

**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

Regular Assignment

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Alfonso Salinas	Custodian	03/01/2022

Change in Assignment

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Darah Macaraeg	From Student Services Assistant II-Financial Aid to Financial Aid Specialist	02/01/2022
Iralyn Eleazar	From Science Lab Technician Part Time (10-month) to Biology Lab Technician Full Time (10-month)	02/17/2022

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 \$4,350 (Revised)

Leave of Absence Request

<u>Name</u>	<u>Leave Type</u>	<u>Effective</u>
Robert Brown	Unpaid Leave of Absence	03/01/22 – 08/31/22

Salvatore Abbate
Human Resources

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

February 4, 2022

February 16, 2022

Date Submitted

Date Approved

Resignation

<u>Name</u>	<u>Leave Type</u>	<u>Effective</u>
Thea Alvarado	Adjunct Ethnic Studies Instructor 14 years of service with SCC	12/17/2021

Short-Term/Temporary/Substitute

<u>Name</u>	<u>Assignment</u>	<u>Fund/Grant</u>	<u>Effective</u>	<u>Amount</u>
David Archuleta	ASTC Instructional Lab Assistant II	SEA	02/17/22 - 06/30/22	\$16.56/hr.
Larry Bartlow	ASTC Instructional Lab Assistant II	SEA	02/03/22 - 06/30/22	\$16.56/hr.
Erica Beam	Coordinator Vallejo Village	SEA	02/18/22 – 06/30/22	\$69.05/hr.
Erica Beam	PACE Lead - Accounting	Guided Pathways	08/16/21 – 12/17-21	\$500.00 Lump Sum
Brian Bower	PACE Lead - EMT	Guided Pathways	08/16/21 – 12/17-21	\$500.00 Lump Sum
Tiffany Casimere	Administrative Assistant IV - Student Services	General Fund	01/04/22 - 06/30/22	\$18.90/hr.
Karen Cook	PACE Lead – Drafting	Guided Pathways	08/16/21 – 12/17-21	\$500.00 Lump Sum
Sandra Diehl	PACE Lead - Horticulture	Guided Pathways	08/16/21 – 12/17-21	\$500.00 Lump Sum
Atticus Frey	Textbook Distribution	General Fund	01/04/22 – 01/11-22	\$690.50 Lump Sum
Doug Green	PACE Lead - Mechatronics	Guided Pathways	08/16/21 – 12/17-21	\$500.00 Lump Sum
Paul Hidy	Light Diesel Curriculum Development	Strong Workforce	02/02/22 – 06/30/22	\$69.05/hr.
Dagmar Kuta	Student Services Generalist- Counseling /DSP Proctoring	Equity Grant	02/01/22 -06/30/22	\$18.10/hr.
Rick Marshall	ADAS Curriculum Development	Perkins	02/01/22 – 04/15/22	\$69.05/hr.
Jeanette McCarthy	AON Academic Support	Perkins	02/16/22 – 06/30/22	\$69.05/hr.
Douglas Mungin	Forensics Coach – Lead	General Fund	01/18/22 – 05/26/22	\$5,000.00 Lump Sum
Kristin Olson	Special Project – Interim Head Athletic Trainer & COVID Administrative Duties	General Fund	03/07/22 - 05/31/22	\$30.00/hr.

Short-Term/Temporary/Substitute (continued)

<u>Name</u>	<u>Assignment</u>	<u>Fund/Grant</u>	<u>Effective</u>	<u>Amount</u>
Brian Preciado	PACE Lead – Fire Technology	Guided Pathways	08/16/21 – 12/17-21	\$500.00 Lump Sum
Lavonne Slaton	PACE Lead - Business	Guided Pathways	08/16/21 – 12/17-21	\$500.00 Lump Sum
Sheila Smith	Develop & Deliver DEI Faculty Training	Perkins	02/17/22 – 05/31/22	\$60.69/hr.
Janene Whitesell	Forensics Coach	General Fund	01/18/22 – 05/26/22	\$3,750.00 Lump Sum
Curley Wikkeling- Miller	PACE Lead – Cosmetology	Guided Pathways	08/16/21 – 12/17-21	\$500.00 Lump Sum

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

TO: Members of the Governing Board

SUBJECT: WARRANTS

REQUESTED ACTION:

Information OR Approval
 Consent OR Non-Consent

SUMMARY:

01/06/2022	Vendor Payments	11112219	\$ 1,554.28
01/06/2022	Vendor Payments	11112220	\$ 13,308.88
01/06/2022	Vendor Payments	11112221-11112264	\$ 182,239.92
01/12/2022	Vendor Payments	11112265	\$ 679.56
01/12/2022	Vendor Payments	11112266-11112270	\$ 265,615.03
01/12/2022	Vendor Payments	11112271-11112274	\$ 12,675.91
01/12/2022	Vendor Payments	11112275-11112312	\$ 151,339.37

CONTINUED ON NEXT PAGE:

STUDENT SUCCESS IMPACT:

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

<i>Ed. Code: 70902 & 81656</i>	<i>Board Policy: 3240</i>	<i>Estimated Fiscal Impact: \$1,955,253.31</i>
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SUPERINTENDENT'S RECOMMENDATION: APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

Susan Wheet
 Vice President, Finance and Administration

PRESENTER'S NAME

4000 Suisun Valley Road
 Fairfield, CA 94534

ADDRESS

707-864-7209

TELEPHONE NUMBER

Susan Wheet, Finance and Administration

VICE PRESIDENT APPROVAL

February 4, 2022

**DATE SUBMITTED TO
 SUPERINTENDENT-PRESIDENT**

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

February 16, 2022

**DATE APPROVED BY
 SUPERINTENDENT-PRESIDENT**

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

TO: Members of the Governing Board

SUBJECT: WARRANTS

REQUESTED ACTION:

Information OR Approval
 Consent OR Non-Consent

SUMMARY:

CONTINUED FROM PREVIOUS PAGE:

01/20/2022	Vendor Payments	11112313-11112320	\$ 173,758.86
01/20/2022	Vendor Payments	11112321	\$ 3,573.00
01/20/2022	Vendor Payments	11112322-11112324	\$ 5,146.35
01/20/2022	Vendor Payments	11112325-11112372	\$ 268,715.28
01/27/2022	Vendor Payments	11112373-11112380	\$ 72,719.49
01/27/2022	Vendor Payments	11112381-11112382	\$ 10,542.50
01/27/2022	Vendor Payments	11112383-11112445	\$ 665,786.09
01/28/2022	Vendor Payments	11112446-11112488	\$ <u>127,598.79</u>

TOTAL: **\$ 1,955,253.31**

AGENDA ITEM 11.(d)
MEETING DATE February 16, 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

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

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Amount</u>
Kenya Sullivan, LCSW	Clinician will provide consultation and support to the A2MEND Program, including but not limited to the following; Conduct and co-facilitate a series of (6) African American male student success and educational development work shops, including but not limited to regularly scheduled activities the enhance student retention and the student experience. Services to be provided to all students throughout the Spring 2022 Semester.	February 17, 2022– May 26, 2022	Not to exceed \$12,000.00

Susan Wheat

Vice President, Finance & Administration

February 4, 2022

Date Submitted

Celia Esposito-Noy, Ed.D.

Superintendent-President

February 16, 2022

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

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

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Amount</u>
Kenya Sullivan, LCSW	Clinician will present a series of weekly 90-minute workshops to assist in supporting the academic performance, achievement, and retention of African American male students through focused skills building, coaching and mentoring activities. Furthermore, the workshops aim to compliment Solano College’s equity efforts as related to the African American male students ‘and improving the student’s success and course completion rates.	February 17, 2022– June 30, 2022	Not to exceed \$75,000.00
Pamela A. Graham	Present to the Foster Kinship Care Education Program (FKCE) CPR and First Aid from March 1, 2022 to June 30, 2022. Instructor will provide class materials and certifications.	March 1, 2022– June 30, 2022	Not to exceed \$3,000.00

**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

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

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Amount</u>
Appelstein Training Resources	Present for Foster Kinship Care Education-SCC annual conference “Solano VIP’s for Children & Families” March 1-4, 2022. 3/1 10:00 a.m.-4:00 p.m. “No Such Thing as a Bad Kid”. 3/1 6:30 p.m.-8:30 p.m. “Use of Force Luke”. 3/2 10:10 a.m. -12:10 a.m. “Use of Force Luke”. 3/2 2:00 p.m.-6:30 p.m. “No Such Thing as a Bad Kid”. Will provide class materials.	March 1,2022 March 2, 2022	Not to exceed \$5,000.00
Gary Stanoff	Present for Foster Kinship Care Education Program (FKCE) Present “Suicide Prevention” and “Parenting Challenging Teens” March 1, 2022-June 30, 2022. Each session is \$375. Provide class materials up to \$500.00.	March 1, 2022- June 30, 2022	Not to exceed \$1,625.00

**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

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

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Amount</u>
Dr. John Danley Danley, Inc., dba/Signature Leadership	Will provide consultation and support to the A2MEND Program, including but not limited to the following; Conduct & co-facilitate a series of (6) African American male student success and educational development work shops, including but not limited to regularly scheduled activities the enhance student retention & the student experience. Services to be provided to all students throughout the Spring 2022 Semester.	February 17, 2022 May 26, 2022	Not to exceed \$12,000.00
Dr. Deena Graves M3 Transformation	Present for Foster Kinship Care Education-SCC annual conference “Solano VIP’s for Children & Families” March 1-4, 2022. 3/3 10:00 a.m.-4:00 p.m. “Smoke & Mirrors”. 3/3 6:30 p.m.-8:30 p.m. “Traps of a Trafficker” Youth and adults. 3/4 10:10 a.m. -12:10 a.m. “Road Not Taken”. 3/4 12:20p.m.-1:50 p.m. Keynote “Now What”. Supply books: ‘Mind Games.	March 3, 2022- March 4, 2022	Not to exceed \$5,500.00

AGENDA ITEM 11.(d)
MEETING DATE February 16, 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

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

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Amount</u>
Dr. John Danley Danley, Inc., dba/Signature Leadership	Will provide mentoring support and conduct a series of eight Student Success and Leadership workshops through Spring 2022 term.	February 17, 2022 June 30, 2022	Not to exceed \$40,000.00

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

TO: **Members of the Governing Board**

SUBJECT: **DONATIONS**

REQUESTED ACTION:

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

SUMMARY:

<u>NAME AND ADDRESS</u>	<u>ITEM AND ESTIMATED VALUE</u>	<u>RECEIVING DEPARTMENT</u>
Nico Summaria Scientific Bioprocessing, Inc 520 William Pitt Way, B-1 Ste 433 Pittsburgh, PA 15238	Biomass Sensor (4), Base Station up to 8 CGQ Sensors, Install Accessories, Software, LIS Drive (4), LIS Kartusche,	Biotechnology

Acceptance of this donation is recommended at this time.

CONTINUED ON NEXT PAGE

STUDENT SUCCESS IMPACT:

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

<i>Government Code:</i>	<i>Board Policy: 3350</i>	<i>Estimated Fiscal Impact: \$ In Kind Gifts</i>
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SUPERINTENDENT'S RECOMMENDATION: **APPROVAL** **DISAPPROVAL**
 NOT REQUIRED **TABLE**

Susan Wheet
Vice President, Finance & Administration

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

707 864-7209

TELEPHONE NUMBER

Susan Wheet
Finance & Administration

VICE PRESIDENT APPROVAL

February 4, 2022

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

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

February 16, 2022
**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: DONATIONS

REQUESTED ACTION:

Information OR Approval
 Consent OR Non-Consent

SUMMARY:

CONTINUED FROM PREVIOUS PAGE:

<u>NAME AND ADDRESS</u>	<u>ITEM AND ESTIMATED VALUE</u>	<u>RECEIVING DEPARTMENT</u>
Nico Summaria Scientific Bioprocessing, Inc 520 William Pitt Way, B-1 Ste 433 Pittsburgh, PA 15238	LIS Software includes LIS Coordinator, LIS S Flasks 250ml Shake Flask (4), Universal Adapter-250 ml (4), and Adapter to install CGQ (4) \$15,799 Estimated value.	Biotechnology

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

TO: Members of the Governing Board

SUBJECT: RESOLUTION NO. 21/22-22 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. 21/22-22 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

February 16, 2022

VICE PRESIDENT APPROVAL

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

February 8, 2022

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

RESOLUTION NO. 21/22-22
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 **16th day of February** by the following vote:

STUDENT TRUSTEE ADVISORY 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: RESOLUTION NO. 21/22-23 APPROVAL OF THE
BOUNDARIES OF THE SOLANO COMMUNITY
COLLEGE DISTRICT TRUSTEE AREAS PURSUANT TO
EDUCATION CODE SECTION 1002

REQUESTED ACTION:

Information OR Approval
 Consent OR Non-Consent

SUMMARY:

The Governing Board has conducted a review of the current demographic population in the territory of the Solano Community College District’s jurisdiction as set forth in the 2020 Census. The Governing Board has agreed that existing trustee areas need to be adjusted as shown in attached maps. Approval of Resolution No. 21/22-23 is being requested.

STUDENT SUCCESS IMPACT:

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

<i>Ed. Code: 1002</i>	<i>Board Policy: BP1008</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

VICE PRESIDENT APPROVAL

February 7, 2022

DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT

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

February 16, 2022

DATE APPROVED BY
SUPERINTENDENT-PRESIDENT

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

**APPROVAL OF THE BOUNDARIES OF THE SOLANO
COMMUNITY COLLEGE DISTRICT TRUSTEE AREAS
PURSUANT TO EDUCATION CODE SECTION 1002
RESOLUTION NO. 21/22-23**

WHEREAS, the Solano Community College District Governing Board (“Governing Board”) is elected under a “by trustee area” election system wherein each trustee resides within one of seven trustee areas, and each trustee is elected only by the registered voters of the trustee area they represent, pursuant to the trustee area boundaries; and

WHEREAS, pursuant to Education Code section 5019.5, subdivision (a), following each decennial federal census, the Solano Community College District must adjust the boundaries of any or all of the trustee areas, if necessary, to meet the population criteria set forth in Education Code section 1002, subdivision (a); and

WHEREAS, pursuant to Education Code section 5019.5, the Governing Board shall adjust the boundaries of the trustee areas of the Solano Community College District based on the official United States Census of 2020 (“2020 Census”) results, if necessary, so that the trustee areas are as nearly equal in population as practicable; and

WHEREAS, Education Code section 5019.5, provides that any changes to the boundaries of the Solano Community College District’s trustee areas shall be made in writing and filed with the county board of supervisors before the first day of March of the school year; and

WHEREAS, Wagaman Strategies (“Demographer”), a demographic consulting firm experienced in redistricting issues and requirements, was retained to assist the Governing Board by analyzing whether the 2020 Census results necessitate redrawing of the Solano Community College District’s trustee areas; and

WHEREAS, the Governing Board has conferred with and received guidance and advice from Demographer regarding the current demographic population in the territory of the Solano Community College District’s jurisdiction, based on the official 2020 Census results, and concerning the criteria of Education Code section 5019.5 governing redistricting; and

WHEREAS, on December 1, 2021, the Governing Board conducted a duly noticed public hearing to study the present trustee areas and the population changes in the Governing Board’s jurisdiction as set forth in the 2020 Census, and to receive the Demographer’s analysis; and

WHEREAS, the Demographer’s analysis indicated that the Governing Board’s existing trustee areas have a total population deviation of 20.3%; and

WHEREAS, on February 2, 2022, the Solano Community College District conducted a duly noticed public hearing to study the present trustee areas and the population changes in the Governing Board’s jurisdiction as set forth in the 2020 Census, and thereafter agreed that the

Governing Board's trustee areas will have a total population deviation of 7.2%, as shown in the attached map; and

WHEREAS, the Solano Community College District Governing Board has considered all public testimony, input, and comments regarding the 2020 Census, the Demographer's analysis, and the criteria of Education Code section 5019.5; and

WHEREAS, the population in the existing trustee areas is reasonably equal, in compliance with legal requirements; and

WHEREAS, the existing Solano Community College District trustee area boundaries provide for a single-member, by trustee area electoral system that complies with the California Voting Rights Act (Elec. Code, § 14025, et seq.) and Section 2 of the Federal Voting Rights Act (42 U.S.C. § 1973).

NOW THEREFORE BE IT RESOLVED, the Solano County College District Governing Board hereby resolves as follows:

1. The above recitals are correct and true.
2. The Governing Board hereby declares that the Solano Community College District's modified trustee area boundaries, as shown in Exhibit A attached hereto and incorporated herein by this reference, are in compliance with Education Code section 5019.5 and all applicable state and federal voting rights laws.
3. The Secretary to the Governing Board is hereby authorized to take any action necessary to effectuate the intent of this Resolution.

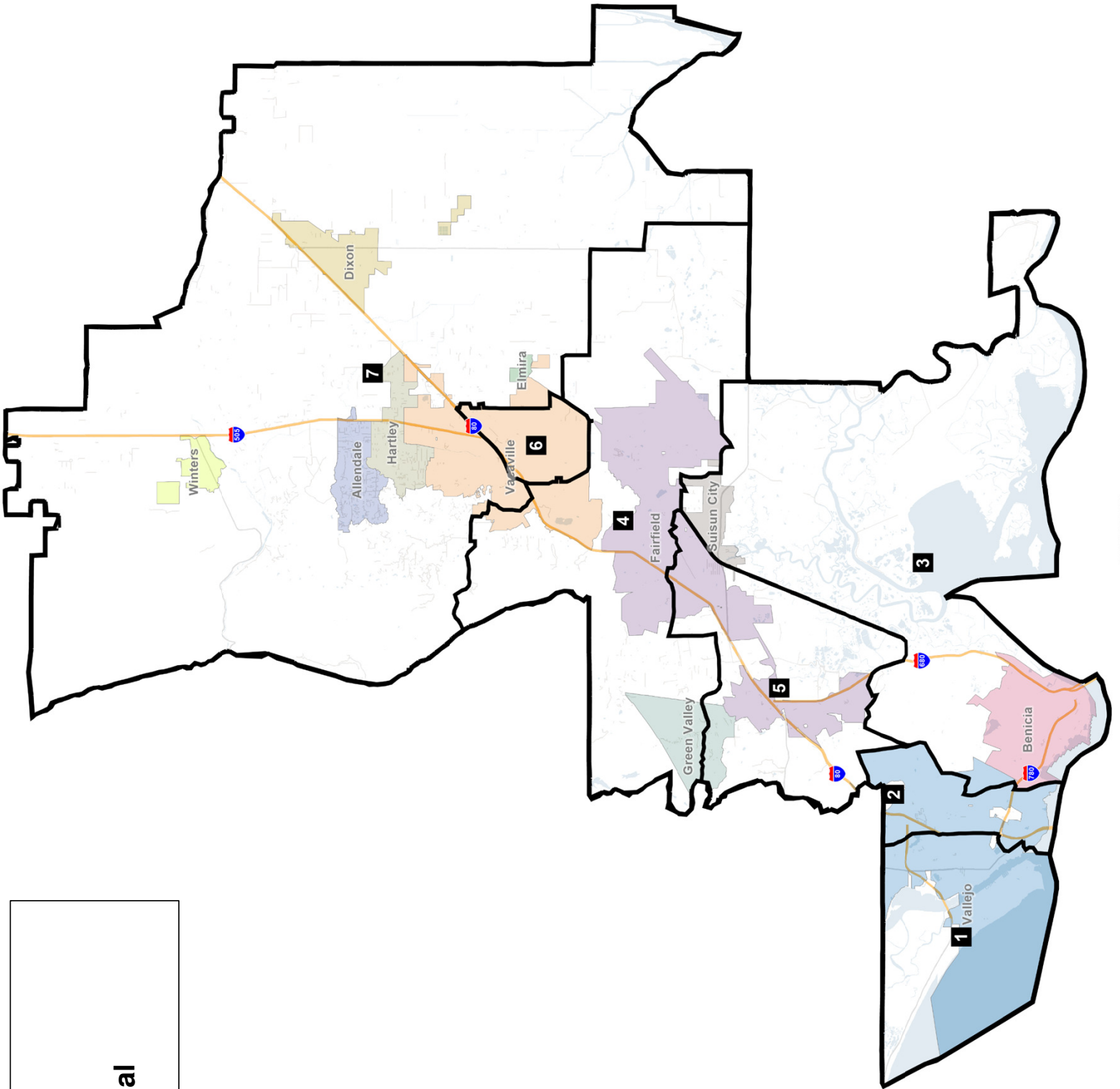
PASSED AND ADOPTED, This 16TH day of February 2022, by the Governing Board of the Solano Community College District.

Sarah Chapman, Ph.D.
Board President

Celia Esposito-Noy, Ed.D.
Board Secretary

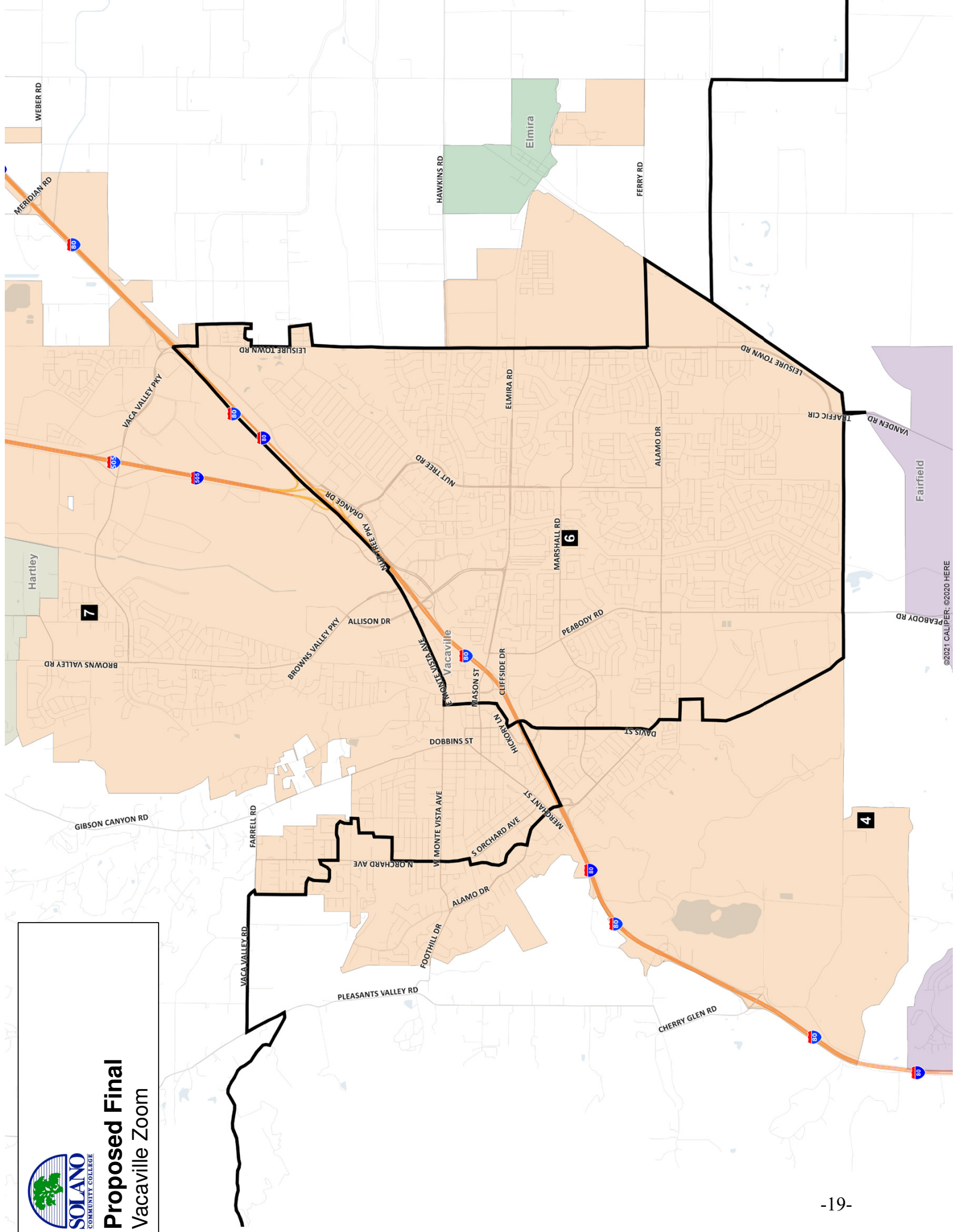


Proposed Final



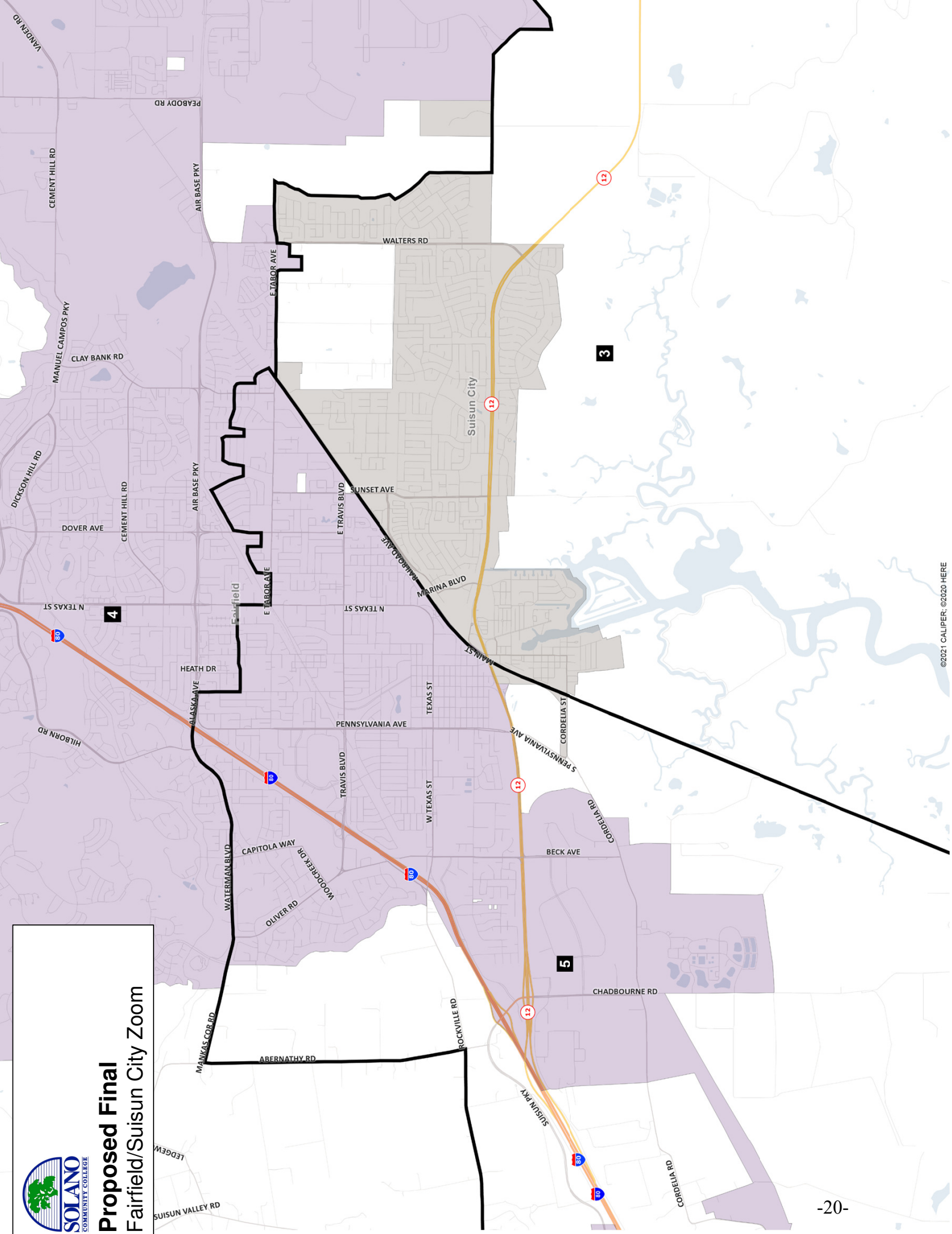


Proposed Final Vacaville Zoom





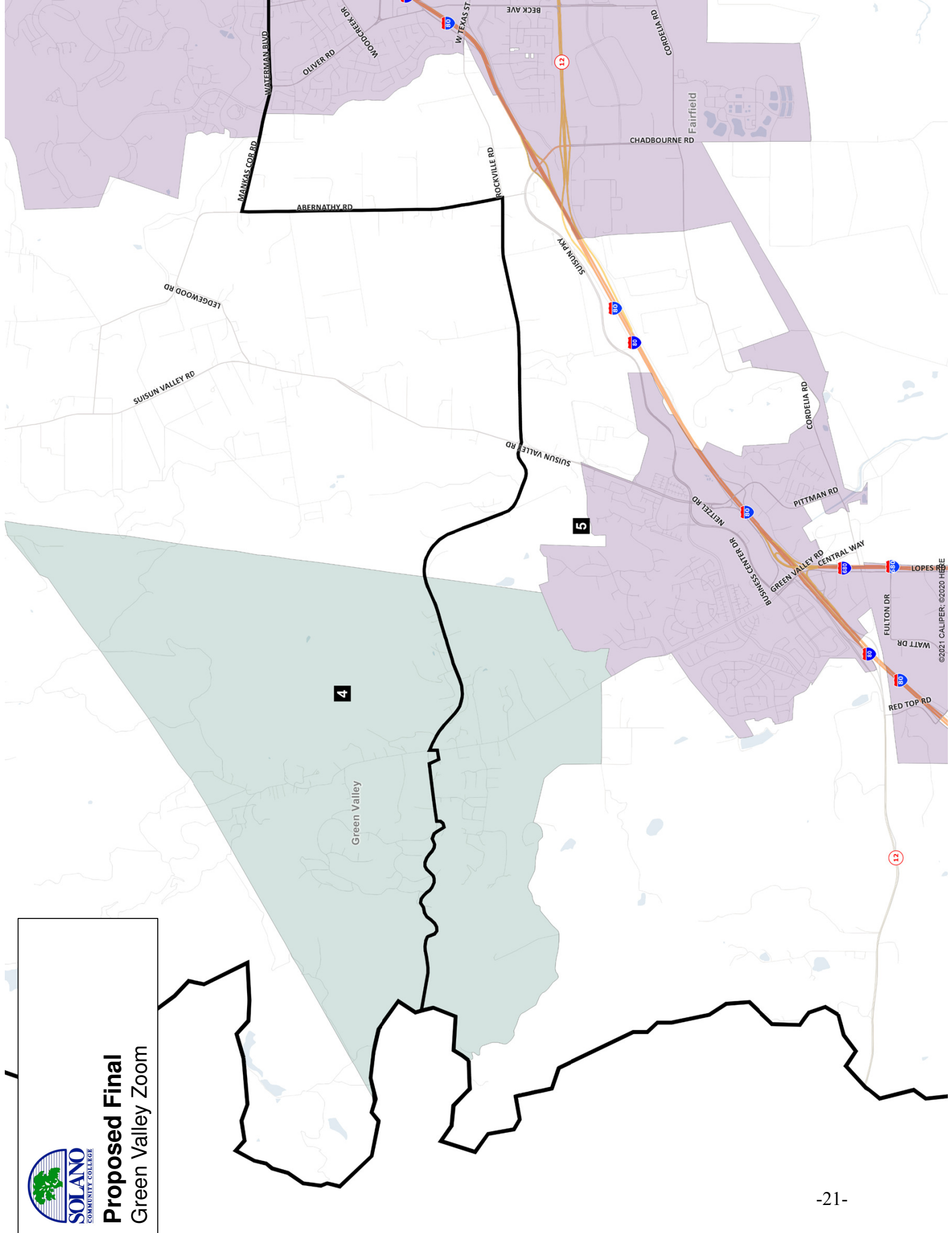
Proposed Final Fairfield/Suisun City Zoom



©2021 CALIPER, ©2020 HERE

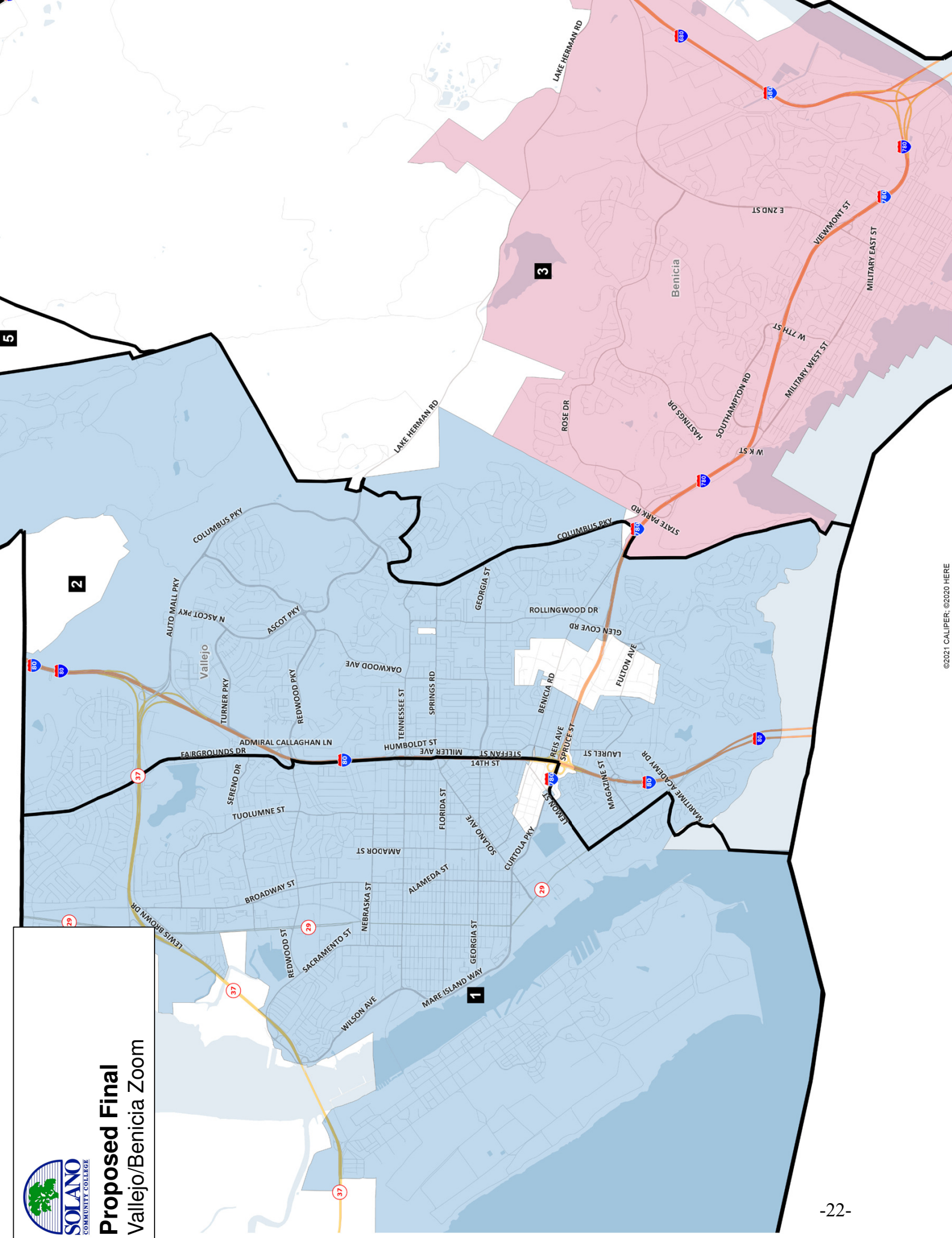


Proposed Final Green Valley Zoom





Proposed Final Vallejo/Benicia Zoom



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

TO: Members of the Governing Board

**SUBJECT: RESOLUTION NO. 21/22-24 TO APPROVE
 APPOINTMENT TO CITIZENS' BOND OVERSIGHT
 COMMITTEE (CBOC) – DAWN LABAR**

REQUESTED ACTION:

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

SUMMARY:

Board approval is requested for Resolution No. 21/22-24, to appoint one citizen to fill the vacancy in the Citizens' Bond Oversight Committee (CBOC) representing the Business Industry.

Proposition 39 mandates the existence, purpose, duties, membership, and meeting standards of the Oversight Committee, which are contained in its adopted Bylaws.

The Board CBOC Subcommittee comprised of Trustees Thurston, Young and Martin, reviewed an application submitted by an interested citizen. After consideration of the candidate's qualifications, the Board Subcommittee recommends the appointment of Dawn LaBar, a Fairfield, California resident.

STUDENT SUCCESS IMPACT:

- Help our students achieve their educational, professional and personal goals
- Basic skills education
- Workforce development and training
- Transfer-level education
- Other: Not Applicable

<i>Ed. Code:</i> 15278	<i>Board Policy:</i> 3390	<i>Estimated Fiscal Impact:</i> \$0
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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

February 16, 2022
DATE APPROVED BY
SUPERINTENDENT-PRESIDENT

February 7, 2022
DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

**RESOLUTION TO APPOINT MEMBER TO THE
CITIZENS' BOND OVERSIGHT COMMITTEE**

RESOLUTION NO. 21/22-24

WHEREAS, As mandated by Proposition 39 and pursuant to Education Code Section 15278, the Solano Community College District Governing Board approved Resolution No. 17/18-05 at its September 20, 2017 meeting establishing the Citizens' Bond Oversight Committee (CBOC) and approval of its Bylaws;

WHEREAS, The CBOC Bylaws contains the purpose, duties, meeting frequency and reporting requirements, membership, and term conditions of the committee;

WHEREAS, Individuals submitted an application and a Subcommittee of the Governing Board reviewed and considered their qualifications; now therefore be it

RESOLVED, In accordance with the Bylaws, the Governing Board will make the appointment based on the recommendations from the Board Subcommittee.

PASSED AND ADOPTED, This 16th day of February 2022, by the Governing Board of the Solano Community College District.

SARAH CHAPMAN, Ph.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. 21/22-25 TO APPROVE
APPOINTMENT TO CITIZENS' BOND OVERSIGHT
COMMITTEE (CBOC) – CARY LEIDER**

REQUESTED ACTION:

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

SUMMARY:

Board approval is requested for Resolution No. 21/22-25, to appoint one citizen to the Citizens' Bond Oversight Committee (CBOC) representing a Construction and Trade Industry.

Proposition 39 mandates the existence, purpose, duties, membership, and meeting standards of the Oversight Committee, which are contained in its adopted Bylaws.

The Board CBOC Subcommittee comprised of Trustees Thurston, Young and Martin, recommends the appointment of Cary Leider, Member-At-Large, Construction & Trade Organization.

STUDENT SUCCESS IMPACT:

- Help our students achieve their educational, professional and personal goals
- Basic skills education
- Workforce development and training
- Transfer-level education
- Other: Not Applicable

<i>Ed. Code:</i> 15278	<i>Board Policy:</i> 3390	<i>Estimated Fiscal Impact:</i> \$0
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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

February 7, 2022

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

February 16, 2022
**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

**RESOLUTION TO APPOINT MEMBER TO THE
CITIZENS' BOND OVERSIGHT COMMITTEE**

RESOLUTION NO. 21/22-25

WHEREAS, As mandated by Proposition 39 and pursuant to Education Code Section 15278, the Solano Community College District Governing Board approved Resolution No. 17/18-05 at its September 20, 2017 meeting establishing the Citizens' Bond Oversight Committee (CBOC) and approval of its Bylaws;

WHEREAS, The CBOC Bylaws contains the purpose, duties, meeting frequency and reporting requirements, membership, and term conditions of the committee;

WHEREAS, Individuals submitted an application and a Subcommittee of the Governing Board reviewed and considered their qualifications; now therefore be it

RESOLVED, In accordance with the Bylaws, the Governing Board will make the appointment based on the recommendations from the Board Subcommittee.

PASSED AND ADOPTED, This 16th day of February 2022, by the Governing Board of the Solano Community College District.

SARAH CHAPMAN, Ph.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. 21/22-26 TO APPROVE
 APPOINTMENT TO CITIZENS' BOND OVERSIGHT
 COMMITTEE (CBOC) – JANET ROBERTS**

REQUESTED ACTION:

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

SUMMARY:

Board approval is requested for Resolution No. 21/22-26, to appoint one citizen to fill the vacancy in the Citizens' Bond Oversight Committee (CBOC) representing the Taxpayers' Organization.

Proposition 39 mandates the existence, purpose, duties, membership, and meeting standards of the Oversight Committee, which are contained in its adopted Bylaws.

The Board CBOC Subcommittee comprised of Trustees Thurston, Young and Martin, reviewed an application submitted by an interested citizen. After consideration of the candidate's qualifications, the Board Subcommittee recommends the appointment of Janet Roberts, a Fairfield, California resident.

STUDENT SUCCESS IMPACT:

- Help our students achieve their educational, professional and personal goals
- Basic skills education
- Workforce development and training
- Transfer-level education
- Other: Not Applicable

<i>Ed. Code:</i> 15278	<i>Board Policy:</i> 3390	<i>Estimated Fiscal Impact:</i> \$0
------------------------	---------------------------	-------------------------------------

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

February 16, 2022
**DATE APPROVED BY
 SUPERINTENDENT-PRESIDENT**

February 7, 2022
**DATE SUBMITTED TO
 SUPERINTENDENT-PRESIDENT**

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

**RESOLUTION TO APPOINT MEMBER TO THE
CITIZENS' BOND OVERSIGHT COMMITTEE**

RESOLUTION NO. 21/22-26

WHEREAS, As mandated by Proposition 39 and pursuant to Education Code Section 15278, the Solano Community College District Governing Board approved Resolution No. 17/18-05 at its September 20, 2017 meeting establishing the Citizens' Bond Oversight Committee (CBOC) and approval of its Bylaws;

WHEREAS, The CBOC Bylaws contains the purpose, duties, meeting frequency and reporting requirements, membership, and term conditions of the committee;

WHEREAS, Individuals submitted an application and a Subcommittee of the Governing Board reviewed and considered their qualifications; now therefore be it

RESOLVED, In accordance with the Bylaws, the Governing Board will make the appointment based on the recommendations from the Board Subcommittee.

PASSED AND ADOPTED, This 16th day of February 2022, by the Governing Board of the Solano Community College District.

SARAH CHAPMAN, Ph.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. 21/22-21 ESTABLISHMENT OF THE
NONRESIDENT AND INTERNATIONAL STUDENT FEE
FOR 2022-23**

REQUESTED ACTION:

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

SUMMARY:

Board approval is requested for Resolution No. 21/22-21, establishment of the nonresident and international student fees for 2022-2023. The 2021-22 current nonresident tuition fee is \$304.00 per unit and \$11 per semester unit for nonresidential capital outlay. Per Education Code Section 76140, the Governing Board must adopt a nonresident tuition fee before March 1 of each year.

CONTINUED ON THE NEXT PAGE:

STUDENT SUCCESS IMPACT:

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

<i>Ed. Code:</i>	<i>Board Policy: 3020</i>	<i>Estimated Fiscal Impact: N/A</i>
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SUPERINTENDENT’S RECOMMENDATION:	<input checked="" type="checkbox"/> APPROVAL	<input type="checkbox"/> DISAPPROVAL
	<input type="checkbox"/> NOT REQUIRED	<input type="checkbox"/> TABLE

Susan Wheat

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

ADDRESS

(707) 864-7259

TELEPHONE NUMBER
Susan Wheat
Vice President, Finance & Administration

VICE PRESIDENT APPROVAL

February 4, 2022

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

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

February 16, 2022

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

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

TO: Members of the Governing Board

**SUBJECT: RESOLUTION NO. 21/22-21 ESTABLISHMENT OF THE
NONRESIDENT AND INTERNATIONAL STUDENT FEE
FOR 2022-23**

SUMMARY:

CONTINUED FROM THE PREVIOUS PAGE:

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

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

It is recommended that the District's 2022-2023 nonresident and international student fee be established at \$304.00 per unit, which is lower than a contiguous district, and \$11 per semester unit for nonresidential capital outlay. The fees remain the same from the 2021-22 fees.

Resolution No. 21/22-21 is attached, along with the 2022-2023 Nonresident Fee Worksheet.

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

**ESTABLISHMENT OF NONRESIDENT AND INTERNATIONAL
STUDENT FEE FOR THE 2022-2023 ACADMIC YEAR**

RESOLUTION NO. 21/22-21

TO COMPLY WITH REQUIREMENTS OF EDUCATION CODE SECTION 76140

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

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

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

RESOLVED, That the district nonresident and international student fee for the academic year 2022-2023, beginning with the summer session, be established at \$304.00 per unit, which is based on (C) no more than the rate of a contiguous district, and the \$11 per semester unit for nonresident capital outlay.

PASSED AND ADOPTED, This 16th day of February 2022, by the Governing Board of the Solano Community College District.

SARAH CHAPMAN, Ph.D.
BOARD PRESIDENT

CELIA ESPOSITO-NOY, Ed.D.
SECRETARY

District:	Solano Community College District		
Term:	Semester		
Nonresident Tuition Fee Options			
A.1	District Average Cost		
	A. District Expense of Education for Base Year	\$	57,270,134
	B. District Annual Total FTES		6,629
	C. Average Expense of Education per FTES (A/B)	\$	8,640
	D. U.S. Consumer Price Index Compound Factor		1.0430
	E. Average Cost per FTES for Tuition Year (C x D)		9,011
	F. Nonresident Tuition Fee per Semester Unit (E/30)		300
A.2	District Average Cost with 10 Percent or More Noncredit FTES		
	Noncredit FTES percent of Total		0.0%
	A. District CREDIT ONLY Expense of Education for Base Year		
	B. Annual Attendance FTES	N/A	
	C. Average Expense of Education per FTES (A/B)	N/A	
	D. U.S. Consumer Price Index Compound Factor		1.0430
	E. Average Cost per FTES for Tuition Year (C x D)	N/A	
	F. Nonresident Tuition Fee per Semester Unit (E/30)	N/A	
B.1	Statewide Average Cost		
	A. Statewide Expense of Education for Base Year		9,737,321,018
	B. Statewide Annual Total FTES		1,021,194
	C. Average Expense of Education per FTES (A/B)	\$	9,535
	D. U.S. Consumer Price Index Compound Factor		1.0430
	E. Average Cost per FTES for Tuition Year (C x D)		9,945
	F. Nonresident Tuition Fee per Semester Unit (E/30)	\$	332
B.2	Highest Statewide Average Cost		
	Highest year of the succeeding, current, and 4 prior years.		2022-23
	Nonresident Tuition Fee per Semester Unit	\$	332
C	Contiguous District		
	Contiguous District		LOS RIOS
	Maximum Fee (Contiguous District Nonresident Tuition Fee)		370
	Nonresident Tuition Fee per Semester Unit	\$	304
D	Between Statewide Average Expense of Education and District Average Expense of Education		
	Minimum (Option B.1 - Statewide Average Cost) per Semester Unit	\$	332
	Maximum (Option A.1 - District Average Cost) per Unit	\$	300
	Nonresident Tuition Fee per Semester Unit		
E	Comparable States Average		
	Nonresident Tuition Fee per Semester Unit	\$	443
Nonresident Capital Outlay Fee			
	A. Capital Outlay expense - prior year		
	B. FTES total from prior year		6,629
	C. Capital outlay expense per FTES (A/B)	\$	-
	D. Capital Outlay Fee per Semester Unit (C/30)	\$	-
	E. Adopted Nonresident Tuition Fee	\$	304
	F. 50% of Adopted Nonresident Tuition Fee	\$	152
	G. Maximum Nonresident Capital Outlay Fee (lesser of D or F)	\$	-

**California Community Colleges
2022-23 Nonresident Tuition and Capital Outlay Fee
Solano Community College District**

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

Adoption Date: _____

Nonresident Tuition Fee

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

Nonresident Capital Outlay

Maximum Nonresident Capital Outlay Fee is \$ 0

<input checked="" type="checkbox"/>	Nonresident Capital Outlay Fee	\$ 11
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Contact Information

Signature: _____

Name: Susan Wheat

Title: Vice President of Finance and Administration

Phone: (707) 863-7209

Email: Susan.Wheat@solano.edu

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

TO: Members of the Governing Board

SUBJECT: CONTRACT WITH LC ACTION POLICE SUPPLY FOR WEAPON SUPPLIES FOR SCC DEPARTMENT OF PUBLIC SAFETY

REQUESTED ACTION:

Information OR Approval
 Consent OR Non-Consent

SUMMARY:

Board approval is requested for the Contract Agreement for purchase of Weapons for SCC Department of Public Safety. Items to be included in purchase:

- (9) Nine G17 GEN-5 Glock 9MM Pistols w/night sights. The estimated cost is \$3681.
- Total cost of purchase w/tax is \$3989.25.

A copy of the contract 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:

Ed Code: _____ *Board Policy:* _____ *Estimated Fiscal Impact:* \$3,989.25

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

Susan Wheet
Vice President, Finance & Administration

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

ADDRESS

(707) 864-7209

TELEPHONE NUMBER
Susan Wheet

Vice President, Finance & Administration
VICE PRESIDENT APPROVAL

February 4, 2022

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

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

February 16, 2022

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**



LC ACTION POLICE SUPPLY
 1088 N FIRST STREET
 SAN JOSE CA 95112
 TEL: 408 294-2677 • FAX 408 294-6444
 EMAIL: Stacy@LCAction.com

QUOTATION

Date Jan-14-2022

STATE OF CA SBE CERTIFICATION # 1017260

To:
 BRIAN TRAVIS
 SOLANO COUNTY PUBLIC SAFETY
 P# 707-864-7146
 EM: BRIAN.TRAVIS@SOLANO.EDU

Ship To:

CUST#	QUOTED BY	EST. DELIVERY	F.O.B.	TERMS	
	Stacy Moore	60-90 days		Net 45	
QTY.	DESCRIPTION		PRICE	TOTAL	
9	G17 GEN-5 GNS GLOCK 9MM PISTOL PA175S702 GEN5 17RD NIGHTSIGHTS		409.00	3,681.00	
				0.00	
				0.00	
				0.00	
				0.00	
				0.00	
				0.00	
				0.00	
				0.00	
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				0.00	
				0.00	
				0.00	
				0.00	
				0.00	
				0.00	

Notes:

SUBTOTAL	\$3,681.00
SALES RATE	8.375%
SALES TAX	308.28
SHIPPING	
TOTAL	\$3,989.25

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

TO: **Members of the Governing Board**

SUBJECT: **CONTRACT AGREEMENT WITH AXON ENTERPRISE, INC. FOR DEPARTMENT OF PUBLIC SERVICE OFFICER HARDWARE AND SOFTWARE SERVICES**

REQUESTED ACTION:

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

SUMMARY:

Board approval is requested for the Contract Agreements for DOPS for Officer Hardware and Software Municipal Lease Purchase Agreement. Terms of agreement are as follows:

- Officer Safety Plan 7 Plus Hardware Bundle-Includes AB3 Camera Bundle & AB3 Taser Multi Bay Dock Bundle (as per the Axon proposal)
- Officer Safety Plan 7 Plus Software Bundle (as per the Axon proposal)
- Officer Safety Plan 7 Pus Services and Warranties (as per the Axon proposal)

CONTINUED ON NEXT PAGE

STUDENT SUCCESS IMPACT:

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

<i>Government Code:</i> <i>N/A</i>	<i>Board Policy:</i>	<i>Estimated Fiscal Impact:</i> \$224,422.82
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SUPERINTENDENT’S RECOMMENDATION: **APPROVAL** **DISAPPROVAL**
 NOT REQUIRED **TABLE**

Susan Wheet
Vice President, Finance & Administration

PRESENTER’S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

707 864-7209

TELEPHONE NUMBER

Susan Wheet
Finance & Administration

VICE PRESIDENT APPROVAL

February 4, 2022

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

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

February 16, 2022

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

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

TO: **Members of the Governing Board**

SUBJECT: **CONTRACT AGREEMENT WITH AXON ENTERPRISE, INC. FOR DOPS OFFICER HARDWARE AND SOFTWARE SERVICES**

REQUESTED ACTION:

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

SUMMARY:

CONTINUED FROM PREVIOUS PAGE

- Officer Safety Plan 7 Plus Billing yearly in the estimated amount of \$39,718.93
- Officer Safety Plan 7 Plus Term of agreement is (5) five years to begin June 2022 through December 2026 (Per Quote 367100-44581.655KM dated 1/20/22)

Total estimated cost of Officer Safety Plan 7 Plus for (5) five years will be \$198,590.81, at an average cost of \$39,718.16 per year.

Additional Items (Per Quote 370803-44592.953KM dated 1/31/22)

- Fleet 3 Hardware Bundle-Includes (2) Vehicle Cameras (as per the Axon proposal)
- Fleet 3 Software Bundle (as per the Axon proposal)
- Fleet 3 Services and Warranties (as per the Axon proposal)
- Fleet 3 Services Billing yearly in the estimated amount of \$5,166.29
- Fleet 3 Term of agreement is (5) five years to begin January 2023 through December 2027

Total estimated cost of Fleet 3 service for (5) five years will be \$25,832.01, at an average cost of \$5,166.40 per year.

The Total estimated cost of Officer Safety Plan 7 and Fleet 3 services is \$224,422.82 for (5) years at an average cost of \$44,884.56 per year. The estimated savings of the multiple year contract is \$58,291.94 over the course of (5) years, at an average savings of \$11,658.39 per year.

Attached is a copy of the Agreements.



Axon Enterprise, Inc.
 17800 N 85th St.
 Scottsdale, Arizona 85255
 United States
 VAT: 86-0741227
 Domestic: (800) 978-2737
 International: +1.800.978.2737

Q-367100-44581.655KM

Issued: 01/20/2022

Quote Expiration: 03/31/2022

Estimated Contract Start Date: 06/01/2022

Account Number:

Payment Terms: N30

Delivery Method: Fedex - Ground

SHIP TO	BILL TO
Brian Travis 4000 Suisun Valley Road Building 100 Fairfield, CA 94534 USA	Solano Community College District 4000 Suisun Valley Road Building 100 Fairfield, CA 94534 USA Email:

SALES REPRESENTATIVE	PRIMARY CONTACT
Kevin Milne Phone: Email: kmilne@axon.com Fax:	Brian Travis Phone: 7078647146 Email: brian.travis@solano.edu Fax:

Quote Summary

Program Length	60 Months
TOTAL COST	\$191,349.82
ESTIMATED TOTAL W/ TAX	\$198,590.81

Discount Summary

Average Savings Per Year	\$10,357.24
TOTAL SAVINGS	\$51,786.18

Payment Summary

Date	Subtotal	Tax	Total
Jun 2022	\$38,269.94	\$1,447.99	\$39,717.93
Jun 2023	\$38,269.97	\$1,448.25	\$39,718.22
Jun 2024	\$38,269.97	\$1,448.25	\$39,718.22
Jun 2025	\$38,269.97	\$1,448.25	\$39,718.22
Jun 2026	\$38,269.97	\$1,448.25	\$39,718.22
Total	\$191,349.82	\$7,240.99	\$198,590.81

Solano Community College District Police Department Quote Summary

Keeping your community safer and saving critical budget by bundling our products and services. This program provides your agency with next-generation devices and software, delivering seamless integration, budget predictability and automatic upgrades.

Hardware: Axon Body 3 isn't just a camera: it is a rugged communications beacons front-and-center on every call. Featuring enhanced low-light performance, reduced motion blur, and LTE connectivity.

- (2) 8 Bay Docking Stations for Charging and Evidence Offload
- (14) AB3 Cameras
- Mounts for each user
- Full 5-year warranty on all Devices
- (14) Signal Sidearm devices for automatic camera activation when weapon is drawn

Software: Complete your case with a powerful case management experience, including bulk actions, access controls, and automated suggestions. And save time with efficiency tools like redaction assistant.

- (14) Unlimited Licenses for all users
- Axon Aware+ for realtime livestreaming and GPS location information for officer safety
- Axon Capture for every officer (logging Video, Photo and Audio evidence through the axon portal and not on their phone)
- Axon Citizen for every officer (collecting digital evidence from the public without having to use thumb drives)
 - Axon Citizen for Communities for bulk ingest of Citizen based evidence for mass incidents
- Included Redaction Tools: Skin Blur, Motion Tracking, Manual
 - Additional Redaction Assistant (AI powered redaction software to automatically detect faces, license plates, and MDT screens for redaction)
- Multi-Cam Playback for all users
- Unlimited Storage for Every Body Camera
- 3rd Party Video support to ingest and playback videos from proprietary file types
- Axon Autotagging and Axon Performance to leverage CAD data for system reporting and accuracy

Warranties and equipment refresh: Solano Community College will have (14) AB3 Cameras with a 5 year Warranty.

- As part of the Unlimited License, Solano Community College is entitled to all new cameras and docking stations to be delivered at 30 months and 60 months into the contract.

Axon Professional Services: Axon's Professional Services Help introduce our technologies to agencies with the right training and implementation support.

- Onsite Configuration of Evidence.com and all devices and docks
- System admin and end user training on site
- End user training & troubleshooting

TASER 7 Summary

Axon's Taser 7 five-year package bundles hardware, software, accessories and extended warranties together to help equip your officers with the solutions they need to stay safe.

Solano Community College and Axon Enterprise, Inc. (Axon) will be partnering to deliver a Taser 7 Certification platform and program. Our goal is to deliver predictable annual spend, and the best technology in order to reduce your agencies liability while increasing your agencies efficiency and most importantly, safety.

Taser 7 is only sold in a bundled solution. The Certification bundle is Axon's all-encompassing bundle that will provide everything necessary for Maple Grove to have a Taser 7 program, but additionally provide resources for additional training.

Solano Community College Police Department will be receiving:

- (14) Taser 7 devices with 5-year extended warranties
- (16) Taser 7 batteries. Rechargeable and 5-year extended warranties
- (14) Taser 7 Holsters
- (1) Taser 7 docking stations with 5-year extended warranty
- (28) training cartridges per device over a 5-year period.
 - Year 1 – (2) HALT close quarter, (2) HALT standoff, (2) Live close quarter, (2) Live standoff.
 - Year 2 – (2) Live close quarter, (2) Live standoff
 - Year 3 – (2) HALT close quarter, (2) HALT standoff, (2) Live close quarter, (2) Live standoff.
 - Year 4 – (2) Live close quarter, (2) Live standoff
 - Year 5 – (2) Live close quarter, (2) Live standoff
- (6) live cartridges delivered upfront per device. All cartridges shot while on duty are replaced at no cost.
 - Year 1 – (3) Live close quarter and (3) Live standoff.
- (14) inert cartridges of each angle (Close Quarter and Standoff) to help with muscle memory and training
- (1) Taser 7 targets and frames
- (90) Axon Academy licenses for online training content

Axon represents the entire network of devices, applications, and people that is revolutionizing public safety around the world. Our mission is to protect life. Our technologies give law enforcement the confidence, focus, and time they need to keep their communities safe. Today, our CEWs are in use in more than 18,000 agencies globally and our other Axon family of products are in use by more than 6,000 agencies. Our suite of connected products from body cameras to evidence management, has given police agencies the flexibility and the versatility to operate with increased transparency and efficiency.

Online Resources (click for links):

- [TASER 7 Webpage](#)
- [TASER 7 Product Video](#)
- [TASER 7 360 Model](#)
- [TASER 7 Deployment](#)
- [TASER 7 Probe Flight](#)
- [TASER 7 Probe Spread – Cartridge Comparison](#)
- [TASER 7 Clothing Disconnect](#)
- [TASER 7 Time to Target](#)
- [Axon VR Training – Schizophrenia](#)
- [Axon VR Training – Autism](#)

Quote Unbundled Price:
 Quote List Price:
 Quote Subtotal:

\$243,127.94
 \$194,099.80
 \$191,349.82

Pricing

All deliverables are detailed in Delivery Schedules section lower in proposal

Item	Description	Qty	Term	Unbundled	List Price	Net Price	Subtotal	Tax	Total
Program									
OSP7+	2021 - OFFICER SAFETY PLAN 7 PLUS (Formerly SKU 73811)	14	61	\$266.41	\$209.00	\$209.00	\$178,486.02	\$6,292.27	\$184,778.29
A la Carte Hardware									
AB3C	AB3 Camera Bundle	14			\$699.00	\$699.00	\$9,786.00	\$721.72	\$10,507.72
AB3MBD	AB3 Multi Bay Dock Bundle	2			\$1,538.90	\$1,538.90	\$3,077.80	\$227.00	\$3,304.80
A la Carte Services									
85144	AXON STARTER	1			\$2,750.00	\$0.00	\$0.00	\$0.00	\$0.00
Total							\$191,349.82	\$7,240.99	\$198,590.81

Delivery Schedule

Hardware

Bundle	Item	Description	QTY	Estimated Delivery Date
2021 - OFFICER SAFETY PLAN 7 PLUS (Formerly SKU 73811)	20160	TASER 7 HOLSTER - SAFARILAND, RH+CART CARRIER	14	07/01/2022
2021 - OFFICER SAFETY PLAN 7 PLUS (Formerly SKU 73811)	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	42	07/01/2022
2021 - OFFICER SAFETY PLAN 7 PLUS (Formerly SKU 73811)	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	28	07/01/2022
2021 - OFFICER SAFETY PLAN 7 PLUS (Formerly SKU 73811)	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	42	07/01/2022
2021 - OFFICER SAFETY PLAN 7 PLUS (Formerly SKU 73811)	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	28	07/01/2022
2021 - OFFICER SAFETY PLAN 7 PLUS (Formerly SKU 73811)	22177	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, STANDOFF NS	28	07/01/2022
2021 - OFFICER SAFETY PLAN 7 PLUS (Formerly SKU 73811)	22178	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, CLOSE QUART NS	28	07/01/2022
2021 - OFFICER SAFETY PLAN 7 PLUS (Formerly SKU 73811)	22179	TASER 7 INERT CARTRIDGE, STANDOFF (3.5-DEGREE) NS	14	07/01/2022
2021 - OFFICER SAFETY PLAN 7 PLUS (Formerly SKU 73811)	22181	TASER 7 INERT CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	14	07/01/2022
2021 - OFFICER SAFETY PLAN 7 PLUS (Formerly SKU 73811)	70033	WALL MOUNT BRACKET, ASSY, EVIDENCE.COM DOCK	1	07/01/2022
2021 - OFFICER SAFETY PLAN 7 PLUS (Formerly SKU 73811)	71019	NORTH AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK	1	07/01/2022
2021 - OFFICER SAFETY PLAN 7 PLUS (Formerly SKU 73811)	71044	BATTERY, SIGNAL SIDEARM, CR2430 SINGLE PACK	28	07/01/2022
2021 - OFFICER SAFETY PLAN 7 PLUS (Formerly SKU 73811)	75015	SIGNAL SIDEARM KIT	14	07/01/2022
2021 - OFFICER SAFETY PLAN 7 PLUS (Formerly SKU 73811)	80087	TASER 7 TARGET, CONDUCTIVE, PROFESSIONAL (RUGGEDIZED)	1	07/01/2022
2021 - OFFICER SAFETY PLAN 7 PLUS (Formerly SKU 73811)	80090	TARGET FRAME, PROFESSIONAL, 27.5 IN. X 75 IN., TASER 7	1	07/01/2022
AB3 Camera Bundle	11534	USB-C to USB-A CABLE FOR AB3 OR FLEX 2	16	07/01/2022
AB3 Camera Bundle	73202	AXON BODY 3 - NA10 - US - BLK - RAPIDLOCK	14	07/01/2022
AB3 Camera Bundle	74023	LG POCKET MOUNT, 6 IN, AXON RAPIDLOCK	16	07/01/2022
AB3 Multi Bay Dock Bundle	70033	WALL MOUNT BRACKET, ASSY, EVIDENCE.COM DOCK	2	07/01/2022
AB3 Multi Bay Dock Bundle	71019	NORTH AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK	2	07/01/2022
AB3 Multi Bay Dock Bundle	74210	AXON BODY 3 - 8 BAY DOCK	2	07/01/2022
2021 - OFFICER SAFETY PLAN 7 PLUS (Formerly SKU 73811)	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	28	07/01/2023
2021 - OFFICER SAFETY PLAN 7 PLUS (Formerly SKU 73811)	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	28	07/01/2023
2021 - OFFICER SAFETY PLAN 7 PLUS (Formerly SKU 73811)	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	28	07/01/2024
2021 - OFFICER SAFETY PLAN 7 PLUS (Formerly SKU 73811)	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	28	07/01/2024
2021 - OFFICER SAFETY PLAN 7 PLUS (Formerly SKU 73811)	22177	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, STANDOFF NS	28	07/01/2024
2021 - OFFICER SAFETY PLAN 7 PLUS (Formerly SKU 73811)	22178	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, CLOSE QUART NS	28	07/01/2024
2021 - OFFICER SAFETY PLAN 7 PLUS (Formerly SKU 73811)	73309	AXON CAMERA REFRESH ONE	14	01/01/2025
2021 - OFFICER SAFETY PLAN 7 PLUS (Formerly SKU 73811)	73689	MULTI-BAY BWC DOCK 1ST REFRESH	2	01/01/2025
2021 - OFFICER SAFETY PLAN 7 PLUS (Formerly SKU 73811)	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	28	07/01/2025
2021 - OFFICER SAFETY PLAN 7 PLUS (Formerly SKU 73811)	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	28	07/01/2025
2021 - OFFICER SAFETY PLAN 7 PLUS (Formerly SKU 73811)	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	28	07/01/2026
2021 - OFFICER SAFETY PLAN 7 PLUS (Formerly SKU 73811)	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	28	07/01/2026
2021 - OFFICER SAFETY PLAN 7 PLUS (Formerly SKU 73811)	73310	AXON CAMERA REFRESH TWO	14	07/01/2027
2021 - OFFICER SAFETY PLAN 7 PLUS (Formerly SKU 73811)	73688	MULTI-BAY BWC DOCK 2ND REFRESH	2	07/01/2027

Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
2021 - OFFICER SAFETY PLAN 7 PLUS (Formerly SKU 73811)	20248	TASER 7 EVIDENCE.COM LICENSE	14	06/01/2022	06/30/2027
2021 - OFFICER SAFETY PLAN 7 PLUS (Formerly SKU 73811)	20248	TASER 7 EVIDENCE.COM LICENSE	1	06/01/2022	06/30/2027
2021 - OFFICER SAFETY PLAN 7 PLUS (Formerly SKU 73811)	73478	REDACTION ASSISTANT USER LICENSE	14	06/01/2022	06/30/2027
2021 - OFFICER SAFETY PLAN 7 PLUS (Formerly SKU 73811)	73618	CITIZEN FOR COMMUNITIES USER LICENSE	14	06/01/2022	06/30/2027

Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
2021 - OFFICER SAFETY PLAN 7 PLUS (Formerly SKU 73811)	73680	RESPOND DEVICE PLUS LICENSE-	14	06/01/2022	06/30/2027
2021 - OFFICER SAFETY PLAN 7 PLUS (Formerly SKU 73811)	73682	AUTO TAGGING LICENSE	14	06/01/2022	06/30/2027
2021 - OFFICER SAFETY PLAN 7 PLUS (Formerly SKU 73811)	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE-	140	06/01/2022	06/30/2027
2021 - OFFICER SAFETY PLAN 7 PLUS (Formerly SKU 73811)	73686	EVIDENCE.COM UNLIMITED AXON DEVICE STORAGE-	14	06/01/2022	06/30/2027
2021 - OFFICER SAFETY PLAN 7 PLUS (Formerly SKU 73811)	73739	PERFORMANCE LICENSE	14	06/01/2022	06/30/2027
2021 - OFFICER SAFETY PLAN 7 PLUS (Formerly SKU 73811)	73746	PROFESSIONAL EVIDENCE.COM LICENSE (Formerly SKU 73746)	14	06/01/2022	06/30/2027

Services

Bundle	Item	Description	QTY
2021 - OFFICER SAFETY PLAN 7 PLUS (Formerly SKU 73811)	11642	THIRD-PARTY VIDEO SUPPORT LICENSE	14
2021 - OFFICER SAFETY PLAN 7 PLUS (Formerly SKU 73811)	79999	AUTO TAGGING / PERFORMANCE IMPLEMENTATION SERVICE	1
2021 - OFFICER SAFETY PLAN 7 PLUS (Formerly SKU 73811)	80190	Evidence.com Channel Services	1
2021 - OFFICER SAFETY PLAN 7 PLUS (Formerly SKU 73811)	80223	INACTIVE CHANNEL LICENSE	1
A la Carte	85144	AXON STARTER	1

Warranties

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
2021 - OFFICER SAFETY PLAN 7 PLUS (Formerly SKU 73811)	80464	EXT WARRANTY, CAMERA (TAP)	14	06/01/2022	06/30/2027
2021 - OFFICER SAFETY PLAN 7 PLUS (Formerly SKU 73811)	80465	EXT WARRANTY, MULTI-BAY DOCK (TAP)	2	06/01/2022	06/30/2027
2021 - OFFICER SAFETY PLAN 7 PLUS (Formerly SKU 73811)	80374	EXT WARRANTY, TASER 7 BATTERY PACK	16	07/01/2023	05/31/2027
2021 - OFFICER SAFETY PLAN 7 PLUS (Formerly SKU 73811)	80395	EXT WARRANTY, TASER 7 HANDLE	14	07/01/2023	05/31/2027
2021 - OFFICER SAFETY PLAN 7 PLUS (Formerly SKU 73811)	80396	EXT WARRANTY, TASER 7 SIX BAY DOCK	1	07/01/2023	05/31/2027

Payment Details

Jun 2022						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
5 Year Default	AB3C	AB3 Camera Bundle	14	\$1,957.20	\$144.34	\$2,101.54
5 Year Default	AB3MBD	AB3 Multi Bay Dock Bundle	2	\$615.53	\$45.14	\$660.67
5 Year Default	OSP7+	2021 - OFFICER SAFETY PLAN 7 PLUS (Formerly SKU 73811)	14	\$35,697.21	\$1,258.51	\$36,955.72
Invoice Upon Fulfillment	85144	AXON STARTER	1	\$0.00	\$0.00	\$0.00
Total				\$38,269.94	\$1,447.99	\$39,717.93

Jun 2023						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
5 Year Default	AB3C	AB3 Camera Bundle	14	\$1,957.20	\$144.34	\$2,101.54
5 Year Default	AB3MBD	AB3 Multi Bay Dock Bundle	2	\$615.56	\$45.40	\$660.96
5 Year Default	OSP7+	2021 - OFFICER SAFETY PLAN 7 PLUS (Formerly SKU 73811)	14	\$35,697.21	\$1,258.51	\$36,955.72
Total				\$38,269.97	\$1,448.25	\$39,718.22

Jun 2024						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
5 Year Default	AB3C	AB3 Camera Bundle	14	\$1,957.20	\$144.34	\$2,101.54
5 Year Default	AB3MBD	AB3 Multi Bay Dock Bundle	2	\$615.56	\$45.40	\$660.96
5 Year Default	OSP7+	2021 - OFFICER SAFETY PLAN 7 PLUS (Formerly SKU 73811)	14	\$35,697.21	\$1,258.51	\$36,955.72
Total				\$38,269.97	\$1,448.25	\$39,718.22

Jun 2025						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
5 Year Default	AB3C	AB3 Camera Bundle	14	\$1,957.20	\$144.34	\$2,101.54
5 Year Default	AB3MBD	AB3 Multi Bay Dock Bundle	2	\$615.56	\$45.40	\$660.96
5 Year Default	OSP7+	2021 - OFFICER SAFETY PLAN 7 PLUS (Formerly SKU 73811)	14	\$35,697.21	\$1,258.51	\$36,955.72
Total				\$38,269.97	\$1,448.25	\$39,718.22

Jun 2026						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
5 Year Default	AB3C	AB3 Camera Bundle	14	\$1,957.20	\$144.34	\$2,101.54
5 Year Default	AB3MBD	AB3 Multi Bay Dock Bundle	2	\$615.56	\$45.40	\$660.96
5 Year Default	OSP7+	2021 - OFFICER SAFETY PLAN 7 PLUS (Formerly SKU 73811)	14	\$35,697.21	\$1,258.51	\$36,955.72
Total				\$38,269.97	\$1,448.25	\$39,718.22

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

Standard Terms and Conditions

Axon Enterprise Inc. Sales Terms and Conditions

Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at www.axon.com/legal/sales-terms-and-conditions), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at www.axon.com/legal/sales-terms-and-conditions), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

Signature

Date Signed

1/20/2022





Axon Enterprise, Inc.
 17800 N 85th St.
 Scottsdale, Arizona 85255
 United States
 VAT: 86-0741227
 Domestic: (800) 978-2737
 International: +1.800.978.2737

Q-370803-44592.953KM

Issued: 01/31/2022

Quote Expiration: 12/31/2022

Estimated Contract Start Date: 02/01/2023

Account Number:

Payment Terms: N30

Delivery Method: Fedex - Ground

SHIP TO	BILL TO
Brian Travis 4000 Suisun Valley Road Building 100 Fairfield, CA 94534 USA	Solano Community College District 4000 Suisun Valley Road Building 100 Fairfield, CA 94534 USA Email:

SALES REPRESENTATIVE	PRIMARY CONTACT
Kevin Milne Phone: Email: kmilne@axon.com Fax:	Brian Travis Phone: 7078647146 Email: brian.travis@solano.edu Fax:

Quote Summary

Program Length	60 Months
TOTAL COST	\$24,960.00
ESTIMATED TOTAL W/ TAX	\$25,832.01

Discount Summary

Average Savings Per Year	\$1,301.15
TOTAL SAVINGS	\$6,505.76

Payment Summary

Date	Subtotal	Tax	Total
Jan 2023	\$4,991.92	\$174.37	\$5,166.29
Jan 2024	\$4,992.02	\$174.41	\$5,166.43
Jan 2025	\$4,992.02	\$174.41	\$5,166.43
Jan 2026	\$4,992.02	\$174.41	\$5,166.43
Jan 2027	\$4,992.02	\$174.41	\$5,166.43
Total	\$24,960.00	\$872.01	\$25,832.01

Quote Unbundled Price:
 Quote List Price:
 Quote Subtotal:

\$31,467.60
 \$24,960.00
 \$24,960.00

Pricing

All deliverables are detailed in Delivery Schedules section lower in proposal

Item	Description	Qty	Term	Unbundled	List Price	Net Price	Subtotal	Tax	Total
Program									
Fleet3A	Fleet 3 Advanced	2	60	\$262.23	\$208.00	\$208.00	\$24,960.00	\$872.01	\$25,832.01
Total							\$24,960.00	\$872.01	\$25,832.01

Delivery Schedule

Hardware

Bundle	Item	Description	QTY	Estimated Delivery Date
Fleet 3 Advanced	11634	CRADLEPOINT IBR900-1200M-B-NPS+5YR NETCLOUD	2	01/01/2023
Fleet 3 Advanced	71200	FLEET ANT, AIRGAIN, 5-IN-1, 2LTE, 2WIFI, 1GNSS, BL	2	01/01/2023
Fleet 3 Advanced	72034	FLEET SIM INSERTION, VZW	2	01/01/2023
Fleet 3 Advanced	74110	FLEET ETHERNET CABLE, CAT6, 25 FT	2	01/01/2023
Fleet 3 Advanced	72040	FLEET REFRESH, 2 CAMERA KIT	2	01/01/2028

Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Fleet 3 Advanced	80400	FLEET, VEHICLE LICENSE, LICENSE	2	02/01/2023	01/31/2028
Fleet 3 Advanced	80401	FLEET 3, ALPR LICENSE, 1 CAMERA, LICENSE	2	02/01/2023	01/31/2028
Fleet 3 Advanced	80402	RESPOND DEVICE LICENSE - FLEET 3 - LICENSE	2	02/01/2023	01/31/2028
Fleet 3 Advanced	80410	FLEET, EVIDENCE LICENSE, 1 CAMERA STORAGE, LICENSE	4	02/01/2023	01/31/2028

Services

Bundle	Item	Description	QTY
Fleet 3 Advanced	73391	FLEET 3 NEW INSTALLATION (PER VEHICLE)	2

Warranties

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Fleet 3 Advanced	80379	EXT WARRANTY, FLEET 2 SIGNAL UNIT	2	01/01/2024	01/31/2028
Fleet 3 Advanced	80495	EXT WARRANTY, FLEET 3, 2 CAMERA KIT	2	01/01/2024	01/31/2028

Payment Details

Jan 2023						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
5 Year Default	Fleet3A	Fleet 3 Advanced	2	\$4,991.92	\$174.37	\$5,166.29
Total				\$4,991.92	\$174.37	\$5,166.29

Jan 2024						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
5 Year Default	Fleet3A	Fleet 3 Advanced	2	\$4,992.02	\$174.41	\$5,166.43
Total				\$4,992.02	\$174.41	\$5,166.43

Jan 2025						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
5 Year Default	Fleet3A	Fleet 3 Advanced	2	\$4,992.02	\$174.41	\$5,166.43
Total				\$4,992.02	\$174.41	\$5,166.43

Jan 2026						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
5 Year Default	Fleet3A	Fleet 3 Advanced	2	\$4,992.02	\$174.41	\$5,166.43
Total				\$4,992.02	\$174.41	\$5,166.43

Jan 2027						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
5 Year Default	Fleet3A	Fleet 3 Advanced	2	\$4,992.02	\$174.41	\$5,166.43
Total				\$4,992.02	\$174.41	\$5,166.43

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Acceptance of Terms:

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Signature

Date Signed

1/31/2022



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

TO: Members of the Governing Board

**SUBJECT: MEMORANDUM OF AGREEMENT WITH SOLANO
COUNTY SHERIFF'S OFFICE FOR DISPATCH 911
SERVICES**

REQUESTED ACTION:

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

SUMMARY: Board approval is requested for the attached Memorandum of Agreement for use of 911 Dispatch Services for Solano College Department of Public Safety. SCC will reimburse the Sheriff's Office for dispatch services in this agreement. The Sheriff's office will maintain a 24-hour communication center and provide fire dispatch services 24 hours a day/ 7 days per week (24/7) during the time of this MOA. Sheriff's office will receive and process all emergency and non-emergency calls received on 911 telephone lines, text to 911 or on published seven-digit emergency telephone lines intended for Solano Dispatch.

CONTINUED ON NEXT PAGE

STUDENT SUCCESS IMPACT:

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

<i>Government Code:</i> <i>N/A</i>	<i>Board Policy:</i>	<i>Estimated Fiscal Impact: \$5,000</i>
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SUPERINTENDENT'S RECOMMENDATION: **APPROVAL** **DISAPPROVAL**
 NOT REQUIRED **TABLE**

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

ADDRESS

707 864-7209

TELEPHONE NUMBER
Susan Wheet
Vice-President, Finance & Administration

VICE PRESIDENT APPROVAL

February 4, 2022

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

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

February 16, 2022

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

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

TO: Members of the Governing Board

**SUBJECT: MEMORANDUM OF AGREEMENT WITH SOLANO
COUNTY SHERIFF'S OFFICE FOR DISPATCH 911
SERVICES**

REQUESTED ACTION:

Information OR Approval
 Consent OR Non-Consent

SUMMARY:

CONTINUED FROM PREVIOUS PAGE

- Cost for "Calls for Service" will be billed at the per call price of \$14
- Solano County will provide dispatch services from April 1, 2022 through June 30, 2022 and July 1, 2022 through June 30, 2023
- MOA administrators will meet semi-annually to review services and provided in relation to the scope of the MOA including review of deliverables and resolve any questions or issues.

Additional terms and conditions apply as per attached agreement.



County of Solano Memorandum of Agreement

MOA NUMBER:

1. This MOA is entered into between the local governments, departments and/or agencies named below:

COUNTY OF SOLANO

LOCAL GOVERNMENT/DEPARTMENT/AGENCY 1

SOLANO COMMUNITY COLLEGE DISTRICT

LOCAL GOVERNMENT/DEPARTMENT/AGENCY 2

2. The Term of this MOA shall:

Take effect **April 1, 2022** And remain in effect until **June 30, 2022**

3. The parties agree to comply with the terms and conditions of the following exhibits which are by this reference made a part of this MOA:

Exhibit A – Scope

Exhibit B – General Terms and Conditions

The parties have executed this MOA as of the first day of April 2022.

Local Govt/Department/Agency 1	Local Govt/Department/Agency 2
County of Solano	Solano Community College District
AUTHORIZED SIGNATURE Birgitta E. Corsello	AUTHORIZED SIGNATURE Susan Wheet
PRINTED NAME County Administrator	PRINTED NAME VP of Finance and Administration
TITLE APPROVED AS TO FORM:	TITLE
COUNTY COUNSEL OR DESIGNEE	COLLEGE ATTORNEY OR DESIGNEE

EXHIBIT A
SCOPE

1. INTENT

This Memorandum of Agreement (“MOA”) is a plan of cooperation by and between the County of Solano (“County”), a political subdivision of the State of California, on behalf of the Solano County Sheriff’s Office (“Sheriff’s Office”), and the Solano Community College District, a Special District, on behalf of its Department of Public Safety (“Customer”). Furthermore, this MOA is intended to be a contract for services whereby the Customer will reimburse the Sheriff’s Office for dispatch services provided under this MOA. County, Sheriff’s Office and the Customer may be referred to herein individually as a “Party” or collectively as the “Parties.” There are no other parties to this MOA.

2. PURPOSE

The purpose of this MOA is to establish or ratify relationships, responsibilities and procedures related to dispatch and communications services. The Customer and the Sheriff’s Office agree that:

- A. The Solano CAD system and 911 emergency system are hosted in the Solano County Law & Justice Data Center located in the Sheriff’s Office administration area in downtown Fairfield and managed by County information technology staff under the oversight of the Sheriff’s Office and applicable third parties, Sunridge Systems and Motorola respectively.
- B. The Solano County Motorola Core (“CORE”) is a software-defined platform for mission critical communications, owned by County, and used by the Customer and other agencies to transmit wireless voice and data on an integrated, interoperable network to support mutual aid response and dispatch services.
- C. The Sheriff’s office Computer-Aided Dispatch (CAD) System is part of the RIMS software application suite used by the County and all date, including College-specific data, is captured in RIMS.
- D. iRIMS-Law, developed by Sun Ridge Systems (“Sun Ridge”), is a proprietary software application that can run on tablets through an Android or iOS application connected via the Internet. iRIMS-Law allows users to view RIMS CAD incident data; edit data; add photos; add field interrogation contacts; map unit location; view case information; and show unit location through RIMS CAD mapping.
- E. Solano Dispatch Center staffs two to three main dispatch channels based on need and uses other tactical channels as needed for information and/or special events. Solano Dispatch authorizes, at its sole discretion, agency use of tactical radio channels.
- F. The Solano Dispatch Center will provide sufficient staffing to ensure proper supervision and oversight. All Solano Dispatch Center staff are properly trained, prior to operating solo, and are provided continuing professional education opportunities to meet mandated Peace Officer’s Standards and Training requirements.
- G. The Sheriff’s Office staffs, equips, operates, and maintains the Solano Dispatch Center to provide dispatch and communications services to the Sheriff’s Office and other local law enforcement agencies, fire departments, fire districts, and public safety agencies.

3. RESPONSIBILITIES OF THE SHERIFF'S OFFICE

- A. Maintain a 24-hour communications center (Solano Dispatch) and adequate staffing for all shifts to include an appropriate number of Dispatchers and supervision provided by the Dispatch Manager, or designee to provide emergency and non-emergency dispatch services.

- B. Provide fire dispatch services 24 hours per day / 7 days per week (24/7) during the term of this MOA. Solano Dispatch will receive and process all emergency and non-emergency telephone calls, including those received on 9-1-1 telephone lines, Text to 911, or on published seven-digit emergency telephone lines intended for Customer. Solano Dispatch shall:
 - (1) Send and receive radio transmissions to and from Customer on established radio channels, including radio receiver testing.
 - (2) Emergency and non-emergency call taking. However, most non-emergency calls will be handled by the college's on duty phone.
 - (3) Coordinate response of Customer resources for in-county and out-of-county incidents.
 - (4) Log all calls for service and Customer activity in Solano's CAD system.
 - (5) Track and log Customer resources including personnel and equipment in Solano's CAD system.
 - (6) Notify appropriate Emergency Medical Service provider for response, as requested by Customer.
 - (7) Make necessary notifications to support an incident, as requested by Customer.
 - (8) Maintain ready access to information in all CLETS/CJIS databases.
 - (9) Send, receive, and advise of all appropriate teletype messages.
 - (10) Run and enter CLETS/CJIS information including, returns for people, vehicles and property and provide Customer with the results for each CLETS transaction.
 - (11) Confirm CLETS entries or hits received with the entering agency.
 - (12) Provide notification of authorized tow truck towing and maintain records of all notifications in CAD/RMS.

- C. The Dispatch Technician or designee shall:
 - (1) Create CAD user accounts for Customer users and remove or inactivate user accounts as Customer employees separate from service.
 - (2) Update CAD with personnel and equipment information, call signs as appropriate, beat maps, geography.
 - (3) Act as Customer 911 coordinator.
 - (4) Coordinate with Customer vendors to provide export of CAD data, including incident logs, as requested by the Customer Dispatch Liaison.
 - (5) Provide statistical reports annually, and as requested by Customer.

- D. The Dispatch Manager or designee shall:
 - (1) Process requests for Customer incident CAD reports and audio including Customer public records act requests, discovery requests from the District Attorney's office, court subpoena, and internal review requests. related to dispatch incidents.
 - (2) Review complaints made by Customer against Solano Dispatch Center personnel.
- E. Maintain audio recordings of all telephone and radio calls for a period of nine-hundred twelve (912) days.
- F. If subpoenaed, provide requested documentation and attend court proceedings to give witness testimony related to the applicable incident.
- G. Notify the Customer of:
 - (1) Scheduled non-emergency upgrades to CAD hardware or software within reasonable time, but no later than forty-eight (48) hours of the scheduled upgrades.
 - (2) Changes to the license and maintenance agreement.
- H. Provide Customer with Solano Dispatch procedures, practices, radio use protocols, and radio frequency assignments.
- I. When mutually agreed upon, provide additional dispatch services or extra support for a special event held within Customer's jurisdiction, such as a fair or other community activity.
- J. Serve as the local System Administrator to:
 - (1) Assist with configuration and installation of iRIMS-Law on selective college Android or iOS operating system tablets by providing an installation link to the proper Q-code.
 - (2) Provide limited technical support related to iRIMS-Law issues before escalating any college support request to Sun Ridge System.
 - (3) Communicate all support requests.
 - (4) Create user accounts for SCCDPS iRIMS-Law users within RIMS.
 - (5) Delete SCCDPS iRIMS-Law configurations from RIMS for lost or retired devices.

4. RESPONSIBILITIES OF THE CUSTOMER

- A. Designate a Dispatch Liaison to:
 - (1) Provide Solano Dispatch with a current roster of employees, call signs, and equipment, maintain the roster, and provide updates to the Sheriff's Office within seventy-two (72) hours as changes occur.
 - (2) Regularly perform radio and receiver testing.
 - (3) Forward agency-specific public records act requests, subpoena, and discovery requests for CAD records or audio to Solano Dispatch.
 - (4) Communicate all dispatch procedures and practices, radio use protocols and radio frequency assignments to Customer staff.

- (5) Request additional dispatch services or extra support for special events such as a fair or other community activity. Requests should be made at least two weeks in advance to allow the Sheriff's Office to evaluate staffing needs. Requests made without proper advance notice will be considered on a case-by-case basis. All additional dispatch services are at the Sheriff's Office discretion. Customer agrees to assume all additional costs associated with assigning additional Solano Dispatch personnel to the event.
 - (6) Provide campus map updates to Solano Dispatch, preferably in electronic format at least 30 days in advance of the effective date.
- B. Purchase and maintain all equipment necessary to receive services under this MOA including, but not limited to, computers, mobile computers, printers, and radio equipment. Customer shall ensure equipment under their control is compatible with the Sheriff's Office CAD system and shall be responsible for all associated costs of maintenance and/or replacement.
 - C. Adhere to all procedures and practices as determined by Solano Dispatch.
 - D. Adhere to all radio use protocols as determined by the Sheriff's Office.
 - E. Adhere to all radio frequency/resource assignments as determined by the Sheriff's Office.
 - F. Notify Solano Dispatch of any CAD system and/or 911 emergency system functionality issues as they occur.
 - G. Train Customer personnel on radio protocols and CLETS requirements as required.
 - H. Abide by all terms and provisions in the County's agreements with Motorola and Sun Ridge Systems, including any current or future amendments which, by this reference, is made a part of this MOA.
 - I. Designate an iRIMS-Law Administrator to:
 - (1) Maintain an active listing of all college devices configured with iRIMS-Law to include those employees assigned the devices and perform a periodic physical inventory to ensure the devices are accounted for.
 - (2) Identify iRIMS-Law users.
 - (3) Perform limited set up activities on college devices
 - (4) Inform the Sheriff's Office immediately when a device is to be inactivated or retired, or when a device is lost or stolen.
 - (5) Be the point-of-contact for iRIMS-Law issues.
 - J. Provide ongoing iRIMS-Law training to new and existing college users.

5. MUTUAL RESPONSIBILITIES

- A. Abide by all applicable requirements as set forth in federal and state laws and regulations including those involving the confidentiality of criminal justice information data.

- B. Establish mutually satisfactory methods for the exchange of such information as may be necessary in order that each Party may perform its duties and functions under this MOA.
- C. Customer and Solano Dispatch shall collaborate in establishing dispatch practices and procedures for dispatch services. Solano Dispatch and Customer will follow said practices and procedures in the performance of dispatch service pursuant to this MOA. Customer will align its dispatch practices and procedures with the other agencies dispatched by Solano Dispatch, with limited mutually agreed upon exceptions.
- D. Establish appropriate procedures to ensure that all information is safeguarded from improper disclosure in accordance with applicable state and federal laws and regulations.
- E. Appoint MOA administrators to communicate and address areas of concern and monitor performance of responsibilities under this MOA.

EXHIBIT B
TERMS AND CONDITIONS

1. SIGNATURE AUTHORITY

The Parties executing this MOA certify that they have the proper authority to bind their respective entities to all terms and conditions set forth in this MOA.

2. COST TO THE CUSTOMER

- A. Cost for dispatch services shall be determined using a CAD printout of incidents with the Customer responsible for its proportionate share of the Dispatch Center's total cost. Charges will be calculated by multiplying the total Calls for Service generated by the Customer by the per call price of \$14. The term "Calls for Service" means an incident created in the Solano CAD system, excluding certain administrative out-of-service calls including, but not limited to, Be-On-the-Lookout (BOL) calls and general information provided to officers in the field.
- B. Customer shall pay for special events dispatch services requested by Customer on a time and materials basis pursuant to mutually agreed upon staffing levels and hourly overtime rates then in effect.
- C. The Sheriff's Office shall pay Sun Ridge for the iRIMS-Law annual maintenance and support costs and then in-turn charge that cost to the Customer plus \$100 for each device loaded with iRIMS-Law.

3. BILLING

- A. County will invoice Customer for:
 - (1) Dispatch services provided April 1, 2022 through June 30, 2022 by July 15, 2022 for the Customer's percentage of total Calls for Service for the service period.
 - (2) Dispatch services provided July 1, 2022 through June 30, 2023 by July 15, 2023 for the Customer's total Calls for Service for the service period.
 - (3) Special events dispatch services shall occur immediately after event has concluded.
 - (4) Billing for the iRIMS-Law maintenance and support fee shall occur annually, at the start of each fiscal year.
- B. Upon submission of an invoice by the Sheriff's Office, Customer shall pay County in arrears within thirty (30) days of invoice date for dispatch services rendered.
- C. If the billed amount is disputed, the Customer shall notify the Sheriff's Office in writing. Notwithstanding a dispute, the Customer shall submit payment to the Sheriff's Office and submit the dispute to the dispute resolution process pursuant to this MOA.

4. CONTRACT MONITORING

The MOA administrators shall meet semi-annually to review services provided in relation to the scope of the MOA including review of deliverables and resolve any operational issues.

5. GOVERNING LAW

This MOA shall be governed according with the laws of the State of California. Solano County shall be the venue for any action or proceeding, in law or equity that may be brought in connection with this MOA.

6. MUTUAL INDEMNIFICATION

Each Party (the "Indemnifying Party") shall indemnify, defend, protect, hold harmless, and release the other Party (the "Indemnified Party"), their elected bodies, officers, agents, and employees (the "Indemnified Party's Agents"), from and against any and all claims, losses, proceedings, damages, causes of action, liability, costs, or expense (including attorneys' fees and witness costs) arising from or in connection with, or caused by any negligent act or omission or willful misconduct of such Indemnifying Party ("Liabilities"). Such Indemnifying Party's obligation to defend, protect, hold harmless and release the Indemnified Party shall not apply to the extent that such Liabilities are caused in whole by the negligence active negligence, or willful misconduct of the Indemnified Party or the Indemnified Party's Agents, but shall extend to all other Liabilities. This indemnification obligation shall not be limited in any way by any limitation on the amount or type of damages or compensation payable to or for the Indemnifying Party under workers' compensation acts, disability benefit acts, or other employee benefit acts.

7. INDEPENDENT CONTRACTOR

The Parties mutually understand that this MOA is by and between two (2) independent contractors and is not intended to, and shall not be construed to, create the relationship of agent, employee, partnership, joint venture or association.

8. NONDISCRIMINATION

Both Parties shall comply with all applicable federal, state and local laws, rules and regulations and shall not discriminate based on age, ancestry, color, gender, marital status, medical condition, national origin, physical or mental disability, race, religion, sexual orientation, or other protected status.

9. NONRENEWAL

Parties acknowledge that there is no guarantee that the either Party will renew services under a new agreement following expiration or termination of this MOA.

10. OBLIGATION SUBJECT TO AVAILABILITY OF FUNDS

The Parties' obligation under this MOA is subject to the availability of authorized funds. The Parties may terminate the MOA, or any part thereof, for lack of appropriation of funds. If expected or actual funding is withdrawn, reduced or limited in any way prior to the expiration date set forth in this MOA, or any subsequent amendment, the Parties may, upon written notice, terminate this MOA in whole or in part.

11. NECESSARY ACTS AND FURTHER ASSURANCES

The Parties shall, at their own cost and expense, execute and deliver such further documents and instruments and shall take such other actions as may be reasonably required or appropriate to evidence or carry out the intent and purposes of this MOA.

12. SEVERABILITY

If any term of this MOA is to any extent illegal, otherwise invalid, or incapable of being enforced, such term shall be excluded to the extent of such invalidity or unenforceability; all other terms in this MOA shall remain in full force and effect; and, to the extent permitted and possible, the invalid or unenforceable term shall be deemed replaced by a term that is valid

and enforceable and that comes closest to expressing the intention of such invalid or unenforceable term. If application of this severability provision should materially and adversely affect the economic substance of the transactions contemplated hereby, the Party adversely impacted shall be entitled to compensation for such adverse impact, provided the reason for the invalidity or unenforceability of a term is not due to serious misconduct by the Party seeking such compensation.

13. SURVIVAL

All provisions of this MOA relating to confidentiality, indemnification obligations, and payment obligations survive the termination or expiration of this MOA.

14. CHANGES AND AMENDMENTS

This MOA may be modified or amended upon the written mutual consent of the Parties and shall be effective only when incorporated into a written amendment.

15. DISPUTE RESOLUTION

In the event of any dispute, claim, question, or disagreement arising from or relating to this MOA or the breach thereof, including any conflict in the MOA documents, the Parties hereto shall use their best efforts to settle the dispute, claim, question, or disagreement. To this effect, they shall consult and negotiate with each other in good faith and recognizing their mutual interests, attempt to reach a just and equitable solution satisfactory to both Parties. If the Parties fail to resolve this matter, this MOA shall terminate as outlined in section 16.

16. TERMINATION

- A. This MOA may be terminated by either Party, at any time with good cause or no cause, upon thirty (30) days written notice to the other Party.
- B. If either Party defaults in the performance of any of the responsibilities or obligations set forth in this MOA, the non defaulting Party shall promptly notify the other in writing. If the defaulting Party fails to cure a default within thirty (30) calendar days after notification, or if the default requires more than thirty (30) days to cure and the defaulting Party fails to commence to cure the default within thirty (30) days after notification, then the non defaulting Party may immediately terminate this MOA.
- C. At termination, whether mutually agreed to or as a result of the default of either Party, the following shall occur.
 - (1) The Sheriff's Office shall immediately cease rendering services to Customer under this MOA.
 - (2) The Customer shall pay all outstanding costs incurred by the Sheriff's Office under this MOA including a prorated amount for the month services were terminated.

17. WAIVER

Any failure of a Party to assert any right under this MOA shall not constitute a waiver or a termination of that right under this MOA or any provision of this MOA.

18. NOTICE

Any notice of communication required by this MOA between the Parties must be in writing, and may be given either personally, by facsimile, by registered or certified mail, or by a courier service providing overnight delivery. If notice is given by personal delivery, notice is effective as of the date of personal delivery. If notice is given by email, notice is effective as

of the first business day following the date of email or the date of delivery reflected upon a return read receipt, whichever occurs first. If notice is given by facsimile, notice is effective as of the first business day following the date of successful facsimile transmission or the date of delivery reflected upon a successful transmission printout provided the delivery time reflected is before 5:00 p.m. PST, whichever occurs first. If notice is given by mail or courier service, notice is effective as of the first business day following the date of mailing or the date of delivery reflected upon a return receipt, whichever occurs first.

Customer:	Sheriff's Office:
Solano Community College Attn: Susan Wheat 4000 Suisun Valley Rd. Fairfield, CA 94534 Susan.wheat@solano.edu	Solano County Sheriff's Office Attn: Jennifer Kittyle 530 Union Ave., Suite 100 Fairfield, CA 94533 jnkittyle@solanocounty.com Fax #: (707) 421-7952

19. EXECUTION IN COUNTERPARTS

This MOA may be executed by the Parties in one or more counterparts, all of which collectively shall constitute one document and agreement. In the event that any signature is delivered by facsimile transmission or by e-mail delivery of a ".pdf" format data file, such signature shall create a valid and binding obligation of the party executing (or on whose behalf such signature is executed) with the same force and effect as if such facsimile or ".pdf" signature page were an original thereof.

20. ENTIRE AGREEMENT

This MOA, including any exhibits referenced, constitutes the entire agreement between the Parties. There are no inducements, promises, terms, conditions or obligations made or entered into by the Parties other than those contained in it.

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

TO: Members of the Governing Board
**SUBJECT: INTERAGENCY AGREEMENT WITH VACAVILLE
POLICE DEPARTMENT FOR POLICE SERVICES**

REQUESTED ACTION:

Information OR Approval
 Consent OR Non-Consent

SUMMARY: Board approval is requested for the attached Interagency Agreement for use of Vacaville Police Services for Solano College Department of Public Safety and is to clarify agency jurisdiction and responsibility as required by the Kristen Smart Safety Act of 1998, CA Education Code, Section 67381. This Act requires law enforcement agencies to designate operational responsibility and define geographical boundaries of response for the investigations of Part 1 violent crimes on District property as defined under the Act as willful homicide, forcible rape, robbery, and aggravated assaults.

CONTINUED ON NEXT PAGE

STUDENT SUCCESS IMPACT:

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

<i>Education Code: 67381</i>	<i>Board Policy:</i>	<i>Estimated Fiscal Impact: None</i>
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SUPERINTENDENT'S RECOMMENDATION: APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

Susan Wheet

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

ADDRESS

707 864-7209

TELEPHONE NUMBER
Susan Wheet
Vice-President, Finance & Administration

VICE PRESIDENT APPROVAL

February 4, 2022

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

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

February 16, 2022

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

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

TO: Members of the Governing Board

**SUBJECT: INTERAGENCY AGREEMENT WITH VACAVILLE
POLICE DEPARTMENT FOR POLICE SERVICES**

REQUESTED ACTION:

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

SUMMARY:

CONTINUED FROM PREVIOUS PAGE

SCC will reimburse the Vacaville Police Department for services per this agreement. SCC Dept. of Public Safety has primary responsibility for law enforcement and investigations on District properties located within the jurisdiction of the Vacaville Police Department. Properties are as follows: SCC Vacaville Center at 2001 North Village Parkway and the Aeronautics Program at 251 County Airport Road in Vacaville, California.

SCC and Vacaville Police Department agree that:

- SCC Department of Public Safety may request and receive at the Vacaville Police Department's option, the assistance of the Vacaville Police Department at any time
- SCC Department of Public Safety may request at the Vacaville Police Department's option, the Vacaville Police Department to assume control over investigations for Part I crimes or incidents beyond the resources of SCC Department of Public Safety.
- Vacaville Police Department may bill Solano Community College District for services that exceed the scope of mutual aid procedures elsewhere agreed to by the parties in writing

The term of this agreement to begin on April 1, 2022 and may be terminated by either party with no less than thirty (30) days written notice.

A copy of the agreement is attached.



INTERAGENCY AGREEMENT

This Interagency (“Agreement”), between the Solano Community College District Department of Public Safety (DPS) and the Vacaville Police Department, is to clarify agency jurisdiction and responsibility as required by the Kristen Smart Safety Act of 1998, California Education Code, Section 67381 (“Act”).

The California Legislature, under the Act, reaffirms that campus law enforcement agencies have primary authority for providing law enforcement services on their properties.

This Act also requires law enforcement agencies to designate operational responsibility and define geographical boundaries of response for the investigations of Part I violent crimes on District property, as defined under the Act as willful homicide, forcible rape, robbery, and aggravated assaults.

1. The Solano Community College District Department of Public Safety has primary responsibility for law enforcement and investigations of criminal activity on District properties located within the geographical jurisdiction of the Vacaville Police Department. Presently identified Solano Community College properties within the Vacaville Police Department’s jurisdiction are the Vacaville Center located at 2001 North Village Parkway and the Aeronautics Program located at 251 County Airport Road.
2. The Solano Community College District Department of Public Safety and the Vacaville Police Department agree that the Solano Community College District Department of Public Safety may request and receive, at the Vacaville, Police Department’s option, the assistance of the Vacaville Police Department at any time. Further, the Solano Community College Department of Public Safety and the Vacaville Police Department agree that the Solano Community College Department of Public Safety may request, at the Vacaville Police Department’s option, the Vacaville Police Department to assume control over investigations for Part I crimes or incidents beyond the resources of the Solano Community College District Department of Public Safety.
3. The Vacaville Police Department may bill the Solano Community College District Department of Public Safety for services that exceed the scope of mutual aid procedures elsewhere agreed to by the parties in writing.

This agreement is entered into with good faith on April 1, 2022 by the below listed signatories, and may be terminated by either party after giving the other party not less than thirty (30) days written notice of intent to terminate. This agreement may not be amended except by or writing executed by both parties.

Brian Travis, Chief of DPS
Solano Community College District

Ian Schmutzler, Chief of Police
Vacaville Police Department



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

TO: Members of the Governing Board

**SUBJECT: INTERAGENCY AGREEMENT WITH SOLANO COUNTY
SHERIFF'S OFFICE FOR POLICE SERVICES**

REQUESTED ACTION:

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

SUMMARY: Board approval is requested for the attached Interagency Agreement for use of Solano County Sheriff's Office services for Solano College Department of Public Safety and is to clarify agency jurisdiction and responsibility as required by the Kristen Smart Safety Act of 1998, CA Education Code, Section 67381. This Act requires that law enforcement agencies to designate operational responsibility and define geographical boundaries of response for the investigations of Part 1 violent crimes on District property as defined under the Act as willful homicide, forcible rape, robbery, and aggravated assaults.

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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>Education Code: 67381</i>	<i>Board Policy:</i>	<i>Estimated Fiscal Impact: None</i>
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SUPERINTENDENT'S RECOMMENDATION: **APPROVAL** **DISAPPROVAL**
 NOT REQUIRED **TABLE**

Susan Wheet

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

ADDRESS

707 864-7209

TELEPHONE NUMBER
Susan Wheet
Vice-President, Finance & Administration

VICE PRESIDENT APPROVAL

February 4, 2022

DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT

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

February 16, 2022

DATE APPROVED BY
SUPERINTENDENT-PRESIDENT

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

TO: Members of the Governing Board

**SUBJECT: INTERAGENCY AGREEMENT WITH SOLANO COUNTY
SHERIFF'S OFFICE FOR POLICE SERVICES**

REQUESTED ACTION:

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

SUMMARY:

CONTINUED FROM PREVIOUS PAGE

SCC will reimburse the Solano County Sheriff's Office for services per this agreement. SCC Dept. of Public Safety has primary responsibility for law enforcement and investigations on District properties located within the jurisdiction of the Solano County Sheriff's Office. Properties are as follows: SCC Fairfield Campus, 4000 Suisun Valley Road, Fairfield, California.

SCC and Solano County Sheriff's Office agree that:

- SCC Department of Public Safety may request and receive at the Solano County Sheriff's Office option, the assistance of the Solano County Sheriff's Office at any time
- SCC Department of Public Safety may request at the Solano County Sheriff's Office option, the Solano County Sheriff's Office to assume control over investigations for Part 1 crimes or incidents beyond the resources of SCC Department of Public Safety
- Solano County Sheriff's Office may bill Solano Community College District for services that exceed the scope of mutual aid procedures elsewhere agreed to by the parties in writing

The term of this agreement to begin on April 1, 2022 and may be terminated by either party with no less than thirty (30) days written notice.

A copy of the agreement is attached.



INTERAGENCY AGREEMENT

This Interagency (“Agreement”), between the Solano Community College District Department of Public Safety (DPS) and the Solano County Sheriff’s Office, is to clarify agency jurisdiction and responsibility as required by the Kristen Smart Safety Act of 1998, California Education Code, Section 67381 (“Act”).

The California Legislature, under the Act, reaffirms that campus law enforcement agencies have primary authority for providing law enforcement services on their properties.

This Act also requires law enforcement agencies to designate operational responsibility and define geographical boundaries of response for the investigations of Part I violent crimes on District property, as defined under the Act as willful homicide, forcible rape, robbery, and aggravated assaults.

1. The Solano Community College District Department of Public Safety has primary responsibility for law enforcement and investigations of criminal activity on District properties located within the geographical jurisdiction of the Solano County Sheriff’s Office. Presently identified property within the Solano County Sheriff’s Office jurisdiction is the Fairfield Campus of Solano Community College, 4000 Suisun Valley, Fairfield, California.
2. The Solano Community College District Department of Public Safety and the Solano County Sheriff’s Office agree that the Solano Community College District Department of Public Safety may request and receive, at the Solano County Sheriff’s Office option, the assistance of the Solano County Sheriff’s Office at any time. Further, the Solano Community College Department of Public Safety and the Solano County Sheriff’s Office agree that the Solano Community College Department of Public Safety may request, at the Solano County Sheriff’s Office’s option, the Solano County Sheriff’s Office to assume control over investigations for Part I crimes or incidents beyond the resources of the Solano Community College District Department of Public Safety.
3. The Solano County Sheriff’s Office may bill the Solano Community College District Department of Public Safety for services that exceed the scope of mutual aid procedures elsewhere agreed to by the parties in writing.

This agreement is entered into with good faith on April 1, 2022 by the below listed signatories, and may be terminated by either party after giving the other party not less than thirty (30) days written notice of intent to terminate. This agreement may not be amended except by or writing executed by both parties.

Brian Travis, Chief of DPS
Solano Community College District

Thomas A. Ferrara, Sheriff
Solano County Sheriff’s Office



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

TO: Members of the Governing Board
**SUBJECT: INTERAGENCY AGREEMENT WITH VALLEJO POLICE
DEPARTMENT FOR POLICE SERVICES**

REQUESTED ACTION:

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

SUMMARY: Board approval is requested for the attached Interagency Agreement for use of Vallejo Police Services for Solano College Department of Public Safety and is to clarify agency jurisdiction and responsibility as required by the Kristen Smart Safety Act of 1998, CA Education Code, Section 67381. This Act require law enforcement agencies to designate operational responsibility and define geographical boundaries of response for the investigations of Part 1 violent crimes on District property as defined under the Act as willful homicide, forcible rape, robbery, and aggravated assaults.

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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>Education Code: 67381</i>	<i>Board Policy:</i>	<i>Estimated Fiscal Impact: None</i>
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SUPERINTENDENT'S RECOMMENDATION: **APPROVAL** **DISAPPROVAL**
 NOT REQUIRED **TABLE**

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

ADDRESS

707 864-7209

TELEPHONE NUMBER
Susan Wheet
Vice-President, Finance & Administration

VICE PRESIDENT APPROVAL

February 4, 2022

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

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

February 16, 2022

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

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

TO: Members of the Governing Board

**SUBJECT: INTERAGENCY AGREEMENT WITH VALLEJO POLICE
DEPARTMENT FOR POLICE SERVICES**

REQUESTED ACTION:

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

SUMMARY:

CONTINUED FROM PREVIOUS PAGE

SCC will reimburse the Vallejo Police Department for services per this agreement. SCC Dept. of Public Safety has primary responsibility for law enforcement and investigations on District properties located within the jurisdiction of the Vallejo Police Department. Properties are as follows: SCC Vallejo Center at 545 Columbus Parkway and SCC Auto Tech Center at 1695 Ascot Parkway in Vallejo, California.

SCC and Vallejo Police Department agree that:

- SCC Department of Public Safety may request and receive at the Vallejo Police Department's option, the assistance of the Vallejo Police Department at any time
- SCC Department of Public Safety may request at the Vallejo Police Department's option, the Vallejo Police Department to assume control over investigations for Part I crimes or incidents beyond the resources of SCC Department of Public Safety
- Vallejo Police Department may bill Solano Community College District for services that exceed the scope of mutual aid procedures elsewhere agreed to by the parties in writing

The term of this agreement to begin on April 1, 2022 and may be terminated by either party with no less than thirty (30) days written notice.

A copy of the agreement is attached.



INTERAGENCY AGREEMENT

This Interagency (“Agreement”), between the Solano Community College District Department of Public Safety (DPS) and the Vallejo Police Department, is to clarify agency jurisdiction and responsibility as required by the Kristen Smart Safety Act of 1998, California Education Code, Section 67381 (“Act”).

The California Legislature, under the Act, reaffirms that campus law enforcement agencies have primary authority for providing law enforcement services on their properties.

This Act also requires law enforcement agencies to designate operational responsibility and define geographical boundaries of response for the investigations of Part I violent crimes on District property, as defined under the Act as willful homicide, forcible rape, robbery, and aggravated assaults.

1. The Solano Community College District Department of Public Safety has primary responsibility for law enforcement and investigations of criminal activity on District properties located within the geographical jurisdiction of the Vallejo Police Department. Presently identified properties within the Vallejo Police Department’s jurisdiction are the Vallejo Center at 545 Columbus Parkway and the Auto Tech Center at 1695 Ascot Pkwy of Solano Community College, in Vallejo, California.
2. The Solano Community College District Department of Public Safety and the Vallejo Police Department agree that the Solano Community College District Department of Public Safety may request and receive, at the Vallejo, Police Department’s option, the assistance of the Vallejo Police Department at any time. Further, the Solano Community College Department of Public Safety and the Vallejo Police Department agree that the Solano Community College Department of Public Safety may request, at the Vallejo Police Department’s option, the Vallejo Police Department to assume control over investigations for Part I crimes or incidents beyond the resources of the Solano Community College District Department of Public Safety.
3. The Vallejo Police Department may bill the Solano Community College District Department of Public Safety for services that exceed the scope of mutual aid procedures elsewhere agreed to by the parties in writing.

This agreement is entered into with good faith on April 1, 2022 by the below listed signatories, and may be terminated by either party after giving the other party not less than thirty (30) days written notice of intent to terminate. This agreement may not be amended except by or writing executed by both parties.

Brian Travis, Chief of DPS
Solano Community College District

Shawney Williams, Chief of Police
Vallejo Police Department



SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board
SUBJECT: CHANGE ORDER #1 TO DEVELOPMENT GROUP, INC.
FOR INFORMATION TECHNOLOGY EQUIPMENT AND
IMPLEMENTATION SERVICES FOR THE
LIBRARY/LEARNING RESOURCE CENTER PROJECT

REQUESTED ACTION:

Information OR Approval
 Consent OR Non-Consent

SUMMARY:

On July 21, 2021, the Board approved a contract to Development Group, Inc. for information systems implementation services on the Library/Learning Resource Center (LLRC) Project.

Additional required equipment necessary for the proper function and operation of the District’s wireless network has been identified by the Information Technology Department.

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 upgraded data center infrastructure for continuity of future operation

Ed. Code: Board Policy: Estimated Fiscal Impact: \$6,726.10 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

Susan Wheat
VP, Finance & Administration

VICE PRESIDENT APPROVAL

February 4, 2022

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

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

February 16, 2022

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

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

TO: Members of the Governing Board

**SUBJECT: AMENDMENT #1 TO DEVELOPMENT GROUP, INC. FOR
INFORMATION TECHNOLOGY EQUIPMENT AND
IMPLEMENTATION SERVICES FOR THE
LIBRARY/LEARNING RESOURCE CENTER PROJECT**

SUMMARY:

CONTINUED FROM THE PREVIOUS PAGE

Board approval is requested for Change Order #1 for the Development Group, Inc. Contract to increase the total contract amount and cover the necessary equipment not included in their original contract.

Contract Summary:

\$ 587,617.71	Original Contract Amount
\$ 0.00	Previously Approved Change Orders (0)
<u>\$ 6,726.10</u>	Proposed Change Order #1
\$ 594,343.81	New Contract Amount

The Board is asked to approve this contract Amendment #1 to Development Group, Inc. in the amount of \$6,726.10. Development Group, Inc.'s new contract amount will be \$594,343.81.

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



SOLANO SWINERTON
COMMUNITY COLLEGE MANAGEMENT & CONSULTING

Change Order

Solano Community College District
4000 Suisun Valley Road
Fairfield, CA 94534
Tel: 707-864-7189 Fax: 707-207-0423

Change Order # 1
Project Number: 19-009
Date: 16-Feb-22

DSA File No.: 48-C1
DSA App. No.: 02-116761

Project: Solano Community College District
Library Learning Resource Center (LLRC) Project
Fairfield Campus

Construction Manager:
Swinerton Management and Consulting
260 Townsend Street
San Francisco, CA 94107

To: Development Group, Inc.
6704 Lockheed Drive
Redding, CA 96002

The Contract is Changed as Follows:

Item No.

01	(8) C9130AXE Antenna Bracket	\$1,198.32
02	(8) Oberon 25x25x11 NEMA Enclosure for Externap AP Mounting	\$5,006.00
03	Handling	\$2.00
04	Sales Tax	\$519.78

TOTAL COST OF CHANGE ORDER	Add	\$6,726.10
FINAL CHANGE ORDER AMOUNT:	Deduct	\$6,726.10

Original Contract Sum:	\$	587,617.71
Total Change By Previous Change Order:	\$	-
Contract Sum Prior to This Change Order:	\$	587,617.71
Original Contract Sum will be Increased by This Change Order:		\$6,726.10
The New Contract Sum Including This Change Order Will Be:	\$	594,343.81
The New Contract Completion Date Will Be:		
Contract Time Will Be Unchanged by This Change Order:	X	
The Date Of Substantial Completion As Of This Change Order Is:		6/30/2022

Construction Manager: _____
Swinerton Management and Consulting
260 Townsend Street
San Francisco, CA 94107

Date: _____

ARCHITECT: _____
Noll & Tam Architects
729 Heinz Avenue #7
Berkeley, CA 94710

Date: _____

CONTRACTOR: _____
Development Group, Inc.
6704 Lockheed Drive
Redding, CA 96002

Date: _____

OWNER: _____
Lucky Lofton
Executive Bonds Manager
Solano Community College District

Date: _____

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

TO: **Members of the Governing Board**

SUBJECT: **AGREEMENT BETWEEN TASSEL SOFTWARE, INC. AND
SOLANO COMMUNITY COLLEGE FOR SUPPORT FOR
SOLANO COLLEGE PATHWAYS SYSTEM**

REQUESTED ACTION:

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

SUMMARY:

An agreement between Tassel Software, Inc. and Solano Community College is being presented for review and approval by the Governing Board. The Tassel team will assist department leaders in configuring program pages on the Tassel academic and career community that will highlight occupational outcomes, workforce projections and department industry partners. Department faculty will provide access to industry partners to develop pages for each partner to highlight career pathways and occupational education opportunities. Tassel will prioritize the 29 programs focused on CTE program pathways and opportunistically work on other programs that have overlap with industry employers. This agreement is from January 1, 2022 to June 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: _____

<i>Ed. Code:</i>	<i>Board Policy:</i>	<i>Estimated Fiscal Impact:</i> \$30,000	
SUPERINTENDENT’S RECOMMENDATION:		<input type="checkbox"/> APPROVAL	<input type="checkbox"/> DISAPPROVAL
		<input type="checkbox"/> NOT REQUIRED	<input type="checkbox"/> 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

January 25, 2022

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

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

February 16, 2022
**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

SAAS SERVICES ORDER FORM

Customer: Solano College	Contact: David Williams
Address: 4000 Suisun Valley Road	Phone: (707) 864-7117
Fairfield, CA 94534	E-Mail: david.williams@solano.edu
Services: Tassel Software platform for Academic and Career Community support (the "Service(s)").	
Services Fees: \$ 30,000, payable in advance, subject to the terms of Section 4 herein.	Initial Service Term: 6 months for a period of January 1, 2022 through June 30, 2022.
Implementation Services: Company will use commercially reasonable efforts to provide Customer the services described in the Statement of Work ("SOW") attached as Exhibit A hereto ("Implementation Services"), and Customer shall pay Company the Implementation Fee in accordance with the terms herein.	

SAAS SERVICES AGREEMENT

This SaaS Services Agreement ("Agreement") is entered into on this 1st day of January, 2022 (the "Effective Date") between Tassel Software, Inc. with a place of business at 2150 Ortega Street San Francisco, CA 94122 ("Company"), and the Customer listed above ("Customer"). This Agreement includes and incorporates the above Order Form, as well as the attached Terms and Conditions and contains, among other things, warranty disclaimers, liability limitations and use limitations. There shall be no force or effect to any different terms of any related purchase order or similar form even if signed by the parties after the date hereof.

Tassel Software, Inc. :

Solano College :

By: _____

By: _____

Name: _____

Name: David Williams

Title: _____

Title: Vice President, Academic Affairs

TERMS AND CONDITIONS

1. SAAS SERVICES AND SUPPORT

1.1 Subject to the terms of this Agreement, Company will use commercially reasonable efforts to provide Customer the Services [in accordance with the Service Level Terms attached hereto as Exhibit B]. As part of the registration process, Customer will identify an administrative user name and password for Customer's Company account. Company reserves the right to refuse registration of, or cancel passwords it deems inappropriate.

1.2 Subject to the terms hereof, Company will provide Customer with reasonable technical support services in accordance with the terms set forth in Exhibit C.

2. RESTRICTIONS AND RESPONSIBILITIES

2.1 Customer will not, directly or indirectly: reverse engineer, decompile, disassemble or otherwise attempt to discover the source code, object code or underlying structure, ideas, know-how or algorithms relevant to the Services or any software, documentation or data related to the Services ("Software"); modify, translate, or create derivative works based on the Services or any Software (except to the extent expressly permitted by Company or authorized within the Services); use the Services or any Software for timesharing or service bureau purposes or otherwise for the benefit of a third; or remove any proprietary notices or labels.

2.2 Customer represents, covenants, and warrants that Customer will use the Services only in compliance with Company's standard published policies then in effect (the "Policy") and all applicable laws and regulations. [Customer hereby agrees to indemnify and hold harmless Company against any damages, losses, liabilities, settlements and expenses (including without limitation costs and attorneys' fees) in connection with any claim or action that arises from an alleged violation of the foregoing or otherwise from Customer's use of Services.] Although Company has no obligation to monitor Customer's use of the Services, Company may do so and may prohibit any use of the Services it believes may be (or alleged to be) in violation of the foregoing.

2.3 Customer shall be responsible for obtaining and maintaining any equipment and ancillary services needed to connect to, access or otherwise use the Services, including, without limitation, modems, hardware, servers, software, operating systems, networking, web servers and the like (collectively, "Equipment"). Customer shall also be responsible for maintaining the security of the Equipment, Customer account, passwords (including but not limited to administrative and user passwords) and files, and for all uses of Customer account or the Equipment with or without Customer's knowledge or consent.

3. CONFIDENTIALITY; PROPRIETARY RIGHTS

3.1 Each party (the "Receiving Party") understands that the other party (the "Disclosing Party") has disclosed or may disclose business, technical or financial information relating to the Disclosing Party's business (hereinafter referred to as "Proprietary Information" of the Disclosing Party). Proprietary Information of Company includes non-public information regarding features, functionality and performance of the Service. Proprietary Information of Customer includes non-public data provided by Customer to Company to enable the provision of the Services ("Customer Data"). The Receiving Party agrees: (i) to take reasonable precautions to protect such Proprietary Information, and (ii) not to use (except in performance of the Services or as otherwise permitted herein) or divulge to any third person any such Proprietary Information. The Disclosing Party agrees that the foregoing shall not apply with respect to any information after five (5) years following the disclosure thereof or any information that the Receiving Party can document (a) is or becomes generally available to the public, or (b) was in its possession or known by it prior to receipt from the Disclosing Party, or (c) was rightfully disclosed to it without restriction by a third party, or (d) was independently developed without use of any Proprietary Information of the Disclosing Party or (e) is required to be disclosed by law.

3.2 Customer shall own all right, title and interest in and to the Customer Data[, as well as any data that is based on or derived from the Customer Data and provided to Customer as part of the Services] Company shall own and retain all right, title and interest in and to (a) the Services and Software, all improvements, enhancements or modifications thereto, (b) any software, applications, inventions or other technology developed in connection with Implementation Services or support, and (c) all intellectual property rights related to any of the foregoing.

3.3 [Notwithstanding anything to the contrary, Company shall have the right collect and analyze data and other information relating to the provision, use and performance of various aspects of the Services and related systems and technologies (including, without limitation, information concerning Customer Data and data derived therefrom), and Company will be free (during and after the term hereof) to (i) use such information and data to improve and enhance the Services and for other development, diagnostic and corrective purposes in connection with the Services and other Company offerings, and (ii) disclose such data solely in aggregate or other de-identified form in connection with its business.] No rights or licenses are granted except as expressly set forth herein.

4. PAYMENT OF FEES

4.1 Customer will pay Company the then applicable fees described in the Order Form for the Services and Implementation Services in accordance with the terms therein (the "Fees"). Company reserves the right to change the Fees or applicable charges and to institute new charges and Fees at the end of the Initial Service Term or then-current renewal term, upon thirty (30) days prior notice to Customer (which may be sent by email). If Customer believes that Company has billed Customer incorrectly, Customer must contact Company no later than 60 days after the closing date on the first billing statement in which the error or problem appeared, in order to receive an adjustment or credit. Inquiries should be directed to Company's customer support department.

4.2 Company may choose to bill through an invoice, in which case, full payment for invoices issued in any given month must be received by Company thirty (30) days after the mailing date of the invoice. Unpaid amounts are subject to a finance charge of 1.5% per month on any outstanding balance, or the maximum permitted by law, whichever is lower, plus all expenses of collection and may result in immediate termination of Service. Customer shall be responsible for all taxes associated with Services other than U.S. taxes based on Company's net income.

5. TERM AND TERMINATION

5.1 Subject to earlier termination as provided below, this Agreement is for the Initial Service Term as specified in the Order Form.

5.2 In addition to any other remedies it may have, either party may also terminate this Agreement upon sixty (60) days' notice, if the other party materially breaches any of the terms or conditions of this Agreement. Customer will pay in full for the Services up to and including the last day on which the Services are provided. All sections of this Agreement which by their nature should survive termination will survive termination, including, without limitation, accrued rights to payment, confidentiality obligations, warranty disclaimers, and limitations of liability.

6. WARRANTY AND DISCLAIMER

Company shall use reasonable efforts consistent with prevailing industry standards to maintain the Services in a manner which minimizes errors and interruptions in the Services and shall perform the Implementation Services in a professional and workmanlike manner. Services may be temporarily unavailable for scheduled maintenance or for unscheduled emergency maintenance, either by Company or by third-party providers, or because of other causes beyond Company's reasonable control, but Company shall use reasonable efforts to provide advance notice in writing or by e-mail of any scheduled service disruption. HOWEVER, COMPANY DOES NOT WARRANT THAT THE SERVICES WILL BE UNINTERRUPTED OR ERROR FREE; NOR DOES IT MAKE ANY WARRANTY AS TO THE RESULTS THAT MAY BE

OBTAINED FROM USE OF THE SERVICES. EXCEPT AS EXPRESSLY SET FORTH IN THIS SECTION, THE SERVICES AND IMPLEMENTATION SERVICES ARE PROVIDED "AS IS" AND COMPANY DISCLAIMS ALL WARRANTIES, EXPRESS OR IMPLIED, INCLUDING, BUT NOT LIMITED TO, IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE AND NON-INFRINGEMENT.

7. INDEMNITY

Company shall hold Customer harmless from liability to third parties resulting from infringement by the Service of any United States patent or any copyright or misappropriation of any trade secret, provided Company is promptly notified of any and all threats, claims and proceedings related thereto and given reasonable assistance and the opportunity to assume sole control over defense and settlement; Company will not be responsible for any settlement it does not approve in writing. The foregoing obligations do not apply with respect to portions or components of the Service (i) not supplied by Company, (ii) made in whole or in part in accordance with Customer specifications, (iii) that are modified after delivery by Company, (iv) combined with other products, processes or materials where the alleged infringement relates to such combination, (v) where Customer continues allegedly infringing activity after being notified thereof or after being informed of modifications that would have avoided the alleged infringement, or (vi) where Customer's use of the Service is not strictly in accordance with this Agreement. If, due to a claim of infringement, the Services are held by a court of competent jurisdiction to be or are believed by Company to be infringing, Company may, at its option and expense (a) replace or modify the Service to be non-infringing provided that such modification or replacement contains substantially similar features and functionality, (b) obtain for Customer a license to continue using the Service, or (c) if neither of the foregoing is commercially practicable, terminate this Agreement and Customer's rights hereunder and provide Customer a refund of any prepaid, unused fees for the Service.

8. LIMITATION OF LIABILITY

NOTWITHSTANDING ANYTHING TO THE CONTRARY, EXCEPT FOR BODILY INJURY OF A PERSON, COMPANY AND ITS SUPPLIERS (INCLUDING BUT NOT LIMITED TO ALL EQUIPMENT AND TECHNOLOGY SUPPLIERS), OFFICERS, AFFILIATES, REPRESENTATIVES, CONTRACTORS AND EMPLOYEES SHALL NOT BE RESPONSIBLE OR LIABLE WITH RESPECT TO ANY SUBJECT MATTER OF THIS AGREEMENT OR TERMS AND CONDITIONS RELATED THERETO UNDER ANY CONTRACT, NEGLIGENCE, STRICT LIABILITY OR OTHER THEORY: (A) FOR ERROR OR INTERRUPTION OF USE OR FOR LOSS OR INACCURACY OR CORRUPTION OF DATA OR COST OF PROCUREMENT OF SUBSTITUTE GOODS, SERVICES OR

TECHNOLOGY OR LOSS OF BUSINESS; (B) FOR ANY INDIRECT, EXEMPLARY, INCIDENTAL, SPECIAL OR CONSEQUENTIAL DAMAGES; (C) FOR ANY MATTER BEYOND COMPANY'S REASONABLE CONTROL; OR (D) FOR ANY AMOUNTS THAT, TOGETHER WITH AMOUNTS ASSOCIATED WITH ALL OTHER CLAIMS, EXCEED THE FEES PAID BY CUSTOMER TO COMPANY FOR THE SERVICES UNDER THIS AGREEMENT IN THE 12 MONTHS PRIOR TO THE ACT THAT GAVE RISE TO THE LIABILITY, IN EACH CASE, WHETHER OR NOT COMPANY HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES.

9. MISCELLANEOUS

If any provision of this Agreement is found to be unenforceable or invalid, that provision will be limited or eliminated to the minimum extent necessary so that this Agreement will otherwise remain in full force and effect and enforceable. This Agreement is not assignable, transferable or sublicensable by Customer except with Company's prior written consent. Company may transfer and assign any of its rights and obligations under this Agreement without consent. This Agreement is the complete and exclusive statement of the mutual understanding of the parties and supersedes and cancels all previous written and oral agreements, communications and other understandings relating to the subject matter of this Agreement, and that all waivers and modifications must be in a writing signed by both parties, except as otherwise provided herein. No agency, partnership, joint venture, or employment is created as a result of this Agreement and Customer does not have any authority of any kind to bind Company in any respect whatsoever. In any action or proceeding to enforce rights under this Agreement, the prevailing party will be entitled to recover costs and attorneys' fees. All notices under this Agreement will be in writing and will be deemed to have been duly given when received, if personally delivered; when receipt is electronically confirmed, if transmitted by facsimile or e-mail; the day after it is sent, if sent for next day delivery by recognized overnight delivery service; and upon receipt, if sent by certified or registered mail, return receipt requested. This Agreement shall be governed by the laws of the State of [California] without regard to its conflict of laws provisions. [The parties shall work together in good faith to issue at least one mutually agreed upon press release within 90 days of the Effective Date, and Customer otherwise agrees to reasonably cooperate with Company to serve as a reference account upon request.]

EXHIBIT A

Statement of Work

Career pathways and workforce projection configuration support for Solano College Pathways system

- Tassel team will assist department leaders to configure program pages on the Tassel academic and career community that will highlight occupational outcomes, workforce projections and department industry partners. Department faculty will provide access to the industry partners to develop pages for each partner to highlight career pathways and occupational education opportunities.
- Tassel will prioritize the 29 programs focused on CTE program pathways and opportunistically work on other programs that have overlap with industry employers.

Prioritized Programs
Adv. Manufacturing
Accounting
Aeronautics
ASL
Graphic Design
Automotive
Biomanufacturing
Business
Child Development
Sports Broadcasting
CIS
Cosmetology
Criminal Justice
Drafting
Fire Technology
Horticulture
Human Services
MakerSpace
Management
Marketing
Nursing
Office Technology
OT: Medical Office Clerk
Professional Photography
Real Estate

Theatre Technician
Water/Wastewater
Welding
Work Experience/OCCED

Schedule

Work Activities	Effort (hours)	Timelines	Fees
Career pathways and workforce projection configuration support for Solano College Pathways system	300	Work to commence January 1 2022 and complete by June 30, 2022	Included in service
Total	300		Included in service

EXHIBIT B

Service Level Terms

The Services shall be available 99%, measured monthly, excluding holidays and weekends and scheduled maintenance. If Customer requests maintenance during these hours, any uptime or downtime calculation will exclude periods affected by such maintenance. Further, any downtime resulting from outages of third party connections or utilities or other reasons beyond Company's control will also be excluded from any such calculation. Customer's sole and exclusive remedy, and Company's entire liability, in connection with Service availability shall be that for each period of downtime lasting longer than four hours, Company will credit Customer 2% of Service fees for each period of 30 or more consecutive minutes of downtime; provided that no more than one such credit will accrue per day. Downtime shall begin to accrue as soon as Customer (with notice to Company) recognizes that downtime is taking place, and continues until the availability of the Services is restored. In order to receive downtime credit, Customer must notify Company in writing within 24 hours from the time of downtime, and failure to provide such notice will forfeit the right to receive downtime credit. Such credits may not be redeemed for cash and shall not be cumulative beyond a total of credits for one (1) week of Service Fees in any one (1) calendar month in any event. Company will only apply a credit to the month in which the incident occurred. Company's blocking of data communications or other Service in accordance with its policies shall not be deemed to be a failure of Company to provide adequate service levels under this Agreement.

EXHIBIT C

Support Terms

Company will provide Technical Support to Customer via both telephone and electronic mail on weekdays during the hours of 9:00 am through 5:00 pm Pacific time, with the exclusion of Federal Holidays (“Support Hours”).

Customer may initiate a helpdesk ticket during Support Hours by calling 415-418-0515 or any time by emailing irv@tasselsoftware.com.

Company will use commercially reasonable efforts to respond to all Helpdesk tickets within one (1) business day.

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

TO: **Members of the Governing Board**

SUBJECT: **AGREEMENT BETWEEN SOLANO COUNTY OFFICE OF
EDUCATION AND SOLANO COMMUNITY COLLEGE
FOR HUMAN SERVICES AND SOCIAL WORK
INTERNSHIP**

REQUESTED ACTION:

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

SUMMARY:

Board approval is requested for an affiliation agreement between Solano County Office of Education and Solano Community College. Approval of this agreement will provide opportunities for SCC students in the Human Services & Social Work Certification and Associate Degree Programs to receive field instruction. SCC faculty will assist students to coordinate their field instruction with their work in the certificate and degree program. SCOE will provide supervision of each student’s field instruction. This internship agreement is to begin in Spring 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: None</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

January 31, 2022

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

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

February 16, 2022
**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

AFFILIATION AGREEMENT

Solano Community College

AFFILIATION AGREEMENT made as of the 20th day of December, 2021 by and between Solano Community College, located at 4000 Suisun Valley Road, Fairfield, CA 94534 (hereinafter “the College”), and Solano County Office of Education (hereinafter “the Affiliate”).

WHEREAS, the College has education programs for students in the Human Services & Social Work Certification and Associate Degree Programs.

WHEREAS, the Affiliate has the facilities to provide students in the Program with field instruction in Human Services and Social Work; and

WHEREAS, the Affiliate and the College desire to affiliate for purpose of enabling students in the Program to receive field instruction in Human Services and Social Work;

NOW, THEREFORE, the parties agree as follows:

- A. The College agrees:
 1. To assume full responsibility for the planning and implementation of the Program.
 2. To provide faculty members to serve as advisors to the students, to act as liaisons between the College and the Affiliate, and to assist students to coordinate each student’s field instruction with each student’s work in the Program.
 3. To instruct all students referred to the Affiliate of their responsibility for complying with all pertinent rules and regulations of the Affiliate.
 4. To instruct all students to respect the confidentiality of all patient or client records which may come to them.
 5. To keep all records and reports pertinent to the student’s field instruction experience.
 6. To inform the student of any medical information that is requested by the Affiliate from the student.
 7. To maintain commercial general liability insurance coverage in the amount of not less than \$1,000,000 per occurrence and \$3,000,000 in the aggregate.
 8. To cause each student intern to wear a badge prominently displayed on his or her person, and to inform each client of their status as a student intern.
- B. The Affiliate agrees:
 1. To provide field instruction in the field of Human Services and Social Work for each student which meets the standards of the Program.
 2. To arrange for emergency medical care for any student who becomes ill or injured while at the Affiliate, if feasible. The student shall arrange for medical care beyond that of an emergency nature. The student shall be responsible for the cost of such emergency care and for the cost of any additional medical care beyond that of an emergency nature.
 3. To provide for supervision of each student’s field instruction by a qualified Affiliate staff member.

4. To provide each student with an orientation to the rules, regulations, policies and procedures of the Affiliate.
 5. To provide each student with the agreed upon hours per semester.
 6. To maintain professional liability insurance coverage for the Affiliate and its employees and agents in the amount of not less than \$1,000,000 per occurrence and \$3,000,000 in the aggregate.
 7. To maintain commercial general liability insurance coverage for the Affiliate and its employees and agents in the amount of not less than \$1,000,000 per occurrence and \$3,000,000 in the aggregate.
 8. To evaluate the performance of students in the Program using forms provided by the College.
- C. The College and the Affiliate agree:
1. That at no time will they discriminate against any employee, applicant, patient or student because of race, color, creed, sex, national origin, age, disability, marital status, sexual orientation or veteran status.
 2. That no student referred to the Affiliate under this Agreement shall in any way be considered an employee or agent of the Affiliate or the College, nor shall any student, as a result of this Agreement, be entitled to any fringe benefits or other rights normally afforded to employees of the Affiliate or the College.
 3. That the College shall withdraw any student from the placement when notified by the Affiliate that the student is unacceptable to the Affiliate for the reasons of health, performance, or other reasonable and lawful causes. Any necessity for such action will be reported immediately to the College.
 4. That, notwithstanding any other provision of this Agreement, the Affiliate shall retain ultimate responsibility for the care provided to clients.
 5. That except for notice of termination of agreement which shall be in writing and delivered personally or sent by overnight courier or certified mail, return receipt requested, all notices required under this Agreement may be delivered by facsimile or electronic mail as follows:
To the College:

Dr. Saki Cabrera
Solano Community College
4000 Suisun Valley Road
Bldg 900, Room 904
Fairfield, CA 94534

To the Affiliate:

Solano County Office of Education
1500 Business Center Drive
Fairfield, CA 94533
Fax: 707-399-4491
Email: cwebb@solanocoe.net

6. That the College agrees to indemnify, defend and hold Affiliate harmless against any and all claims, demands, damages, costs, expenses of whatever nature, including court costs and reasonable attorney's fees, losses or liabilities arising out of or resulting from the acts or omissions of College, its students, faculty, employees or agents, provided that such acts or omissions are not performed or omitted under the supervision or direction of any employee or agent of Affiliate in which event the Affiliate shall be responsible. The College shall not be responsible for losses caused by the acts or omissions of Affiliate's employees or agents. This Indemnity shall survive expiration or termination of this Agreement.
7. That the Affiliate agrees to agrees to indemnify, defend and hold College harmless against any and all claims, demands, damages, costs, expenses of whatever nature, including court costs and reasonable attorney's fees, losses or liabilities arising out of or resulting from the acts or omissions of Affiliate, its employees or agents in the performance of this Agreement. Affiliate shall not be responsible for losses caused by the acts or omissions of College students, faculty, employees or agents. This Indemnity shall survive expiration or termination of this Agreement.
8. That each party shall comply with their obligations under HIPPA with respect to patient records, FERPA with respect to education records, and all other laws, rules and regulations arising out of or relating in any way to the practice of Human Services and Social Work, the Program and this Agreement.

IN WITNESS WHEREOF, authorized representatives of the parties have signed this Agreement in their official capacities as of the day and year referenced above.

FOR AND ON BEHALF OF:

FOR AND ON BEHALF OF:

NAME OF FACILITY:

Solano Community College

Solano County Office of Education

Signature of Facility Representative

Signature of SCC Representative

Printed Name of Facility Representative

Printed name of SCC Representative

Date

Date

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

TO: **Members of the Governing Board**

SUBJECT: **2nd QUARTER FINANCIAL REPORT,
FY 2021-2022**

REQUESTED ACTION:

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

SUMMARY:

AB 2910, Chapter 1486, Statutes of 1986, requires California community college districts to report quarterly on their financial condition. VP Susan Wheet will present the budget report with anticipated changes, based on the end of the second quarter 2021-22 expenditures and needs. Additionally, the CCFS-311Q, CCFS-320, CCFS-323, and HEERF quarterly reports for the second quarter of FY 2021-2022 are attached for the Board’s review and information.

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>Board Policy: 3020</i>	<i>Estimated Fiscal Impact:</i>
-------------------------	---------------------------	---------------------------------

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

Susan Wheet
Vice President, Finance & Administration

PRESENTER’S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

707 864-7209

TELEPHONE NUMBER

Susan Wheet
Finance & Administration

VICE PRESIDENT APPROVAL

February 4, 2022

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

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

February 16, 2022
**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

**2021-2022 Budget Update
As of 12/31/2021**

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HEERF Report (2nd Qtr only, NOT Cumulative)17

Budget Update Summary
End of 2nd Quarter 2021-22

Fund 11 - Unrestricted Revenue:

- Remained Constant

Fund 11 - Unrestricted Expenses:

- Small adjustments throughout categories based on actual expenditures through 12/31/2021

Fund 11 - Unrestricted Ending Fund Balance & Composition:

- Beginning Fund Balance – Increased due to account clean ups being completed by fiscal and audit teams
- Estimated Payout for 2020/21 (Bucket System) – this will come off at the end of the year and be added to the salaries and benefits once completed.
- Reminder: STRS/PERS Reserve – moved from Fund 8901 due to audit team recommendation
- Stability Reserve –Increased due to additional beginning Fund Balance

Fund 12- Restricted Funds:

- Prior Report included Fund 74 (Student Financial Aid), which has been pulled out and shown separately – More closely aligned with original budget
- Expenses broken out to show the distributions of funds

Fund 74 – Student Financial Aid

- Formerly in the Restricted Fund Report

SOLANO COMMUNITY COLLEGE DISTRICT
Proposed Budget after Quarter 2
FISCAL YEAR 2021-2022

GENERAL FUND: UNRESTRICTED [11]

	<i>Adopted Budget</i>	<i>Proposed Budget</i>	<i>Proposed Budget</i>	<i>Change from 1st Qtr</i>
	<i>2021-22 9/15/2021</i>	<i>2021-22 End of 1st Qtr</i>	<i>2021-22 End of 2nd Qtr</i>	
REVENUES:				
Enrollment Fees	\$ 3,856,185	\$ 3,856,185	\$ 3,856,185	\$ -
Property Taxes	19,389,196	19,389,196	19,389,196	-
Education Protection Account	11,325,981	11,325,981	11,325,981	-
Ongoing State Apportionment	14,624,666	14,624,666	14,624,666	-
Temporary Hold Harmless	3,768,803	3,768,803	3,768,803	-
Lottery	1,390,327	1,390,327	1,390,327	-
Other State Revenues	787,426	787,426	787,426	-
Other Local Revenues	1,534,883	1,534,883	1,534,883	-
TOTAL REVENUES	56,677,466	56,677,466	56,677,466	0
EXPENDITURES:				
Academic Salaries	22,272,601	22,611,295	22,000,000	(611,295)
Classified Salaries	10,520,559	10,130,729	11,000,000	869,271
Benefits	15,768,761	14,190,235	14,000,000	(190,235)
Supplies and Materials	607,245	607,245	350,000	(257,245)
Other Operating	6,158,770	7,737,296	8,000,680	263,384
Capital Outlay	71,950	116,598	50,000	(66,598)
Other Outgo	50,794	57,282	50,000	(7,282)
Contingency appropriation	250,000	250,000	250,000	-
TOTAL EXPENDITURES	55,700,680	55,700,680	55,700,680	(0)
REVENUES OVER (UNDER) EXPENDITURES	976,787	976,787	976,787	-
Prior Year Adjustments to Fund Balance	0	0	0	0
BEGINNING FUND BALANCE	10,244,795	18,001,390	21,990,132	3,988,742
ENDING FUND BALANCE	11,221,582	18,978,176	22,966,918	3,988,742
Fund Balance / Reserve Ratio	20.1%	34.1%	41.2%	7.2%
FUND BALANCE COMPOSITION				
Estimated amount paid out for 20/21 FY	n/a	2,640,216	2,640,216	-
Fund Balance Reserved/Stability Reserve	2,857,549	5,027,926	9,016,668	3,988,742
Board Required Minimum 5% Reserve	2,605,508	2,785,034	2,785,034	-
Designated Reserve: Fund Balance-OPEB (soft) Reserve	4,000,000	4,000,000	4,000,000	-
STRS/PERS reserve (was listed previously as fund 7901, now 1105)	n/a	4,525,000	4,525,000	-
	\$	18,978,176	\$ 22,966,918	\$ 3,988,742

NOTE: Fund Balances currently under review - 'subject to change'.

SOLANO COMMUNITY COLLEGE DISTRICT
Proposed Budget after Quarter 2
FISCAL YEAR 2021-2022

GENERAL FUND: RESTRICTED [12]

	Adopted Budget 2021-22 9/15/2021	Proposed Budget 2021-22 End of 1st QTR	Proposed Budget 2021-22 End of 2nd Qtr	Change from 1st Qtr
REVENUES/Award Amounts:				
Federal Programs -				
CARES/HEERF Student Support	7,780,823	6,073,835	-	(6,073,835)
CARES/HEERF Institutional Support	7,780,823	8,924,859	8,726,704	(198,155)
College Work Study	160,928	163,378	163,378	-
Perkins	430,933	437,946	437,946	-
TANF/Calworks	42,719	52,529	52,529	-
Other Federal:	470,585	189,154	864,794	675,640
TOTAL Federal Programs	16,666,811	15,841,701	10,245,351	(5,596,349)
State Programs -				
Student Equity & Achievement (SEA)	2,963,494	5,630,701	5,630,701	-
Strong Workforce (Local and Regional)	2,100,000	3,102,589	3,349,920	247,332
Physical Plant & Instructional Support	3,283,523	174,502	174,502	-
EOPS	414,317	540,499	540,499	-
DSPS	509,392	627,856	627,856	-
College Promise	702,752	1,306,467	1,306,467	-
Cal Works	253,468	336,735	336,734	(1)
Financial Aid Administration (SFAA-BFAP)	310,656	3,605,690	605,690	(3,000,000)
Lottery	743,950	503,427	503,427	-
Other State Programs & Rollovers:	4,000,000	5,994,753	6,964,184	969,431
TOTAL State Programs	15,281,552	21,823,218	20,039,980	(1,783,238)
Local Programs -				
Health Center	240,000	240,000	157,543	(82,457)
Parking	75,000	75,000	342,156	267,156
Other Local Programs	170,000	2,267,623	1,433,824	(833,799)
TOTAL Local Programs	485,000	2,582,623	1,933,524	(649,099)
TOTAL REVENUES	32,433,363	40,247,542	32,218,855	(8,028,687)
EXPENDITURES:				
Academic Salaries			1,576,165	
Classified Salaries			2,120,355	
Benefits			1,071,882	
Supplies and Materials			2,574,808	
Other Operating			19,555,825	
Capital Outlay/Equipment			3,223,427	
Other Outgo/Student Awards			2,096,394	
TOTAL EXPENDITURES	32,433,363	40,247,542	32,218,855	(8,028,687)
REVENUES OVER (UNDER) EXPENDITURES	0	0	0	0
FUND BALANCE INCREASE (DECREASE)	0	0	0	0
Prior Year Adjustments to Fund Balance	0	0	0	0
BEGINNING FUND BALANCE	3,956,161	3,206,803	3,536,497	329,694
ENDING FUND BALANCE	\$ 3,956,161	\$ 3,206,803	\$ 3,536,497	\$ 329,694

NOTE: Fund Balances currently under review - 'subject to change'.

SOLANO COMMUNITY COLLEGE DISTRICT
Proposed Budget after Quarter 2
FISCAL YEAR 2021-2022

FINANCIAL AID [74%]

	Adopted Budget 2021-22	Proposed Budget 2021-22 End of 3rd Qtr
REVENUES/Award Amounts:		
Federal Sources	\$ 11,698,424	13,594,212
State Sources	1,071,148	436,358
Local Sources	0	0
TOTAL REVENUES	12,769,572	14,030,570
Breakdown by Funding Source		
Federal Programs -		
PELL	n/a	6,265,204
FSEOG-Fed.Supp.Educ.Oppor.Grant	n/a	164,500
Federal Direct Loan	n/a	499,506
Emergency Financial Assistance	n/a	591,167
CARES/HEERF Institutional Support		6,073,835
Total Federal Programs		13,594,212
State Programs -		
Cal Grant A	n/a	10,092
Cal Grant B	n/a	413,305
Cal Grant C	n/a	12,961
Total State Programs		436,358
Local Programs -		
Other Local Programs	n/a	0
Total Local Programs		0
TOTAL REVENUES	12,769,572	14,030,570
EXPENDITURES:		
Academic Salaries	0	0
Classified Salaries	0	0
Benefits	0	0
Supplies and Materials	0	0
Other Operating	0	0
Capital Outlay/Equipment	0	0
Other Outgo/Student Awards	0	17,567,067
Other Sources	0	0
Other Uses	(12,769,572)	0
TOTAL EXPENDITURES	(12,769,572)	17,567,067
REVENUES OVER (UNDER) EXPENDITURES	0	(3,536,497)
FUND BALANCE INCREASE (DECREASE)	0	(3,536,497)
Prior Year Adjustments to Fund Balance	0	0
BEGINNING FUND BALANCE	\$ 1,515,680	\$ 3,536,497
ENDING FUND BALANCE	1,515,680	0

NOTE: Fund Balances currently under review - 'subject to change'.

CALIFORNIA COMMUNITY COLLEGES CHANCELLOR'S OFFICE

Quarterly Financial Status Report, CCFS-311Q CERTIFY QUARTERLY DATA

CHANGE THE PERIOD ▼

Fiscal Year: 2021-2022
Quarter Ended: (Q2) Dec 31, 2021

District: (280) SOLANO

Your Quarterly Data is Certified for this quarter.

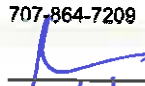
Chief Business Officer

CBO Name: Susan Wheat

CBO Phone: 707-864-7209

CBO Signature:

Date Signed:



2/3/2022

District Contact Person

Name: Shannon Beckham


Title: Director of Fiscal Services

Telephone: 707-863-7810

Chief Executive Officer Name: Celia Esposito-Noy

CEO Signature:

Date Signed:



2.3.22

Fax: 707-863-7820

E-Mail: shannon.beckham@solano.edu

Electronic Cert Date: 02/03/2022

California Community Colleges, Chancellor's Office
Fiscal Services Unit
1102 Q Street, Suite 4550
Sacramento, California 95811

Send questions to:
ccfs311admin@cccco.edu

**CALIFORNIA COMMUNITY COLLEGES
CHANCELLOR'S OFFICE**

**Quarterly Financial Status Report, CCFS-311Q
VIEW QUARTERLY DATA**

CHANGE THE PERIOD

Fiscal Year: 2021-2022

Quarter Ended: (Q2) Dec 31, 2021

District: (280) SOLANO

Line	Description	As of June 30 for the fiscal year specified			
		Actual 2018-19	Actual 2019-20	Actual 2020-21	Projected 2021-22
I. Unrestricted General Fund Revenue, Expenditure and Fund Balance:					
A. Revenues:					
A.1	Unrestricted General Fund Revenues (Objects 8100, 8600, 8800)	52,690,954	54,010,332	60,680,342	56,677,466
A.2	Other Financing Sources (Object 8900)	0	0	10,120	0
A.3	Total Unrestricted Revenue (A.1 + A.2)	52,690,954	54,010,332	60,690,462	56,677,466
B. Expenditures:					
B.1	Unrestricted General Fund Expenditures (Objects 1000-6000)	52,857,086	53,526,875	51,181,211	55,689,598
B.2	Other Outgo (Objects 7100, 7200, 7300, 7400, 7500, 7600)	37,661	2,502	33,439	11,082
B.3	Total Unrestricted Expenditures (B.1 + B.2)	52,894,747	53,529,377	51,214,650	55,700,680
C.	Revenues Over(Under) Expenditures (A.3 - B.3)	-203,793	480,955	9,475,812	976,786
D.	Fund Balance, Beginning	15,233,671	16,011,358	18,866,811	26,775,754
D.1	Prior Year Adjustments + (-)	981,480	613,416	-1,566,869	-4,785,622
D.2	Adjusted Fund Balance, Beginning (D + D.1)	16,215,151	16,624,774	17,299,942	21,990,132
E.	Fund Balance, Ending (C. + D.2)	16,011,358	17,105,729	26,775,754	22,966,918
F.1	Percentage of GF Fund Balance to GF Expenditures (E. / B.3)	30.3%	32%	52.3%	41.2%

Line	Description	Actual 2018-19	Actual 2019-20	Actual 2020-21	Projected 2021-22
G.1	Annualized FTES (excluding apprentice and non-resident)	6,176.00	7,150.00	6,554.20	6,262.67

Line	Description	As of the specified quarter ended for each fiscal year			
		2018-19	2019-20	2020-21	2021-22
H.1	Cash, excluding borrowed funds		16,757,955	18,791,838	22,833,521
H.2	Cash, borrowed funds only		0	0	0
H.3	Total Cash (H.1+ H.2)	20,965,234	16,757,955	18,791,838	22,833,521

IV. Unrestricted General Fund Revenue, Expenditure and Fund Balance:

Line	Description	Adopted Budget (Col. 1)	Annual Current Budget (Col. 2)	Cost-to-Date Actuals (Col. 3)	Percentage (Col. 3/Col. 2)
I. Revenues:					
I.1	Unrestricted General Fund Revenues (Objects 8100, 8600, 8800)	56,677,466	56,677,466	30,657,570	54.1%
I.2	Other Financing Sources (Object 8900)	0	0	0	
I.3	Total Unrestricted Revenue (I.1 + I.2)	56,677,466	56,677,466	30,657,570	54.1%
J. Expenditures:					
J.1	Unrestricted General Fund Expenditures (Objects 1000-6000)	55,700,680	55,700,680	25,676,930	46.1%
J.2	Other Outgo (Objects 7100, 7200, 7300, 7400, 7500, 7600)	0	0	11,082	
J.3	Total Unrestricted Expenditures (J.1 + J.2)	55,700,680	55,700,680	25,688,012	46.1%
K.	Revenues Over(Under) Expenditures (I.3 - J.3)	976,786	976,786	4,969,558	
L.	Adjusted Fund Balance, Beginning	21,990,132	21,990,132	21,990,132	
L.1	Fund Balance, Ending (C. + L.2)	22,966,918	22,966,918	26,959,690	
M	Percentage of GF Fund Balance to GF Expenditures (L.1 / J.3)	41.2%	41.2%		

V. Has the district settled any employee contracts during this quarter?

NO

VI. Did the district have significant events for the quarter (include incurrence of long-term debt, settlement of audit findings or legal suits, significant differences in budgeted revenues or expenditures, borrowing of funds (TRANS), issuance of COPs, etc.)? **NO**

If yes, list events and their financial ramifications. (Enter explanation below, include additional pages if needed.)

VII. Does the district have significant fiscal problems that must be addressed? **This year? NO**
Next year? NO

If yes, what are the problems and what actions will be taken? (Enter explanation below, include additional pages if needed.)

2021-2022 APPORTIONMENT ATTENDANCE REPORT

Period: P1

District: Solano

CERTIFICATION

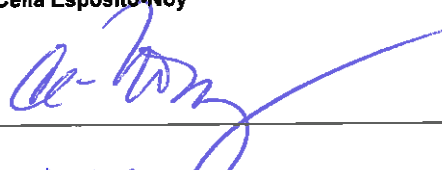
I, the District Chief Executive Officer, hereby certify that, to the best of my knowledge and belief (1) this report is true and correct, and (2) all data have been reported and compiled in accordance with provisions of the Education Code and Title 5 regulations adopted by the Board of Governors and instructions on this form.

I further certify that I have determined through consultation with staff directly responsible that (1) FTES reported on this form for State apportionments includes only courses which had received individual prior approval or were part of programs with prior approval by the governing board of the district and the Chancellor's Office; (2) no attendance has been reported for: (a) courses which do not fully comply with Title 5 Section 58051.5 relative to open enrollment and participation by any person who is otherwise qualified and eligible for admission to the college, except for inmate education courses maintained pursuant to Title 5 Section 58051.6, or (b) courses excluded from State apportionments by Education Code Section 8538 or, (c) indentured apprentices in courses of related and supplemental instruction maintained pursuant to Section 3074 of the Labor Code; and (3) all FTES eligible for State support have been reported whether or not funding is available.

The original signature of the district Chief Executive Officer is required.

Chief Executive Officer: Celia Esposito-Noy

Signature: _____



Signature Date: _____

01.14.2022

Electronic Certification Date: Friday, January 14, 2022

District Contact Person: Susan Wheel

Title: VP Finance & Administration

Phone: (707) 864-7209

Email: susan.wheel@solano.edu

Please return completed form to:

**CALIFORNIA COMMUNITY COLLEGES CHANCELLOR'S OFFICE
FISCAL SERVICES UNIT
1102 Q STREET, 4th Floor
SACRAMENTO, CA 95811-6511**

2021-2022 APPORTIONMENT ATTENDANCE REPORT

Period: P1

District: Solano

PART I. FULL-TIME EQUIVALENT STUDENTS

	State Residents (and Nonresidents Attending Noncredit Courses)	
	Attendance FTES	Factored FTES
Summer Intersession (Summer 2021 Only)		
1. Noncredit (Parts IV.A.1 + VII.A.3)	0.00	0.00
2. Credit (Parts III.A.1 + VI.A.1)	809.85	809.85
Summer Intersession Courses (Summer 2022 Prior to July 1, 2022)		
1. Noncredit (Parts IV.B.1 + VII.B.3)	0.00	0.00
2. Credit (Parts III.B.1 + VI.B.2 + VI.B.1)	0.00	0.00
Primary Terms (Exclusive of Summer Intersession)		
1. Census Procedure Courses		
(a) Weekly Census Contact Hours (Part II)	211.48	211.48
(b) Daily Census Contact Hours (Part III)	35.82	35.82
2. Actual Hours of Attendance Procedure Courses		
(a) Noncredit (Part IV.C)	0.00	0.00
(b) Credit (Part IV.D)	113.29	113.29
3. Alternative Attendance Accounting Procedure Courses		
(a) Weekly Census Procedure Courses (Part V)(Credit)	4,773.54	4,773.54
(b) Daily Census Procedure Courses (Part V)(Credit)	318.69	318.69
(c) Noncredit Independent Study/Distance Education Courses (Part VII.C)	0.00	0.00
Total FTES		
Total Credit FTES	6,262.67	6,262.67
Total Noncredit FTES	0.00	0.00
Total FTES	6,262.67	6,262.67

Supplemental Information	FTES
Inservice Training Courses	0.00
Basic Skills Courses and Immigrant Education (Noncredit)	0.00
Basic Skills Courses and Immigrant Education (Credit)	30.91

2021-2022 APPORTIONMENT ATTENDANCE REPORT

Period: P1

District: Solano

PART I. FULL-TIME EQUIVALENT STUDENTS

	Nonresidents	
	Attendance FTES	Factored FTES
Summer Intersession (Summer 2021 Only)		
1. Noncredit (Parts IV.A.1 + VII.A.3)	0.00	0.00
2. Credit (Parts III.A.1 + VI.A.1)	8.66	8.66
Summer Intersession Courses (Summer 2022 Prior to July 1, 2022)		
1. Noncredit (Parts IV.B.1 + VII.B.3)	0.00	0.00
2. Credit (Parts III.B.1 + VI.B.2 + VI.B.1)	0.00	0.00
Primary Terms (Exclusive of Summer Intersession)		
1. Census Procedure Courses		
(a) Weekly Census Contact Hours (Part II)	4.43	4.43
(b) Daily Census Contact Hours (Part III)	2.87	2.87
2. Actual Hours of Attendance Procedure Courses		
(a) Noncredit (Part IV.C)	0.00	0.00
(b) Credit (Part IV.D)	0.73	0.73
3. Alternative Attendance Accounting Procedure Courses		
(a) Weekly Census Procedure Courses (Part V)(Credit)	55.63	55.63
(b) Daily Census Procedure Courses (Part V)(Credit)	5.53	5.53
(c) Noncredit Independent Study/Distance Education Courses (Part VII.C)	0.00	0.00
Total FTES		
Total Credit FTES	77.85	77.85
Total Noncredit FTES	0.00	0.00
Total FTES	77.85	77.85

2021-2022 APPORTIONMENT ATTENDANCE REPORT

Period: P1

College: Solano Community College

PART I. FULL-TIME EQUIVALENT STUDENTS

	State Residents (and Nonresidents Attending Noncredit Courses)	
	Attendance FTES	Factored FTES
Summer Intersession (Summer 2021 Only)		
1. Noncredit (Parts IV.A.1 + VII.A.3)	0.00	0.00
2. Credit (Parts III.A.1 + VI.A.1)	809.85	809.85
Summer Intersession Courses (Summer 2022 Prior to July 1, 2022)		
1. Noncredit (Parts IV.B.1 + VII.B.3)	0.00	0.00
2. Credit (Parts III.B.1 + VI.B.2 + VI.B.1)	0.00	0.00
Primary Terms (Exclusive of Summer Intersession)		
1. Census Procedure Courses		
(a) Weekly Census Contact Hours (Part II)	211.48	211.48
(b) Daily Census Contact Hours (Part III)	35.82	35.82
2. Actual Hours of Attendance Procedure Courses		
(a) Noncredit (Part IV.C)	0.00	0.00
(b) Credit (Part IV.D)	113.29	113.29
3. Alternative Attendance Accounting Procedure Courses		
(a) Weekly Census Procedure Courses (Part V)(Credit)	4,773.54	4,773.54
(b) Daily Census Procedure Courses (Part V)(Credit)	318.69	318.69
(c) Noncredit Independent Study/Distance Education Courses (Part VII.C)	0.00	0.00
Total FTES		
Total Credit FTES	6,262.67	6,262.67
Total Noncredit FTES	0.00	0.00
Total FTES	6,262.67	6,262.67

Supplemental Information	FTES
Inservice Training Courses	0.00
Basic Skills Courses and Immigrant Education (Noncredit)	0.00
Basic Skills Courses and Immigrant Education (Credit)	30.91

2021-2022 APPORTIONMENT ATTENDANCE REPORT

Period: P1

College: Solano Community College

PART I. FULL-TIME EQUIVALENT STUDENTS

	Nonresidents	
	Attendance FTES	Factored FTES
Summer Intersession (Summer 2021 Only)		
1. Noncredit (Parts IV.A.1 + VII.A.3)	0.00	0.00
2. Credit (Parts III.A.1 + VI.A.1)	8.66	8.66
Summer Intersession Courses (Summer 2022 Prior to July 1, 2022)		
1. Noncredit (Parts IV.B.1 + VII.B.3)	0.00	0.00
2. Credit (Parts III.B.1 + VI.B.2 + VI.B.1)	0.00	0.00
Primary Terms (Exclusive of Summer Intersession)		
1. Census Procedure Courses		
(a) Weekly Census Contact Hours (Part II)	4.43	4.43
(b) Daily Census Contact Hours (Part III)	2.87	2.87
2. Actual Hours of Attendance Procedure Courses		
(a) Noncredit (Part IV.C)	0.00	0.00
(b) Credit (Part IV.D)	0.73	0.73
3. Alternative Attendance Accounting Procedure Courses		
(a) Weekly Census Procedure Courses (Part V)(Credit)	55.63	55.63
(b) Daily Census Procedure Courses (Part V)(Credit)	5.53	5.53
(c) Noncredit Independent Study/Distance Education Courses (Part VII.C)	0.00	0.00
Total FTES		
Total Credit FTES	77.85	77.85
Total Noncredit FTES	0.00	0.00
Total FTES	77.85	77.85

2021-2022 APPORTIONMENT ATTENDANCE REPORT

Period: P1

College: Solano Community College

ADJUSTMENT TO FULL-TIME EQUIVALENT STUDENTS (FTES)

Reference: Education Code Section 84890 Title 5 Sections 55700ff, 55720ff	Total Faculty Contact Hours of Instruction Released for Flex-Time Activities (see Instructions 2 & 3)	Total Faculty Contact Hours of Instruction (Actual Teaching Hours) of All Instructors in the Academic Year Exclusive of any Intersession (see Instructions 5)	F Factor
A. Credit Courses			
1. Weekly Census Procedure Courses			
2. Daily Census Procedure Courses	0.00	689.16	1.0000
3. Positive Attendance Credit Courses	0.00	5,026.40	1.0000
4. Alternative Attendance Accounting Procedure			
a. Weekly Census Procedure Courses			
b. Daily Census Procedure Courses	0.00	4,631.56	1.0000
B. Noncredit Courses			
1. Positive Attendance	0.00	0.00	1.0000
2. Noncredit Distance Education	0.00	0.00	1.0000

2021-2022 APPORTIONMENT ATTENDANCE REPORT

Period: P1

District: Solano

CAREER DEVELOPMENT AND COLLEGE PREPARATION Noncredit FTES

Control Number	Course ID	Course Title	Total FTES	Number of Sections
Total				



ESTIMATED ENROLLMENT FEE REVENUE

District: SOLANO

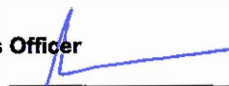
1/15/2022 Report - First Principal Apportionment				
	Fees Paid	Receivables	Total Fees	Total Fees for Apportionment Purpose ⁴
Revenue 1 Enrollment Fee ¹ (ECS ½ 76300)	2,577,455	896,532	3,473,987	3,404,507
Revenue 2 Enrollment Fee ¹ - Students from Bordering States (ECS ½ 76140(j))	0	0	0	0
Subtotal for Apportionment Funding ²	2,577,455	896,532	3,473,987	3,404,507
Revenue 3 Baccalaureate Degree Program Fee ³	61,591	31,985	93,576	
Total revenue (1+2+3)	2,639,046	928,517	3,567,563	

¹ Annualized enrollment fee revenue and receivables for courses beginning after the close of the prior year spring term through the close of the current year spring term.
² Subtotal should agree to the amount reported on the CCFS-311 (Object Code 8874) at the end of the fiscal year.
³ Per CCR Title 5 ½ 58520 (b), revenue generated from the fee for upper division coursework in a baccalaureate degree pilot program is not included in the apportionment adjustments described in EDC ½ 76300.
⁴ Per EDC ½ 84751 (a)(2), the board of governors shall subtract 98% of fee revenues collected pursuant to EDC ½ 76300.

Certification

I the District Chief Business Officer, hereby certify that, to the best of my knowledge and belief, the data on this form are true and correct.

Chief Business Officer

Signature: 
 Typed Name: Susan Wheat
 Certify Date: 01/10/2022 08:16:07
 District: SOLANO

For Supplemental Information, Contact

Name: Susan Wheat
 Title: VP of Finance & Administration
 Phone: 707-864-7209
 Email: susan.wheat@solano.edu

EMAIL SIGNED CERTIFICATION PAGE TO:
 apportionments@ccco.edu

Include your district, the fiscal year and reporting period in the email subject line.
 Example: California CCD 2020-21 R1 Enrollment Fee Revenues
 Electronic signatures are acceptable.

Quarterly Budget and Expenditure Reporting for HEERF I, II, and III (a)(1) Institutional Portion, (a)(2), and (a)(3), if applicable

Institution Name: Solano Community College Date of Report: 01/10/2022 Covering Quarter Ending: December 31

PR/Award Number(s): P425F: 204159 P425J: _____ P425K: _____ P425L: _____ P425M: _____ P425N: _____

Total Amount of Funds Awarded: Section (a)(1) Institutional Portion: \$ 12,622,891 Section (a)(2): _____ Section (a)(3): _____ Final Report?

Category	Amount in (a)(1) institutional dollars	Amount in (a)(2) dollars, if applicable	Amount in (a)(3) dollars, if applicable	Explanatory Notes
Providing additional emergency financial aid grants to students. ¹	\$ 2,244,338	\$ 23,250	\$ 0	
Providing reimbursements for tuition, housing, room and board, or other fee refunds.	\$ 8,685	\$ 0	\$ 0	
Providing tuition discounts.	\$ 0	\$ 0	\$ 0	
Covering the cost of providing additional technology hardware to students, such as laptops or tablets, or covering the added cost of technology fees.	\$ 158,005	\$ 0	\$ 0	
Providing or subsidizing the costs of high-speed internet to students or faculty to transition to an online environment.	\$ 0	\$ 0	\$ 0	
Subsidizing off-campus housing costs due to dormitory closures or decisions to limit housing to one student per room; subsidizing housing costs to reduce housing density; paying for hotels or other off-campus housing for students who need to be isolated; paying travel expenses for students who need to leave campus early due to coronavirus infections or campus interruptions.	\$ 0	\$ 0	\$ 0	
Subsidizing food service to reduce density in eating facilities, to provide pre-packaged meals, or to add hours to food service operations to accommodate social distancing.	\$ 0	\$ 0	\$ 0	
Costs related to operating additional class sections to enable social distancing, such as those for hiring more instructors and increasing campus hours of operations.	\$ 0	\$ 0	\$ 0	

¹ To support expenses related to the disruption of campus operations due to coronavirus consistent with applicable law. This includes eligible expenses under a student's cost of attendance under CARES Act Section 18004(c), or any component of a student's cost of attendance or for emergency costs that arise due to coronavirus, such as tuition, food, housing, health care (including mental health care), or child care, per Section 314(c) of the Coronavirus Response and Relief Supplemental Appropriations Act, 2021 (CRRSAA), and Section 2003 of the American Rescue Plan Act of 2021 (ARP).

Category	Amount in (a)(1) institutional dollars	Amount in (a)(2) dollars, if applicable	Amount in (a)(3) dollars, if applicable	Explanatory Notes
Campus safety and operations. ²	\$ 2,399	\$ 0	\$ 0	
Purchasing, leasing, or renting additional instructional equipment and supplies (such as laboratory equipment or computers) to reduce the number of students sharing equipment or supplies during a class period and to provide time for disinfection between uses.	\$ 11,135	\$ 0	\$ 0	
Replacing lost revenue from academic sources. ³	\$ 0	\$ 0	\$ 0	
Replacing lost revenue from auxiliary services sources (i.e., cancelled ancillary events; disruption of food service, dorms, childcare, or other facilities; cancellation of use of campus venues by other organizations, lost parking revenue, etc.). ³	\$ 0	\$ 0	\$ 0	
Purchasing faculty and staff training in online instruction; or paying additional funds to staff who are providing training in addition to their regular job responsibilities.	\$ 311,355	\$ 0	\$ 0	
Purchasing, leasing, or renting additional equipment or software to enable distance learning, or upgrading campus wi-fi access or extending open networks to parking lots or public spaces, etc.	\$ 153,245	\$ 0	\$ 0	
Other Uses of (a)(1) Institutional Portion funds. ⁴	\$ 6,017			
Other Uses of (a)(2) or (a)(3) funds, if applicable. ⁵		\$ 0	\$ 0	
Quarterly Expenditures for Each Program	\$ 2,895,178	\$ 23,250	\$ 0	
Total of Quarterly Expenditures	\$ 2,918,428			

² Including costs or expenses related to the disinfecting and cleaning of dorms and other campus facilities, purchases of personal protective equipment (PPE), purchases of cleaning supplies, adding personnel to increase the frequency of cleaning, the reconfiguration of facilities to promote social distancing, etc.

³ Please see the Department's [HEERF Lost Revenue FAQs](#) (March 19, 2021) for more information regarding what may be appropriately included in an estimate of lost revenue.

⁴ Please post additional documentation as appropriate and briefly explain in the "Explanatory Notes" section. Please note that funds for (a)(1) Institutional Portion may be used to defray expenses associated with coronavirus (including lost revenue, reimbursement for expenses already incurred, technology costs associated with a transition to distance education, faculty and staff trainings, and payroll).

⁵ Please post additional documentation as appropriate and briefly explain in the "Explanatory Notes" section. Please note that funds for (a)(2) and (a)(3) may be used to defray expenses associated with coronavirus (including lost revenue, reimbursement for expenses already incurred, technology costs associated with a transition to distance education, faculty and staff trainings, and payroll).

Form Instructions

Completing the Form: On each form, fill out the institution of higher education (IHE or institution) name, the date of the report, the appropriate quarter the report covers (September 30, December 31, March 31, June 30), the 11-digit PR/Award Number (number is found in Box 2 of your Grant Award Notification (GAN)) for each HEERF grant funding stream as applicable, the total amount of funds awarded by the Department (including reserve funds if awarded), and check the box if the report is a “final report.” Institutions that expended HEERF grant funds during the calendar quarter from January 1 – March 30, 2021 are required to post the quarterly report that involved the expenditure of HEERF II CRRSAA and HEERF I CARES Act funds. The Department did not previously affirmatively indicate this reporting requirement was in place for HEERF II CRRSAA funds. As such, institutions may have until the end of the second calendar quarter, June 30, 2021, to post these retroactive reports if they have not already done so. As of the July 10, 2021 quarterly reporting deadline, institutions are encouraged, but not required to, submit the quarterly reports (this institutional reporting form and the student quarterly report) to the Department by emailing those reports as PDF attachments to HEERFreporting@ed.gov.

In the chart, an institution must specify the amount of expended HEERF I, II, and III funds for each funding category: (a)(1) Institutional Portion; (a)(2), and (a)(3), if applicable. (a)(2) funds include Assistance Listing Numbers (ALNs) 84.425J (Historically Black Colleges and Universities (HBCUs)), 84.425K (Tribally Controlled Colleges and Universities (TCCUs)), 84.425L (Minority Serving Institutions (MSIs)), 84.425M (Strengthening Institutions Program (SIP)); (a)(3) funds are for ALN 84.425N (Fund for the Improvement of Postsecondary Education (FIPSE) Formula Grant) and 84.425S (SAIHE). Each category is deliberately broad and may not capture specific grant program requirements. Explanatory footnotes help clarify certain reporting categories. While some items in the chart are blocked out, please note that the blocking of such items is consistent with Department guidance and FAQs and is not definitive. Provide brief explanatory notes for how funds were expended, including the title and brief description of each project or activity in which funds were expended. Do not include personally identifiable information (PII). Calculate the amount of the (a)(1) Institutional Portion, (a)(2) and (a)(3) funds in the “Quarterly Expenditures for each Program” row, and the grand total of all three in the “Total of Quarterly Expenditures” row. Round expenditures to the nearest dollar. If there is no expenditure to report for a given cell, fill it with a “0.” Please refrain from using any symbols throughout the form, including but not limited to “>” or “~.”

Posting the Form: This form must be conspicuously posted on the institution’s primary website on the same page the reports of the IHE’s activities as to the emergency financial aid grants to students made with funds from the IHE’s allocation under (a)(1) of the CARES Act, CRRSAA, and ARP (Student Aid Portion) are posted. It must be posted as a PDF. No handwritten or scanned PDFs are allowed. Please refrain from adding additional material to the uploaded form. The PDF must be named in the following manner: [8- digit OPEID]_[Survey Name]_[Quarter/Year]_[Date of Release]. For example, 01177600_HEERF_Q32021_101021. The 8-digit OPEID can be found at the [DAPIP website](#) or the [NCES website](#). In the event a DUNS number applies to multiple OPEIDs, use the OPEID for the campus with the highest enrollment. The quarter pertains to the calendar year, following the same cadence the reporting periods follows. The date of release should be reported as the deadline for form submission, 10 days after the end of each reporting period. A new separate form must be posted covering each quarterly reporting period (September 30, December 31, March 31, June 30), concluding after either (1) posting the quarterly report ending September 30, 2023 or (2) when an institution has expended and liquidated all (a)(1) Institutional Portion, (a)(2), and (a)(3) funds and checks the “final report” box. IHEs must post this quarterly report form no later than 10 days after the end of each calendar quarter (October 10, January 10, April 10, July 10). Each quarterly report must be separately maintained in a PDF document linked directly from the IHE’s HEERF reporting webpage. Reports must be maintained for at least three years after the submission of the final report per 2 CFR § 200.333. Any changes or updates after initial posting must be conspicuously noted after initial posting and the date of the change must be noted in the “Date of Report” line.

Paperwork Burden Statement

According to the Paperwork Reduction Act of 1995 (PRA), no persons are required to respond to a collection of information unless such collection displays a valid OMB control number. The valid OMB control number for this information collection is 1840-0849. Public reporting burden for this collection of information is estimated to average 2 hours per response, including time for reviewing instructions, searching existing data sources, gathering, and maintaining the data needed, and completing and reviewing the collection of information. Under the PRA, participants are required to respond to this collection to obtain or retain benefit. If you have any comments concerning the accuracy of the time estimate or suggestions for improving this individual collection, or if you have comments or concerns regarding the status of your individual form, application, or survey, please contact HEERFreporting@ed.gov, U.S. Department of Education, 400 Maryland Avenue, SW, Washington, DC 20202.