

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: MEMBERS OF THE GOVERNING BOARD
SUBJECT: A.G. SPANOS CORPORATION (AGS) REQUEST FOR
RIGHT OF ENTRY AND PEDESTRIAN ACCESS
EASEMENT TO THE SOLANO COMMUNITY COLLEGE
TRAIL

REQUESTED ACTION: APPROVAL

SUMMARY:

A.G. Spanos Corporation (AGS) is proposing to build a 286-unit apartment complex on a 13-acre site located on Business Center Drive in the City of Fairfield. As part of the construction of the project, they would like to provide pedestrian access from the apartment complex to the Solano Community College (SCC) trail system. The City of Fairfield has encouraged AGS to reach out to SCC, since the SCC trail connects directly to the Fairfield Linear Park Trail system.

Board approval is requested for the Right of Entry and Pedestrian Access Easement.

This item was presented for information on November 19, 2014 and February 4, 2015. The item was not approved on February 18, 2015 due to lack of a second motion.

Government Code: *Board Policy:* *Estimated Fiscal Impact: \$0*

SUPERINTENDENT'S RECOMMENDATION:

APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

Yulian Ligioso, Vice President
Finance & Administration

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

707-864-7209

TELEPHONE NUMBER

Finance & Administration

ORGANIZATION

February 20, 2015

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**



JOWEL C. LAGUERRE, Ph.D.
Superintendent-President

February 20, 2015

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: MEMBERS OF THE GOVERNING BOARD
SUBJECT: MEASURE Q BOND SPENDING PLAN UPDATE
REQUESTED ACTION: APPROVAL

SUMMARY:

The Board is asked to approve the latest version of the Measure Q Bond Spending Plan (BSP). The BSP will require periodic adjustments to accommodate the changing needs of the District over time. The original document was approved on August 20th, 2014 and this is the first revision. This version of the BSP includes adjustments for three projects:

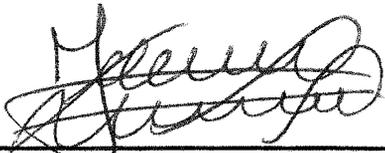
The Biotechnology and Science Building at Vacaville Center: The original program was a set of four Biotechnology Laboratories and support space. Subsequent workshops with Faculty led to an increase in program area to include a full STEM curriculum, to be housed in a multi-disciplinary science building – connected to and just north of the existing Center. The new project budget is \$34,500,000. See Adjustment 1 in the chart, below.

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Government Code: N/A Board Policy: Net Estimated Fiscal Impact: \$0. Projects are part of the total Measure Q expenditure of \$348,000,000.

SUPERINTENDENT'S RECOMMENDATION: APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

Leigh Sata
Executive Bonds Manager
PRESENTER'S NAME
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707 864-7176
TELEPHONE NUMBER
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February 20, 2015
**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**


JOWEL C. LAGUERRE, Ph.D.
Superintendent-President

February 20, 2015
**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

**SOLANO COMMUNITY COLLEGE DISTRICT
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TO: MEMBERS OF THE GOVERNING BOARD

SUBJECT: MEASURE Q BOND SPENDING PLAN UPDATE

REQUESTED ACTION: APPROVAL

SUMMARY:

CONTINUED FROM PREVIOUS PAGE:

The AutoTechnology Building at the Vallejo Center: The original program was based on the swing space program currently located on Georgia Street in downtown Vallejo. Due to the success of the program, the number of service bays will be increased from eleven (11) to fifteen (15). In addition, recognizing that the building is placed near a residential neighborhood, the new design will include interior circulation intended to reduce the number of open bay doors, saving energy and improving the exterior aesthetic of the building. Additional space for a small student success was also added to this building and finally, the project was relocated to the Northgate property, as the first project in a CTE campus. The proposed budget adjustment does not include a welding program. The new project budget is \$ 24,800,000. Funding will be transferred from two sources, Adjustments 2 and 3, as listed in the chart below.

Northgate Marketplace Property Purchase at Vallejo Center: The original budget did not include all closing costs, testing services and other miscellaneous costs. An increase of \$100,000 is required to fully fund the purchase. The new project budget is \$ 6,900,000. Funding will be transferred as listed in Adjustment 4, below.

The Board is asked to approve the revised BSP as shown in the attached BSP spreadsheet.

Adjustment	Amount	From	To
1	\$ 6,500,000	Student Success Center/LRC at the Vacaville Center	Biotechnology and Science Building at the Vacaville Center
2	\$ 2,100,000	Career Technology Education Building at the Vallejo Center	Autotechnology Building at the Vallejo Center, Northgate site
3	\$ 3,100,000	Reserve for VJO Center	Autotechnology Building at the Vallejo Center, Northgate site
4	\$ 100,000	Site Improvements at the Vallejo Center	Northgate-Marketplace property purchase



BOND SPENDING PLAN: March 4, 2015

	PROJECT NAME	08/20/14 BOT APPROVED BSP	PROPOSED CHANGE	03/04/15 REVISION
	FF CAMPUS	\$ 87,800,000		\$ 87,800,000
PIF	Performing Arts Building (Phase 1 B1200 Renovation)	\$ 6,200,000		\$ 6,200,000
PIF	Science Building (Phase I)	\$ 33,100,000		\$ 33,100,000
PIF	Agriculture (Horticulture)	\$ 2,000,000		\$ 2,000,000
	Library/Learning Resource Center	\$ 21,800,000		\$ 21,800,000
	Science & Math Building (Phase 2)	\$ 8,000,000		\$ 8,000,000
	Performing Arts Building (Phase 2)	\$ 13,700,000		\$ 13,700,000
	Career Technology Building (CTE)	\$ 3,000,000		\$ 3,000,000
	VV CAMPUS	\$ 80,200,000		\$ 80,200,000
PIF	VV Classroom Building Purchase & Renovation	\$ 8,200,000		\$ 8,200,000
PIF	Biotechnology & Science Building	\$ 28,000,000	\$ 6,500,000	\$ 34,500,000
	Aeronautics & Workforce Development Building	\$ 15,000,000		\$ 15,000,000
	Student Success Center/LRC	\$ 22,000,000	\$ (6,500,000)	\$ 15,500,000
	Fire Training	\$ 7,000,000		\$ 7,000,000
	Agriculture Building	\$ -		\$ -
	VJ CAMPUS	\$ 80,200,000		\$ 83,300,000
PIF	Vallejo Prop Purchase Belvedere	\$ 4,800,000		\$ 4,800,000
PIF	Autotechnology Building	\$ 19,600,000	\$ 5,200,000	\$ 24,800,000
	Site Improvements	\$ 5,100,000	\$ (100,000)	\$ 5,000,000
	Vallejo Prop Purchase Northgate	\$ 6,800,000	\$ 100,000	\$ 6,900,000
	Student Success Center/LRC	\$ 22,000,000		\$ 22,000,000
	Career Technology Building	\$ 21,900,000	\$ (2,100,000)	\$ 19,800,000
	INFRASTRUCTURE IMPROVEMENTS	\$ 37,800,000		\$ 37,800,000
PIF	IT Infrastructure Improvements	\$ 14,000,000		\$ 14,000,000
PIF	Utility Infrastructure Upgrade (Energy)	\$ 23,800,000		\$ 23,800,000
	ADA & CLASSROOM IMPROVEMENTS	\$ 19,200,000		\$ 19,200,000
PIF	Small Capital Projects	\$ 8,300,000		\$ 8,300,000
	ADA Improvements	\$ 10,900,000		\$ 10,900,000
	PLANNING, ASSESSMENTS & PROGRAM MANAGEMENT	\$ 25,400,000		\$ 25,400,000
PIF	Program Management, District Support and Planning	\$ 25,400,000		\$ 25,400,000
	RESERVE & INTEREST*	\$ 17,400,000		\$ 14,300,000
N/A	Program Reserve & Interest	\$ 17,400,000	\$ (3,100,000)	\$ 14,300,000
	TOTAL BOND SPENDING PLAN	\$ 348,000,000		\$ 348,000,000

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

TO: Members of the Governing Board

**SUBJECT: PRESENTATION OF THE DISTRICT'S INITIAL
PROPOSAL FOR THE SUCCESSOR AGREEMENT TO
SOLANO COLLEGE FACULTY ASSOCIATION (SCFA)**

REQUESTED ACTION: INFORMATION

SUMMARY

Pursuant to Government code Section 3547 and for the purpose of public notice (“sunshining”), the Solano Community College District (District) is submitting its initial bargaining proposal to open Articles 4, 19, 20, and 21 as follows.

- Article 4 Evaluations
The District seeks to work with SCFA to revise the faculty evaluation process including, but not limited to, the use of peer evaluations.
- Article 19 Workload
The District seeks to work with SCFA to negotiate faculty workload involving topics that include, but are not limited to, class size, use of activity points, and workload in general.

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Government Code: 3547 Board Policy: Estimated Fiscal Impact: N/A

SUPERINTENDENT’S RECOMMENDATION: APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

Wade M. Larson, D.M.
Associate Vice President of Human Resources
PRESENTER’S NAME

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TELEPHONE NUMBER

Administration
ORGANIZATION

February 20, 2015
**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**


JOWEL C. LAGUERRE, Ph.D.
Superintendent-President

February 20, 2015
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REQUESTED ACTION: INFORMATION

SUMMARY

CONTINUED FROM PREVIOUS PAGE

Article 20 Salaries
The District seeks to work with SCFA to negotiate faculty compensation.

Article 21 Health and Welfare Benefits
The District seeks to work with SCFA to negotiate faculty benefits including, but not limited to, health insurance benefits.

Public comment on such proposals shall be received at the next Governing Board meeting scheduled on March 18, 2015.