

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

TO: MEMBERS OF THE GOVERNING BOARD

SUBJECT: CONSENT CALENDAR - HUMAN RESOURCES

REQUESTED ACTION: APPROVAL

EMPLOYMENT 2021-2022

Part-Time Adjunct Assignment

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Conner Van Alstyne	Adjunct Athletics Instructor – Emergency Hire (not to exceed 67%)	01/20/22 – 05/26/22

Temporary Change in Assignment

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Maeghan Aten	From Student Services Generalist to Interim A&R Supervisor	01/01/22 – 06/30/22

Professional Expert

<u>Name</u>	<u>Assignment</u>	<u>Fund/Grant</u>	<u>Effective</u>	<u>Amount</u>
Dustin Aubert	Assistant Basketball Coach	General Fund	01/18/22 – 06/30/22	NTE \$3,350
Taryn Sigl	Athletic Mentor Coordinator	SEA	01/18/22 – 06/30/22	NTE \$1,300
Janet Schwartz	Consultant	General Fund	03/03/22 – 06/30/22	NTE \$8,500
Connor Van Allstyne	Athletic Academic Mentor	SEA	01/18/22 – 06/30/22	NTE \$1,300

Salvatore Abbate
Human Resources

January 21, 2022

Date Submitted

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

February 2, 2022

Date Approved

SOLANO COMMUNITY COLLEGE HUMAN RESOURCES CONSENT CALENDAR

Governing Board Meeting

February 2, 2022

Page 2

District Resignation

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Martin Vega	Accountant 5 months of service at SCC	01/24/2022

Short-Term/Temporary/Substitute

<u>Name</u>	<u>Assignment</u>	<u>Fund/Grant</u>	<u>Effective</u>	<u>Amount</u>
Jared Awender	Journey Level Assistant - Fire	General Fund	01/20/22 - 06/30/22	\$25.00/hr.
Jacob Barker	Journey Level Assistant - Fire	General Fund	01/20/22 - 06/30/22	\$25.00/hr.
Cheyne Baumgart	Journey Level Assistant - Fire	General Fund	01/20/22 - 06/30/22	\$25.00/hr.
Brian Buathier	Journey Level Assistant - Fire	General Fund	01/20/22 - 06/30/22	\$25.00/hr.
Ted Collins	Journey Level Assistant - Fire	General Fund	01/20/22 - 06/30/22	\$25.00/hr.
Chase Dombrowski	Journey Level Assistant - Fire	General Fund	01/20/22 - 06/30/22	\$25.00/hr.
Alonso Duarte	HR Certificate Curriculum Develop	Perkins	02/03/22 – 06/30/22	\$69.05/hr.
Sarah Dumlao	Administrative Assistant III – Health Sciences	General Fund	02/03/22 - 04/30/22	\$18.10/hr.
Andrew Fink	Journey Level Assistant - Fire	General Fund	01/20/22 - 06/30/22	\$25.00/hr.
Zachary Glankler	Journey Level Assistant - Fire	General Fund	01/20/22 - 06/30/22	\$25.00hr.
Leslie Gutierrez Rodriguez	Journey Level Assistant - EMT	General Fund	01/20/22 - 06/30/22	\$25.00/hr.
Ricardo Irizarry	Journey Level Assistant - Fire	General Fund	01/20/22 - 06/30/22	\$25.00/hr.
Allyn Kemp	Journey Level Assistant - Fire	General Fund	01/20/22 - 06/30/22	\$25.00/hr.
Leilani Lobo	Production Assistant - Stage Manager	General Fund	02/03/22 - 05/16/22	\$15.00/hr.
Jesus Marques- Gomez	Journey Level Assistant - Fire	General Fund	01/20/22 - 06/30/22	\$25.00/hr.
Dean Martin	Journey Level Assistant - Fire	General Fund	01/20/22 - 06/30/22	\$25.00/hr.
Jorge Merodio	Journey Level Assistant – Fire	General Fund	01/20/22 - 06/30/22	\$25.00/hr.

Short-Term/Temporary/Substitute (continued)

<u>Name</u>	<u>Assignment</u>	<u>Fund/Grant</u>	<u>Effective</u>	<u>Amount</u>
Brian Mihelich	Journey Level Assistant - Fire	General Fund	01/20/22 - 06/30/22	\$25.00/hr.
John Muraoka	Journey Level Assistant - Fire	General Fund	01/20/22 - 06/30/22	\$25.00/hr.
Jerry D Pagala	Journey Level Assistant - Fire	General Fund	01/20/22 - 06/30/22	\$25.00/hr.
Kitsia Pelayo	Journey Level Assistant - Fire	General Fund	01/20/22 - 06/30/22	\$25.00/hr.
Rafael Rovira	Assistant Coach - Tennis	General Fund	02/03/22 -05/30/22	\$21.00/hr.
Jeffrey Ryder	Journey Level Assistant - Fire	General Fund	01/20/22 – 06/30/22	\$25.00/hr.

AGENDA ITEM 10.(c)
MEETING DATE February 2, 2022

**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>
Carrie D. Mullen	Working independently in consultation with the director, contractor will provide original lighting design services for SCC’s Spring 2022 production, attending rehearsals and design meetings and providing feedback to techs. Will use safe conduct during pandemic. Clear TB test and background check required prior to any interaction with students.	February 3, 2022 – April 27, 2022	Not to exceed \$2,000.00

Susan Wheet Vice President, Finance & Administration	Celia Esposito-Noy, Ed.D. Superintendent-President
January 21, 2022 Date Submitted	February 2, 2022 Date Approved

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

TO: **Members of the Governing Board**

SUBJECT: **NOTICE OF COMPLETION FOR CONSTRUCTION
SERVICES FOR THE FIRE LANE ELECTRICAL VAULT
LIDS PROJECT**

REQUESTED ACTION:

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

SUMMARY:

Board approval is requested for the Fire Lane Electrical Vault Lid Project Notice of Completion. On February 17, 2021, a contract was awarded to PB Electric, Inc. for the Fire Lane Electrical Vault Lid Project. The scope of work included installation and replacement of traffic rated electrical vault lids raised to grade. 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
Susan Wheat
Vice President, Finance & Administration

VICE PRESIDENT APPROVAL

January 21, 2022

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

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

February 2, 2022
**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: 2/2/2022
 7. The Project Name is: Library / Learning Resource Center Electrical Vault Lids
 8. DSA Number (if applicable): Not Applicable
 9. The contractor for such work of modernization is: PB Electric, Inc.
 10. The name of the contractor's Surety Co. is: Philadelphia Indemnity Insurance Company
 11. The date of contract between the contractor and the above owner is: 2/17/2021
 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: Install fire lane vehicle rated electrical vault lids in new fire lane over existing electrical vaults.

Date

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

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)

AGENDA ITEM 12.(a)
MEETING DATE February 2, 2022

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

TO: Members of the Governing Board

SUBJECT: RESOLUTION NO. 21/22-19 FINDINGS OF THE BOARD OF TRUSTEES OF THE SOLANO COMMUNITY COLLEGE DISTRICT OF CONTINUED EMERGENCY

REQUESTED ACTION:

Information OR Approval
 Consent OR Non-Consent

SUMMARY:

The state of emergency continues to directly impact the ability of the members to meet safely in person. Approval of Resolution No. 21/22-19 is requested.

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

January 24, 2022

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

February 2, 2022

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

**RESOLUTION NO. 21/22-19
FINDINGS OF THE BOARD OF TRUSTEES OF THE
SOLANO COMMUNITY COLLEGE DISTRICT
OF CONTINUED EMERGENCY**

The Board of Trustees of Solano Community College District have reconsidered the circumstances of the state of emergency originally declared on March 18, 2020, and found that:

- (1) The state of emergency continues to directly impact the ability of the members to meet safely in person.

APPROVED, PASSED AND ADOPTED by majority vote of the Board of Trustees of the Solano Community College District of Solano County, State of California, this **2nd day of February** by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

Sarah Chapman, Ph.D., President of the
Governing Board of the Solano Community
College District

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

TO: Members of the Governing Board

**SUBJECT: PUBLIC HEARING OF SOLANO COMMUNITY COLLEGE
DISTRICT REDISTRICTING – PLAN REVIEW,
REVISION, AND SELECTION**

REQUESTED ACTION:

Information OR Approval
 Consent OR Non-Consent

SUMMARY:

Mr. Michael Wagaman, Wagaman Strategies, will present the next steps of redistricting.

STUDENT SUCCESS IMPACT:

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

Ed. Code: 5000 Board Policy: BP1008 Estimated Fiscal Impact: N/A

SUPERINTENDENT’S RECOMMENDATION:

APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

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

PRESENTER’S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

(707) 864-7299

TELEPHONE NUMBER

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

VICE PRESIDENT APPROVAL

January 25, 2022

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

February 2, 2022

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

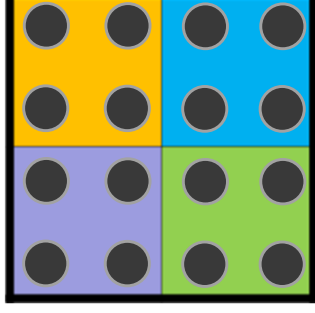


Redistricting

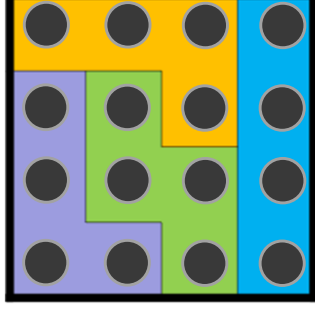
Solano Community College
Plan Review, Revision, and Selection

What is Redistricting?

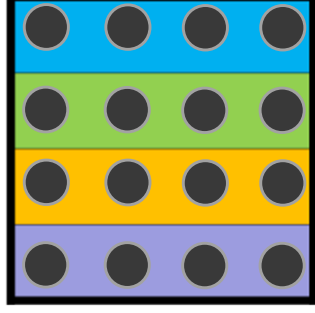
Trustees elected from areas



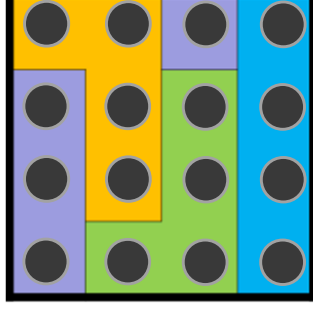
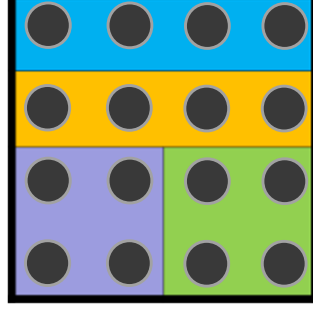
Populations shift over time



Redistricting the act of
redrawing those lines



How those lines are drawn
affects how people are
represented



Actions Requested

Conduct public hearing to receive input

Review and revise plans as necessary

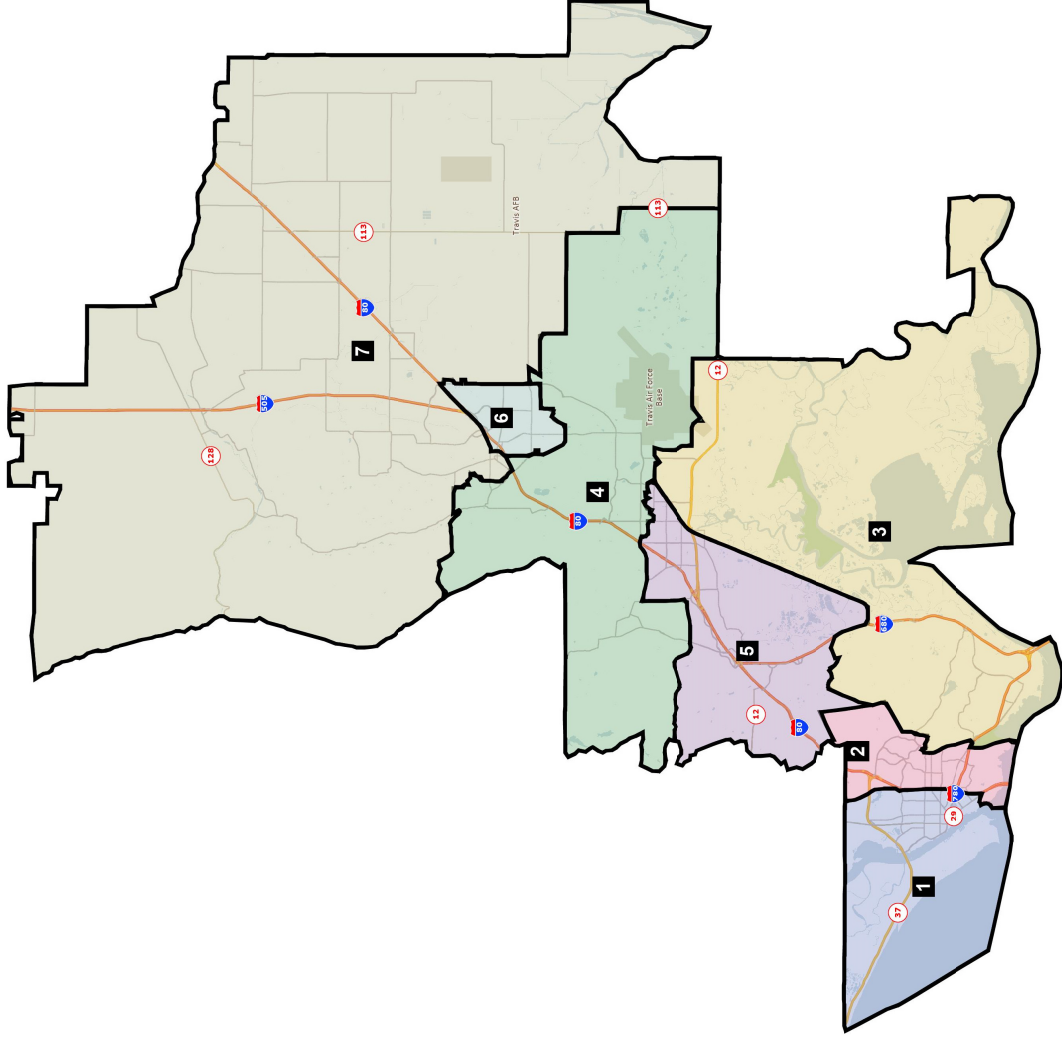
Select final plan for adoption

Timeline

Hearing	Purpose	Date
1	<ul style="list-style-type: none">• Education• Initial direction	December 1
2	<ul style="list-style-type: none">• Review plans• Provide additional direction	January 19
3	<ul style="list-style-type: none">• Review plans (revised)• Further revise plans if necessary• Adopt final plan	February 2

Current Lines

#	Population [^]	
	Total	Deviation
1	65,130	+1.1%
2	59,340	-7.9%
3	62,575	-2.9%
4	72,065	+11.9%
5	66,315	+2.9%
6	59,017	-8.4%
7	66,526	+3.3%
Total	450,968	
Ideal	64,424	



[^] 2020 Census Redistricting Data.

[#] Boundaries adjusted to conform to 2020 Census geography when necessary

Things to Remember

Strive for population equality. Be prepared to justify deviations

Do not use race as the predominant factor. Only as one of many factors and cannot subordinate other redistricting criteria

Focus on traditional criteria. Draw compact, contiguous areas, making use of existing topography and geography, while respecting communities of interest

Plans

Draft Plans

- **Red Plan**
- **Green Plan**
- **Purple Plan**
- **Blue Plan**
- **Maroon Plan (New)**

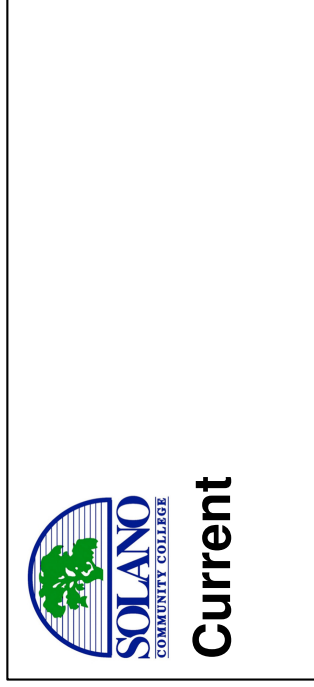
Resources

Webpage

- <https://welcome.solano.edu/Redistricting/>

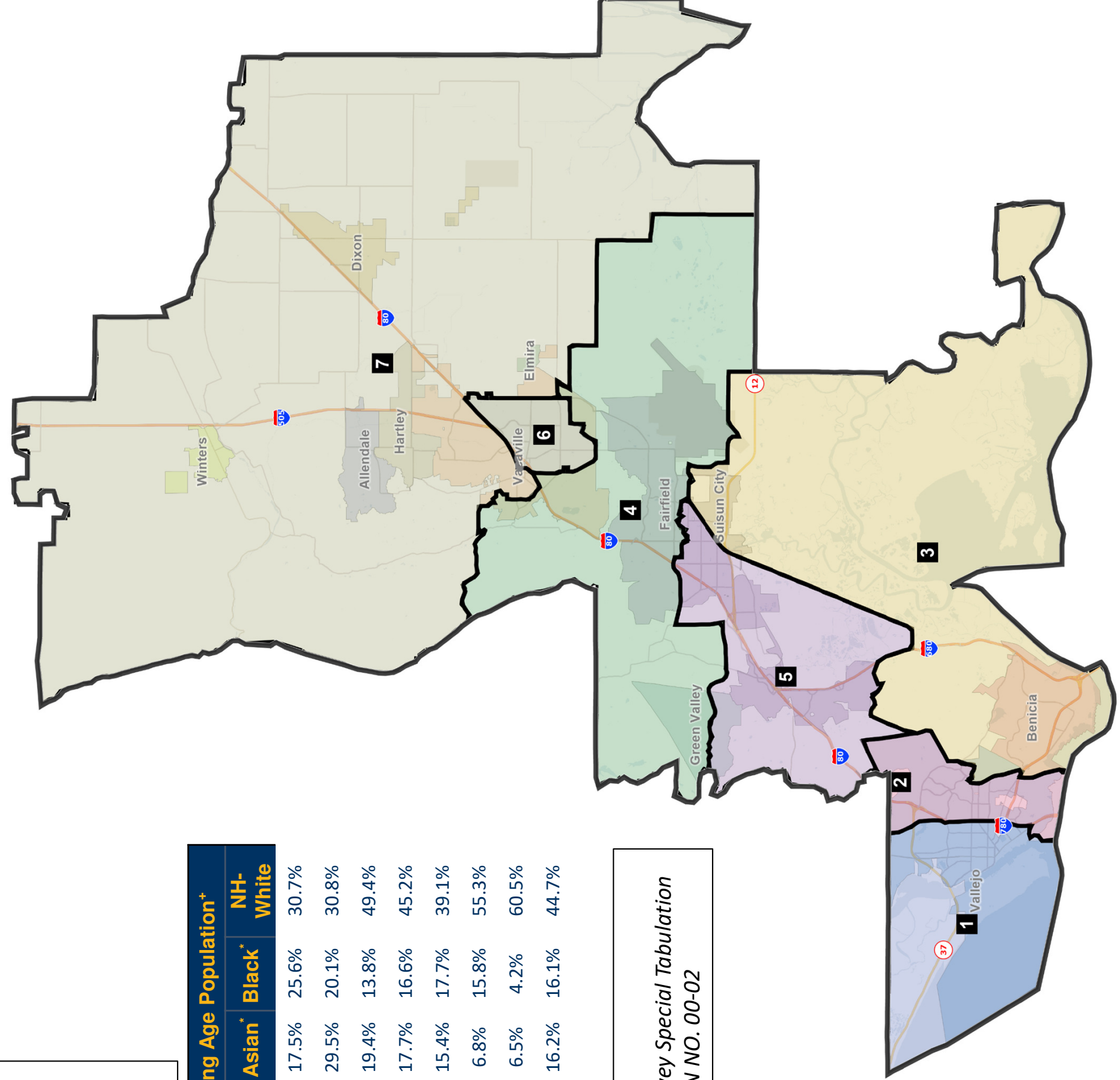
Email

- Redistricting2021@solano.edu



#	Population [^]		Citizen Voting Age Population ⁺				
	Total	Deviation	Total	Latino*	Asian*	Black*	NH-White
1	65,130	+1.1%	41,245	22.7%	17.5%	25.6%	30.7%
2	59,340	-7.9%	43,104	15.6%	29.5%	20.1%	30.8%
3	62,575	-2.9%	45,814	14.2%	19.4%	13.8%	49.4%
4	72,065	+11.9%	48,270	16.3%	17.7%	16.6%	45.2%
5	66,315	+2.9%	40,303	23.8%	15.4%	17.7%	39.1%
6	59,017	-8.4%	43,634	18.9%	6.8%	15.8%	55.3%
7	66,526	+3.3%	43,758	26.3%	6.5%	4.2%	60.5%
Total	450,968	20.3%	306,128	19.5%	16.2%	16.1%	44.7%
Ideal	64,424						

[^] 2020 Census Redistricting Data.
⁺ 2015-2019 American Community Survey Special Tabulation
^{*} Calculated pursuant to OMB BULLETIN NO. 00-02

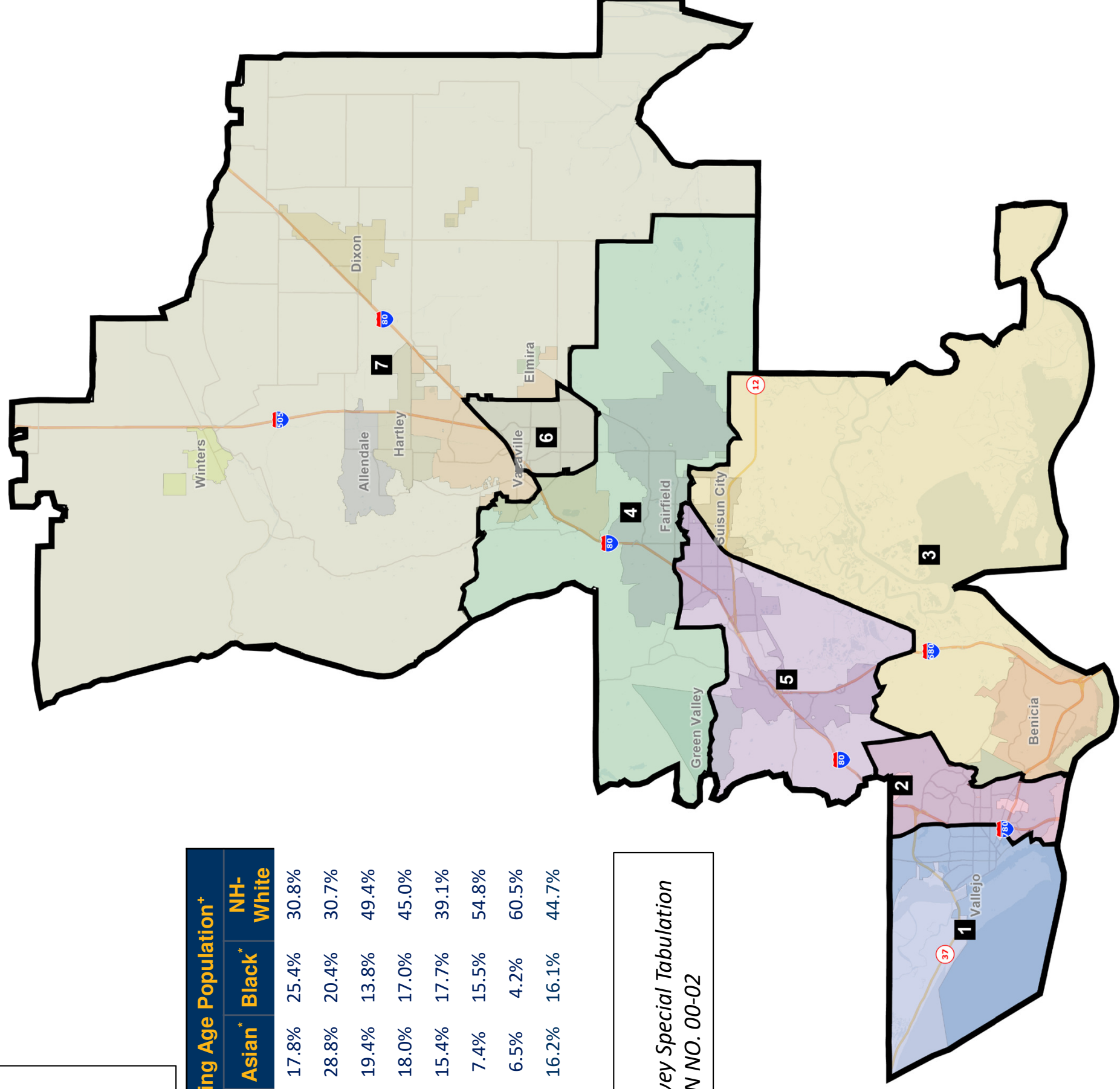


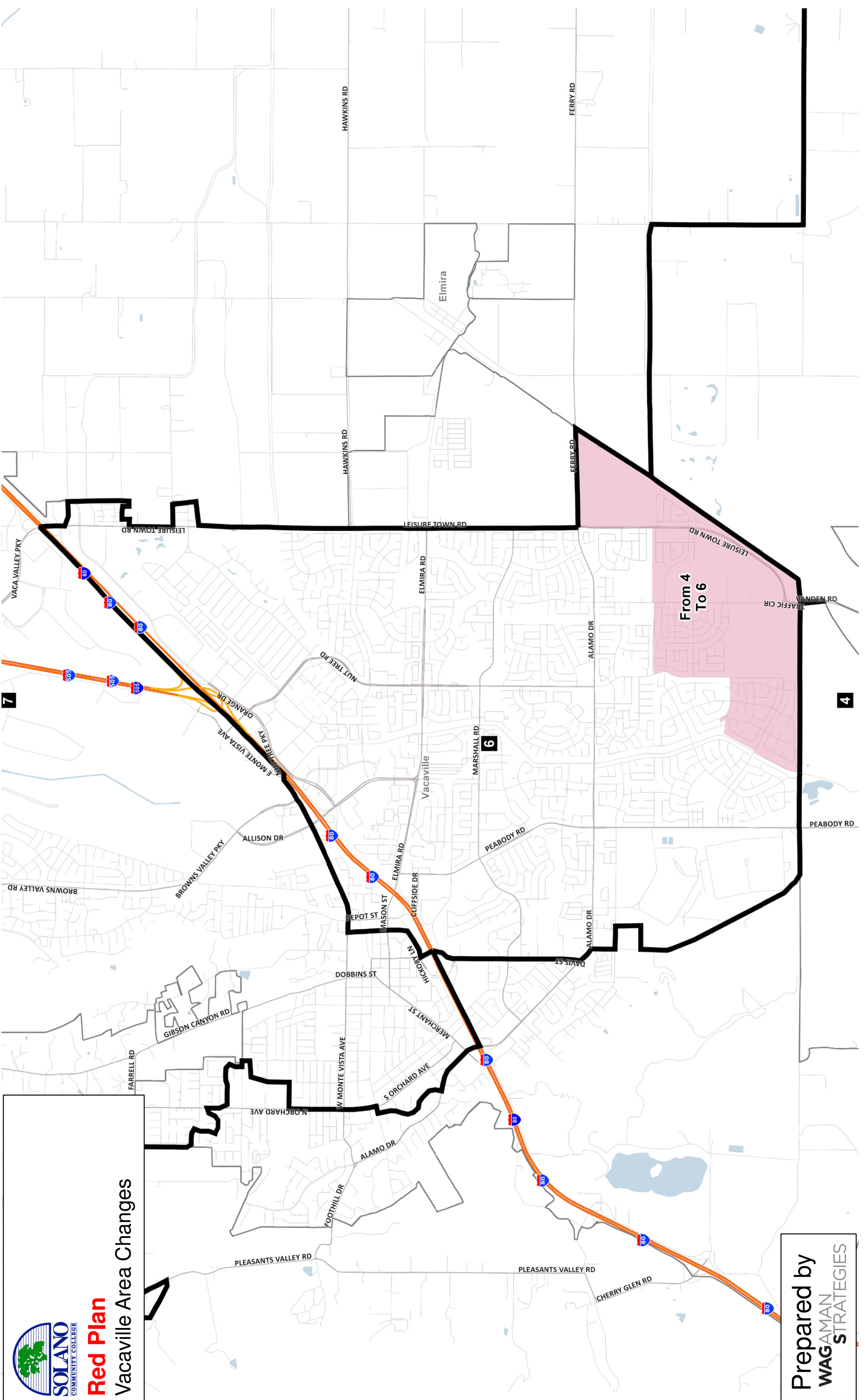


Red Plan

#	Population [^]		Citizen Voting Age Population ⁺				
	Total	Deviation	Total	Latino [*]	Asian [*]	Black [*]	NH-White
1	62,240	-3.4%	39,472	22.4%	17.8%	25.4%	30.8%
2	62,230	-3.4%	44,877	16.1%	28.8%	20.4%	30.7%
3	62,575	-2.9%	45,814	14.2%	19.4%	13.8%	49.4%
4	66,875	+3.8%	44,939	16.1%	18.0%	17.0%	45.0%
5	66,315	+2.9%	40,303	23.8%	15.4%	17.7%	39.1%
6	64,207	-0.3%	46,965	18.9%	7.4%	15.5%	54.8%
7	66,526	+3.3%	43,758	26.3%	6.5%	4.2%	60.5%
Total	450,968	7.2%	306,128	19.5%	16.2%	16.1%	44.7%
Ideal	64,424						

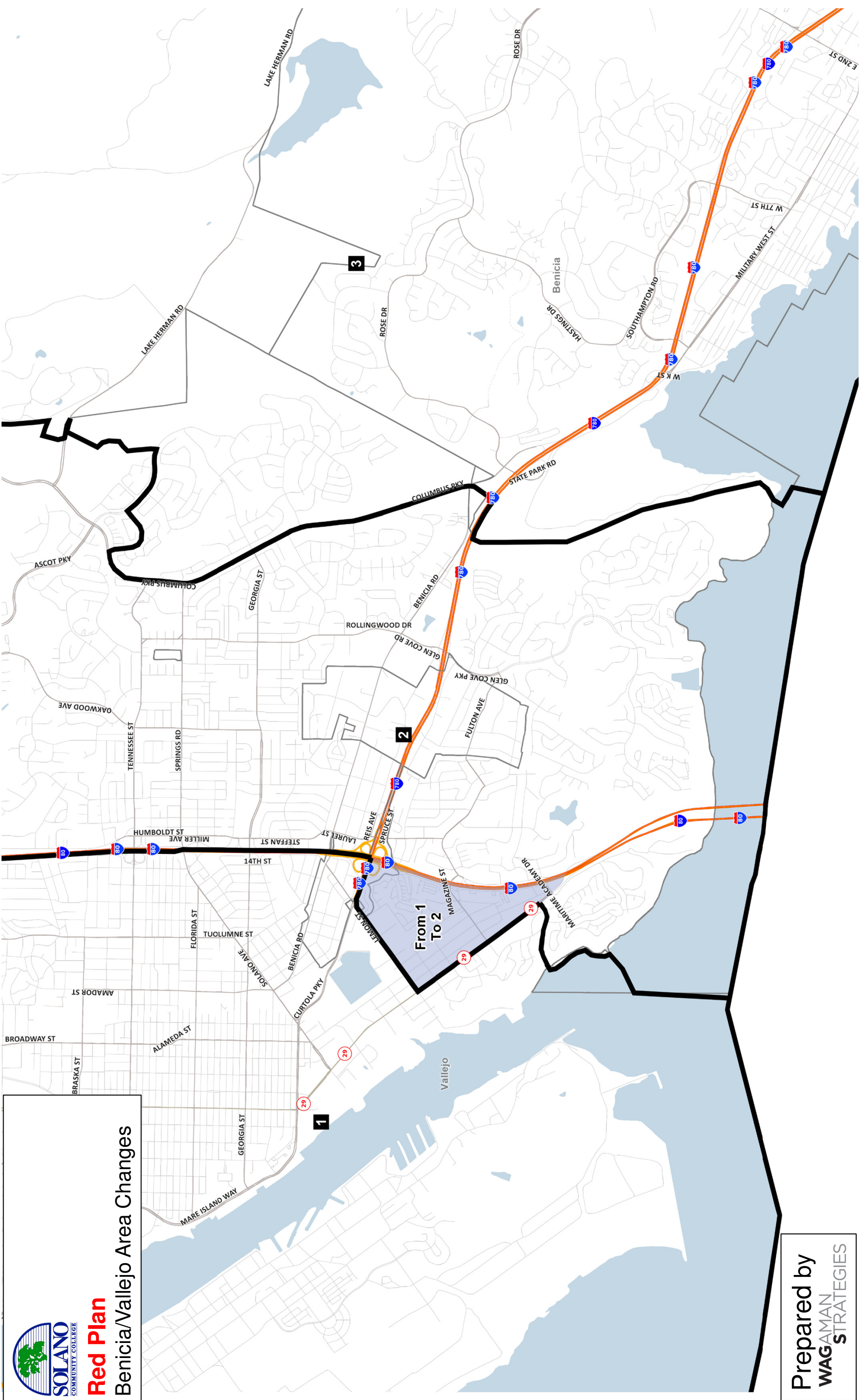
[^] 2020 Census Redistricting Data.
⁺ 2015-2019 American Community Survey Special Tabulation
^{*} Calculated pursuant to OMB BULLETIN NO. 00-02





Red Plan
 Vacaville Area Changes

Prepared by
WAGAMAN STRATEGIES




Red Plan
Benicia/Vallejo Area Changes

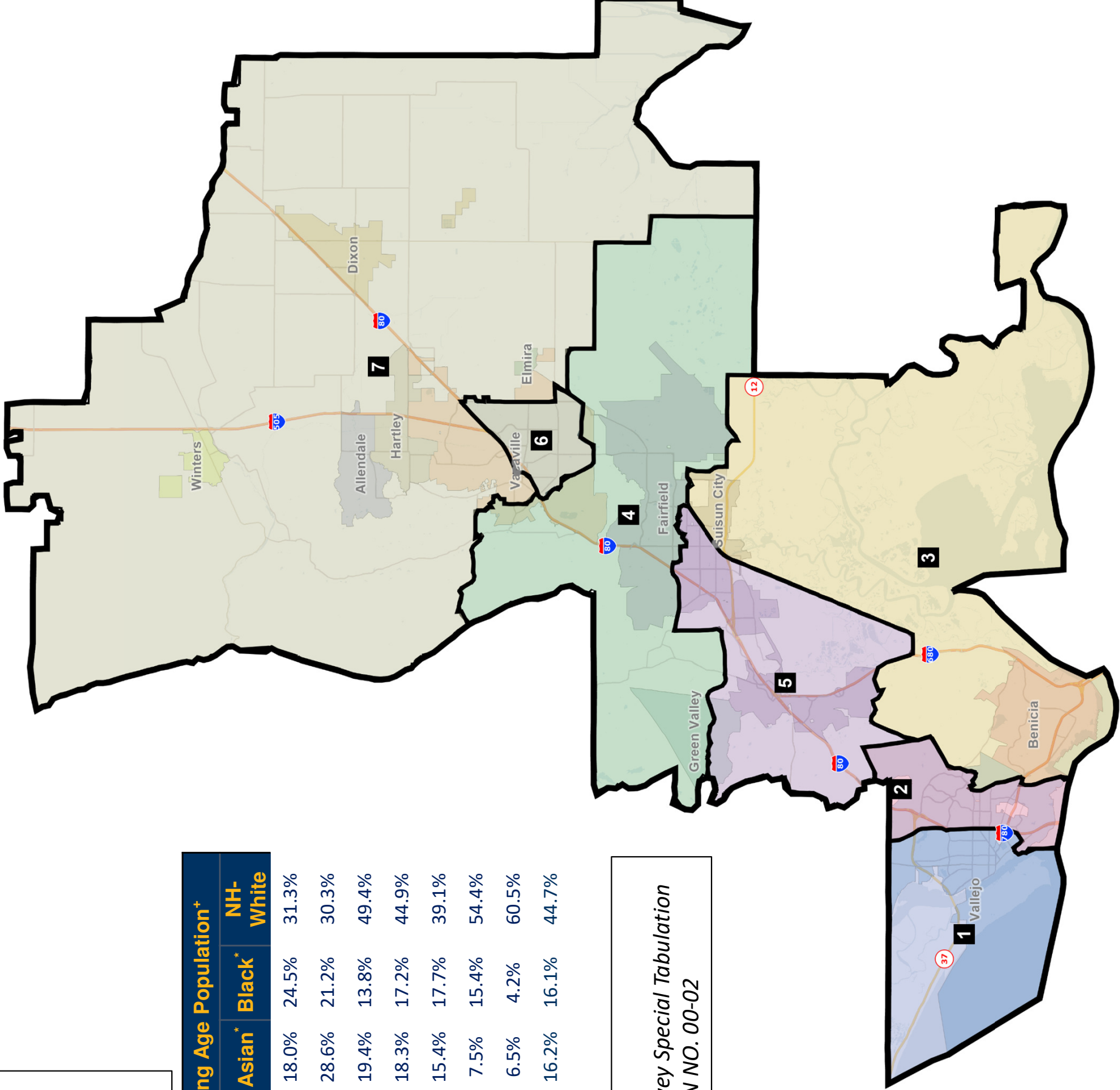
Prepared by
WAGAMAN STRATEGIES

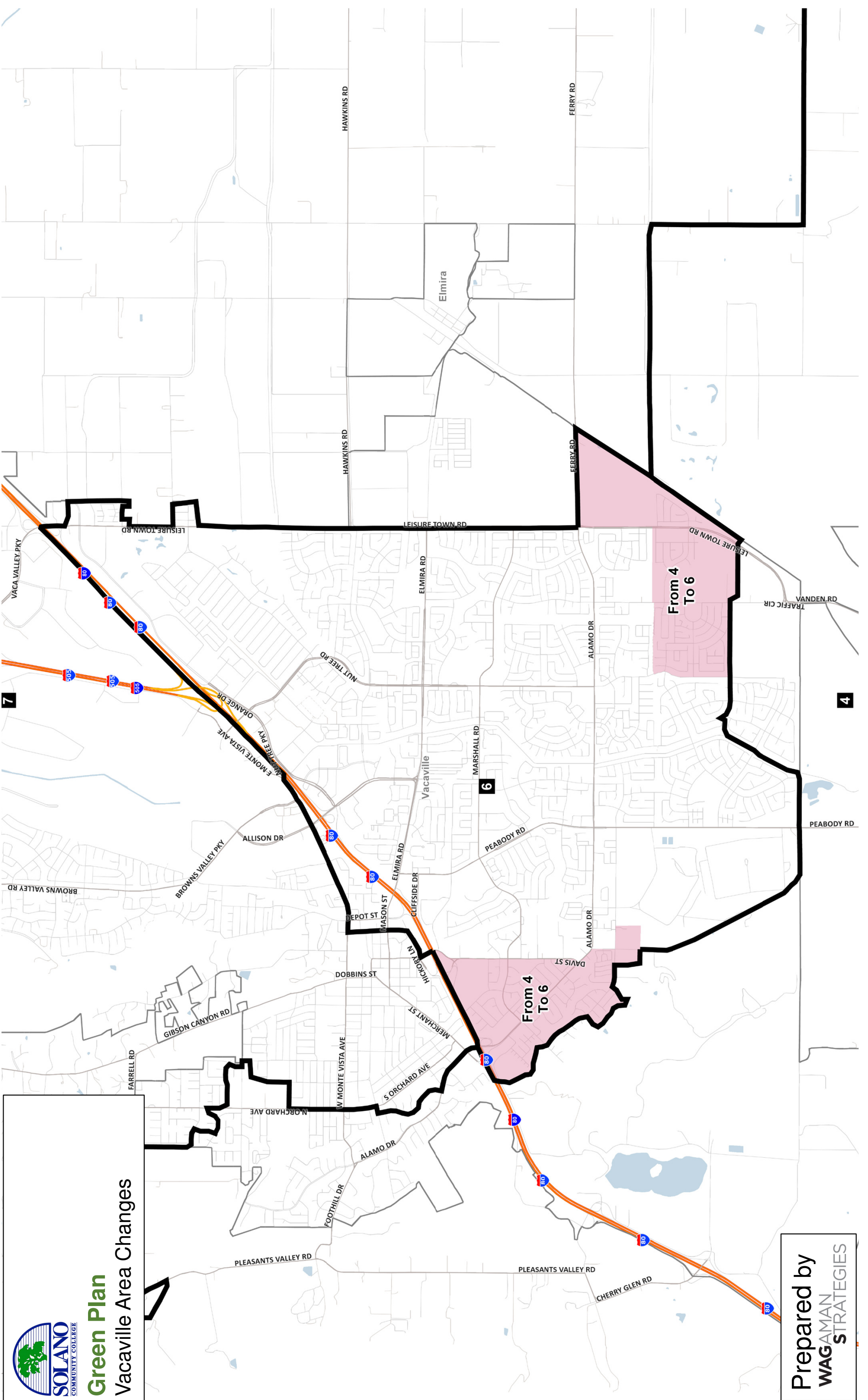


Green Plan

#	Population [^]		Citizen Voting Age Population ⁺				
	Total	Deviation	Total	Latino [*]	Asian [*]	Black [*]	NH-White
1	62,762	-2.6%	39,564	22.8%	18.0%	24.5%	31.3%
2	61,708	-4.2%	44,785	15.7%	28.6%	21.2%	30.3%
3	62,575	-2.9%	45,814	14.2%	19.4%	13.8%	49.4%
4	64,649	+0.3%	43,309	15.7%	18.3%	17.2%	44.9%
5	66,315	+2.9%	40,303	23.8%	15.4%	17.7%	39.1%
6	66,433	+3.1%	48,595	19.1%	7.5%	15.4%	54.4%
7	66,526	+3.3%	43,758	26.3%	6.5%	4.2%	60.5%
Total	450,968	7.5%	306,128	19.5%	16.2%	16.1%	44.7%
Ideal	64,424						

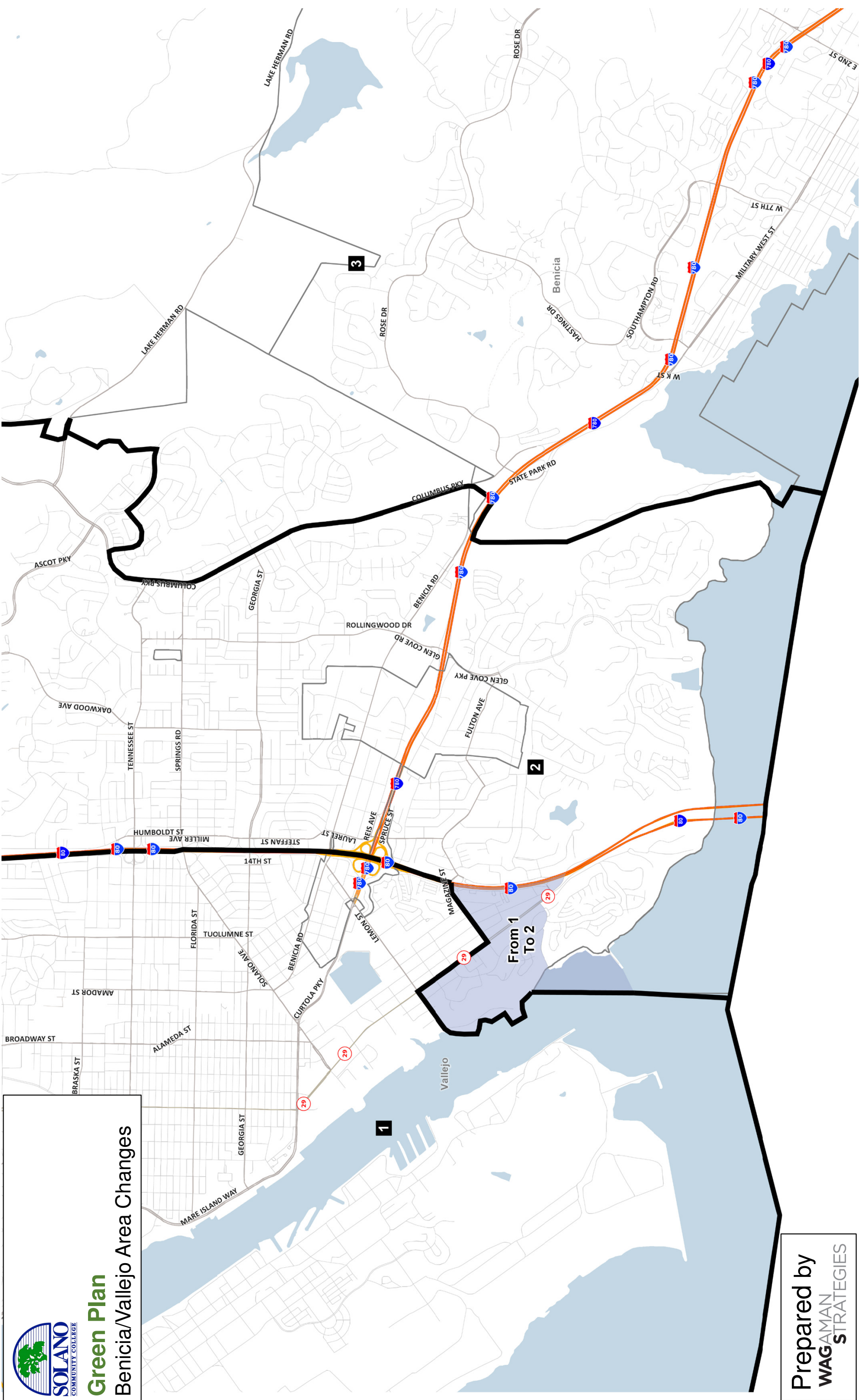
[^] 2020 Census Redistricting Data.
⁺ 2015-2019 American Community Survey Special Tabulation
^{*} Calculated pursuant to OMB BULLETIN NO. 00-02





SOLANO
COMMUNITY COLLEGE
Green Plan
Vacaville Area Changes

Prepared by
WAGAMAN
STRATEGIES




Green Plan
Benicia/Vallejo Area Changes

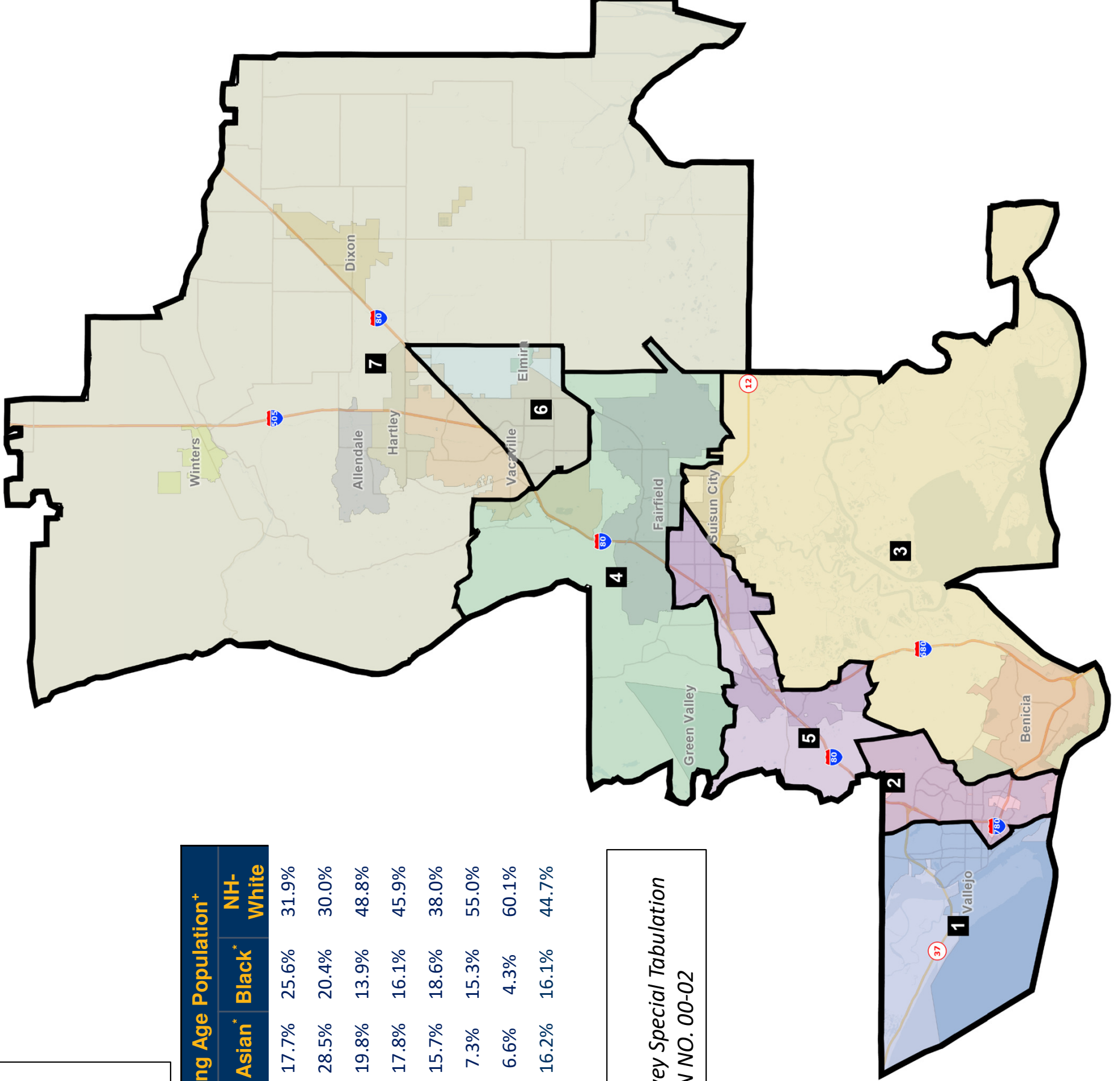
Prepared by
WAGAMAN STRATEGIES

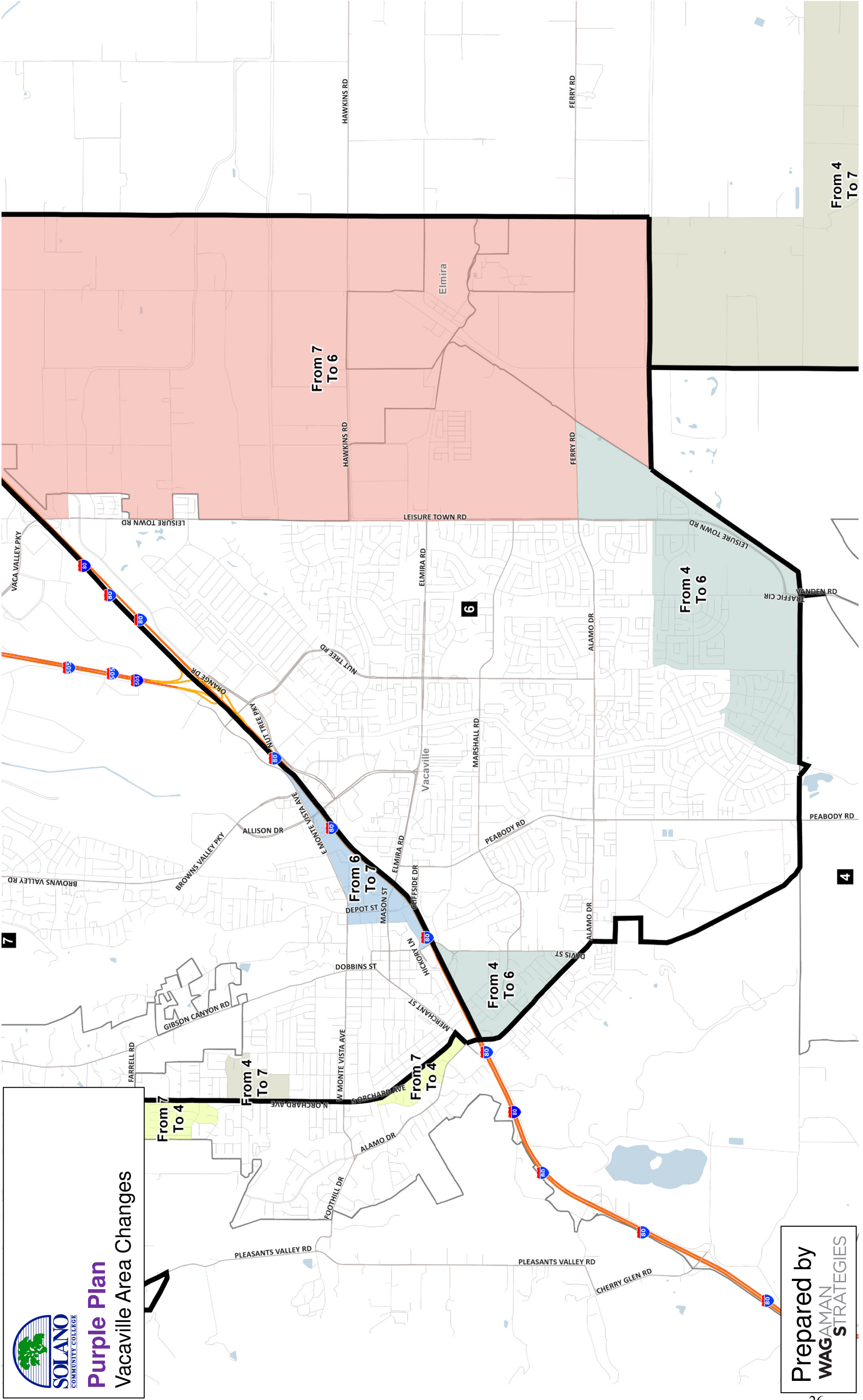


Purple Plan

#	Population [^]		Citizen Voting Age Population ⁺				
	Total	Deviation	Total	Latino [*]	Asian [*]	Black [*]	NH-White
1	61,060	-5.2%	38,884	21.3%	17.7%	25.6%	31.9%
2	61,854	-4.0%	44,357	17.1%	28.5%	20.4%	30.0%
3	64,264	-0.2%	47,003	14.3%	19.8%	13.9%	48.8%
4	65,433	+1.6%	44,742	16.2%	17.8%	16.1%	45.9%
5	66,637	+3.4%	39,788	23.8%	15.7%	18.6%	38.0%
6	67,183	+4.3%	48,793	18.7%	7.3%	15.3%	55.0%
7	64,537	+0.2%	42,561	26.8%	6.6%	4.3%	60.1%
Total	450,968	9.5%	306,128	19.5%	16.2%	16.1%	44.7%
Ideal	64,424						

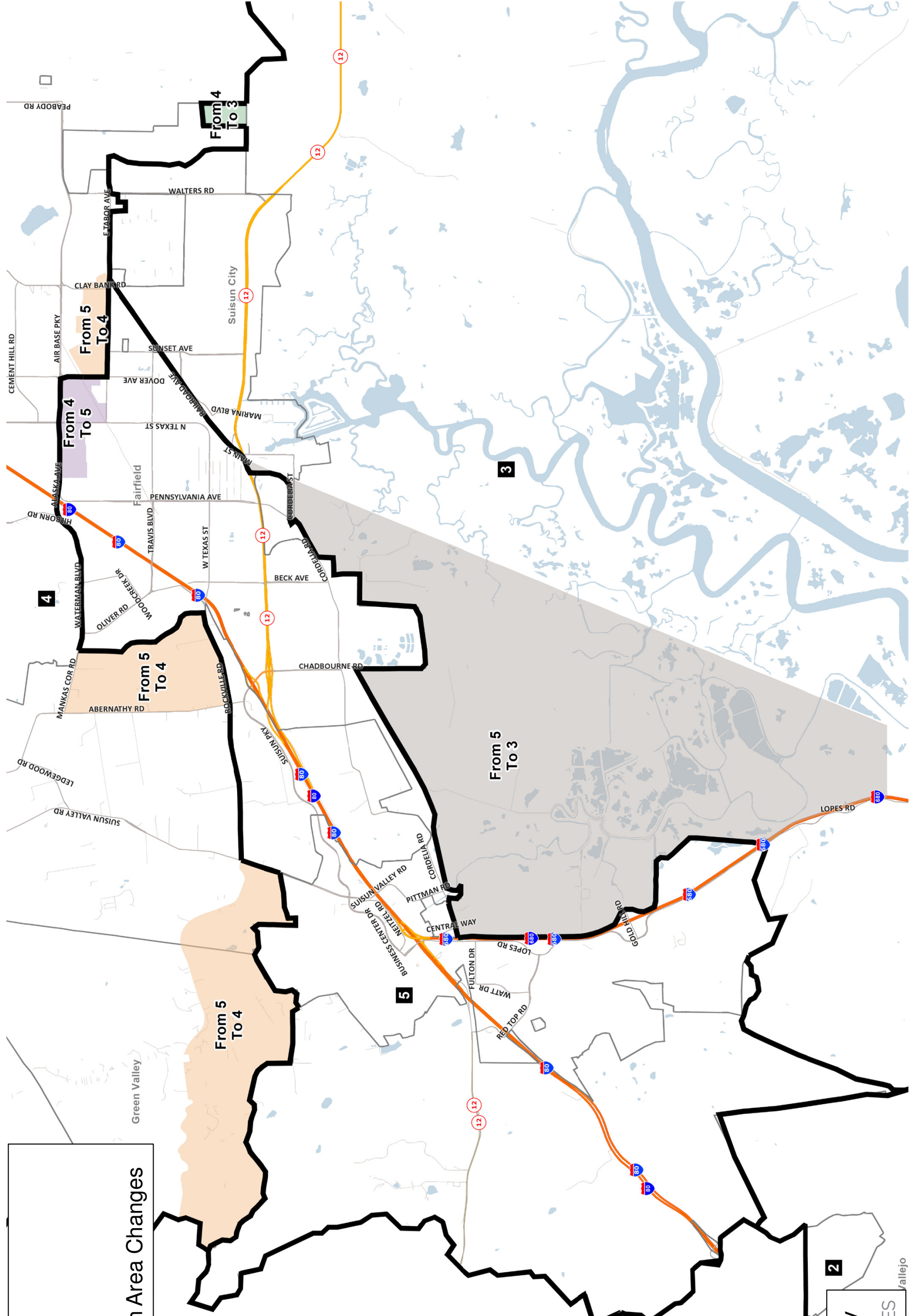
[^] 2020 Census Redistricting Data.
⁺ 2015-2019 American Community Survey Special Tabulation
^{*} Calculated pursuant to OMB BULLETIN NO. 00-02

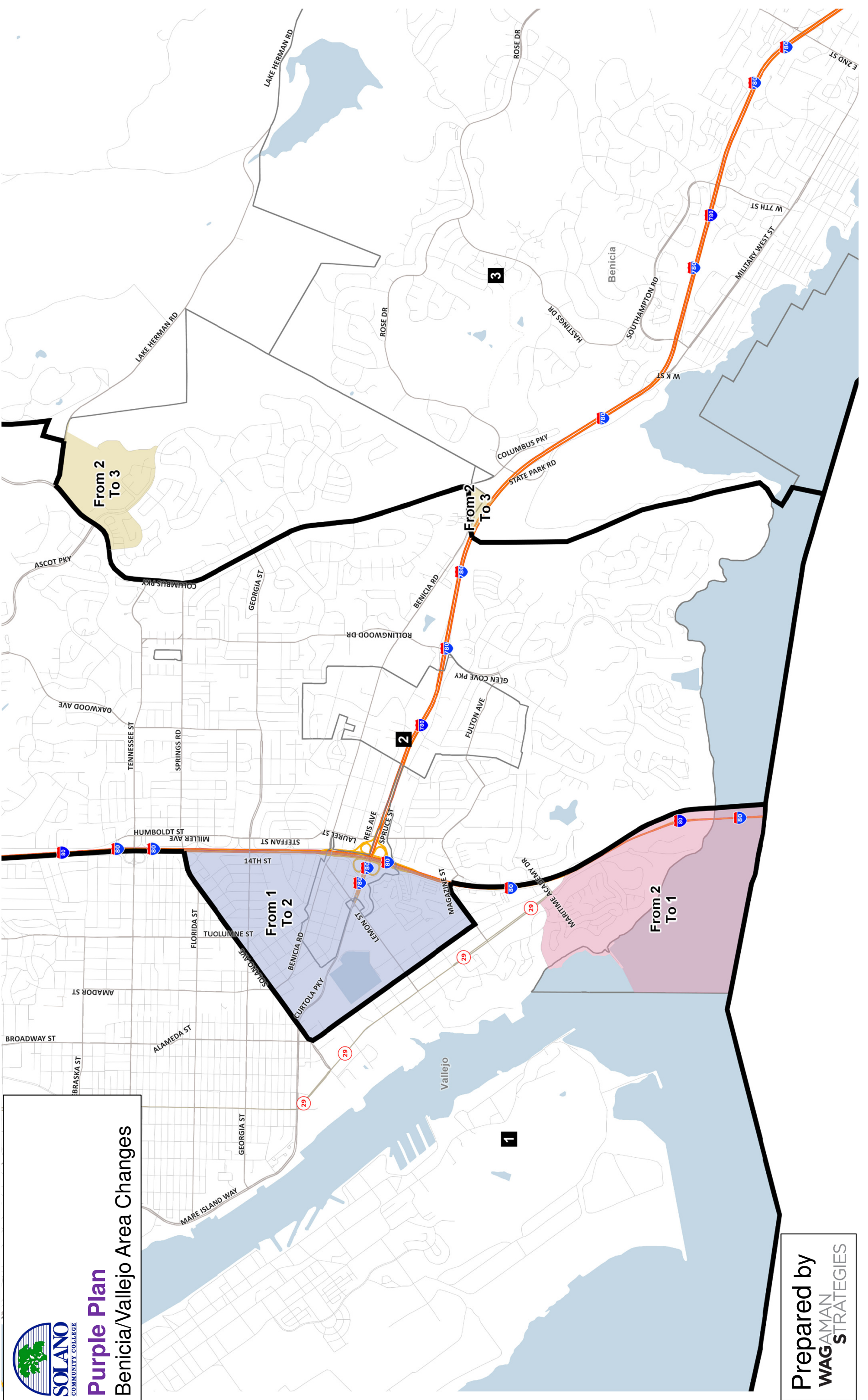





Purple Plan
Vacaville Area Changes

Prepared by
WAGAMAN STRATEGIES






Purple Plan
Benicia/Vallejo Area Changes

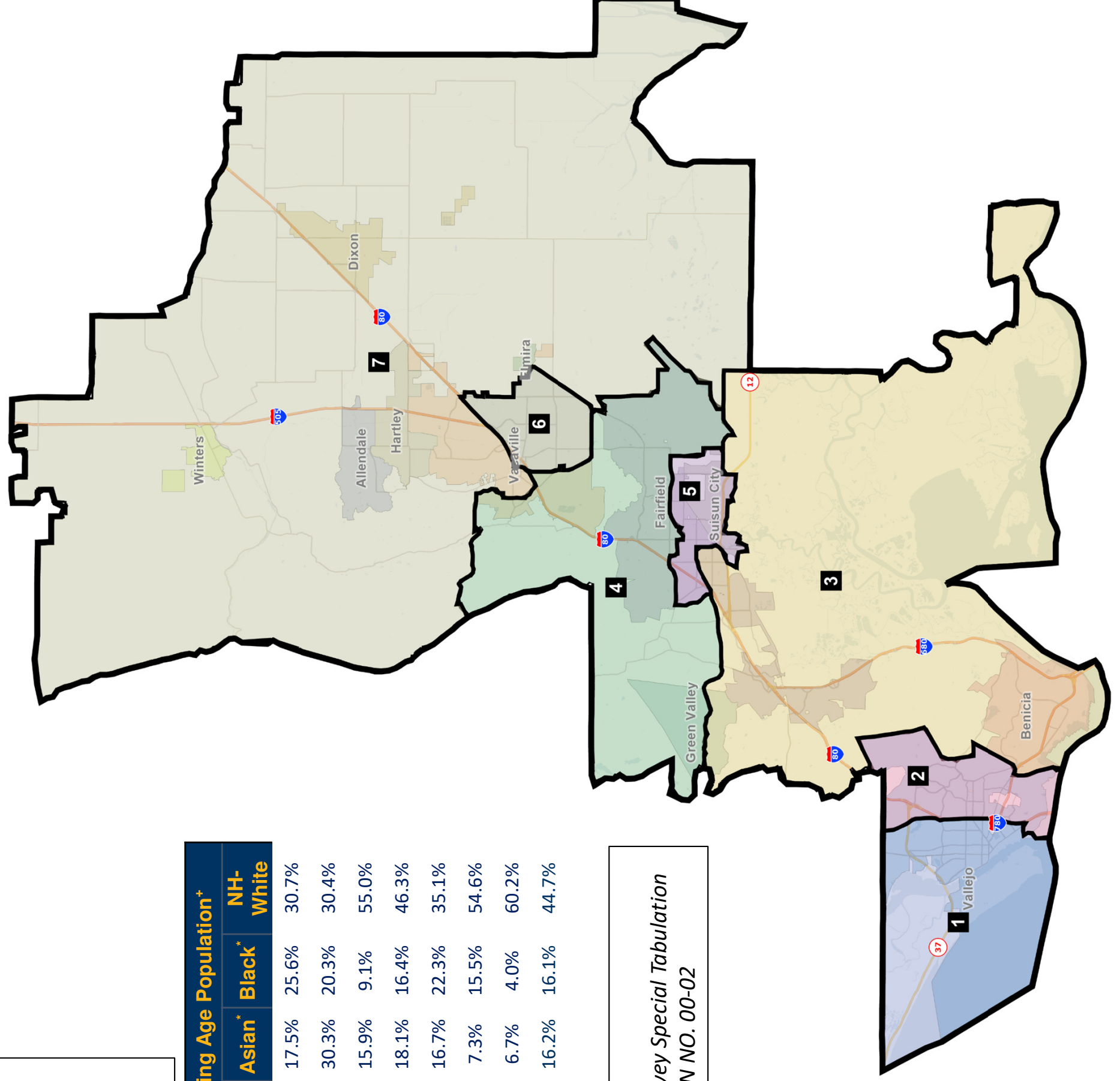
Prepared by
WAGAMAN STRATEGIES

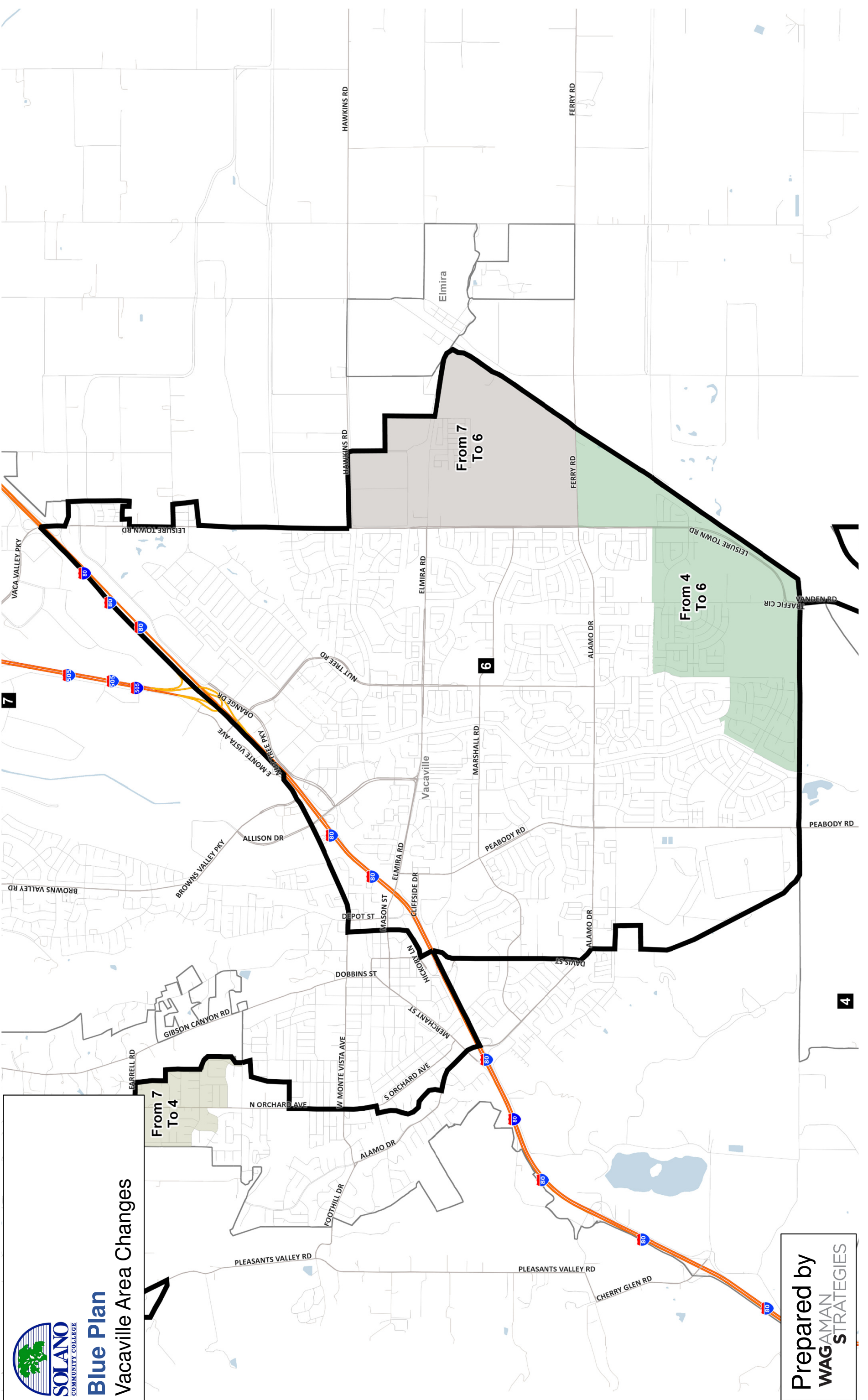


Blue Plan

#	Population [^]		Citizen Voting Age Population ⁺				
	Total	Deviation	Total	Latino [*]	Asian [*]	Black [*]	NH-White
1	65,130	+1.1%	41,245	22.7%	17.5%	25.6%	30.7%
2	64,522	+0.2%	47,104	14.9%	30.3%	20.3%	30.4%
3	63,928	-0.8%	43,664	16.5%	15.9%	9.1%	55.0%
4	63,601	-1.3%	42,777	15.2%	18.1%	16.4%	46.3%
5	64,393	+0.0%	41,781	22.6%	16.7%	22.3%	35.1%
6	65,400	+1.5%	47,496	18.9%	7.3%	15.5%	54.6%
7	63,994	-0.7%	42,061	26.9%	6.7%	4.0%	60.2%
Total	450,968	2.8%	306,128	19.5%	16.2%	16.1%	44.7%
Ideal	64,424						

[^] 2020 Census Redistricting Data.
⁺ 2015-2019 American Community Survey Special Tabulation
^{*} Calculated pursuant to OMB BULLETIN NO. 00-02

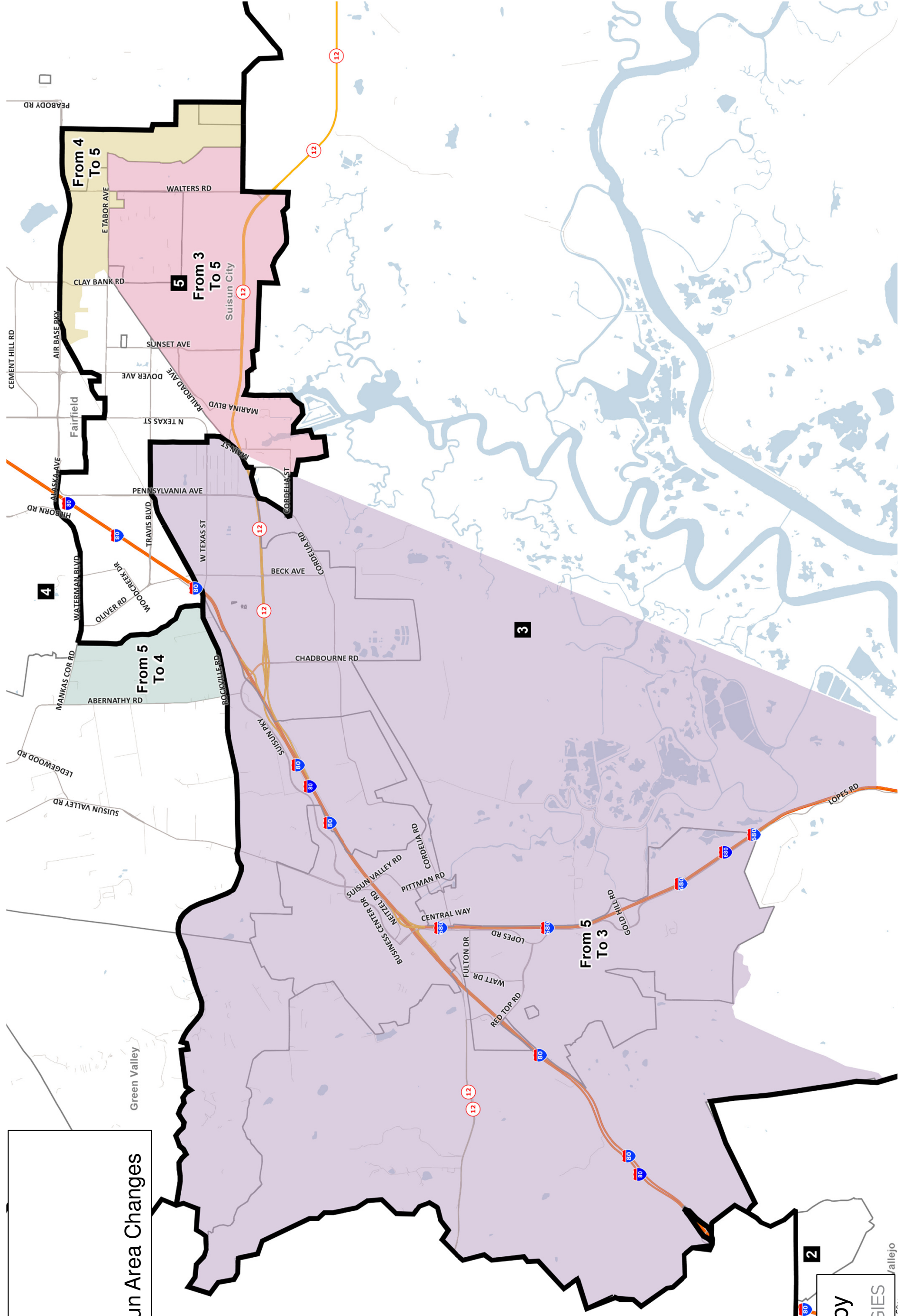


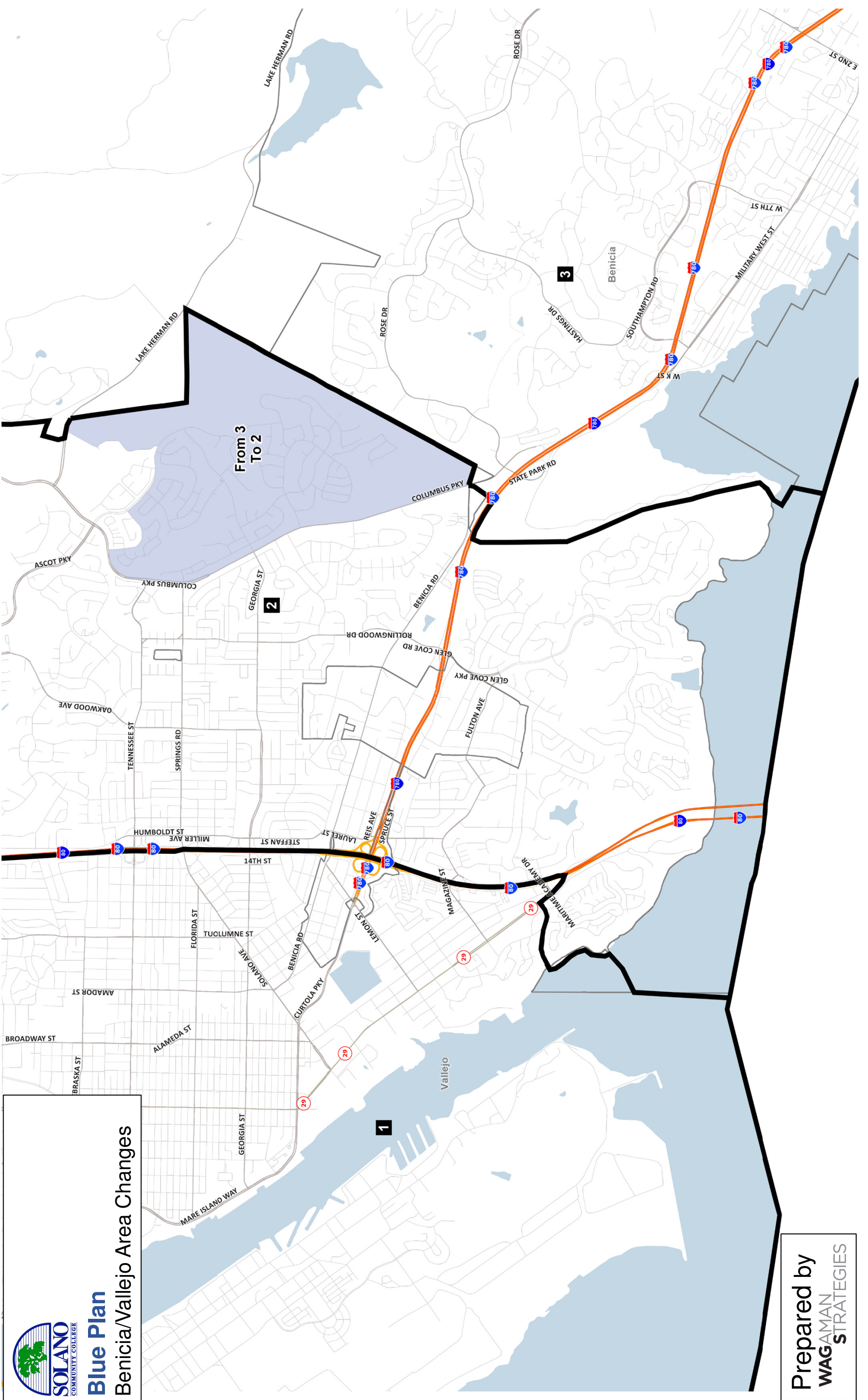



SOLANO
COMMUNITY COLLEGE

Blue Plan
Vacaville Area Changes

Prepared by
WAGAMAN
STRATEGIES






Blue Plan
Benicia/Vallejo Area Changes

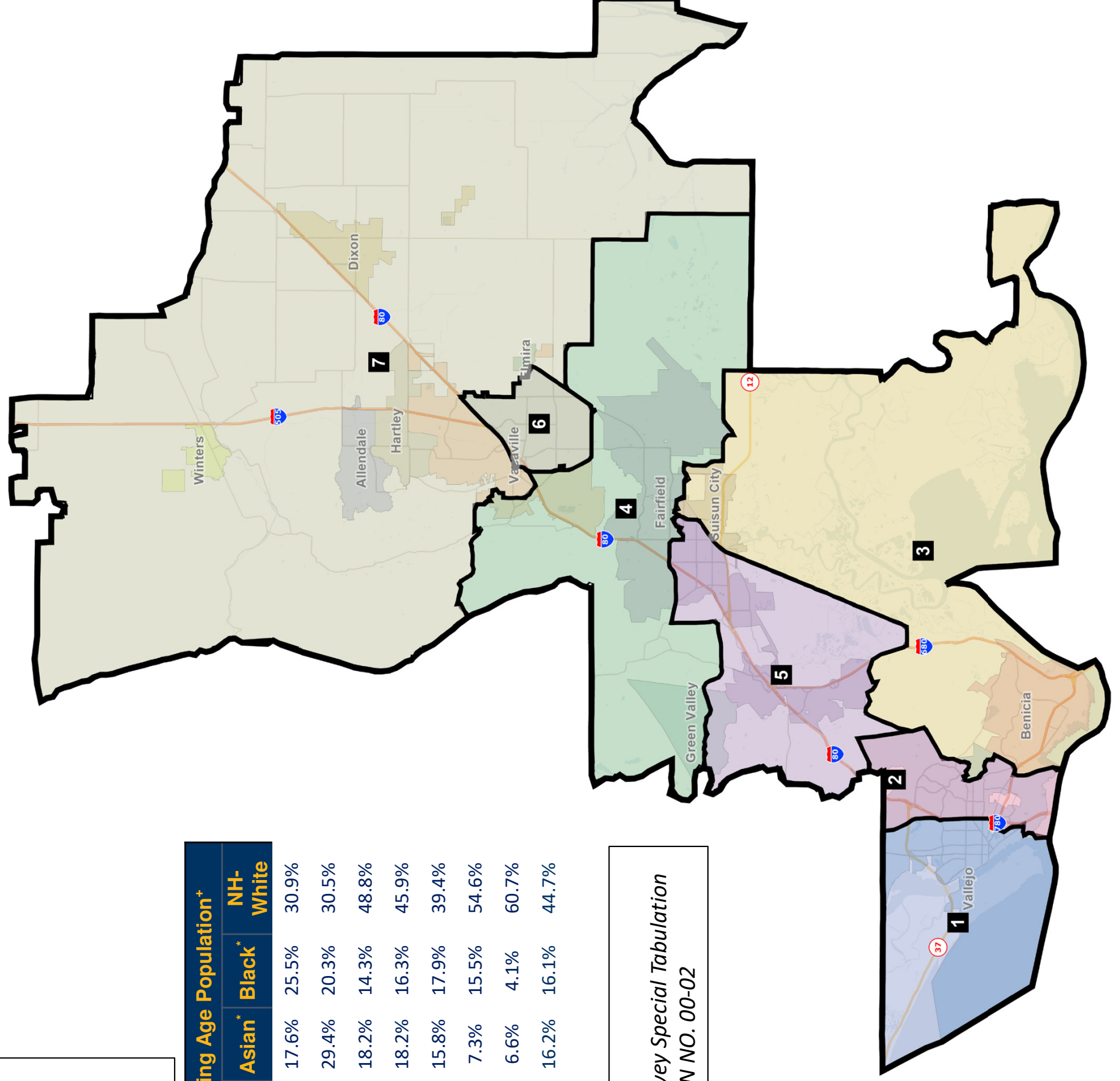
Prepared by
WAGAMAN
STRATEGIES

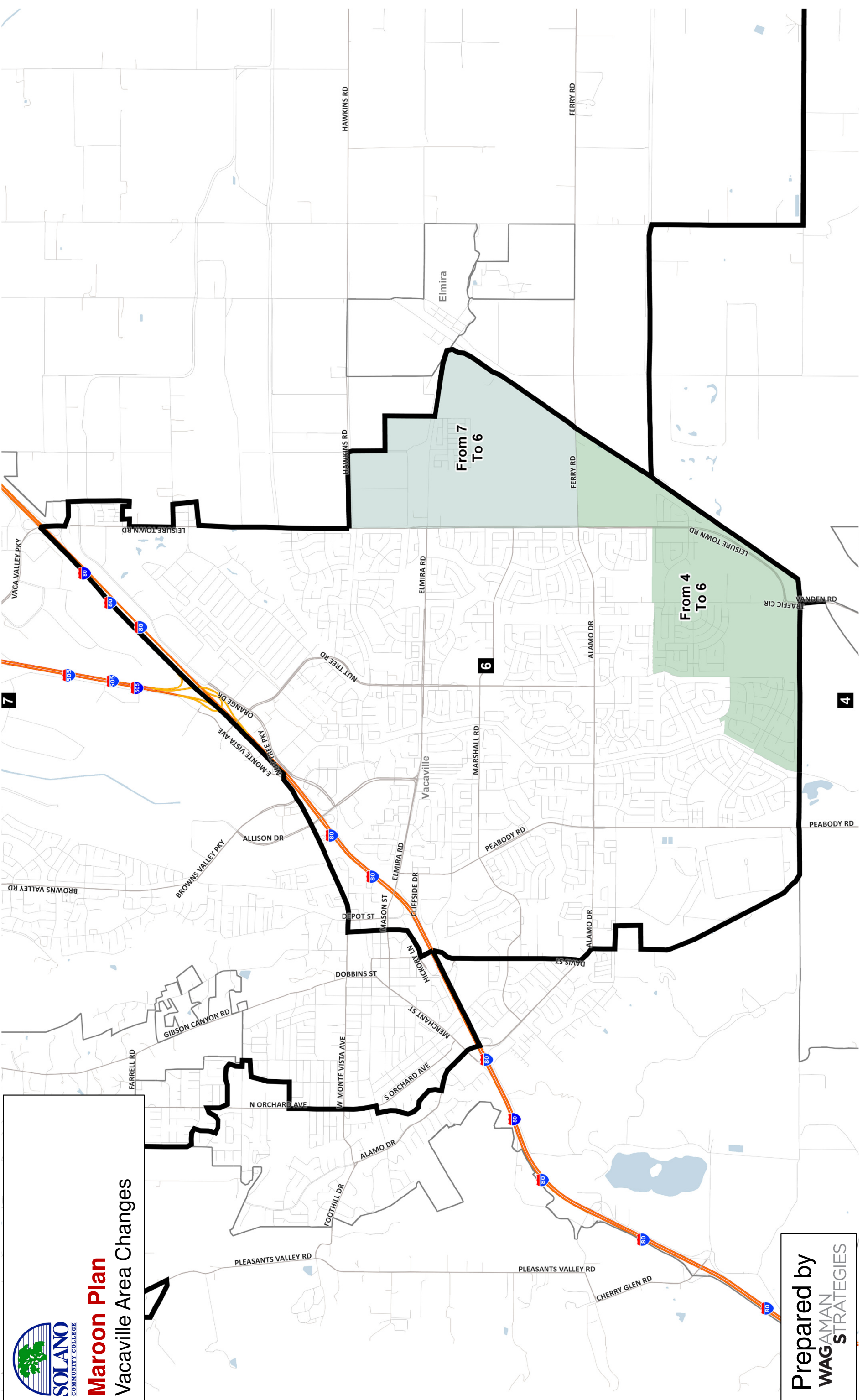


Maroon Plan

#	Population [^]		Citizen Voting Age Population ⁺				
	Total	Deviation	Total	Latino [*]	Asian [*]	Black [*]	NH-White
1	63,283	-1.8%	40,104	22.5%	17.6%	25.5%	30.9%
2	63,276	-1.8%	45,753	15.6%	29.4%	20.3%	30.5%
3	64,776	+0.5%	46,860	15.4%	18.2%	14.3%	48.8%
4	64,078	-0.5%	43,393	15.9%	18.2%	16.3%	45.9%
5	64,822	+0.6%	39,295	23.3%	15.8%	17.9%	39.4%
6	65,400	+1.5%	47,496	18.9%	7.3%	15.5%	54.6%
7	65,333	+1.4%	43,227	26.4%	6.6%	4.1%	60.7%
Total	450,968	3.3%	306,128	19.5%	16.2%	16.1%	44.7%
Ideal	64,424						

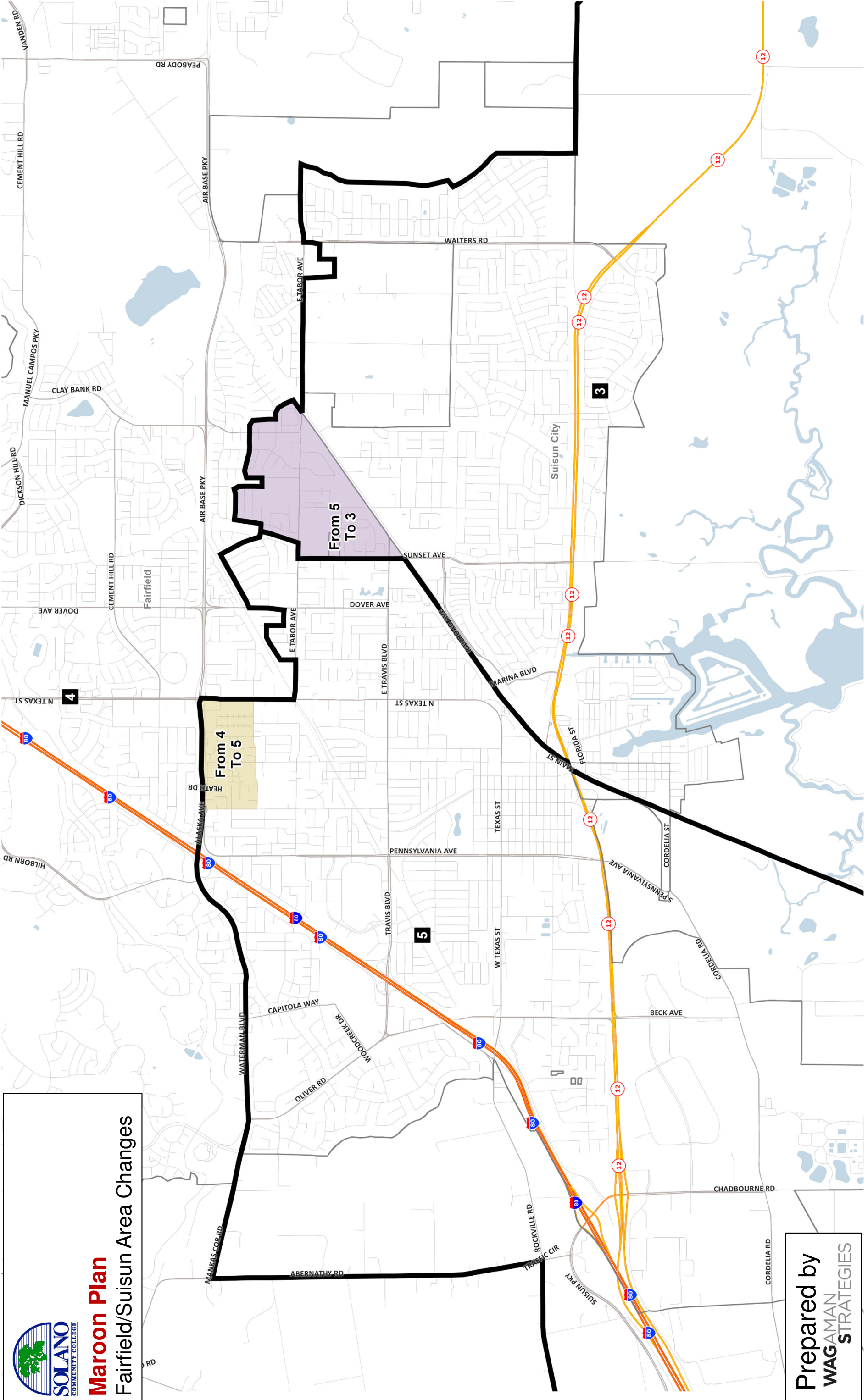

[^] 2020 Census Redistricting Data.
⁺ 2015-2019 American Community Survey Special Tabulation
^{*} Calculated pursuant to OMB BULLETIN NO. 00-02






Maroon Plan
 Vacaville Area Changes

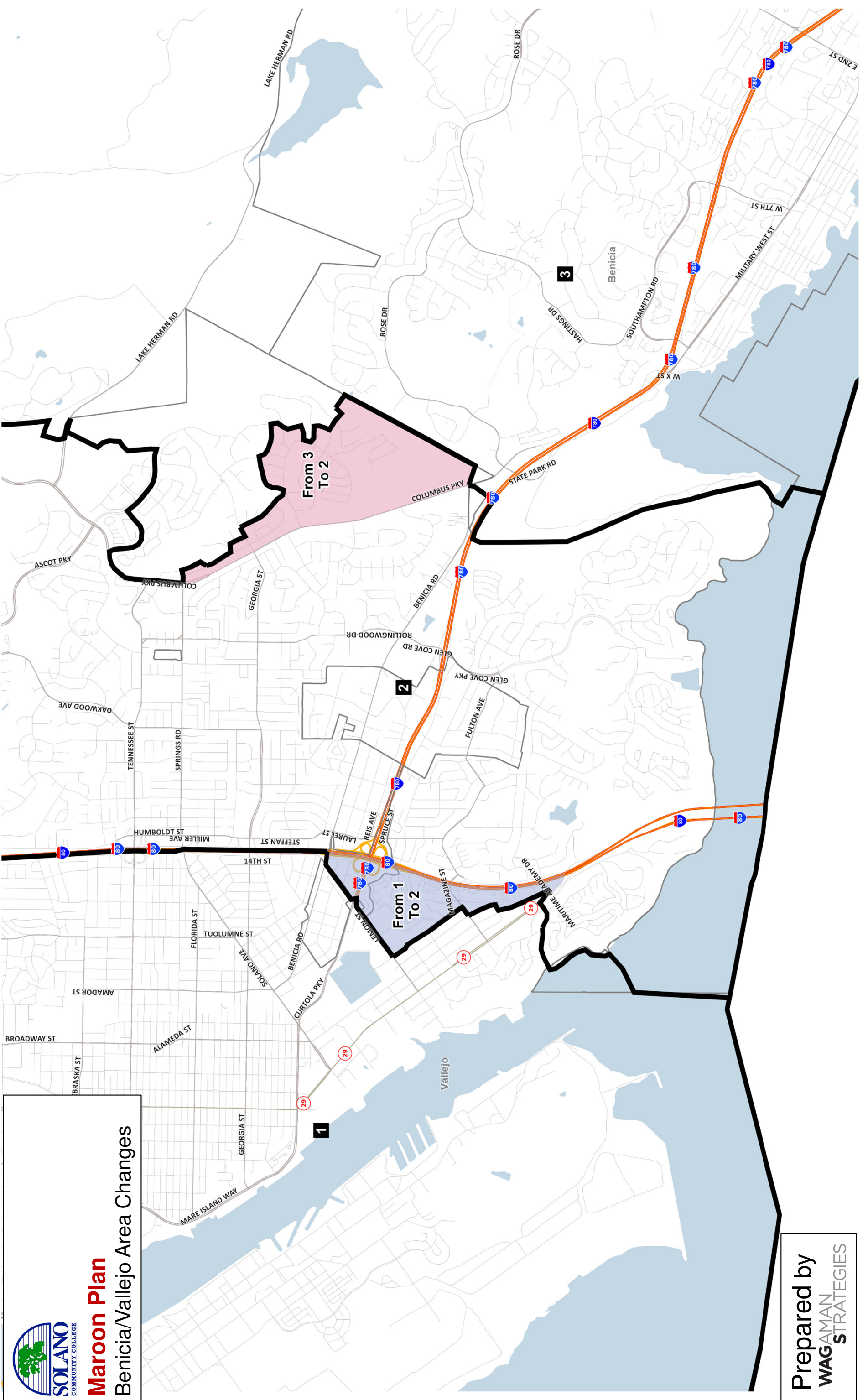
Prepared by
WAGAMAN STRATEGIES

SOLANO
COMMUNITY COLLEGE

Maroon Plan
Fairfield/Suisun Area Changes

Prepared by
WAGAMAN
STRATEGIES




Maroon Plan
Benicia/Vallejo Area Changes

Prepared by
WAGAMAN STRATEGIES

Solano Community College Redistricting: February 2, 2022 Current, Draft, and Revised Plans

Plan	Population							Voting Age Population							Citizen Voting Age Population						
	Name	#	Total	Deviation	% Dev	Latino	Asian	Black	NH White	Total	Latino	Asian	Black	NH White	Total	Latino	Asian	Black	NH White		
Current		1	65,130	706	1.1%	34.0%	18.2%	21.8%	20.4%	50,959	30.3%	19.7%	21.4%	23.6%	41,245	22.7%	17.5%	25.6%	30.7%		
Current		2	59,340	-5,084	-7.9%	24.5%	28.8%	19.3%	21.8%	47,808	21.3%	29.9%	19.1%	24.5%	43,104	15.6%	29.5%	20.1%	30.8%		
Current		3	62,575	-1,849	-2.9%	21.6%	20.2%	13.3%	38.9%	49,293	18.9%	20.7%	12.8%	42.2%	45,814	14.2%	19.4%	13.8%	49.4%		
Current		4	72,065	7,641	11.9%	23.9%	19.4%	14.5%	36.4%	55,946	20.8%	19.7%	14.7%	39.4%	48,270	16.3%	17.7%	16.6%	45.2%		
Current		5	66,315	1,891	2.9%	35.4%	19.2%	14.3%	26.0%	49,376	31.6%	19.6%	14.4%	29.5%	40,303	23.8%	15.4%	17.7%	39.1%		
Current		6	59,017	-5,407	-8.4%	27.2%	9.3%	12.9%	44.6%	47,508	24.5%	9.1%	13.7%	47.0%	43,634	18.9%	6.8%	15.8%	55.3%		
Current		7	66,526	2,102	3.3%	35.7%	8.0%	4.4%	46.8%	50,597	32.5%	8.1%	4.2%	50.5%	43,758	26.3%	6.5%	4.2%	60.5%		
Red		1	62,240	-2,184	-3.4%	33.3%	18.6%	21.9%	20.6%	48,758	29.7%	20.0%	21.4%	23.9%	39,472	22.4%	17.8%	25.4%	30.8%		
Red		2	62,230	-2,194	-3.4%	25.7%	27.9%	19.4%	21.5%	50,009	22.3%	29.1%	19.2%	24.2%	44,877	16.1%	28.8%	20.4%	30.7%		
Red		3	62,575	-1,849	-2.9%	21.6%	20.2%	13.3%	38.9%	49,293	18.9%	20.7%	12.8%	42.2%	45,814	14.2%	19.4%	13.8%	49.4%		
Red		4	66,875	2,451	3.8%	24.2%	19.2%	14.9%	35.9%	52,179	21.1%	19.5%	15.0%	39.0%	44,939	16.1%	18.0%	17.0%	45.0%		
Red		5	66,315	1,891	2.9%	35.4%	19.2%	14.3%	26.0%	49,376	31.6%	19.6%	14.4%	29.5%	40,303	23.8%	15.4%	17.7%	39.1%		
Red		6	64,207	-217	-0.3%	26.5%	10.3%	12.7%	44.5%	51,275	24.0%	10.1%	13.5%	46.8%	46,965	18.9%	7.4%	15.5%	54.8%		
Red		7	66,526	2,102	3.3%	35.7%	8.0%	4.4%	46.8%	50,597	32.5%	8.1%	4.2%	50.5%	43,758	26.3%	6.5%	4.2%	60.5%		
Green		1	62,762	-1,662	-2.6%	34.2%	18.4%	21.1%	20.7%	49,135	30.4%	19.9%	20.7%	23.9%	39,564	22.8%	18.0%	24.5%	31.3%		
Green		2	61,708	-2,716	-4.2%	24.7%	28.2%	20.1%	21.5%	49,632	21.5%	29.4%	19.8%	24.1%	44,785	15.7%	28.6%	21.2%	30.3%		
Green		3	62,575	-1,849	-2.9%	21.6%	20.2%	13.3%	38.9%	49,293	18.9%	20.7%	12.8%	42.2%	45,814	14.2%	19.4%	13.8%	49.4%		
Green		4	64,649	225	0.3%	23.7%	19.7%	15.2%	35.6%	50,415	20.6%	20.1%	15.3%	38.7%	43,309	15.7%	18.3%	17.2%	44.9%		
Green		5	66,315	1,891	2.9%	35.4%	19.2%	14.3%	26.0%	49,376	31.6%	19.6%	14.4%	29.5%	40,303	23.8%	15.4%	17.7%	39.1%		
Green		6	66,433	2,009	3.1%	27.0%	10.1%	12.4%	44.5%	53,039	24.3%	9.9%	13.2%	46.9%	48,595	19.1%	7.5%	15.4%	54.4%		
Green		7	66,526	2,102	3.3%	35.7%	8.0%	4.4%	46.8%	50,597	32.5%	8.1%	4.2%	50.5%	43,758	26.3%	6.5%	4.2%	60.5%		
Purple		1	61,060	-3,364	-5.2%	32.1%	18.9%	21.9%	21.6%	48,154	28.5%	20.3%	21.4%	24.8%	38,884	21.3%	17.7%	25.6%	31.9%		
Purple		2	61,854	-2,570	-4.0%	27.2%	27.4%	19.1%	20.8%	49,383	23.7%	28.8%	18.9%	23.5%	44,357	17.1%	28.5%	20.4%	30.0%		
Purple		3	64,264	-160	-0.2%	21.6%	20.4%	13.8%	38.3%	50,632	18.9%	20.9%	13.3%	41.5%	47,003	14.3%	19.8%	13.9%	48.8%		
Purple		4	65,433	1,009	1.6%	22.9%	19.2%	14.7%	37.2%	51,262	19.9%	19.5%	14.8%	40.4%	44,742	16.2%	17.8%	16.1%	45.9%		
Purple		5	66,637	2,213	3.4%	36.5%	19.3%	14.5%	24.7%	49,381	32.7%	19.8%	14.6%	28.0%	39,788	23.8%	15.7%	18.6%	38.0%		
Purple		6	67,183	2,759	4.3%	26.1%	10.6%	12.5%	44.7%	53,621	23.6%	10.4%	13.3%	47.1%	48,793	18.7%	7.3%	15.3%	55.0%		
Purple		7	64,537	113	0.2%	36.5%	7.7%	4.3%	46.6%	49,054	33.3%	7.7%	4.1%	50.3%	42,561	26.8%	6.6%	4.3%	60.1%		

Solano Community College Redistricting: February 2, 2022 Current, Draft, and Revised Plans

Plan Name	Population			Voting Age Population					Citizen Voting Age Population									
	#	Total	Deviation	% Dev	Latino	Asian	Black	NH White	Total	Latino	Asian	Black	NH White					
Blue	1	65,130	706	1.1%	34.0%	18.2%	21.8%	20.4%	50,959	30.3%	19.7%	21.4%	23.6%	41,245	22.7%	17.5%	25.6%	30.7%
Blue	2	64,522	98	0.2%	23.6%	30.1%	19.2%	21.7%	52,067	20.5%	31.2%	18.9%	24.2%	47,104	14.9%	30.3%	20.3%	30.4%
Blue	3	63,928	-496	-0.8%	23.3%	21.0%	9.2%	41.6%	49,411	20.6%	20.4%	9.0%	45.4%	43,664	16.5%	15.9%	9.1%	55.0%
Blue	4	63,601	-823	-1.3%	23.3%	19.2%	14.6%	37.1%	49,570	20.2%	19.5%	14.6%	40.3%	42,777	15.2%	18.1%	16.4%	46.3%
Blue	5	64,393	-31	0.0%	35.7%	16.0%	18.3%	23.9%	48,690	31.4%	17.3%	18.2%	27.2%	41,781	22.6%	16.7%	22.3%	35.1%
Blue	6	65,400	976	1.5%	26.4%	10.7%	12.6%	44.2%	52,138	23.9%	10.5%	13.5%	46.6%	47,496	18.9%	7.3%	15.5%	54.6%
Blue	7	63,994	-430	-0.7%	36.5%	7.7%	4.2%	46.6%	48,652	33.2%	7.7%	4.1%	50.3%	42,061	26.9%	6.7%	4.0%	60.2%
Maroon	1	63,283	-1,141	-1.8%	33.5%	18.4%	22.0%	20.4%	49,563	30.0%	19.9%	21.5%	23.6%	40,104	22.5%	17.6%	25.5%	30.9%
Maroon	2	63,276	-1,148	-1.8%	24.9%	28.9%	19.1%	21.7%	50,919	21.6%	30.1%	18.9%	24.4%	45,753	15.6%	29.4%	20.3%	30.5%
Maroon	3	64,776	352	0.5%	23.0%	18.7%	14.1%	38.2%	50,702	20.0%	19.2%	13.6%	41.6%	46,860	15.4%	18.2%	14.3%	48.8%
Maroon	4	64,078	-346	-0.5%	23.2%	19.3%	14.7%	37.0%	50,182	20.1%	19.5%	14.7%	40.1%	43,393	15.9%	18.2%	16.3%	45.9%
Maroon	5	64,822	398	0.6%	35.9%	19.7%	13.7%	25.8%	48,249	32.1%	20.1%	13.8%	29.3%	39,295	23.3%	15.8%	17.9%	39.4%
Maroon	6	65,400	976	1.5%	26.4%	10.7%	12.6%	44.2%	52,138	23.9%	10.5%	13.5%	46.6%	47,496	18.9%	7.3%	15.5%	54.6%
Maroon	7	65,333	909	1.4%	36.0%	7.6%	4.2%	47.1%	49,734	32.7%	7.6%	4.1%	50.8%	43,227	26.4%	6.6%	4.1%	60.7%

* Population and Voting Age Population from 2020 Census Redistricting data.

* Citizen Voting Age Population from 2015-2019 American Community Survey Special Tabulation.

* Racial/Ethnic data calculated pursuant to OMB BULLETIN NO. 00-02.

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

TO: Members of the Governing Board

SUBJECT: RESIGNATION TO RETIRE

REQUESTED ACTION:

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

SUMMARY:

<u>Name</u>	<u>Assignment & Years of Service</u>	<u>Effective</u>
Christie Speck	Director, Early Learning Center 14 years and 8 months of service at SCC	05/31/2022
Shannon Cooper	Vice President Student Services 2 years of service at SCC	06/30/2022

STUDENT SUCCESS IMPACT:

- Help students achieve their educational, professional and personal goals
- Basic skills education
- Workforce development and training
- Transfer-level education
- Other: Human Resources

<i>Ed. Code: 24205</i>	<i>Board Policy: 4400</i>	<i>Estimated Fiscal Impact: N/A</i>
------------------------	---------------------------	-------------------------------------

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

Salvatore Abbate
 Human Resources

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

ADDRESS

 707-864-7263

TELEPHONE NUMBER

VICE PRESIDENT APPROVAL

January 21, 2022

**DATE SUBMITTED TO
 SUPERINTENDENT-PRESIDENT**

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

February 2, 2022
**DATE APPROVED B/Y
 SUPERINTENDENT-PRESIDENT**

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

TO: Members of the Governing Board

**SUBJECT: CONTRACT TO LOVGREN & ASSOCIATES FOR
 STORAGE OF NEW FURNITURE FOR THE
 LIBRARY/LEARNING RESOURCE CENTER PROJECT**

REQUESTED ACTION:

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

SUMMARY:

Board approval is requested for an Agreement with Lovgren & Associates for storage of new furniture. On January 15, 2020 a furniture order was placed with KI for the Fairfield Campus Library / Learning Resource Center Project. The furniture was to be stored until required for installation in the new building. Due to COVID-19 delays, the furniture storage time was extended into February 28th of 2022 and additional costs were incurred.

STUDENT SUCCESS IMPACT:

- Help our students achieve their educational, professional and personal goals
 Basic skills education
 Workforce development and training
 Transfer-level education
 Other: Storage of furniture necessary for completion of LLRC Project

<i>Ed. Code:</i>	<i>Board Policy:</i>	<i>Estimated Fiscal Impact: \$25,200.00 CARES Act 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

Susan Wheat
 Vice President, Finance & Administration

VICE PRESIDENT APPROVAL

January 21, 2022

**DATE SUBMITTED TO
 SUPERINTENDENT-PRESIDENT**

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

February 2, 2022

**DATE APPROVED BY
 SUPERINTENDENT-PRESIDENT**

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board
SUBJECT: CONTRACT AMENDMENT #2 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: \$19,740 CARES Act 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

January 21, 2022

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

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

February 2, 2022

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

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

TO: Members of the Governing Board

**SUBJECT: CONTRACT AMENDMENT #2 TO OPTIMA
INSPECTIONS, INC. FOR PROJECT INSPECTOR
SERVICES FOR THE LIBRARY/LEARNING RESOURCE
CENTER PROJECT**

SUMMARY:

CONTINUED FROM THE PREVIOUS PAGE

Board approval is requested for Amendment #2 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
\$ 61,320.00	Previously Approved Amendments (1)
\$ <u>19,740.00</u>	Proposed Amendment #2
\$ 468,260.00	New Contract Amount

The Board is asked to approve this contract Amendment #2 to Optima Inspections, Inc. in the amount of \$19,740.00. Optima Inspection, Inc.'s new contract amount will be \$468,260.00.

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

AMENDMENT NO. 2 TO AGREEMENT

PARTIES

This Second Amendment to Agreement ("Amendment") is entered into between Solano Community College District ("District") and **Optima Inspections, Inc.** ("Consultant"), (collectively the "Parties").

RECITALS

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

WHEREAS, complete for Amendment 2

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

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

AGREEMENT

1. Section 2 of the Agreement is amended to read in its entirety:

Term. Consultant shall commence providing services under this Agreement on November 4, 2019 and will diligently perform as required and complete performance by July 11, 2022 unless this Agreement is terminated and/or otherwise cancelled prior to that time.

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

Compensation. District agrees to pay the Consultant for services satisfactorily rendered pursuant to this Agreement a total fee not to exceed FOUR HUNDRED SIXTY-EIGHT THOUSAND, TWO HUNDRED SIXTY DOLLARS AND ZERO CENTS (\$468,260.00) which is composed of the original contract amount of \$387,200, Amendment #1 of \$61,320, and Amendment #2 of \$19,740. District shall pay Consultant according to the following terms and conditions:

IN WITNESS WHEREOF, the parties hereto have accepted and agreed to this Amendment on the dates indicated below.

Dated: _____, 2022

Dated: _____, 2022

**SOLANO COMMUNITY COLLEGE
DISTRICT**

Optima Inspections, Inc.

By: _____

By: _____

Print Name: Lucky Lofton

Print Name: Don Dumford

Print Title: Executive Bonds Manager

Print Title: Owner