

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

TO: MEMBERS OF THE GOVERNING BOARD

SUBJECT: CONSENT CALENDAR – HUMAN RESOURCES

REQUESTED ACTION: APPROVAL

EMPLOYMENT 2016-2017

Regular Assignment

| <u>Name</u> | <u>Assignment</u> | <u>Effective</u> |
|----------------|--|------------------|
| Robert Payawal | MESA – Trio Program Director (Range 34/Step 2) | 01/19/17 |

Part-Time Adjunct Assignment

| <u>Name</u> | <u>Assignment</u> | <u>Effective</u> |
|------------------|---|-------------------|
| Lina Ahmadih | Adjunct Instructor – Mathematics (Correction to Discipline) (not to exceed 67%) | 01/17/17 |
| Alfred Castaneda | Adjunct Instructor – Automotive Technology (not to exceed 67%) | 02/02/17 |
| Deborah Davis | Adjunct Instructor – Nursing Clinical (not to exceed 67%) | 02/14/17 |
| Alonso Duarte | Adjunct Instructor – Accounting (not to exceed 67%) | 01/17/17 |
| Justin Lomas | Adjunct Instructor – Kinesiology (not to exceed 67%) | 01/18/17 |
| Patricia Posada | Adjunct Instructor – Counseling (not to exceed 67%) | 1/25/17 – 5/31/17 |

Short-term/Temporary/Substitute

| <u>Name</u> | <u>Assignment</u> | <u>Fund/Grant Name</u> | <u>Effective</u> | <u>Amount</u> |
|--------------|---|------------------------|---------------------|---------------|
| Melany Anaya | Student Services Generalist-Substitute | General Fund | 02/02/17 – 06/30/17 | \$16.56 hr. |

Mary Jones
 Human Resources

 January 20, 2017
Date Submitted

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

 January 20, 2017
Date Approved

Short-term/Temporary/Substitute (Cont.)

| <u>Name</u> | <u>Assignment</u> | <u>Fund/Grant Name</u> | <u>Effective</u> | <u>Amount</u> |
|--------------------|--------------------------|-------------------------------|-------------------------|----------------------|
| Anna Betancourt | VA Coordinator | Student Equity | 02/28/17 – 6/30/17 | \$19.73 hr. |
| Jania Crowder | Registration Aide | SSSP | 02/02/17 – 06/30/17 | \$12.00 hr. |
| Stefanie Garcia | Registration Aide | SSSP | 02/02/17 – 06/30/17 | \$12.00 hr. |
| Hared Houssein | Accountant Specialist | General Fund | 02/02/16 – 06/30/17 | \$18.90 hr. |
| Justin Lomas | Lifeguard | Swim Trust | 01/17/17 – 05/25/17 | \$15.00 hr. |
| Jessica Rama | EOPS Registration Aide | EOPS Program | 02/02/17 – 06/30/17 | \$15.00 hr. |

RESIGNATIONS

| <u>Name</u> | <u>Assignment</u> | <u>Effective</u> |
|--------------------|--------------------------|-------------------------|
| James Buchanan | Director of Facilities | 02/08/17 |

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

TO: **Members of the Governing Board**

SUBJECT: **NOTICE OF COMPLETION FOR CONSTRUCTION
SERVICES FOR HYDRONIC PUMP INSULATION
PROJECT**

REQUESTED ACTION:

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

SUMMARY:

Board approval is requested for Hydronic Pump Insulation Project Notice of Completion. On December 21, 2016, Precision Insulation, Inc. was selected to insulate chilled water pumps at each previously installed hydronic pump and motor. The work on this project is complete, and at this time the District gives notice and certifies that:

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

STUDENT SUCCESS IMPACT:

- Help our students achieve their educational, professional and personal goals
- Basic skills education
- Workforce development and training
- Transfer-level education
- Other: Necessary documentation for completed construction and renovations.

| <i>Ed. Code:</i> | <i>Board Policy:</i> | <i>Estimated Fiscal Impact:</i> | <i>\$0</i> |
|--|----------------------|--|---|
| SUPERINTENDENT'S RECOMMENDATION: | | <input checked="" type="checkbox"/> APPROVAL | <input type="checkbox"/> DISAPPROVAL |
| | | <input type="checkbox"/> NOT REQUIRED | <input type="checkbox"/> TABLE |
| <hr/> Lucky Lofton Executive Bonds Manager <hr/> PRESENTER'S NAME | | | |
| <hr/> 4000 Suisun Valley Road Fairfield, CA 94534 <hr/> ADDRESS | | <hr/> Celia Esposito-Noy, Ed.D. Superintendent-President | |
| <hr/> (707) 863-7855 <hr/> TELEPHONE NUMBER | | | |
| <hr/> Yulian Ligioso Vice President, Finance & Administration <hr/> VICE PRESIDENT APPROVAL | | <hr/> January 20, 2017 <hr/> DATE APPROVED BY SUPERINTENDENT-PRESIDENT | |
| <hr/> January 20, 2017 <hr/> DATE SUBMITTED TO SUPERINTENDENT-PRESIDENT | | | |

When recorded mail to:
Yulian Ligioso, VP, Finance and Administration
Solano Community College District
4000 Suisun Valley Road
Fairfield, CA 94534

Notice of Completion

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

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

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

NAMES

ADDRESSES

-
6. Work of modernization on the property hereinafter described was completed on: 2/1/17
 7. The Project Name is Hydronic Pump Insulation Project
 8. DSA Number (if applicable) Scope did not require DSA approval
 9. The contractor for such work of modernization is Precision Insulation, Inc.
 10. The name of the contractor's Surety Co. is: This project did not require a Surety Co.
 11. The date of contract between the contractor and the above owner is 12/21/16
 12. The street address of said property is 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: provided and installed two new heat exchangers for the Fairfield Campus Pool.

Date

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

Verification

I, undersigned, say:

I am VP, Finance and Administration

(“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: RESIGNATION TO RETIRE

REQUESTED ACTION:

- Information OR Approval
- Consent OR Non-Consent

SUMMARY:

| <u>Name</u> | <u>Assignment & Years of Service</u> | <u>Effective</u> |
|-------------|--|------------------|
| Gene Thomas | Full-Time Professor - Biology 21 years and 4 months of service at SCC | 05/26/17 |

STUDENT SUCCESS IMPACT:

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

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

SUPERINTENDENT'S RECOMMENDATION: APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

Mary Jones.
Human Resources

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

707-864-7263

TELEPHONE NUMBER

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

VICE PRESIDENT APPROVAL

January 20, 2017

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

January 20, 2017

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board
SUBJECT: CONTRACT AWARD FOR CONSTRUCTION SERVICES
TO SIERRA NATIONAL CONSTRUCTION, INC. FOR THE
SUB-STATION #1 & #2 REPLACEMENT PROJECT

REQUESTED ACTION:

- Information OR Approval
 Consent OR Non-Consent

SUMMARY:

Board approval is requested for award of a construction contract to Sierra National Construction, Inc. for the Sub-Station #1 & #2 Replacement Project on the Fairfield Campus. The scope of work includes labor and materials to remove and replace aged sub-stations #1 & #2 with high voltage switches, transformers and switchboard. The existing equipment is original to the construction of the campus and has reached the end of its useful life.

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: Update infrastructure that supports classrooms or related College facilities

Ed. Code: Board Policy: 3225; 3520 Estimated Fiscal Impact: \$1,079,000 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

Yulian Ligioso
VP, Finance & Administration
VICE PRESIDENT APPROVAL

January 20, 2017
DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT

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

January 20, 2017
DATE APPROVED BY
SUPERINTENDENT-PRESIDENT

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

TO: **Members of the Governing Board**

SUBJECT: **CONTRACT AWARD FOR CONSTRUCTION SERVICES
TO SIERRA NATIONAL CONSTRUCTION, INC. FOR THE
SUB-STATION #1 & #2 REPLACEMENT PROJECT**

SUMMARY:

CONTINUED FROM THE PREVIOUS PAGE

A public bid was held January 11, 2017 and the following bids were received:

| | |
|------------------------------------|-------------|
| Sierra National Construction, Inc. | \$1,079,000 |
| Bleyco , Incorporated | \$1,245,340 |
| Long Electric Co. | \$1,262,943 |

It was determined that Sierra National Construction, Inc. was the lowest responsive and responsible bid.

The Board is asked to approve a construction contract to Sierra National Construction, Inc. in the amount of \$1,079,000.

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

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board
SUBJECT: CHANGE ORDER #1 TO PRO BUILDERS FOR THE
HORTICULTURE SITE IMPROVEMENTS PROJECT
REQUESTED ACTION:

- Information OR Approval
 Consent OR Non-Consent

SUMMARY:

Board approval is requested for Change Order #1 to the construction contract with Pro Builders for the Horticulture Site Improvements Project. On July 20, 2016 the Board approved a contract to Pro Builders for the Horticulture Site Improvements Project. During the course of construction, the site received considerable rain. Final grading and off-haul of excess soil cannot be completed until there is enough clear weather to dry the soils to a workable condition.

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: Update infrastructure that supports classrooms or related College facilities

Ed. Code: Board Policy: 3225; 3520 Estimated Fiscal Impact: (\$0) 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

Yulian Ligioso
Vice President, Finance & Administration

VICE PRESIDENT APPROVAL

January 20, 2017

DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT

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

January 20, 2017

DATE APPROVED BY
SUPERINTENDENT-PRESIDENT

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

TO: Members of the Governing Board

**SUBJECT: CHANGE ORDER #1 TO PRO BUILDERS FOR SITE
HORTICULTURE SITE IMPROVEMENTS PROJECT**

SUMMARY:

CONTINUED FROM THE PREVIOUS PAGE

For this reason, Board approval of a no cost Change Order to extend the contract completion date is requested. Seventy four (74) days of time extension request is due to rain days in excess of allowable rain days as specified in the project special conditions.

Following is a summary of the contract time and cost impact of Change Order #1 if approved:

Time extension: Seventy four calendar days to February 28, 2017.

\$789,000 Original Contract Sum
\$ 0 Previous Approved Change Orders
\$ 0 This Proposed Change Order
\$789,000 New Contract Sum Including This Change Order

The Board is asked to approve the Change Order #1 to Pro Builders for a 74 day time extension to February 28, 2017.

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

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board
SUBJECT: CONTRACT CHANGE ORDER #9 TO BHM
CONSTRUCTION INC. FOR BUILDING 1200
PERFORMING ARTS RENOVATION (PHASE 1) PROJECT

REQUESTED ACTION:

Information OR Approval
 Consent OR Non-Consent

SUMMARY:

Board approval is requested for Change Order #9 to the Contract with BHM Construction Inc. for the Building 1200 Performing Arts Renovation Project. On September 16, 2015 the Board approved a contract to BHM Construction for the Building 1200 Performing Arts Renovation Project. Construction for this project began on November 4, 2015 after receiving approval of funds from the State Chancellor’s Office.

During the course of construction a number of unforeseen conditions were encountered and clarifications to the drawings were made which required or will require additional work.

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: Renovate instructional space and update equipment

Ed. Code: Board Policy: Estimated Fiscal Impact: \$129,008 Measure Q/State 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
Yulian Ligioso
Vice President, Finance and Administration

VICE PRESIDENT APPROVAL
January 20, 2017

DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT

Celia Esposito-Noy, Ed.D.
Superintendent-President
January 20, 2017

DATE APPROVED BY
SUPERINTENDENT-PRESIDENT

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

TO: Members of the Governing Board

**SUBJECT: CONTRACT CHANGE ORDER #9 TO BHM
CONSTRUCTION INC., FOR BUILDING 1200
PERFORMING ARTS RENOVATION (PHASE 1) PROJECT**

SUMMARY:

CONTINUED FROM THE PREVIOUS PAGE

This work was not part of the original contract with BHM Construction, necessitating a change order for the following items:

- Added wall/column connections for rigging pin rail at stage area
- Added steel reinforcement at second floor concrete wall opening
- Soil remediation to improve subsurface condition for new concrete paving
- Added HVAC ductwork bracing for additional support adjacent to concrete wall
- Modifications to HVAC ductwork due to conflict with production lighting
- Revision to finished wood guardrail to meet code requirements
- Demolition and replacement of existing concrete for proper drainage
- Added moisture mitigation system for existing concrete for installation of new flooring
- Revision to steel handrail at catwalks
- Added sink and cabinet at costume storage/laundry closet
- Added gate at walkway adjacent to loading dock to meet code requirements
- Revision to casework at ticket booth/concessions
- Added tree bubblers at landscaping for added trees
- Modification to light fixture at second floor seating due to conflict with production light
- Added dedicated circuit for copy machine
- Added painting for decorative railing hardware
- Revision to electrical circuiting for shop dust collector

This change order is within the previously approved budget for the project, with the change being funded by Measure Q/State funding.

| | |
|----------------------|--|
| \$13,697,024.00 | Original Contract Sum |
| \$ 827,164.53 | Previous Approved Change Orders |
| <u>\$ 129,008.00</u> | This Proposed Change Order |
| \$14,653,196.53 | New Contract Sum Including This Change Order |

The Board is asked to approve this Change Order #9 to BHM Construction Inc. in the amount of \$129,008.

The Change Order may be viewed online at: <http://www.solano.edu/measureq/planning.php>.

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board
SUBJECT: MEMORANDUM OF UNDERSTANDING BETWEEN
SOLANO COMMUNITY COLLEGE DISTRICT AND
MARIANI NUT COMPANY (NEW)

REQUESTED ACTION:

- Information OR Approval
 Consent OR Non-Consent

SUMMARY:

An agreement between Solano Community College District and the Mariani Nut Company for special educational services is being presented to the Governing Board for approval.

The District will provide training for up to 30 Mariani employees. Employees will attend 24 hours of training in three groups, two beginning and one advanced. Training will take place in Spring 2017, from January 18, 2017 through March 14, 2017. Training will be delivered on-site at the Mariani Nut Company Winters Facility. All successful completers will receive Certificates of Success. Mariani Nut Company will compensate the district \$4,200 for all educational services rendered. The cost is inclusive for all instruction and teaching/training materials, except for textbooks, which will be purchased by the District and billed separately.

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: 81655 Board Policy: 3520 Estimated Fiscal Impact: \$4,200 Income

SUPERINTENDENT'S RECOMMENDATION: APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

Kelly Penwell, Associate Dean
Workforce Development
PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534
ADDRESS

707-863-7808
TELEPHONE NUMBER

Celia Esposito-Noy, Ed.D.
Superintendent-President
VICE PRESIDENT APPROVAL

January 20, 2017
DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT

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

January 20, 2017
DATE APPROVED BY
SUPERINTENDENT-PRESIDENT

**SOLANO COMMUNITY COLLEGE DISTRICT
AGREEMENT FOR EDUCATIONAL SERVICES**

This agreement is entered into by and between **SOLANO COMMUNITY COLLEGE DISTRICT**, hereinafter referred to as “District” and **MARIANI NUT COMPANY, 709 Dutton Street Winters, CA 95694**, hereinafter referred to as “Mariani Nut Company.”

WHEREAS, Mariani Nut Company desires to engage the District to render special educational services,

THEREFORE, THE PARTIES AGREE AS FOLLOWS:

- A. The District will provide English as a Second Language training for up to 30 employees.
- B. The District will develop, coordinate, deliver, and evaluate the training. Employees will attend 3.33hours of training in three groups, two beginning and one advanced. Training will take place in Spring 2017, from January 17 through March 14. Instruction will be delivered on-site at the Mariani Nut Company Winters Facility (specifically the gymnasium), 709 Dutton Street Winters. Mariani will have the option of providing a textbook for each employee and also to copy appropriate handouts and materials based on the class level. All textbook costs will be billed to Mariani Nut Company in a separate invoice. All successful completers will receive Certificates of Success. Additional training can be scheduled as needed with an addendum to this contract.
- C. Mariani Nut Company will identify all employees who will participate in training.
- D. Mariani Nut Company will compensate the District for all services rendered and expenses at a rate of four thousand two hundred dollars and no cents (\$4,200.) The cost is inclusive for all instruction and teaching/ training materials, except for textbooks, which will be purchased by the District and billed separately. The District will be responsible for group instruction to three separate cohorts, which will follow the following schedule:

| | | | |
|--------------------|-----------------------|----------|----|
| Group One | | | |
| 9:30-10:20 am | January 17-February 7 | Beginner | 4 |
| 9:30-10:20 am | March 14-April 4 | Beginner | 4 |
| Group Two | | | |
| 9:30-10:20 am | February 14-March 7 | Beginner | 4 |
| 9:30-11:20 | April 11-May 2 | Beginner | 4 |
| Group Three | | | |
| 10:30-11:20 | February 14-March 7 | Advanced | 4 |
| 10:30-11:20 | March 14-April 4 | Advanced | 4 |
| | | Total | 24 |

- E. Payments by Mariani Nut Company to the District will be due upon receipt of invoice. An invoice will be generated when the training is 50% completed.

F. **IT IS MUTUALLY UNDERSTOOD** that Mariani Nut Company and the District shall secure and maintain in full force and effect during the full term of this Agreement, liability insurance in the amounts and written by carriers satisfactory to Mariani Nut Company and the District respectively.

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

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

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

Celia Esposito-Noy, Ed.D.
Superintendent/President
Solano Community College District

Date _____

Date _____

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

TO: **Members of the Governing Board**

SUBJECT: **RESOLUTION NO. 16/17-12 PROCLAIMING FEBRUARY
2017 AS BLACK HISTORY MONTH AT SOLANO
COMMUNITY COLLEGE**

REQUESTED ACTION:

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

SUMMARY:

The theme for February 2017 National Black History Month is “The Crisis in Black Education.”

Board approval is requested to proclaim February 2017 as Black History Month at Solano Community College.

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> |
|------------------|----------------------|---------------------------------|

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

Gregory S. Brown
Vice President, Student Services

PRESENTER’S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

707-864-7159

TELEPHONE NUMBER

Gregory S. Brown, Student Services

VICE PRESIDENT APPROVAL

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

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

**RESOLUTION PROCLAIMING FEBRUARY 2017 AS BLACK
HISTORY MONTH AT SOLANO COMMUNITY COLLEGE**

RESOLUTION NO. 16/17-12

WHEREAS, the theme of Black History Month 2017 is “The Crisis in Black Education”;

WHEREAS, The Solano Community College District Governing Board honors the heritage of African Americans and acknowledges their many contributions to our Nation;

WHEREAS, Dr. Carter Woodson established Black History Month Week in February 1925, choosing a month that marks the birthdays of two important men who greatly impacted the American black population, Abraham Lincoln and Frederick Douglass;

WHEREAS, in the year 1976, the observance was expanded to Black History Month;

WHEREAS, this month holds great significance from the many milestones it contains: on February 23, 1868, the civil rights leader and co-founder of the NAACP, W.E.B. DuBois, was born; on February 3, 1870, the 15th Amendment, granting blacks the right to vote, was passed; on February 12, 1909, the NAACP was founded; and on February 1, 1960, a civil rights movement milestone occurred when a group of black college students began a sit-in at a segregated Woolworth’s lunch counter in Greensboro, NC; and

WHEREAS, all of these events and historic visionary leaders such as Frederick Douglass, Thurgood Marshall, and Dr. Martin Luther King, Jr., blazed a trail for freedom, equality, and opportunity and symbolize why Black History Month is celebrated; now therefore be it

RESOLVED, that the Solano Community College District Governing Board proclaims
February 2017, as Black History Month.

PASSED AND ADOPTED, This 1st day of February 2017, by the Governing Board of
Solano Community College District.

ROSEMARY THURSTON
BOARD PRESIDENT

CELIA ESPOSITO-NOY, ED.D.
SECRETARY

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

TO: **Members of the Governing Board**

SUBJECT: **MEASURE Q AND MEASURE G QUARTERLY
PROGRESS UPDATE REPORTS TO THE GOVERNING
BOARD**

REQUESTED ACTION:

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

SUMMARY:

Solano CCD Measure Q and Measure G Quarterly Update Reports are presented for Board information. These reports include an overview of program and project activities for Measure Q and Measure G Bond Programs for the period of October 1, 2016 – December 31, 2016.

CONTINUED ON THE NEXT PAGE

STUDENT SUCCESS IMPACT:

- Help our students achieve their educational, professional and personal goals
- Basic skills education
- Workforce development and training
- Transfer-level education
- Other: Quarterly Reports provided to the Board of Trustees and the public regarding the use of bond funds.

| <i>Ed. Code:</i> | <i>Board Policy:</i> | <i>Estimated Fiscal Impact:</i> | <i>\$0</i> |
|--|----------------------|--|---|
| SUPERINTENDENT’S RECOMMENDATION: | | <input type="checkbox"/> APPROVAL | <input type="checkbox"/> DISAPPROVAL |
| | | <input checked="" type="checkbox"/> NOT REQUIRED | <input type="checkbox"/> TABLE |
| Lucky Lofton Executive Bonds Manager | | | |
| PRESENTER’S NAME | | | |
| 4000 Suisun Valley Road Fairfield, CA 94534 | | | |
| ADDRESS | | Celia Esposito-Noy, Ed.D. Superintendent-President | |
| (707) 863-7855 | | | |
| TELEPHONE NUMBER | | | |
| Yulian Ligioso Vice President, Finance and Administration | | January 20, 2017 | |
| VICE PRESIDENT APPROVAL | | DATE APPROVED BY | |
| January 20, 2017 | | SUPERINTENDENT-PRESIDENT | |
| DATE SUBMITTED TO | | | |
| SUPERINTENDENT-PRESIDENT | | | |

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

TO: Members of the Governing Board

**SUBJECT: MEASURE Q AND MEASURE G QUARTERLY
PROGRESS UPDATE REPORTS TO THE GOVERNING
BOARD**

SUMMARY:

CONTINUED FROM THE PREVIOUS PAGE

Measure Q expenditures during this reporting period were \$10,129,787. Following is the status of major projects as of December 31, 2016:

- Performing Arts Building Renovation at Fairfield: construction in progress, storefront system substantially completed, floor sealer applied, MEP trim-out in progress, roll-up doors installed at shop area. District approved schedule extension to March 20 due to delay in stage rigging submittal and decisions regarding floor slab moisture content.
- Biotechnology and Science Building at Vacaville Center: construction in progress, interior wall framing completed, interior drywall proceeding room by room as MEP inspections are completed, exterior CMU walls for trash enclosure completed.
- Autotechnology Building at Vallejo Center: construction in progress, 85% floor slab poured, CMU walls completing. Structural steel erection and roof decking anticipated in January.
- Horticulture Phase 1 at Fairfield: construction substantially completed.
- Science Building Phase 1 at Fairfield: Design Builder conducting design phase meetings with stakeholders.

Measure G expenditures during this reporting period were \$35,696. Status of the final project:

- Softball Bleacher Replacement at Fairfield: construction documents were submitted to DSA for approval, the project issued for bid, and bids received January 19.

The reports are available online and can be found at <http://www.solano.edu/measureq/cboc.php>

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

TO: **Members of the Governing Board**
SUBJECT: **NEW SCIENCE BUILDING PROJECT UPDATE**

REQUESTED ACTION:

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

SUMMARY:

The purpose of this Board item is to update the Board on status of the new Science Building project to be constructed on the Fairfield Campus. This new building is planned to house Biology, Anatomy, Chemistry, Geology/Physics labs, classrooms and faculty offices, as well as a new Veterans Center.

The Design Build contract was awarded in November, and the project is now in the design confirmation/design development phase.

STUDENT SUCCESS IMPACT:

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

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

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

Yulian Ligioso
Vice President, Finance & Administration

VICE PRESIDENT APPROVAL

January 20, 2017

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

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

January 20, 2017

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**