenses 	400	0
Totals:	400	0

Summary of Estimated Costs:

Labor:	Travel Expenses:	Total Cost:
\$66,000	\$0	\$66,000

Notes:

- Rate: \$165/hour for on-site and remotely delivered services for this project.
- SIG will invoice monthly for the consulting hours provided.
- The hours estimate includes support for resource scheduling, consultant preparation time, and remote labor, and the development of engagement reports.
- Travel expenses, if applicable:
 - Travel time is capped at 8 hours per trip.
 - Travel expenses are estimated at \$1,800 per consultant, per trip.
 - SIG will make every attempt to reduce travel costs, including use of coach airfares and recommended lodging.
 - Actual travel expenses may be lower or higher than estimated. Costs may be adjusted between labor and travel categories to accommodate the needs of Aims CC, if the total cost is not exceeded.
 - SIG will invoice for meals and incidental expenses on a per diem basis. Receipts will not be provided. Per diem rates are generally based on GSA guidelines. Per diem rates are: \$55 per full on-site day \$41.25 per partial day.
- Costs exclude all state taxes, if applicable.

For Solano Community College District:

For Strata Information Group, Inc.:

 Robert Diamond
 Vice President, Finance and Administration

Date

DocuSigned by:

 420EAC60C4C2492...

 Henry A. Eimstad
 President

Date

May-07-2021

DS



Strata Information Group, Inc.
Statement of Work
(SOLANO-SOW144-BDMIMPLEMENTATION)
May 14, 2021

Solano Community College District

**Banner® Document Management (BDM) -
Implementation Services**

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

Description of Work:

SCCD has requested a proposal to implement Banner® Document Management (BDM) system for one department. Additional details are listed on page 2 and it is anticipated that these services will be delivered remotely.

Proposed Services:

Tasks	Hours	# of Trips
<ul style="list-style-type: none"> • DBA installation – TEST and PROD • Functional setup, configuration, training, and post go-live support • Engagement Management and ad hoc support • Travel 	<p>80</p> <p>136</p> <p>20</p>	<p>0</p>
Total Weeks:	236	0

Summary of Estimated Costs:

Labor:	Travel Expenses:	Total Cost:
\$38,940	\$0	\$38,940

Notes:

- Rate: \$165/hour for on-site and remote delivered services.
- SIG will invoice monthly for the consulting hours.
- The hours estimate includes project management, preparation time, remote labor, and the development of an engagement report(s).
- Travel expenses, if applicable:
 - Travel time is capped at 8 hours per trip.
 - Travel expenses are estimated at \$1,800 per consultant, per trip.
 - SIG will make every attempt to reduce travel costs, including coach airfares and the use of the client's recommended lodging.
 - Actual travel expenses may be lower or higher than estimated. Costs may be adjusted between the labor and travel expense categories to accommodate this as long as the total cost is not exceeded.
 - SIG will invoice for meals and incidental expenses on a per diem basis. Receipts will not be provided. Per diem rates are generally based on GSA guidelines. Per diem rates are: \$55 per full on-site day \$41.25 per partial day.
- Costs exclude all state taxes, if applicable.

For Solano Community College District:

For Strata Information Group, Inc.:

 Robert Diamond
 Vice President, Finance and Administration

Date

DocuSigned by:

 420EAC60C4C2492...

 Henry A. Eimstad
 President

Date

May-15-2021

DS

General Outline of Services

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

Detailed tasks:

The following scope of work is specific to one department. If subsequent departments deploy BDM, the hours would be consistent for each additional area (less the DBA hours).

Please Note: These services do not include the scanning of actual paper documents (3rd party firms who specialize in scanning can be contracted directly).

1. Tasks

- BDM needs analysis
 - 1 business area
 - Business and Finance/Financial services
- BDM needs analysis recommendations and roll-out plan write-up
- Configuration
 - Document types
 - Security groups/users
- Training
 - Train each business area in their specific applications. Train IT on administration.
 - Finance: B-F-DOCS, B-F-ID, B-F-GRNT
- BDR
 - Retention policy review
 - BDR training
 - BDR implementation of one policy (more if time permits)

2. Estimated hours

- Install
 - DBA – 80 hours
- BDM needs analysis
 - 4-8 hours per business Area
- BDM needs analysis recommendations and roll-out plan write-up
 - 16 hours
- Configuration
 - 16 hours
- Training
 - 8-16 hours (8 hours end-user training, 8 hours IT admin training)
- BDR
 - 80 Hours

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

TO: Members of the Governing Board

**SUBJECT: CONTRACT AWARD TO AIRCO MECHANICAL, INC.
FOR CONSTRUCTION SERVICES FOR THE AUTOTECH
NOISE REDUCTION PROJECT**

REQUESTED ACTION:

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

SUMMARY:

Board approval is requested for award of a construction services contract to Airco Mechanical, Inc. for the Vallejo Center Autotech Noise Reduction Project. The scope of work includes the modification of the existing AHU (Air Handling Unit) on the Autotech Building. The existing propeller fans on the AHU will be replaced with new upblast exhaust fans in order to modify operational noise extending into the surrounding neighborhood.

CONTINUED ON THE NEXT PAGE

STUDENT SUCCESS IMPACT:

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

<i>Ed. Code:</i>	<i>Board Policy:</i>	<i>Estimated Fiscal Impact: \$42,880 Measure Q Funds</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
VP, Finance & Administration

VICE PRESIDENT APPROVAL

May 21, 2021

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

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

June 2, 2021

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

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

TO: Members of the Governing Board

**SUBJECT: CONTRACT AWARD TO AIRCO MECHANICAL, INC.
FOR CONSTRUCTION SERVICES FOR THE AUTOTECH
NOISE REDUCTION PROJECT**

SUMMARY:

CONTINUED FROM THE PREVIOUS PAGE

A proposal was requested from Airco Mechanical, 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. Airco Mechanical Inc. is also the installing contractor on the project and has been part of the team evaluating the issue. This is an engineered solution proposed by Airco Mechanical, Inc. to address the issue. 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 Airco Mechanical, Inc. in the amount of \$42,880.

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

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

TO: Members of the Governing Board

**SUBJECT: CONTRACT AWARD TO ARTHULIA, INC. FOR
 CONSTRUCTION SERVICES FOR THE B1600
 COSMETOLOGY IMPROVEMENTS PROJECT**

REQUESTED ACTION:

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

SUMMARY:

Board approval is requested for award of a construction services contract to Arthulia, Inc. for the Building 1600 Cosmetology Improvements Project. The purpose of the project is to make renovations to rooms 1610 and 1646 to increase efficiency for instruction and minor finish improvements to update the current space. The scope of work includes installation of a new door between rooms 1646 and 1610, new sink in 1646, and painting and new rubber wall base in 1610.

CONTINUED ON THE NEXT PAGE

STUDENT SUCCESS IMPACT:

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

<i>Ed. Code:</i>	<i>Board Policy:</i>	<i>Estimated Fiscal Impact: \$33,600 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
 VP, Finance & Administration

VICE PRESIDENT APPROVAL

May 21, 2021

**DATE SUBMITTED TO
 SUPERINTENDENT-PRESIDENT**

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

June 2, 2021

**DATE APPROVED BY
 SUPERINTENDENT-PRESIDENT**

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

TO: Members of the Governing Board

**SUBJECT: CONTRACT AWARD TO ARTHULIA, INC. FOR
CONSTRUCTION SERVICES FOR THE B1600
COSMETOLOGY IMPROVEMENTS PROJECT**

SUMMARY:

CONTINUED FROM THE PREVIOUS PAGE

A proposal was requested from Arthulia, 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 Arthulia, Inc. in the amount of \$33,600.

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

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board
SUBJECT: CONTRACT AWARD TO TPA CONSTRUCTION INC. FOR
CONSTRUCTION SERVICES FOR THE VACAVILLE
CENTER ANNEX BUILDING CORBELS REMOVAL
PROJECT, PHASE 2

REQUESTED ACTION:

Information OR Approval
 Consent OR Non-Consent

SUMMARY:

Board approval is requested for award of a contract to TPA Construction Inc. for the Vacaville Center Annex Building Corbels Removal Project Phase 2. The scope of work includes further modification of the existing corbels to remove dry-rot and prevent further deterioration.

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: Renovate instructional space and update equipment.

Ed. Code: Board Policy: Estimated Fiscal Impact: \$140,400 Measure Q Funds

SUPERINTENDENT'S RECOMMENDATION: APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

Lucky Lofton
Executive Bonds Manager

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

(707) 863-7260

TELEPHONE NUMBER

Robert V. Diamond
V.P., Finance & Administration

VICE PRESIDENT APPROVAL

May 21, 2021

DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT

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

June 2, 2021

DATE APPROVED BY
SUPERINTENDENT-PRESIDENT

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

TO: Members of the Governing Board

**SUBJECT: CONTRACT AWARD TO TPA CONSTRUCTION INC. FOR
CONSTRUCTION SERVICES FOR THE VACAVILLE
CENTER ANNEX BUILDING CORBELS REMOVAL
PROJECT PHASE 2**

SUMMARY:

CONTINUED FROM THE PREVIOUS PAGE

In addition to the corbel repair work, the existing fascia will be repaired and repainted, and one deteriorating column will be removed and replaced.

Sealed bids were due on May 13, 2021; and a live stream bid opening was conducted. The District received a total of two (2) bids for the Vacaville Center Annex Building Corbels Removal Project Phase 2.

<u>CONTRACTOR</u>	<u>BASE BID</u>	<u>TOTAL BID AMOUNT</u>
Pro Builders	\$ 158,000	\$ 185,800
TPA Construction Inc.	\$ 124,000	\$ 140,400

* Total Bid Amount includes a 10% Owner's Allowance.

* Total Bid Amount includes Add Alternate #01 for a new concrete column base.

It was determined that TPA Construction Inc. submitted the lowest responsible and responsive bid. It is recommended that the Board award a contract to TPA Construction Inc. for the Total Bid Amount of \$140,400.00.

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: FURNITURE ORDER AMENDMENT TO MILES
 TREASTER & ASSOCIATES FOR THE FAIRFIELD
 LIBRARY/ LEARNING RESOURCE CENTER BUILDING
 PROJECT**

REQUESTED ACTION:

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

SUMMARY:

On April 21st the Board approved the furniture order to Miles Treaster & Associates (MTA) in the amount of \$159,609.26 for the Library Learning Resource Center (LLRC). According to the California Board of Equalization, sales tax is required for the furniture and associated labor with this purchase. Board approval is requested to amend the PO to pay for the required sales tax in the amount of \$13,366.47.

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: Provide complete functionality of new LLRC building

<i>Ed. Code:</i>	<i>Board Policy:</i>	<i>Estimated Fiscal Impact: \$13,366.47 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

Vice President, Finance and Administration

VICE PRESIDENT APPROVAL

May 21, 2021

DATE SUBMITTED TO

SUPERINTENDENT-PRESIDENT

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

June 2, 2021

DATE APPROVED BY

SUPERINTENDENT-PRESIDENT

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

TO: Members of the Governing Board

**SUBJECT: FURNITURE ORDER AMENDMENT TO MILES
TREASTER & ASSOCIATES FOR THE FAIRFIELD
LIBRARY/ LEARNING RESOURCE CENTER BUILDING
PROJECT**

SUMMARY:

CONTINUED FROM THE PREVIOUS PAGE

Miles Treaster & Associates' pricing is based on piggyback contracts utilizing the following contract agreements:

- Herman Miller: ALM798 Omnia
- Naughtone: BNR895 Omnia
- Platinum Visual: CB-146018 California Foundation
- Hightower: E&I #CNR01280 Cooperative Services Contract
- Watson: NCPA 07-48

Following is a summary of the Contract:

\$159,609.26	Original Purchase Order
<u>\$ 13,366.47</u>	Proposed Amendment
<u>\$172,975.73</u>	New Purchase Order Amount including Amendment

The Board is asked to approve a purchase order increase to Miles Treaster & Associates in the amount of \$13,366.47.

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

TO: **Members of the Governing Board**
SUBJECT: **BOARD STUDY SESSION – Diversity, Equity and Inclusion**

REQUESTED ACTION:

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

SUMMARY:

Dr. Regina Stanback-Stroud will provide an update on the ongoing efforts at Solano College to advance workplace diversity.

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>
------------------	----------------------	-------------------------------------

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

Dr. Regina Stanback-Stroud
PRESENTER’S NAME

4000 Suisun Valley Road
 Fairfield, CA 94534
ADDRESS

(707) 864-7299
TELEPHONE NUMBER

VICE PRESIDENT APPROVAL

May 24, 2021
**DATE SUBMITTED TO
 SUPERINTENDENT-PRESIDENT**

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

June 2, 2021
**DATE APPROVED BY
 SUPERINTENDENT-PRESIDENT**

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

TO: Members of the Governing Board

**SUBJECT: MEASURE Q QUARTERLY PROGRESS UPDATE
 REPORT TO THE GOVERNING BOARD**

REQUESTED ACTION:

- Information OR Approval
 Consent OR Non-Consent

SUMMARY:

The Solano CCD Measure Q Quarterly Update Report is presented for Board information. This report includes an overview of program and project activities for the Measure Q Bond Program for the period of January 1, 2021 – March 31, 2021.

Measure Q expenditures during this reporting period were \$2,841,548. Total expended to March 31, 2021 was \$193,835,104.

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: Quarterly Reports provided to the Board of Trustees and the public regarding the use of bond funds.

<i>Ed. Code:</i>	<i>Board Policy:</i>	<i>Estimated Fiscal Impact:</i>	<i>\$0</i>
SUPERINTENDENT’S RECOMMENDATION:		<input type="checkbox"/> APPROVAL	<input type="checkbox"/> DISAPPROVAL
		<input checked="" type="checkbox"/> NOT REQUIRED	<input type="checkbox"/> TABLE
Lucky Lofton Executive Bonds Manager			
PRESENTER’S NAME			
4000 Suisun Valley Road Fairfield, CA 94534			
ADDRESS		Celia Esposito-Noy, Ed.D. Superintendent-President	
(707) 863-7855			
TELEPHONE NUMBER			
Robert V. Diamond Vice President, Finance and Administration		June 2, 2021	
VICE PRESIDENT APPROVAL		DATE APPROVED BY SUPERINTENDENT-PRESIDENT	
May 21, 2021			
DATE SUBMITTED TO SUPERINTENDENT-PRESIDENT			

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

TO: Members of the Governing Board

**SUBJECT: MEASURE Q QUARTERLY PROGRESS UPDATE
REPORT TO THE GOVERNING BOARD**

SUMMARY:

CONTINUED FROM THE PREVIOUS PAGE

Sample of primary projects:

Program:

- District Design Standards (including Signage Standards): District staff and Bond program team members continue to review and revise the Design Standards.
- Facilities Master Plan: With the completion and Board of Trustees adoption of the 2020 Facilities Master Plan Update, work on implementing the recommendations found within the Update has begun and continues.
- Series D Bond Issuance: With the successful issuance of the Series D bonds, overall program and project planning has begun and continues focusing on the incorporation of Series D funds to deliver on going and newly identified projects.
- Planning, Assessment & Program Management: Work has begun on updating the ADA Transition and Barrier Removal Program.

Campus Projects:

- Library/Learning Resource Center Project (Building 100 Replacement): Construction continues. Interior work on ceiling framing, soffits, fire sprinklers, mechanical/electrical/plumbing, fire pump, and drywall. Exterior work on soffits, air barrier and rigid insulation, skylight structure and pillows, roofing, HVAC equipment and roof top units, and substation #4. Storefront and window installation. Low voltage work.
- Baseball and Softball Clubhouse Replacement: Design Phase work complete. Construction Documents in process.
- Early College High School Portables: Work on fire alarm, electrical panel and fencing in complete. Punch list work being completed.
- Early Learning Center Modernization (Design): Initial study and Schematic Design almost complete.
- Pedestrian & Vehicular Wayfinding Signs (Design): Vehicular signs in fabrication. Shop Drawings for pedestrian signs being finalized.
- Fairfield Campus Building Exteriors: First phase work scope is defined and Construction Documents complete. Construction bidding is process.
- Vacaville Classroom Building ‘Annex’ Renovation (Phase 2) – Corbels Removal: Design complete and preparing to bid construction.
- Aeronautics Building Parking Lot: Meeting with Airport staff for final review of design prior to bidding.