

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

**TO: MEMBERS OF THE GOVERNING BOARD**  
**SUBJECT: CONSENT CALENDAR - HUMAN RESOURCES**  
**REQUESTED ACTION: APPROVAL**

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**EMPLOYMENT 2021-2022**

**Regular Assignment**

<b><u>Name</u></b>	<b><u>Assignment</u></b>	<b><u>Effective</u></b>
Jason Edmonds	Art Lab Technician	09/02/2021

**Part-Time Adjunct Assignment**

<b><u>Name</u></b>	<b><u>Assignment</u></b>	<b><u>Effective</u></b>
Kelley Graham	Adjunct Counselor (not to exceed 67%)	09/02/21 – 12/17/21

**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	Clinical Skills Lab Instructor	General Fund	08/16/21 – 06/30/22	\$69.05/hr.
Sheila Agno	Clinical Skills Lab Instructor	General Fund	08/16/21 – 06/30/22	\$69.05/hr.
Jared Awender	EMT Journey Level Assistant	General Fund	08/19/21 – 06/30/22	\$25.00/hr.
Kyle Azzopardi	Production Assistant- Set Construction	General Fund	09/02/21 – 11/05/21	\$14.00/hr.

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Salvatore Abbate  
Human Resources

August 20, 2021

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**Date Submitted**

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

September 1, 2021

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**Date Approved**

**Short-Term/Temporary/Substitute**

<b><u>Name</u></b>	<b><u>Assignment</u></b>	<b><u>Fund/Grant Name</u></b>	<b><u>Effective</u></b>	<b><u>Amount</u></b>
John Babb	EMT Journey Level Assistant	General Fund	08/19/21 – 06/30/22	\$25.00/hr.
Brian Bower	EMT Journey Level Assistant	General Fund	08/17/21 – 08/21/21	\$25.00/hr.
Kim Landes	EMT Journey Level Assistant	General Fund	09/02/21 – 06/30/22	\$25.00/hr.
Stephen Lepera	Clinical Simulation Center Instructor	Nursing Program Support	08/16/21 – 06/30/22	\$66.67/hr.
Jordan Sandefur	EMT Journey Level Assistant	General Fund	09/02/21 – 06/30/22	\$25.00/hr.
Joseph Torres	EMT Journey Level Assistant	General Fund	09/02/21 – 06/30/22	\$25.00/hr.
Mark Trilevsky	EMT Journey Level Assistant	General Fund	09/02/21 – 06/30/22	\$25.00/hr.
Katrina Wauer	Student Services Generalist	CARES Act/HEERF	08/05/21 – 06/30/22 Updated	\$18.10/hr.
Vince Webster	EMT Journey Level Assistant	General Fund	08/19/21 – 06/30/22	\$25.00/hr.

**GRATUITOUS SERVICE**

<b><u>Name</u></b>	<b><u>School/Department</u></b>	<b><u>Effective</u></b>	<b><u>Assignment</u></b>
Vivian Jimenezmugg	Mathematics & Science	08/16/21 – 12/17/21	Biotechnology Assistant



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: 9/1/2021
  7. The Project Name is: Autotech Noise Reduction Project
  8. DSA Number (if applicable): Not Applicable
  9. The contractor for such work of modernization is: Airco Mechanical, Inc.
  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: 3/3/2021
  12. The street address of said property is: 1687 North Ascot Parkway, Vallejo, CA 94591
  13. APN #: 0183-080-050
  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: Replacement of three existing exhaust fans on rooftop HVAC unit.

\_\_\_\_\_  
Date

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

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### Verification

I, undersigned, say:

I am \_\_\_\_\_

(“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)



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: 9/1/2021
  7. The Project Name is: Nut Tree Aeronautics Power, Lighting and Compressed Air Project
  8. DSA Number (if applicable): Not Applicable
  9. The contractor for such work of modernization is: Armas Engineering Inc.
  10. The name of the contractor's Surety Co. is: Western Surety Company
  11. The date of contract between the contractor and the above owner is: 3/3/2021
  12. The street address of said property is: 301 County Airport Road, Vacaville, CA 95688
  13. APN #: 0129-240-020
  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: Installation of electrical power reels, new lighting and compressed air reels for the aeronautics program at the Nut Tree Airport.

\_\_\_\_\_  
Date

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

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## Verification

I, undersigned, say:

I am \_\_\_\_\_

(“President,” “Owner,” “Manager,” etc.)

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

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

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

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

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

**SUBJECT:** **NOTICE OF COMPLETION FOR CONSTRUCTION  
SERVICES FOR THE FAIRFIELD CAMPUS BUILDING  
200 FENCE PAINTING PROJECT**

**REQUESTED ACTION:**

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

**SUMMARY:**

Board approval is requested for the Fairfield Campus Building 200 Fence Painting Project Notice of Completion. On June 16, 2021, a contract was awarded to Jeff Painting for the Fairfield Campus Building 200 Fence Painting Project. The scope of work included the complete re-painting of Building 200's Fencing.

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> <b>\$0</b>
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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**  
  
August 20, 2021

**DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT**

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

September 1, 2021  
**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**





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

**TO: Members of the Governing Board**

**SUBJECT: CONTRACT AMENDMENT NO. 01 TO SALAS O'BRIEN  
 FOR ADDITIONAL PROFESSIONAL SERVICES FOR THE  
 VACAVILLE ANNEX ENVIRONMENTAL  
 IMPROVEMENT PROJECT**

**REQUESTED ACTION:**

Information    OR     Approval  
 Consent        OR     Non-Consent

**SUMMARY:**

On May 5, 2021 the Board approved a professional services contract to Salas O'Brien for architectural and mechanical engineering services for the Vacaville Annex Environmental Improvement Project.

Board approval is requested for the attached Amendment No. 01, to increase the original professional services agreement with Salas O'Brien for additional design services needed for the project.

*CONTINUED ON THE NEXT PAGE*

**STUDENT SUCCESS IMPACT:**

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

<i>Ed. Code:</i>	<i>Board Policy:</i>	<i>Estimated Fiscal Impact: \$28,000 Bond Funds</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>
Lucky Lofton Executive Bonds Manager		
<b>PRESENTER'S NAME</b>		
4000 Suisun Valley Road Fairfield, CA 94534		
<b>ADDRESS</b>		Celia Esposito-Noy, Ed.D. Superintendent-President
(707) 863-7855		
<b>TELEPHONE NUMBER</b>		
Robert V. Diamond Vice President, Finance & Administration		September 1, 2021
<b>VICE PRESIDENT APPROVAL</b>		<b>DATE APPROVED BY</b>
August 18, 2021		<b>SUPERINTENDENT-PRESIDENT</b>
<b>DATE SUBMITTED TO</b>		
<b>SUPERINTENDENT-PRESIDENT</b>		

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

**TO: Members of the Governing Board**

**SUBJECT: CONTRACT AMENDMENT NO. 01 TO SALAS O'BRIEN  
FOR ADDITIONAL PROFESSIONAL SERVICES FOR THE  
VACAVILLE ANNEX ENVIRONMENTAL  
IMPROVEMENT PROJECT**

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**SUMMARY:**

*CONTINUED FROM THE PREVIOUS PAGE*

The consultant's original design scope did not include a new roofing system. The original project is focused on Covid upgrades to the ventilation system. The early evaluation from the engineer recommends replacement of the roofing system to address building code compliance that increases building insulation requirements. The current roofing system is nearing the end of its useful life and is scheduled for replacement in the next 2 years. As the original design scope included replacement of roof mounted HVAC units, replacement of the roofing system will be more efficient and cost effective, while improving the building's protection against water intrusion. This amendment includes the additional design scope needed for a new roofing system.

\$ 166,500.00 Original Contract Amount  
\$ 28,000.00 Proposed Amendment #1  
\$ 194,500.00 New Contract Amount

The Board is asked to approve this contract Amendment No. 01 to Salas O'Brien in an amount not to exceed \$28,000.

The contract amendment 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:** **COMPUTER HARDWARE AND SUPPORTING  
TECHNOLOGY EQUIPMENT ORDER TO STERLING  
FOR THE IT INFRASTRUCTURE IMPROVEMENTS  
PROJECT**

**REQUESTED ACTION:**

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

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**SUMMARY:**

Board approval is requested for a computer hardware and supporting technology equipment purchase order to Sterling to be utilized by the Information Technology (IT) Department to upgrade the IT infrastructure of the Vacaville, Vallejo, and Fairfield campuses. Sterling’s pricing is based upon the NASPO ValuePoint Contract 7-15-70-34-003 #C000000011250. The Board is asked to approve a computer hardware and supporting technology equipment order to Sterling in the amount of \$492,237.51.

**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 new equipment that supports classrooms on Solano Campuses

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*Ed. Code:*                      *Board Policy:*    *Estimated Fiscal Impact: \$492,237.51 Measure Q Funds*

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

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Lucky Lofton  
Executive Bonds Manager

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**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**

---

August 20, 2021

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**DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT**

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

---

September 1, 2021

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**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**

SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board  
SUBJECT: CONTRACT AMENDMENT #1 TO OPTIMA  
INSPECTIONS, INC. FOR PROJECT INSPECTOR  
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 Optima Inspections, Inc. for project inspector services on the Library/Learning Resource Center (LLRC) Project.

Various construction changes during the course of work and material delays due to COVID-19 have resulted in an extended schedule beyond the original completion date requiring additional contract time from the project inspector.

*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

*Ed. Code: Board Policy: Estimated Fiscal Impact: \$61,320.00 State and Measure Q Funds*

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

Lucky Lofton  
Executive Bonds Manager

**PRESENTER’S NAME**

4000 Suisun Valley Road  
Fairfield, CA 94534

**ADDRESS**

(707) 863-7855

**TELEPHONE NUMBER**

Robert V. Diamond  
Vice President, Finance & Administration

**VICE PRESIDENT APPROVAL**

August 20, 2021

**DATE SUBMITTED TO**

**SUPERINTENDENT-PRESIDENT**

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

September 1, 2021

**DATE APPROVED BY**  
**SUPERINTENDENT-PRESIDENT**

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

**TO: Members of the Governing Board**

**SUBJECT: CONTRACT AMENDMENT #1 OPTIMA INSPECTIONS,  
INC. FOR PROJECT INSPECTOR SERVICES FOR THE  
LIBRARY/LEARNING RESOURCE CENTER PROJECT**

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**SUMMARY:**

*CONTINUED FROM THE PREVIOUS PAGE*

Board approval is requested for Amendment #1 for the Optima Inspections, Inc. Contract to increase the total contract amount and cover the remaining time anticipated for close out of the LLRC Project.

Contract Summary:

\$ 387,200.00	Original Contract Amount
\$ 0.00	Previously Approved Amendments (0)
<u>\$ 61,320.00</u>	Proposed Amendment #1
\$ 448,520.00	New Contract Amount

The Board is asked to approve this contract Amendment #1 to Optima Inspections, Inc. in the amount of \$61,320.00. Optima Inspection, Inc.'s new contract amount will be \$448,520.00.

The contract amendment 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:** **AGREEMENT BETWEEN SOLANO COMMUNITY COLLEGE DISTRICT AND CHRISTOPHER JOHNSON & NANCY MALIGAYA FOR CONTRACT INSTRUCTION IN THE AREA OF PERIOPERATIVE NURSING**

**REQUESTED ACTION:**

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

**SUMMARY:**

An agreement between Solano Community College District and Christopher Johnson, MSN, RN, CNOR and Nancy Maligaya, MSN, RN, CNL, CNOR for contract instruction is being presented for approval by the Governing Board. Contractors will instruct two 8-week Periop 101 Nursing courses which are approved by the Association for periOperative Registered Nurses (AORN). Students who earn their AORN Periop 101 certificate will have the opportunity to complete a preceptorship at Solano County-based healthcare facility. The contractor fee is not to exceed \$4000 per contractor, per 8-week course. The term of this agreement shall end on March 22, 2022.

**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: \$16,000</i>
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**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**  
707 864-7117

**TELEPHONE NUMBER**  
David Williams, Ph.D.  
Vice President, Academic Affairs

**VICE PRESIDENT APPROVAL**  
August 19, 2021

**DATE SUBMITTED TO SUPERINTENDENT-PRESIDENT**

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

September 1, 2021  
**DATE APPROVED BY SUPERINTENDENT-PRESIDENT**



**SOLANO**  
COMMUNITY COLLEGE

**SOLANO COMMUNITY COLLEGE DISTRICT  
4000 Suisun Valley Road, Fairfield, CA 94534**

**AGREEMENT FOR CONTRACT INSTRUCTION  
(Not For Credit Instruction)**

Solano Community College District, hereinafter referred to as "District," and Christopher Johnson, MSN, RN, CNOR & Nancy Maligaya, MSN, RN, CNL, CNOR, hereinafter referred to as "Contractors," mutually agree to the following contract provisions created pursuant to Education Code Section 88003.1(b):

1. Contractors represent that they are licensed and qualified, with the capability and the experience, to provide instructional services in the area of periOperative Nursing.
2. Facilities will be provided by the District to conduct the program specified herein. They shall meet the requirements of state and local safety and health regulations during the term of the Agreement
3. The term of this Agreement shall end on **March 22, 2022**. The District and Contractors will honor a schedule of meeting times to be mutually agreed upon which allows for two 8-week course (8 hours each Saturday for 8 weeks). One course will be offered in Summer 2021 and one in academic year 2021-2022. Instruction for the Summer 2021 Periop 101 course will begin **July 17, 2021 and end on September 4, 2021**. Instruction for the AY 2021-2022 Periop 101 course will begin **January 22, 2022 and end on March 19, 2022**
4. The location of the services shall be: **4000 Suisun Valley Road, Fairfield, CA 94534 (800 Building, Room 812)**.
5. The District will set an appropriate course cost to students. For the Summer 2021 course offering, the cost per student shall be established at \$2,500. The District shall have discretion to adjust the course cost to students for subsequent courses.
6. For a fee not to exceed **\$4000.00 per Contractor, per 8-week course**, Contractors shall provide the following services:
  - A. The Contractors will develop, coordinate, promote, deliver, and evaluate a Periop 101 course for up to 10 registered nurses (students) per class that is approved by the Association for periOperative Registered Nurses (AORN). This is a not-for-credit course.
  - B. At the course location, the Contractors will proctor the AORN-approved Periop 101 examination administered to students who successfully complete the course
  - C. Except for seats (access) to the AORN Periop 101 training course for students (10 per course), Administrators (up to 2 per course), and Preceptors (up to 2 per course), the Contractors will provide all other instruction-related materials for the Periop 101 training course, examination, and preceptorship, including a Course Summary and Course Syllabus. Students will purchase their own textbooks



**SOLANO**  
COMMUNITY COLLEGE

- D. The Contractors will provide students who earn their AORN Periop 101 certificate the opportunity to complete a preceptorship at NorthBay Healthcare and Kaiser Vacaville, or any other Solano County-based healthcare facility mutually agreed upon by the District and the Contractors, for a period of up to 3 months and/or 60 cases, whichever comes first, and will serve as the points of contact to students for the preceptorship.
  - E. The Contractors will be primarily responsible for recruiting course participants.
7. The District shall provide the following:
- A. For each 8-week course, the District will provide 10 AORN Periop 101 seats to be assigned to students and Periop 101 access for up to 2 Administrators and 2 Preceptors.
  - B. The District will provide appropriate facility access and usage, including classroom space and parking at the course location.
  - C. The District will provide the Contractors with a class roster prior to the start of each course. Before being added to a class roster, any waitlisted students must be randomly selected and mutually agreed upon by the District and the Contractors.
  - D. The District will facilitate any Clinical agreements required with participating healthcare facilities for the purpose of placing students into clinical experiences (preceptorship).
  - E. The District will provide use of its Simulation Room with a facilitator for up to one class session per course (8 hours maximum). Additional usage of the Simulation Room and facilitator beyond the initial 8 hours will be negotiated with the District using established rates.
  - F. The District will provide print and web-based marketing materials to assist in promoting the Periop 101 course.
- Should Contractors require additional services in any of the above components, the fee shall be negotiated separately.
- 8. The instructor(s) shall be **Christopher Johnson, MSN, RN, CNOR, and Nancy Maligaya, MSN, RN, CNL, CNOR**
  - 9. All participants/students shall be under the direction and supervision of the instructor as specified herein.
  - 10. The District shall compensate Contractors for services provided pursuant to this Agreement in the amount specified within thirty (30) days following completion of each course
  - 11. The District represents that all operations of the District's business are and will continue to be conducted in compliance with Title VI and VII of the Civil Rights Act of 1964, Title IX of the Higher Education Act of 1972, the Privacy Rights of Parents and Students Act of 1974, and all applicable local, state and federal health and safety regulations





**SOLANO**

COMMUNITY COLLEGE

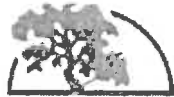
- 12 The District and the Contractors agree to mutually confer regarding renewal of the contract prior to the Contractors entering into a competitive agreement
13. IT IS MUTUALLY UNDERSTOOD that the Contractors and the District shall secure and maintain in full force and effect during the full term of this Agreement, liability insurance in the amounts and written by carriers satisfactory to the Contractors and the District respectively.

The District will indemnify, and hold harmless, in any actions of law or equity, the Contractors, its officers, employees, agents and elective and appointive boards from all claims, losses, damage, including property damages, personal injury, including death, and liability of every kind, nature and description, directly or indirectly arising from the operations of the District under this Agreement or of any persons directly or indirectly employed by, or acting as agent for the District, but not including sole negligence or willful misconduct of the Contractors. This indemnification shall extend to claims, losses, damages, injury and liability for injuries occurring after completion of the services rendered pursuant to this Agreement, as well as during the process of rendering such services. Acceptance of insurance certificates required under this Agreement does not relieve the District from liability under this indemnification and hold harmless clause. This indemnification and hold harmless clause shall apply to all damages and claims for damages of every kind suffered, by reason of any of the District's operations under this Agreement regardless of whether or not such insurance policies shall have been determined to be applicable to any of such damages or claims for damages.

The Contractors will indemnify, and hold harmless in any actions of law or equity, the District, its officers, employees, agents and elective and appointive boards from all claims, losses, damage, including property damages, personal injury, including death, and liability of every kind, nature and description, directly or indirectly arising from the operations of the Contractors under this Agreement or of any persons directly or indirectly employed by, or acting as agent for the Contractors, but not including the sole negligence or willful misconduct of the District. This indemnification shall extend to claims losses, damages, injury and liability for injuries occurring after completion of the services rendered pursuant to this Agreement, as well as during the process of rendering such services. Acceptance of insurance certificates required under this Agreement does not relieve the Contractors from liability under this indemnification and hold harmless clause. This indemnification and hold harmless clause shall apply to all damages and claims for damages of every kind suffered by reason of any of the Contractors' operations under this Agreement regardless of whether or not such insurance policies shall have been determined to be applicable to any of such damages or claims for damages.

- 14 The District retains the right to cancel any course that is offered under this Agreement no later than 14 days before the first meeting of the class

The Contractors retain the right to cancel any course that is offered under this Agreement no later than 14 days before the first meeting of the class



**SOLANO**

COMMUNITY COLLEGE DISTRICT

The Contractors will make a good-faith effort to recommend an alternate qualified instructor for any scheduled class or course for which they cannot serve as instructor during the term of this Agreement. The Contractors will obtain approval from the District prior to assigning or permitting an alternate instructor to perform any service or instruction.

15. The Contractors agree not to discriminate in the selection of any student to receive instruction pursuant to this Agreement because of sex, sexual preference, race, color, religious creed, national origin, marital status, veteran status, medical condition, age (over 40), pregnancy, disability, and political affiliation. In the event of Contractors' non-compliance with this section, the Agreement may be canceled, terminated, or suspended in whole or in part by the District.

Christopher Johnson, MSN, RN, CNOR  
155 Via Del Sol  
Vacaville, CA 95687  
(760) 887-0669  
[csjohnson@northbay.org](mailto:csjohnson@northbay.org)

Date 8.10.21

Dr. Celia Esposito-Noy  
Superintendent-President  
Solano Community College District  
Fairfield, CA

Date 8.19.21

Nancy Maligaya, MSN, RN, CNOR, CNL  
759 Canterbury Circle  
Vacaville, CA 95687  
(707) 688-8189  
[nmmaligaya@northbay.org](mailto:nmmaligaya@northbay.org)

Date 8/10/21

AGENDA ITEM 12.(f)  
MEETING DATE September 1, 2021

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

**TO: Members of the Governing Board**  
**SUBJECT: Eureka Windows & Internet Contract Renewal**

**REQUESTED ACTION:**

Information    OR     Approval  
 Consent        OR     Non-Consent

**SUMMARY:**

Request to extend subscription for presently in-place Agency/User site license agreement for the period of: September 1, 2021 through August 31, 2022.

**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> N/A
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**SUPERINTENDENT'S RECOMMENDATION:**       **APPROVAL**       **DISAPPROVAL**  
 **NOT REQUIRED**       **TABLE**

Shannon C. Cooper, Psy.D.  
Vice President, Student Services

**PRESENTER'S NAME**

4000 Suisun Valley Road  
Fairfield, CA 94534

**ADDRESS**

(707) 864-7159

**TELEPHONE NUMBER**

Shannon C. Cooper Psy.D.

**VICE PRESIDENT APPROVAL**

August 18, 2021

**DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT**

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

September 1, 2021

**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**



P.O. Box 687

Pinole, CA 94564-0687

1.888.463.2247

## Agency/User Site License Contract Amendment Contract Renewal Provision

### I. Purpose:

This addendum is to extend the subscription for the presently in-place Agency/User Site License Agreement. This amendment will continue and extend the **EUREKA WINDOWS AND INTERNET** License for:

**Solano College**

**For the period from SEPTEMBER 1, 2021 through AUGUST 31, 2022**

This agreement will hold constant the agreement between your agency and EUREKA. This signed and dated document will be attached and become part of the present contractual agreement and shall extend the agency/Site License Agreement with the undersigned and EUREKA for the dates indicated above.

### II. Fee Description:

License Fee	\$1,595.00
Less: Group Discount	(\$200.00)
Sales Tax	\$0.00
 Total	 \$1,395.00

### III. Notice:

#### For the Agency:

#### For EUREKA:

\_\_\_\_\_  
Signature

**Lisa Johnson**   
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Title

**Contract Administrator**  
\_\_\_\_\_  
Title

\_\_\_\_\_  
Date

**August 5, 2021**  
\_\_\_\_\_  
Date

### Billing Information

Agency Coordinator: \_\_\_\_\_

Site Coordinator: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

City \_\_\_\_\_ ST \_\_\_\_\_ Zip \_\_\_\_\_

City \_\_\_\_\_ ST \_\_\_\_\_ Zip \_\_\_\_\_

Phone: (     ) \_\_\_\_\_ Ext. \_\_\_\_\_

Phone: (     ) \_\_\_\_\_ Ext. \_\_\_\_\_

Purchase Order Number: \_\_\_\_\_

(Copy attached) last page original contract.



## **SITE COORDINATOR UPDATE FORM**

Please fax 510.669.0992 or email to [lisa@eureka.org](mailto:lisa@eureka.org)

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

**Site Phone Number:** \_\_\_\_\_

**Person filling out this Form:** \_\_\_\_\_

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

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

### **Name & Title of the EUREKA Site-Coordinator (receives all licensing credentials)**

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

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

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

### **Name & Title of Technical Contact**

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

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

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

***THANK YOU FOR THE UPDATE!***

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

**TO: Members of the Governing Board**

**SUBJECT: BOARD STUDY SESSION – CONSTRUCTION PROJECT  
 CHANGES**

**REQUESTED ACTION:**

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

**SUMMARY:**

Priscilla Meckley-Archuleta, Program Director at Kitchell will provide a presentation on industry-wide construction contract change processes.

**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: \$0</i>
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**SUPERINTENDENT’S RECOMMENDATION:**                       **APPROVAL**                       **DISAPPROVAL**  
     **NOT REQUIRED**                       **TABLE**

Lucky Lofton  
 Executive Bonds Manager

**PRESENTER’S NAME**

4000 Suisun Valley Road  
 Fairfield, CA 94534

**ADDRESS**

(707) 863-7855

**TELEPHONE NUMBER**

Robert V. Diamond  
 Vice President, Finance and Administration

**VICE PRESIDENT APPROVAL**

August 20, 2021

**DATE SUBMITTED TO  
 SUPERINTENDENT-PRESIDENT**

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

September 1, 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 April 1, 2021 – June 30, 2021.

Measure Q expenditures during this reporting period were \$3,383,521.63. Total expended to June 30, 2021 was \$197,218,625 (percentage spent is 59.3%).

*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>
<b>SUPERINTENDENT'S RECOMMENDATION:</b>		<input type="checkbox"/> APPROVAL <input type="checkbox"/> DISAPPROVAL <input checked="" type="checkbox"/> NOT REQUIRED <input type="checkbox"/> TABLE
Lucky Lofton Executive Bonds Manager		
<b>PRESENTER'S NAME</b>		
4000 Suisun Valley Road Fairfield, CA 94534		
<b>ADDRESS</b>		<b>Celia Esposito-Noy, Ed.D.</b> Superintendent-President
(707) 863-7855		
<b>TELEPHONE NUMBER</b>		
Robert V. Diamond Vice President, Finance and Administration		September 1, 2021
<b>VICE PRESIDENT APPROVAL</b>		<b>DATE APPROVED BY</b>
August 20, 2021		<b>SUPERINTENDENT-PRESIDENT</b>
<b>DATE SUBMITTED TO</b>		
<b>SUPERINTENDENT-PRESIDENT</b>		

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**

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**SUMMARY:**

*CONTINUED FROM THE PREVIOUS PAGE*

Sample of key activities this quarter:

**Program:** District staff and Bond Program team members continue to work on revisions to the Design Standards. We continue planning for and implementing the projects being funded by the Series D funds, which were issued in November 2020.

**Projects:**

- Library/Learning Resource Center (Building 100 Replacement): Construction continues. Interior Work – mechanical/electric/plumbing rough-in, interior finishes, skylight pillow installation, elevator build-out, and restroom work. Exterior Work - rooftop units and ducting, exterior rigid insulation, storefront and window systems, and rainscreen installation.
- Building 300 Modernization: An architectural firm from the Board-approved consultant pool is working on an initial study to define the scope of work needed, options and to develop a ROM (Rough Order of Magnitude) cost estimate. This study is currently underway.
- On Campus Housing: The current focus of this project is to determine if housing on campus is viable. A consulting team was hired through an RFQ/P (Request for Qualifications/Proposals) process. Needs assessment/market analysis and feasibility study are underway.
- Infrastructure Improvements – Solar Energy: Using the new renewable energy consultant pool, a team has been hired to work with the District to define a Fairfield Campus solar project, which will offset energy consumption. Initial work and meetings have begun.
- Early College High School Portables: Portables have been delivered and are installed on site.
- Early Learning Center Modernization (Design) – Initial study and Schematic Design Phase work was completed; and a new Early Learning Center Expansion Project will begin soon.
- Fairfield Campus Building Exteriors – Phase 1 work was started and completed, except for installation of large graphic building identifier numbers; and installation of identifier numbers will begin as soon as they are fabricated. Phase 2 bid documents are being developed.
- Pedestrian & Vehicular Wayfinding Signs – Vehicular signs are installed. Pedestrian signage Shop Drawings have been approved and are in fabrication.
- Vacaville Classroom Building ‘Annex’ Renovation (Phase 2) – Corbels Removal: Bidding is complete, and construction will begin later in the summer.
- Aeronautics Nut Tree Facility Improvements: Design complete and under review with Airport, Solano County, City of Vacaville and being coordinated with PG&E.
- Baseball and Softball Clubhouse Replacement: Construction Documents in process.
- ADA Improvements (Phase 1): Work continued on updating the ADA Transition Plan and Barrier Removal Program with data collection having been started.