

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

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

**EMPLOYMENT 2014-2015**

**Regular Assignment**

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Paul Finley	Custodian (Range 8/Step 1)	05/01/15

**Short-term/Temporary/Substitute**

<u>Name</u>	<u>Assignment</u>	<u>Fund/Grant Name</u>	<u>Effective</u>	<u>Amount</u>
Joshua Scott	First Year Experience Stipend	First Year Experience	01/01/15 – 06/30/15	\$62.64 hr.
Neeta Sharma	Open Lab	Chemistry	01/26/15 – 05/31/15	\$69.25 hr.
Steven Swanson	Technology Specialist	General Fund	03/02/15 – 04/02/15	\$19.73 hr.

**Professional Experts**

<u>Name</u>	<u>Assignment</u>	<u>Dates</u>	<u>Amount</u>
Greg Begin	Workshop Presenter	04/14/15 – 04/14/15	\$265.00
Greg Begin	Workshop Presenter	05/12/15 – 05/12/15	\$265.00
Greg Begin	Workshop Presenter	06/09/15 – 06/09/15	\$265.00
Sherry Currie-Proctor	Workshop Presenter	04/02/15 – 04/30/15	\$1,440.00
Sherry Currie-Proctor	Workshop Presenter	05/07/15 – 05/20/15	\$960.00

**Wade Larson, D.M.**  
 Associate Vice President, Human Resources

March 27, 2015

**Date Submitted**

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

March 27, 2015

**Date Approved**

**Professional Experts (continued)**

<b><u>Name</u></b>	<b><u>Assignment</u></b>	<b><u>Dates</u></b>	<b><u>Amount</u></b>
Jacqueline Jones	Workshop Presenter	04/07/15 – 04/17/15	\$720.00
Jacqueline Jones	Workshop Presenter	05/05/15 – 05/15/15	\$720.00
Jacqueline Jones	Workshop Presenter	06/02/15 – 06/02/15	\$240.00
Kerry Pilley	Workshop Presenter	04/14/15 – 04/21/15	\$720.00
Kerry Pilley	Workshop Presenter	05/12/15 – 05/19/15	\$720.00
Kerry Pilley	Workshop Presenter	06/02/15 – 06/09/15	\$480.00
Noel Vargas	Workshop Presenter	04/14/15 – 04/20/15	\$720.00
Noel Vargas	Workshop Presenter	05/04/15 – 05/20/15	\$960.00
Noel Vargas	Workshop Presenter	06/01/15 – 06/09/15	\$480.00
Tyffany Wanberg	Workshop Presenter	04/01/15 – 04/30/15	\$1,440.00
Tyffany Wanberg	Workshop Presenter	05/07/15 – 05/21/15	\$1,200.00
Tyffany Wanberg	Workshop Presenter	06/10/15 – 06/10/15	\$240.00

**GRATUITOUS SERVICE**

<b><u>Name</u></b>	<b><u>School/Department</u></b>	<b><u>Assignment</u></b>
Timmeda Campbell	Mathematics/Science	Tutor – Various Subjects
Cody Schaake	School of Health Sciences	EMT Basic Skills Instruction and Testing

**REQUEST FOR REDUCED WORKLOAD**

In accordance with section 10.2 of the CCA/CTA/NEA collective bargaining agreement, the following instructors are requesting a reduced workload for the 2015-2016 academic year. The reduction is authorized under section 22713 of the California Education Code. The request for a reduced workload is recommended.

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Reduction</u></b>
C. Sabine Bolz	Psychology/Human Services	50% Reduction
Robert DaPrato	Psychology	40% Reduction
Mary Gumlia	Counselor	20% Reduction
Barbara Pavao	Counselor	50% Reduction
Charles Spillner	Chemistry Instructor	46.7% Reduction
Brenda Tucker	Counselor	20% Reduction
Diane White	History	20% Reduction
Ronald Zak	Photography Instructor	23% Reduction

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

**TO: MEMBERS OF THE GOVERNING BOARD**  
**SUBJECT: CONSENT CALENDAR – FINANCE & ADMINISTRATION**  
**REQUESTED ACTION: APPROVAL**

**PERSONAL SERVICES AGREEMENTS**

**Academic Affairs**  
**Leslie Minor, Vice President**

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Amount</u>
Blair Abee	Provide training and business advising services to SBDC	February 1, 2015 – June 30, 2015	Not to exceed \$2,000.00
Christine Draa	Develop a video to train judges for the Business Plan Pitch Competition	April 16, 2015 – June 30, 2015	Not to exceed \$1,500.00
Adam Gistarb	Audio/sound technical services and design work for Rhinoceros	March 14, 2015 – March 29, 2015	Not to exceed \$1,000.00
Thinktomi, Inc.	Develop and deliver a webinar and video for the Business Plan Pitch Competition	March 24, 2015 – June 30, 2015	Not to exceed \$8,500.00

**Student Services**  
**Shirley Lewis, Chief Student Services Officer**

Teryl Morrison	Assistant Women’s Basketball Coach	March 1, 2015 – June 30, 2015	Not to exceed \$3,150.00
Jameiz Terrell	Assistant Women’s Basketball Coach	April 1, 2015 – June 30, 2015	Not to exceed \$1,500.00

**Yulian I. Ligioso**  
 Vice President, Finance and Administration

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

March 27, 2015  
**Date Submitted**

March 27, 2015  
**Date Approved**

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

**TO: Members of the Governing Board**

**SUBJECT: CONTRACT AWARD TO VISIONS MANAGEMENT FOR MOVE MANAGEMENT & COORDINATION SERVICES FOR THE PERFORMING ARTS BUILDING (BUILDING 1200 RENOVATION) SWING SPACE & UTILITY INFRASTRUCTURE UPGRADE (HVAC/EMS) PROJECTS**

**REQUESTED ACTION: APPROVAL**

**SUMMARY:**

Board approval is requested for the award of a professional services contract to Visions Management for move management and coordination services for two renovation projects: Performing Arts Building (Building 1200 Renovation) Swing Space and Utility Infrastructure Upgrade (HVAC/EMS) Projects. Consultant will provide an inventory of furniture and equipment, develop swing space solutions, and develop a transition plan to insure a well-coordinated move. The consultant will communicate and work collaboratively with District user groups affected by both projects.

The Board is asked to approve a contract to Visions Management in the amount of \$66,000.00

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

*Government Code: Board Policy: Estimated Fiscal Impact: \$66,000 Measure Q Funds*

**SUPERINTENDENT'S RECOMMENDATION:**

APPROVAL       DISAPPROVAL  
 NOT REQUIRED       TABLE

Leigh Sata  
Executive Bonds Manager

**PRESENTER'S NAME**

4000 Suisun Valley Road  
Fairfield, CA 94534

**ADDRESS**

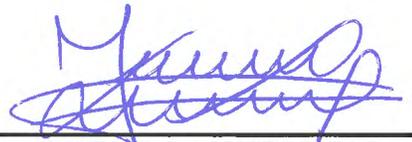
(707) 863-7855

**TELEPHONE NUMBER**

Administration  
**ORGANIZATION**

March 27, 2015

**DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT**



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

March 27, 2015

**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**

SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD AGENDA ITEM

**TO:** Members of the Governing Board  
**SUBJECT:** CONTRACT AWARD TO FIRSTCARBON SOLUTIONS  
FOR CALIFORNIA ENVIRONMENTAL QUALITY ACT  
(CEQA) SERVICES FOR THE VALLEJO CAMPUS  
**REQUESTED ACTION:** APPROVAL

SUMMARY:

Board approval is requested for contract award to FirstCarbon Solutions to provide environmental planning services for the three Vallejo Center sites. The consultant will provide program-level environmental consulting services to meet the California Environmental Quality Act (CEQA) requirements for the Vallejo Center sites. The consultant is part of the Measure Q pool of Board approved environmental consultants.

The Board is asked to approve a contract to FirstCarbon Solutions in the amount of \$173,700.00

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

Government Code: Board Policy: Estimated Fiscal Impact: \$173,700 Measure Q  
Funds

SUPERINTENDENT'S RECOMMENDATION:

APPROVAL  DISAPPROVAL  
 NOT REQUIRED  TABLE

Leigh Sata  
Executive Bonds Manager

PRESENTER'S NAME

4000 Suisun Valley Parkway  
Fairfield, CA 94534

ADDRESS

(707) 863-7855

TELEPHONE NUMBER

Administration  
ORGANIZATION

March 27, 2015

DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT

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

March 27, 2015

DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT

SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD AGENDA ITEM

**TO: Members of the Governing Board**  
**SUBJECT: NOTICE OF COMPLETION FOR HAZARDOUS MATERIALS ABATEMENT OF BUILDING 1100 PORTABLES, FOR THE PERFORMING ARTS BUILDING (B1200 RENOVATION) SWING SPACE PROJECT**  
**REQUESTED ACTION: APPROVAL**

**SUMMARY:**

Board approval is requested for the Performing Arts Building Swing Space Project Notice of Completion. On January 21, 2015 Professional Asbestos and Lead Services Inc. (PALS), was selected to provide asbestos abatement services for Building 1100 (portables), which will eventually be removed to make way for the Performing Arts Phase 2 project. The work on this abatement project is complete, and at this time the District gives notice and certifies that:

- The project has been inspected and complies with the plans and specifications;
- The contractor has completed the work;
- The contract for the project is accepted and complete; and
- Upon Board approval a Notice of Completion will be filed with Solano County for the project.

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

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

Leigh Sata  
Executive Bonds Manager

**PRESENTER'S NAME**

4000 Suisun Valley Road  
Fairfield, CA 94534

**ADDRESS**

(707) 864-7176

**TELEPHONE NUMBER**

Administration  
**ORGANIZATION**

March 27, 2015  
**DATE SUBMITTED TO SUPERINTENDENT-PRESIDENT**

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

March 27, 2015  
**DATE APPROVED BY SUPERINTENDENT-PRESIDENT**

RECORDING REQUESTED BY:

When recorded mail to:

Leigh Sata, Executive Bonds Manager  
Solano Community College District  
4000 Suisun Valley Road  
Fairfield, CA 94534

**Notice of Completion**

*State/local governmental entity recording fee when document is for the benefit of the government entity – GC6103 (no fee)  
Must be recorded within 10 days after completion*

In execution of this Notice, notice is hereby given that:

1. The undersigned is an owner or agent of an owner of the estate or interest stated below.
2. The name of the owner is Solano Community College District.
3. The address of the owner is 4000 Suisun Valley Road, Fairfield, CA 94534.
4. The nature of the estate or interest is: Solano Community College District in fee.
5. The name and addresses of all co-owners, if any, who hold any title or interest with the above-named owner in the property are:

NAMES

ADDRESSES

- 
6. Work of modernization on the property hereinafter described was completed on: April 15, 2015
  7. The Project Name is: Building 1100 – Selective Demolition and Hazardous Material Abatement.
  8. DSA Number (if applicable) N/A
  9. The contractor for such work of modernization is Professional Asbestos and Lead Services Inc.
  10. The name of the contractor’s Surety Co. is InterWest Insurance Services
  11. The date of contract between the contractor and the above owner is January 21, 2015
  12. The street address of said properties are 4000 Suisun Valley Road, Fairfield, CA 94534
  13. APN # 0027-242-110
  14. The property on which said work of modernization was completed is in the City of Fairfield, County of Solano, State of California, and is described as follows: Solano Community College District Facilities (Fairfield Campus), mitigation, demolition and removal of materials containing asbestos.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature of Owner  
Solano Community College District

**Verification**

I, undersigned, say:

I am Executive Bonds Manager

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

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

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

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

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

**TO: MEMBERS OF THE GOVERNING BOARD**

**SUBJECT: H.Y. FLOOR AND GAMELINE PAINTING, INC.  
PROPOSAL FOR GYM FLOOR REFINISHING SERVICES**

**REQUESTED ACTION: APPROVAL**

**SUMMARY:**

There are five companies in the area who refinish gym floors. Some companies are either janitorial or wood floor contractors, who do not regularly work on gym floors.

H.Y. Floor & Gameline Painting Inc. specializes in the maintenance, refinishing and painting of gymnasium wood floors. H.Y. Floor performed the last refinish in 2013.

Board approval is requested to contract with H.Y. Floor.

Attached is a copy of the quotation.

*Government Code:*                      *Board Policy: 3225*                      *Estimated Fiscal Impact:*  
**\$8,550.00**

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

Dwight Calloway  
Facilities Director

**PRESENTER'S NAME**

4000 Suisun Valley Road  
Fairfield, CA 94534

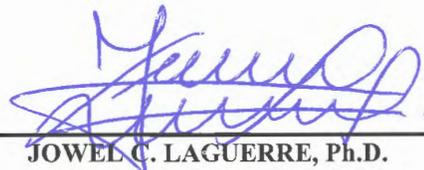
**ADDRESS**

707-864-7176

**TELEPHONE NUMBER**

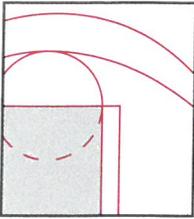
Facilities  
**ORGANIZATION**

March 27, 2015  
**DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT**



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

March 27, 2015  
**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**



**H.Y. Floor  
and Gameline  
Painting, Inc.**

961 Commercial Street  
San Carlos, CA 94070  
License #587127

Phone (650) 593-6837  
Fax (650) 593-7002  
www.hyfloor.com

**March 27, 2015**

**Dwight Calloway**  
Solano College  
4000 Suisin Valley Road  
Fairfield, CA 94534  
[dwight.calloway@solano.edu](mailto:dwight.calloway@solano.edu)  
(707) 580-6143

**QUOTE  
REFINISH GYMNASIUM FLOOR**

**Scope of work:**

Prepare floor by dulling old finish using a SPP pad, driven by a floor machine, in a solution of neutral cleaner and water.

Vacuum this dry, rinse and vacuum dry again.

Touch-up any worn paint. Please note if there are a lot of touch-ups it is better to repaint the gameline, especially solid keys and borders. This would be an additional cost.

Apply two coats of Bona Super Sport HD Waterbase Finish.

Please allow three days to complete job plus cure time.

Percent cured after 24 hours is 80% after 72 hours – 90% Maximum cure – 100% in one week. The floor may be walked on after 24 hours, but the floor is susceptible to scuffing or marring prior to completion of the curing time. Do not replace athletic or walk-off mats until finish is fully cured. Do not clean with water or detergent during the first week.

**For the sum of.....\$ 9,350.00**

**Professional discount <800.00>**

**For the total sum of 8,550.00**

**All wages paid are prevailing rate.**

**DIR Registration #1000000156**

**Respectfully Submitted,**

**Steven E. Heller**

**President**

Solano College 15000

Please note this method of refinishing will not remove scratches, peeling finish or dirt 'ground' into the grain of the wood, only drum sanding will remove that. My finish is only as strong as the finish under it.

Please note paint touch-ups will show a slight difference in color. Never use tape on floor, it will pull the finish off.

**Accepted:** \_\_\_\_\_

Please sign and fax to (650) 593-7002 or e-mail to [steve@hyfloor.com](mailto:steve@hyfloor.com)

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

**TO: MEMBERS OF THE GOVERNING BOARD**

**SUBJECT: REQUEST TO PURCHASE A HUSTLER TURF SUPER 104  
VANGUARD /36HP/104" WIDE-AREA MOWER**

**REQUESTED ACTION: APPROVAL**

**SUMMARY:**

We recommend replacement of the 66" Hustler lawn mower, which was placed into service in August of 2006. This lawn mower has been used a total of 2,133 hours and is nearing the end of its service life. The cost of the repairs, including parts and labor, thus far have totaled over \$10,000 and additional repairs are required. To maintain an acceptable reliability level, the maintenance costs associated are much too great.

As the department strives to improve the appearance of the campus, we recommend the purchase of a Hustler Turf Super 104 Vanguard /36hp/104" wide-area mower.

Board approval is requested at this time. Attached is a copy of the quotation from Bliss Power Lawn Equipment Company.

*Government Code:*                      *Board Policy:*                      *Estimated Fiscal Impact: \$24,484.00*

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

Dwight Calloway  
Facilities Director

**PRESENTER'S NAME**

4000 Suisun Valley Road  
Fairfield, CA 94534

**ADDRESS**

707-864-7176

**TELEPHONE NUMBER**

Facilities

**ORGANIZATION**

March 27, 2015

**DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT**



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

March 27, 2015

**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**

# Bliss Power Lawn Equipment Co

1715 Fulton Ave  
 Sacramento, CA 95825  
 Phone: (916) 483-1167 Fax: (916) 483-0381

## Estimate

**74566**

Thank you for your business! We hope to see you back soon. Items must be returned in the original package. Receipt required for full credit. All merchandise returned is subject to a 20% re-stocking fee. No returns on special order, electrical or assembly parts.

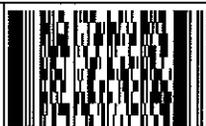
Bill To			Ship To		
SOLANO COMMUNITY COLLEGE 4000 SUISUN VALLEY RD Fairfield, CA 94534					
Contact	Customer Tax Number	Phone	Alt Phone	PO Number	Transaction
JEFF LEHFELDT		(707) 864-7906	(707) 864-7167	bid	Estimate
Counter Person	Sales Person	Estimate Date	Reference	Department	
Casey Bliss	Casey Bliss	03/03/15	74566	A-Bid Assist Sales	

Model	Line	Description	Ordered	B/O'd	Shipped	List	Net	Amount
931931US	EXCW	SUPER 104 104" Z-MOWER	1		1	\$29,599.00	\$22,749.00	\$22,749.00

Sub Total	\$22,749.00
Miscellaneous	\$0.00
Labor	\$0.00
Sales Tax	\$1,734.61
<b>Grand Total</b>	<b>\$24,483.61</b>

Thank you for your business! We hope to see you back soon. Items must be returned in the original package. Receipt required for full credit. All merchandise returned is subject to a 20% re-stocking fee. No returns on special order, electrical or assembly parts.

Notes:



Customer acknowledges receipt thereof:

# Q U O T A T I O N

TRACY POWER EQUIPMENT  
23901 SOUTH CHRISMAN ROAD  
TRACY, CA 95304  
Phone #: (209)833-1000  
Fax #: (209)833-1002

PHONE #:  
CELL #:  
ALT. #:  
P.O.#:  
TERMS: **Net 10th EOM**  
SALES TYPE: **Quote**

DATE: **8/27/2014**  
ORDER #: **15294**  
CUSTOMER #: **3783**  
CP: **ADMIN**  
LOCATION: **1**  
STATUS: **Active**

**BILL TO 3783**

SOLANO COMMUNITY COLLEGE  
4000 SUISUN VALLEY RD.  
FAIRFIELD, CA

**SHIP TO**

SOLANO COMMUNITY COLLEGE  
4000 SUISUN VALLEY RD.  
FAIRFIELD, CA

MFR	PRODUCT NUMBER	DESCRIPTION	QTY	PRICE	NET	TOTAL
EXC	931931US	HUSTLER SUPER 104 35HP VANGUARD/DIHATSU GAS 104" WIDE AREA M	1	\$31,400.00	\$22,790.00	\$22,790.00

Prices reflected on this quote are valid for 30 days.

Tracy Power Equipment  
23901 S. Chrisman Rd  
Tracy Ca. 95304  
Ph. 209-833-1000  
Fax 209-833-1002  
Cell 510-719-8565

SUBTOTAL: \$22,790.00  
TAX: \$1,766.22  
ORDER TOTAL: \$24,556.22

11150 Dana Circle  
Cypress, CA 90630  
(714) 523-8560  
Fax (714) 994-1821  
www.powertrim.com

**Power Trim Co., Inc.**



**Fax**

**To:** Solano Community College      **From:** Brian Heffernan  
**Attn:** Jeffery Lehfeldt      **Pages:** 1  
**Phone:**      **Date:** 3/4/15  
**Re:** Quote      **CC:**

**Urgent**     **\* For Review**     **Please Comment**     **Please Reply**     **Please Recycle**

• **Comments:**

Quote on Hustler Turf Equipment:

<u>Model</u>	<u>Description</u>	<u>List (\$)</u>	<u>Quote (\$)</u>
931931US	Hustler Super 104" Cut Vanguard 36 HP	\$29,599.00	\$24,999.00

Plus all Applicable Taxes

Quote Valid for 30 Days

SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD AGENDA ITEM

TO: MEMBERS OF THE GOVERNING BOARD

SUBJECT: WARRANT LISTINGS

REQUESTED ACTION: APPROVAL

SUMMARY:

03/09/15	Vendor Payment	2511060994-2511060996	\$95,550.96
03/09/15	Vendor Payment	2511060997-2511060999	\$15,894.73
03/09/15	Vendor Payment	2511061000-2511061003	\$146,707.69
03/09/15	Vendor Payment	2511061004-2511061082	\$158,661.85
03/16/15	Vendor Payment	2511061172-2511061173	\$8,441.63
03/16/15	Vendor Payment	2511061174-2511061176	\$12,277.20
03/16/15	Vendor Payment	2511061177-2511061185	\$203,746.10
03/16/15	Vendor Payment	2511061186-2511061190	\$60,095.77
03/16/15	Vendor Payment	2511061191-2511061258	\$75,044.19
03/23/15	Vendor Payment	2511061259	\$2,581.20
03/23/15	Vendor Payment	2511061260-2511061261	\$1,045.76
03/23/15	Vendor Payment	2511061262-2511061342	\$362,513.48
03/24/15	Vendor Payment	2511061343-2511061405	\$186,875.23
TOTAL			\$1,329,435.79

Copies of the Warrant Listings are available at the following locations:  
Office of the Superintendent-President and Office of the Vice President of Finance and Administration.

Government Code: ECS 70902 & 81656 Board Policy: 3240 Estimated Fiscal Impact: \$1,329,435.79

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

March 27, 2015

DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT



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

March 27, 2015

DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT

SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD AGENDA ITEM

TO: MEMBERS OF THE GOVERNING BOARD  
SUBJECT: BALLOT FOR CALIFORNIA COMMUNITY COLLEGE  
TRUSTEES (CCCT) BOARD OF DIRECTORS ELECTION-  
2015

REQUESTED ACTION: APROVAL

SUMMARY:

An Adhoc Subcommittee of the Governing Board for CCCT, consisting of Chair Honeychurch and Trustee Chapman, will advance recommendations for election to the statewide California Community College Trustees (CCCT) Board of Directors. This year, there are seven seats up for reelection on the board; one of those seven is a vacancy created by a board members that was not re-elected at the district level in November. Each member Community College District Board of the League shall have one vote for each of the seven vacancies on the CCCT Board of Directors. Only one vote may be cast for any nominee or write-in candidate. The seven candidates who receive the most votes will serve a three-year term. A copy of the ballot is provided on the proceeding page. The official ballot must be postmarked by April 25, 2015.

An Adhoc Subcommittee will make their recommendations to the Governing Board and request approval of the recommendations made at that time.

*Government Code:* *Board Policy Estimated:* *Fiscal Impact:*

SUPERINTENDENT'S RECOMMENDATION:  APPROVAL  DISAPPROVAL  
 NOT REQUIRED  TABLE

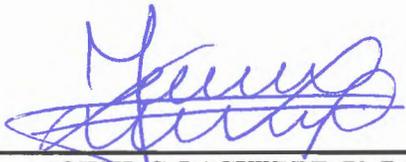
Jowel C. Laguerre, Ph.D.  
Superintendent-President  
**PRESENTER'S NAME**

4000 Suisun Valley Road  
Fairfield, CA 94534  
**ADDRESS**

707 864-7168  
**TELEPHONE NUMBER**

Administration  
**ORGANIZATION**

March 27, 2015  
**DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT**

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

March 27, 2015  
**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**



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

**TO: MEMBERS OF THE GOVERNING BOARD**

**SUBJECT: HONORARY DEGREES – MAY 21, 2015**

**REQUESTED ACTION: APPROVAL**

---

**SUMMARY:**

The Board is being asked to approve the following individuals for honorary degrees to be awarded at the Solano Community College graduation ceremony on May 21, 2015.

Avery Green  
Joan Green  
Susan L. Syar

**SUPERINTENDENT'S RECOMMENDATION:**

**APPROVAL**       **DISAPPROVAL**  
 **NOT REQUIRED**     **TABLE**

---

Jowel C. Laguerre, Ph.D.  
Superintendent-President

**PRESENTER'S NAME**

---

4000 Suisun Valley Road  
Fairfield, CA 94534

**ADDRESS**

---

707 864-7112

**TELEPHONE NUMBER**

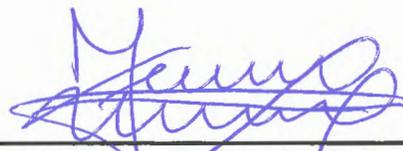
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Administration  
**ORGANIZATION**

---

March 27, 2015

**DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT**



---

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

---

March 27, 2015

**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**

SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD AGENDA ITEM

**TO:** Members of the Governing Board

**SUBJECT:** OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO COMMENT ON THE INITIAL PROPOSAL FROM THE DISTRICT TO SOLANO COLLEGE FACULTY ASSOCIATION (SCFA), INITIALLY "SUNSHINED" ON MARCH 4, 2015

**REQUESTED ACTION:** ACTION

**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.

CONTINUED ON NEXT PAGE

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

4000 Suisun Valley Road  
Fairfield, CA 94534-3197

ADDRESS

707-863-7263

TELEPHONE NUMBER

Administration  
ORGANIZATION

February 20, 2015  
DATE SUBMITTED TO

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: OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO COMMENT ON THE INITIAL PROPOSAL FROM THE DISTRICT TO SOLANO COLLEGE FACULTY ASSOCIATION (SCFA), INITIALLY "SUNSHINED" ON MARCH 4, 2015**

**REQUESTED ACTION: INFORMATION**

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**SUMMARY**

*CONTINUED FROM PREVIOUS PAGE*

- Article 20     Salaries  
                  The District seeks to work with SCFA to negotiate faculty compensation which attracts and retain quality instructors yet retains the ability of the District to remain solvent and sustain resources in light of its current economic condition.
- 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 plans and designs which provide quality medical care while maximizing cost containment.
-

SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD AGENDA ITEM

**TO:** MEMBERS OF THE GOVERNING BOARD  
**SUBJECT:** RESOLUTION NO. 14/15-29 TO ELIMINATE POLICE OFFICER POSITION  
**REQUESTED ACTION:** APPROVAL

SUMMARY:

In 2014, the District began contracting Police services directly with Solano County. At that time, the District agreed with Operating Engineer’s Local 39 union to retain one (1) position of Police Officer until the incumbent was no longer employed in that position. The position is now vacant and the District seeks to move forward with eliminating this position.

*Government Code:* *Board Policy Estimated:* *Fiscal Impact:*

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

Dr. Wade M. Larson  
Associate Vice President of Human Resources

**PRESENTER’S NAME**

4000 Suisun Valley Road  
Fairfield, CA 94534

**ADDRESS**

707 864-7168

**TELEPHONE NUMBER**

Department  
**ORGANIZATION**

March 27, 2015

**DATE SUBMITTED TO SUPERINTENDENT-PRESIDENT**

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

March 27, 2015

**DATE APPROVED BY SUPERINTENDENT-PRESIDENT**

**SOLANO COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES  
BOARD MEETING  
April 15, 2015**

**RESOLUTION NO.: 14/15 -29**

WHEREAS, it is the determination of the Board of Trustees that it is in the District's best interest, due to lack of work, for certain services, including the Solano Police Department Police Officer positions, now being provided by the District to be eliminated; and

WHEREAS, the only remaining position in the Police Officer classification with the District is currently vacant;

NOW THEREFORE, be it resolved that the Board of Trustees of the Solano Community College District determines that it has become necessary to reduce or eliminate particular kinds of services with the resulting elimination of a corresponding regular classified position; and

NOW, THEREFORE, BE IT RESOLVED that the following classified position be discontinued:

**1 Police Officer**

BE IT FURTHER RESOLVED that the Superintendent/President be authorized and directed to take any other actions necessary to effectuate the intent of this resolution.

BE IT FURTHER RESOLVED AND ORDERED THAT the Board of Trustees of the Solano Community College District hereby directs that notice to any affected employee shall state that the Solano Community College District Board of Trustees has acted to abolish the aforementioned position effective April 16, 2015.

The foregoing Resolution was passed and adopted at a regular meeting of the Board of Trustees on the 15th day of April, 2015, by the following vote:

AYES:

NOES:

ABSENT:

Date: \_\_\_\_\_

Board of Trustees of the Solano Community College District.

By \_\_\_\_\_  
Secretary of the Board of Trustees

SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board  
SUBJECT: LEASE AGREEMENT APPROVAL TO WILLIAMS SCOTSMAN INC., FOR DSA PRE-APPROVED MODULAR CLASSROOMS FOR THE PERFORMING ARTS BUILDING SWING SPACE PROJECT & SMALL CAPITAL IMPROVEMENT PROJECTS

**REQUESTED ACTION:** APPROVAL

**SUMMARY:**

Board approval is requested for three (3) thirty-six by forty foot Division of the State Architect (DSA) pre-approved modular classrooms for the Performing Arts Building Swing Space and Middle College High School. One of the modular classrooms will serve as a temporary teaching space during the renovation of Building 1200. The second and third portables will serve as the temporary classrooms for the Middle College High School program while existing facilities on the Fairfield campus are being modernized.

The lease agreement is for a duration of 18 months and includes delivery, installation and removal. Three quotes were solicited and the lowest bid was provided by Williams Scotsman Inc. The Board is asked to approve a lease agreement to Williams Scotsman Inc. in the amount of \$98,722.68.

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

Government Code: Board Policy: Estimated Fiscal Impact: \$98,722.68 Measure Q Funds

SUPERINTENDENT'S RECOMMENDATION:

APPROVAL  DISAPPROVAL  
 NOT REQUIRED  TABLE

Leigh Sata  
Executive Bonds Manager

PRESENTER'S NAME

360 Campus Lane, Suite 201  
Fairfield, CA 94534

ADDRESS

(707) 863-7855

TELEPHONE NUMBER

Administration  
ORGANIZATION

March 27, 2015

DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT

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

March 27, 2015

DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT



An ALGECO SCOTSMAN Company

**Williams Scotsman, Inc.**  
4911 Allison Parkway  
Vacaville, CA 95688-9346

**Your Williams Scotsman Representative**  
Dave Ryden  
**Phone: (707)451-3000 Ext. 48113**  
**Fax: 707-451-4000**  
**Toll Free: 800-782-1500**

**Contract Number:532490**  
**Revision: 1**  
**Date: March 27, 2015**

### Lease Agreement Summary - Q#532490

<b>Lessee:</b>	<b>Contact:</b>	<b>Ship To Address:</b>
SOLANO COMMUNITY COLLEGE DISTRICT	Mony Thach	
4000 SUISUN VALLEY RD	4000 SUISUN VALLEY RD	FAIRFIELD, CA
FAIRFIELD, California 94534	FAIRFIELD, CA 94534	94534 US
	Phone: (415) 347-6669	
	Fax:	
	Email: monyvuth.thach@solano.edu	

### Product Descriptions

QTY	PRODUCT
3	CL4036

### Pricing Summary - All Options (excluding taxes)

MONTHLY CHARGES:	\$2,250.00
INITIAL FEES:	\$44,920.44
FINAL CHARGES:	\$13,302.24
<b>TOTAL CHARGES WITH ALL OPTIONS:</b>	<b>\$98,722.68</b>

### Comments

1. PRICE INCLUDES PREVAILING WAGE. 2. ALL UTILITY CONNECTIONS ARE CUSTOMERS RESPONSIBILITY. 3. QUOTE IS FOR DSA APPROVED CLASSROOMS. 4. CLASSROOM DRAWINGS TO BE PROVIDED AT TIME OF ORDER. 5. USED CARPET IS TO BE PROVIDED. 6. CLASSROOMS ARE BASED ON AVAILABLE INVENTORY AT TIME OF ORDER. 7. IRREGULAR SITE CONDITIONS OR ANYTHING UNKNOWN IS NOT INCLUDED. 8. TRANSITION FROM END OF RAMP TO GROUND IS NOT INCLUDED.



An ALGECO SCOTSMAN Company

**Williams Scotsman, Inc.**  
 4911 Allison Parkway  
 Vacaville, CA 95688-9346

**Your Williams Scotsman Representative**  
 Dave Ryden  
**Phone: (707)451-3000 Ext. 48113**  
**Fax: 707-451-4000**  
**Toll Free: 800-782-1500**

**Contract Number:532490**  
**Revision: 1**  
**Date: March 27, 2015**

**Lease Agreement**

<b>Lessee:</b> 1065987 SOLANO COMMUNITY COLLEGE DISTRICT 4000 SUISUN VALLEY RD FAIRFIELD, California, 94534	<b>Contact:</b> Mony Thach 4000 SUISUN VALLEY RD FAIRFIELD, CA, 94534 Phone: (415) 347-6669 Fax:	<b>Ship To Address:</b>  FAIRFIELD, CA, 94534  <b>Delivery Date(on or about):</b> <b>6/25/2015</b>
--	---	---

E-mail: monyvuth.thach@solano.edu

Rental Pricing Per Month	Quantity	Price	Extended
40x36 DSA Classroom      Unit Number:	1	\$750.00	\$750.00
<b>Minimum Lease Term: 18 Months</b>	Total Monthly Building Charges:		\$750.00
	Other Monthly Charges:		\$0.00
	<b>Total Rental Charges Per Month:</b>		<b>\$750.00</b>
Delivery & Installation			
Block and Level	1	\$8,666.67	\$8,666.67
Delivery Freight	3	\$2,102.27	\$6,306.81
	<b>Total Delivery &amp; Installation Charges:</b>		<b>\$14,973.48</b>
Final Return Charges*			
Teardown	1	\$2,900.00	\$2,900.00
Return Freight	3	\$511.36	\$1,534.08
	<b>Due On Final Invoice*:</b>		<b>\$4,434.08</b>
<b>Total Charges Including ( 18 ) Month Rental, Delivery, Installation &amp; Return**:</b>			<b>\$32,907.56</b>

Summary of Charges			
Model: CL4036	QUANTITY: 3	Total Charges for (3) Building(s):	\$98,722.68



An ALGECO SCOTSMAN Company

Williams Scotsman, Inc.
4911 Allison Parkway
Vacaville, CA 95688-9346

Your Williams Scotsman Representative
Dave Ryden
Phone: (707)451-3000 Ext. 48113
Fax: 707-451-4000
Toll Free: 800-782-1500

Contract Number:532490
Revision: 1
Date: March 27, 2015

INSURANCE REQUIREMENTS ADDENDUM

Table with 4 columns: QTY, PRODUCT, EQUIPMENT VALUE/BUILDING, DEDUCTIBLE PER UNIT. Row 1: 3, CL4036, \$53696.00

Lessee: SOLANO COMMUNITY COLLEGE DISTRICT

Pursuant to Section 12 of the Williams Scotsman Lease Agreement and its Terms and Conditions ("Agreement"), a Lessee is obligated to provide insurance to Williams Scotsman, Inc. ("Lessor") with the following insurance coverage:

- 1. Commercial General Liability Insurance: policy of combined bodily injury and property damage insurance insuring Lessee and Lessor against any liability arising out of the use, maintenance, or possession of the Equipment. Such insurance shall be in an amount not less than \$1,000,000 per occurrence, naming the Lessor as Additional Insured and Loss Payee.
2. Commercial Property Insurance: covering all losses or damage, in an amount equal to 100% of the Equipment Value set forth in the Lease providing protection against perils included within the classification and special extended perils (all "risk" insurance), naming the Lessor as Additional Insured and Loss Payee.

Commercial General Liability Insurance

Lessee is providing Commercial General Liability Insurance in accordance with the requirements set forth Section 11 of the Lease and will provide a certificate of insurance in the manner and within the time frame set forth in the Agreement. If Lessee fails to deliver the required certificate of insurance, Lessee understands and agrees that the Lessor has the right to impose a missing insurance certificate fee.

Commercial Property Insurance

Lessee: is providing Commercial Property Insurance in accordance with the requirements set forth Section 12 of the Lease and will provide a certificate of insurance in the manner and within the time frame set forth in the Agreement. If Lessee: fails to deliver the required certificate of insurance, Lessee: understands and agrees that the Lessor has the right to impose a missing insurance certificate fee.



An ALGECO SCOTSMAN Company

**Williams Scotsman, Inc.**  
 4911 Allison Parkway  
 Vacaville, CA 95688-9346

**Your Williams Scotsman Representative**  
 Dave Ryden  
**Phone: (707)451-3000 Ext. 48113**  
**Fax: 707-451-4000**  
**Toll Free: 800-782-1500**

**Contract Number:532490**  
**Revision: 1**  
**Date: March 27, 2015**

**Clarifications**

**\*Final Return Charges are estimated and will be charged at Lessor's market rate at time of return for any Lease Term greater than twelve (12) months. \*\*All prices exclude applicable taxes. All Lessees and Leases are subject to credit review.** In addition to the stated prices, customer shall pay any local, state or provincial, federal and/or personal property tax or fees related to the equipment identified above ("Equipment"), its value or its use. Lessee acknowledges that upon delivery of the Equipment, this Agreement may be updated with the actual serial number(s), delivery date(s), lock serial number(s), etc, if necessary and Lessee will be supplied a copy of the updated information. Prices exclude taxes, licenses, permit fees, utility connection charges, site preparation and permitting which is the sole responsibility of Lessee, unless otherwise expressly agreed by Lessor in writing. Lessee is responsible for locating and marking underground utilities prior to delivery and compliance with all applicable code requirements unless otherwise expressly agreed by the Lessor in writing. Price assumes a level site with clear access. Lessee must notify Lessor prior to delivery or return of any potentially hazardous conditions or other site conditions that may otherwise effect delivery, installation, dismantling or return of any Equipment. Failure to notify Lessor of such conditions will result in additional charges, as applicable. Physical Damage & Commercial Liability insurance coverage is required beginning on the date of delivery. Lessor is not responsible for changes required by code or building inspectors. **Pricing is valid for thirty (30) days.** Lessor hereby agrees to lease to Lessee and Lessee hereby agrees to lease from Lessor Modular Equipment and Value Added Products (as such items are defined in Lessor's General Terms & Conditions) selected by Lessee as set forth in this Agreement. All such items leased by the Lessee for purposes of this Lease shall be referred to collectively as the "Equipment". By its signature below, Lessee hereby acknowledges that it has read and agrees to be bound by the Lessor's General Terms & Conditions (09-09-13) located on Lessor's internet site (<http://www.willscot.com/terms>) in their entirety, which are incorporated herein by reference and agrees to lease the Equipment from Lessor subject to the terms therein. Although Lessor will provide Lessee with a copy of the General Terms & Conditions upon written request, Lessee should print copies of this Agreement and General Terms & Conditions for recordkeeping purposes. Each party is authorized to accept and rely upon a facsimile signature, digital, or electronic signatures of the other party on this Agreement. Any such signature will be treated as an original signature for all purposes and shall be fully binding. The undersigned represent that they have the express authority of the respective party they represent to enter into and execute this Agreement and bind the respective party thereby.

**Invoicing Options (select one)**

**Paperless Invoicing Option**  
 Williams Scotsman now issues paperless invoices via email, an efficient, convenient & environmentally friendly process. Go green and provide us with the proper email address for your invoices.  
  
 A/P Email: \_\_\_\_\_

**Standard Mail Option**  
 Invoices will be mailed to:  
 4000 SUISUN VALLEY RD  
 FAIRFIELD California 94534  
  
 Enter a new billing address: \_\_\_\_\_

**Signatures**

<b>Lessee::</b>	SOLANO COMMUNITY COLLEGE DISTRICT	<b>Lessor:</b>	Williams Scotsman, Inc.
Signature:		Signature:	
Print Name:		Print Name:	
Title:		Title:	
Date:		Date:	
PO#			

**PLEASE RETURN SIGNED AGREEMENT TO: SACLeases@willscot.com**

SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board  
SUBJECT: MEASURE G BOND SPENDING PLAN & CLOSE-OUT PLAN  
**REQUESTED ACTION:** APPROVAL

**SUMMARY:**

The final Measure G Bond Spending Plan (BSP) was presented to the Board on April 1, 2015 as an information item. The BSP was reconciled to the latest audited financial report (FY 2013-14) and includes two line items to capture unallocated funds, one for minor capital improvement projects and one for program reserve.

Measure G will be fully closed-out after the following actions occur:

- 1. Staff will prepare a specific list of projects funded by "minor capital improvement projects" and "program reserve" which the Board will be asked to approve in the coming months.
- 2. Staff will create and distribute a "Measure G Report to the Community" before June 30, 2015.
- 3. The District's auditors will prepare a final Measure G audit for FY 2014-15. The audit will be presented to the Board not later than March 31, 2016.

The Board is asked to approve the attached "Measure G Bond Spending Plan."

Government Code: Board Policy: Estimated Fiscal Impact: N/A Measure G Funds

SUPERINTENDENT'S RECOMMENDATION:  APPROVAL  DISAPPROVAL  
 NOT REQUIRED  TABLE

Leigh Sata  
Executive Bonds Manager

PRESENTER'S NAME

4000 Suisun Valley Road  
Fairfield, CA 94534

ADDRESS

(707) 864-7176

TELEPHONE NUMBER

Administration  
ORGANIZATION

March 27, 2015  
DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT

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

March 27, 2015  
DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT

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

**TO: Members of the Governing Board**

**SUBJECT: REQUEST FOR APPROVAL OF CURRICULUM ACTIONS  
AS SUBMITTED BY THE CURRICULUM COMMITTEE, A  
SUBCOMMITTEE OF THE ACADEMIC SENATE**

**REQUESTED ACTION: APPROVAL**

**SUMMARY:**

During the spring semester in the month of March 2015, the Solano Community College Curriculum Committee, a subcommittee of the Academic Senate, approved the following curriculum-related items. The approval of the Governing Board is requested as required by Title 5, Chapter 6, Subchapter 2, beginning with §55100.

*Government Code Title V, Chapter 6, Subchapter 2, beginning with §55100 Board Policy: 6100  
Estimated Fiscal Impact: N/A*

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

Leslie Minor, Vice President  
Academic Affairs

**PRESENTER'S NAME**

4000 Suisun Valley Road  
Fairfield, CA 94534

**ADDRESS**

(707) 864-7102

**TELEPHONE NUMBER**

Academic Affairs

**ORGANIZATION**

March 27, 2014

**DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT**



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

March 27, 2015

**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**

SOLANO COMMUNITY COLLEGE

REQUEST FOR APPROVAL OF  
CURRICULUM COMMITTEE CURRICULUM ACTIVITIES

During the spring semester in the month of March 2015, the Solano Community College Curriculum Committee, a subcommittee of the Academic Senate, approved the following curriculum-related items. The approval of the Governing Board is requested as required by Title 5, Chapter 6, Subchapter 2, beginning with §55100.

**COURSE MODIFICATIONS**

<b>Course</b>	<b>Modifications</b>	<b>Class Max</b>
(CP15-59) ART 001 Art History	Assignments, textbooks <b>(C-ID)</b>	35
(CP15-60) BIO 005 Human Physiology	prerequisite, catalog description, objectives, assessments, content, textbooks <b>(C-ID)</b>	30
(CP15-62) COMM 006 Argumentation and Debate	Objectives, assessments, assignments, content <b>(C-ID)</b>	25
(CP15-57) FIRE 153 Rescue Systems I	Units, Contact Hours, Textbook <b>(Curriculum Review)</b>	35
(CP15-46) IR 001 Global Interdependence	articulation, assessments, textbook <b>(C-ID)</b>	40
(CP15-63) MATH 020 Analytic Geometry and Calculus	Objectives and content <b>(C-ID)</b>	30
(CP15-47) PHOT 030 Beginning Film Photography	Title, Catalog Description	24
(CP15-48) PHOT 031 Intermediate Photography	prerequisite	24
(CP15-49) PHOT 035 Art of Photography	Catalog Description,	35
(CP15-50) PHOT 057 Special Projects	Remove Prerequisite	24
(CP15-51) PHOT 151 Professional Photography: Introduction	Prerequisite,	24
(CP15-52) PHOT 152 Professional Photography: Portraiture	Prerequisite,	24
(CP15-53) PHOT 153 Professional Photography: Product and Advertising	Prerequisite,	24
(CP15-54) PHOT 154 Professional Photography: Interior and Exterior	Prerequisite,	24
(CP15-55) PHOT 155A Professional Photography: Travel Photography	Course Title, Transfer status, Objectives, Assessments, Content, Textbook	24
(CP15-56) PHOT 156 Portfolio Development	Prerequisite, catalog description	24
(CP15-40) SOC 001 Introduction to Sociology	Articulation, Add Hybrid and Correspondence to Methods of Instruction, Methods of Evaluation, Textbook	50

## NEW COURSES

Course	Class Max
(15-45) PHOT 155B Professional Photography: Travel Photograpy II	24

### New Programs

(CP15-58) Associate in Arts in Spanish for Transfer

### Consent Items

Place maximum contact hours in Variable Unit Kinesiology Courses

KINE 004A

KINE 004B

KINE 004D

KINE 004F

KINE 004J

KINE 004K

KINE 004P

KINE 005E

KINE 006F

KINE 006G

KINE 007B

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

**TO: Members of the Governing Board**  
**SUBJECT: MEN'S AND WOMEN'S TENNIS PROGRAM**  
**REQUESTED ACTION: APPROVAL**

**SUMMARY:**

On December 19, 2013, the Board approved a Memorandum of Understanding between Cello International Tennis Academy (CITA), Solano Community College District (SCCD) & Solano Community College Educational Foundation (SCCEF) for the purpose of creating the Solano Tennis & Education Foundation (STEF). The program has been deemed a success and the District intends to leverage this success to create a competitive intercollegiate Tennis program. In order to meet Title IX, a men's team will be created in 2015-16, with a Women's team following in 2016-17.

The tennis plan was presented to Associated Students of Solano College (ASSC), Shared Governance, the Administrative Leadership Group (ALG), the Dean's Group, the S/P Cabinet and the athletic coaches and staff. All groups have expressed their support. Annual operating funding for the program is less than \$12,000 and all other incidental costs will be covered by the Foundation. There are no capital improvements required.

The Board is asked to approve a Men's and Women's Tennis program, the first step in a long term athletics program plan.

*Government Code:      Board Policy:      Estimated Fiscal Impact: \$12,000 Operational Funds*

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

Erik Visser  
Athletic Director

**PRESENTER'S NAME**

4000 Suisun Valley Road  
Fairfield, CA 94534

**ADDRESS**

(707) 863-7126

**TELEPHONE NUMBER**

Student Services

**ORGANIZATION**

March 27, 2015

**DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT**



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

March 27, 2015

**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**