

**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>
Harry Do	Admissions and Records Analyst (Range 15/Step 1)	03/02/17

Part-Time Adjunct Assignment

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Carica Macariola	Adjunct Instructor – Kinesiology (not to exceed 67%)	03/02/17
Bailey Schettrup	Adjunct Instructor – Kinesiology (not to exceed 67%)	03/02/17

Change in Assignment

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Leslie Minor	Change from Interim Dean to Full-time Faculty- Sociology/Psychology	07/01/17
Jocelyn Mouton	Change from Dean, Counseling to Full-time Counselor	07/01/17

Mary Jones
Human Resources

January 20, 2017

Date Submitted

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

January 20, 2017

Date Approved

Change in Assignment (Cont.)

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Brian Preciado	Change from Director, Fire Academy to Full-time Faculty-Fire Technology	06/30/17
Ward Stewart	Change from Student Services Generalist (Range 13/Step 2) to Admissions and Records Analyst (Range 15/Step 1)	02/15/17

Short-term/Temporary/Substitute

<u>Name</u>	<u>Assignment</u>	<u>Fund/Grant Name</u>	<u>Effective</u>	<u>Amount</u>
Tatum Bales	Off Season Assistant Coach-Volleyball	Volleyball Trust	01/01/17 – 06/30/17	\$16.66 hr.
Amy Dauffenbach	STEM Counselor	NSF-STEM Grant	07/01/16 – 06/30/17	\$69.05 hr.
Puja Kohli	Early Learning Center Specialist Substitute	CSPP	01/12/17 – 06/30/17	\$17.33 hr.

RESIGNATIONS

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Penelope Crouse-Feehan	Adjunct Instructor – Softball Coach (2 Years, 6 Months of Service)	02/13/17

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

TO: Members of the Governing Board

**SUBJECT: NOTICE OF COMPLETION FOR CONSTRUCTION
SERVICES FOR THE DISTRICTWIDE INFORMATION
TECHNOLOGY INFRASTRUCTURE IMPROVEMENTS
PROJECT**

REQUESTED ACTION:

Information OR Approval
 Consent OR Non-Consent

SUMMARY:

Board approval is requested for the Districtwide Information Technology Infrastructure Improvements Project Notice of Completion. On September 2, 2015 Integrity Data & Fiber Inc. was selected to provide interconnectivity and cabling services integral to the overall network system infrastructure for the Fairfield campus. Integrity Data & Fiber Inc.'s contract amount was \$549,274.

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.

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

February 17, 2017

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

Celia Esposito-Noy, Ed. D
Superintendent-President

February 17, 2017

**DATE APPROVED BY
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: 3/1/17
 7. The Project Name is Districtwide Information Technology Infrastructure Improvements Project
 8. DSA Number (if applicable) Scope did not require DSA approval
 9. The contractor for such work of modernization is Integrity Data & Fiber, Inc.
 10. The name of the contractor's Surety Co. is: American Contractors Indemnity Company
 11. The date of contract between the contractor and the above owner is 9/2/15
 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: Providing interconnectivity and cabling services integral to the overall network system infrastructure of the Fairfield campus.

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: **CONSENT CALENDAR – FINANCE & ADMINISTRATION**
REQUESTED ACTION: **APPROVAL**

PERSONAL SERVICES AGREEMENTS

Office of Academic Affairs

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Amount</u>
Michael Connelly	Provide services for two Community Development Block Grant (CDBG) funded start-up weekend for food based and technological products.	March 1, 2017 – May 1, 2017	Not to exceed \$45,000.00
Sarah Hawkins	Consultant duties for Farmbudsman Small Business Development Center (SBDC) Contract with Solano County.	February 16, 2017 – June 30, 2017	Not to exceed \$35,000.00
Stephanie Parrish	24 hours of ESL Instruction with Mariani Nut Company.	February 15, 2017 – May 2, 2017	Not to exceed \$1,425.00
Philips Design & Marketing Inc.	Design and produce a quarterly newsletter for the Small Business Sector. (Four newsletters)	March 16, 2017- June 30, 2017	Not to exceed \$4,700.00
Patrice Williams	Provide services for two CDBG funded start-up weekend for food based and technological products.	July 1, 2017 – June 30, 2017 March 1, 2017 – May 1, 2017	Not to exceed \$45,000.00

Yulian I. Ligioso
Vice President, Finance & Administration

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

February 16, 2017
Date Submitted

February 16, 2017
Date Approved

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: CHANGE TO FULL-TIME COUNSELOR AND FULL-TIME FACULTY SALARY SCHEDULE

REQUESTED ACTION:

- Information OR Approval
 Consent OR Non-Consent

SUMMARY:

The Full-Time Counselor and Full-Time Faculty Salary Schedule is being presented to the Governing Board for approval. Changes to the schedule include: adding a stipend of \$75 for participating in the Peer Review Process through AY 2020-21; up to 2 hours FlexCal credit for peer mentoring of evaluates.

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:</i>	<i>Board Policy:</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

February 15, 2017
DATE APPROVED BY
SUPERINTENDENT-PRESIDENT

February 15, 2017

DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT

SOLANO COMMUNITY COLLEGE

2016-2017 FULL-TIME COUNSELOR SALARY SCHEDULE - ACADEMIC TRACK

For advancement on salary scale (Class to Class), See Article 20

Credit for lower division coursework requires prior approval

by Class Advancement Committee

STEP	INITIAL	BA + 24	BA + 48	BA + 72	DOCTORATE
	CLASS 1	CLASS 2	CLASS 3	CLASS 4	CLASS 5
1	48,596	52,821	57,047	61,271	63,885
2	50,709	54,934	59,159	63,383	65,996
3	52,821	57,047	61,271	65,496	68,109
4	54,934	59,159	63,383	67,608	70,221
5	57,047	61,271	65,496	69,721	72,334
6	59,159	63,383	67,608	71,833	74,446
7	61,271	65,496	69,721	73,946	76,559
8	63,383	67,608	71,833	76,057	78,671
9	65,496	69,721	73,946	78,170	80,783
10	67,608	71,833	76,057	80,282	82,895
11	69,721	73,946	78,170	82,395	85,008
12	71,833	76,057	80,282	84,507	87,120
13		78,170	82,395	86,620	89,233
14			84,507	88,732	91,346
15				90,844	93,458
16				94,238	96,851
17				97,631	100,244

- * Units taken after degree award dates in classes 2-4 are based on semester units.
- * Longevity: \$1,500 at beginning of 20th year of service to SCC
 \$3,000 at beginning of 25th year of service to SCC
 \$4,000 at beginning of 30th year of service to SCC
- * Stipend of \$75 for participation in the Peer Review Process through AY 2020-21; up to 2 hours FlexCal credit for peer mentoring of evaluatees
- * Maximum entry is Step 10 (9 years of creditable service)
- * Salary is based on **185** workdays;
- * Salary placement and advancement information is readily available in Human Resources

* Work year: Counselors - 185 workdays;
 Disability Services Coordinator/Counselor - 190 workdays

Eff. Fall 2016			
* Step Differentials:	Steps 1-15	\$2,112.38	
	Steps 15-17	\$3,393.08	
* Class Differentials:	Classes 1-4	\$4,224.77	(2 x Step Diff 1-15):
	Classes 4-5	\$2,613.29	

Board Approved: 08.17.16
Effective: Fall 2016 / 08.01.2016_mc
(Added 3% increase across the board)

SOLANO COMMUNITY COLLEGE
2016-2017 FULL-TIME FACULTY SALARY SCHEDULE - ACADEMIC TRACK

*For advancement on salary scale (Class to Class), See Article 20
 Credit for lower division coursework requires prior approval
 by Class Advancement Committee*

STEP	INITIAL	BA + 24	BA + 48	BA + 72	DOCTORATE
	CLASS 1	MA CLASS 2	MA + 24 CLASS 3	MA + 48 CLASS 4	
1	45,970	49,966	53,963	57,959	60,431
2	47,968	51,965	55,961	59,957	62,429
3	49,966	53,963	57,959	61,956	64,428
4	51,965	55,961	59,957	63,954	66,426
5	53,963	57,959	61,956	65,952	68,424
6	55,961	59,957	63,954	67,950	70,422
7	57,959	61,956	65,952	69,948	72,420
8	59,957	63,954	67,950	71,947	74,419
9	61,956	65,952	69,948	73,945	76,417
10	63,954	67,950	71,947	75,943	78,415
11	65,952	69,948	73,945	77,941	80,413
12	67,950	71,947	75,943	79,939	82,411
13		73,945	77,941	81,938	84,410
14			79,939	83,936	86,408
15				85,934	88,406
16				89,143	91,615
17				92,353	94,825

- * Units taken after degree award dates in classes 2-4 are based on semester units.
- * Longevity: \$1,500 at beginning of 20th year of service to SCC
 \$3,000 at beginning of 25th year of service to SCC
 \$4,000 at beginning of 30th year of service to SCC
- * Stipend of \$75 for participation in the Peer Review Process through AY 2020-21; up to 2 hours FlexCal credit for peer mentoring of evaluatees
- * Maximum entry is Step 10 (9 years of creditable service)
- * Salary is based on **175** workdays
- * Salary placement and advancement information is readily available in Human Resources

* Work year: Instructors - 175 workdays;

		Eff. Fall 2016	
* Step Differentials:	Steps 1-15	\$1,998.20	
	Steps 15-17	\$3,209.48	
* Class Differentials:	Classes 1-4	\$3,996.40	(2 x Step Diff 1-15):
	Classes 4-5	\$2,472.00	

Board Approved: 08.17.16
Effective: Fall 2016 / 08.01.2016_mc
(Added 3% increase across the board)

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board
SUBJECT: RESOLUTION NO. 16/17-16 DECLARING AN
EMERGENCY AND AUTHORIZING DISTRICT STAFF TO
PROCURE NECESSARY GOODS, SERVICES AND
SUPPLIES WITHOUT COMPLYING WITH BIDDING
REQUIREMENTS – GAS LEAK

REQUESTED ACTION:

Information OR Approval
 Consent OR Non-Consent

SUMMARY:

On Wednesday, February 8, 2017, a natural gas odor was reported near buildings 1800 and 1900, and at the tennis courts, on the Fairfield Main Campus. Pacific Gas & Electric (PG&E) tested the area and confirmed a gas leak. PG&E reported there were two leaks on their lines and numerous on the District's. PG&E repaired their lines and the others are the District's responsibility to fix.

The campus is operating on limited gas to keep the water boilers operational. However, the rest of the campus has no gas. The District is working to address the leaks on campus.

The Governing Board is requested to declare an emergency and authorize action by staff to make any corrective actions necessary and incur any expenses to respond to this emergency.

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: GC 855 Board Policy: Estimated Fiscal Impact: Unknown

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
Yulian Ligioso

VICE PRESIDENT APPROVAL

February 23, 2017

DATE SUBMITTED TO SUPERINTENDENT-PRESIDENT

Celia Esposito-Noy
Superintendent-President

February 23, 2017
DATE APPROVED BY SUPERINTENDENT-PRESIDENT

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

**DECLARING AN EMERGENCY AND AUTHORIZING DISTRICT STAFF TO
PROCURE NECESSARY GOODS, SERVICES AND SUPPLIES WITHOUT
COMPLYING WITH BIDDING REQUIREMENTS – GAS LEAK**

RESOLUTION NO. 16/17-16

WHEREAS, Public Contract Code Section 20113 provides that in an emergency when repairs, alterations, work, or improvement to a school facility are necessary to the continuance of existing school classes or to avoid danger to life or property, the Board may contract in writing for labor and materials or supplies without advertising for or inviting bids or may authorize the use of day labor;

WHEREAS, Public Contract Code Section 20113 provides that in an emergency when repairs, alterations, work, or improvement to a school facility are necessary to the continuance of existing school classes or to avoid danger to life or property, the Board may authorize the use of day labor or force account for the emergency purpose;

WHEREAS, pursuant to Public Contract Code Section 1102 an emergency is a “sudden unexpected occurrence that poses a clear and imminent danger, requiring immediate action to prevent or mitigate the loss or impairment of life, health, property, or essential public services,” and case law has incorporated that definition into the terms of Section 20113;

WHEREAS, on Wednesday, February 8, 2017, a natural gas odor was reported near buildings 1800 and 1900, and at the tennis courts, on the Fairfield Main Campus. Pacific Gas & Electric (PG&E) tested the area and confirmed a gas leak. The campus is operating on limited gas to keep the water boilers operational. However, the rest of the campus has no gas. The District is working to address the leaks on campus.

WHEREAS, as a result of the foregoing occurrence the Fairfield Main Campus was left in danger of further property loss and constitutes a hindrance to the continuance of existing classes; and

WHEREAS, pursuant to Public Contract Code Section 20113, the governing board must make a unanimous vote, obtain approval to contract from the county superintendent of schools, and secure contracts in writing for services to be performed and materials to be provided.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Solano Community College District pursuant to the Public Contract Code, this Board finds, for the reasons set forth above, that a dire emergency exists as a result of the problem with the District’s gas lines and related damage to the Fairfield Campus, and immediate corrective action is required to mitigate further loss of District property and resume existing school classes; and

BE IT FURTHER RESOLVED by the Board of Trustees of the Solano Community College District pursuant to the Public Contract Code, this Board authorizes the District Superintendent-

President to take all appropriate and necessary action to promptly evaluate and implement corrective action to protect District facilities, including but not limited to authorization to enter into written contracts for the performance of labor and furnishing of materials; the use of day labor or force account for the emergency purpose; seek approval to contract for emergency repairs from the County Superintendent of Schools; implement the repair and replacement of such facilities; and to re-open the facility as soon as it is safe to do so, all subject to ratification by this board as soon as is practicable. The Board further directs the District Superintendent-President to prepare an estimate of the costs of the necessary corrective work, which shall be presented to the Board for review and ratification as soon as is practicable.

PASSED AND ADOPTED this 1st day of March 2017 by the Governing Board of the Solano Community College District.

ROSEMARY THURSTON
BOARD PRESIDENT

CELIA ESPOSITO-NOY
SECRETARY

STATE OF CALIFORNIA)
)ss
SOLANO COUNTY)

I, Dr. Celia Esposito-Noy, do hereby certify that the foregoing Resolution No.16/17-16 was duly adopted by the Board of Trustees of the Solano Community College District at a meeting thereof held on March 1, 2017 and that it was so adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

By: _____
Secretary

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

TO: **Members of the Governing Board**

SUBJECT: **RESOLUTION NO. 16/17-17 DECLARING AN
EMERGENCY AND AUTHORIZING DISTRICT STAFF TO
PROCURE NECESSARY GOODS, SERVICES AND
SUPPLIES WITHOUT COMPLYING WITH BIDDING
REQUIREMENTS – WATER LEAK**

REQUESTED ACTION:

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

SUMMARY:

On Wednesday, February 15, 2017, a pool of water was reported in the hallway in Building 600 on the Fairfield Main Campus. It was discovered that a running toilet and sewer backup was the source of the water. The water spread from the restroom to the Superintendent-President’s Office, Academic Senate Office, Academic Affairs Office, Institutional Research Office and the copy room. The areas were cleaned, however, there is water damage remaining. The District is working to repair the damage.

The Governing Board is requested to declare an emergency and authorize action by staff to make any corrective actions necessary and incur any expenses to respond to this emergency.

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: GC 855</i>	<i>Board Policy:</i>	<i>Estimated Fiscal Impact: Unknown</i>
-------------------------	----------------------	---

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
Yulian Ligioso

VICE PRESIDENT APPROVAL

February 23, 2017

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

Celia Esposito-Noy
Superintendent-President

February 23, 2017
**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

**DECLARING AN EMERGENCY AND AUTHORIZING DISTRICT STAFF TO
PROCURE NECESSARY GOODS, SERVICES AND SUPPLIES WITHOUT
COMPLYING WITH BIDDING REQUIREMENTS – WATER LEAK**

RESOLUTION NO. 16/17-17

WHEREAS, Public Contract Code Section 20113 provides that in an emergency when repairs, alterations, work, or improvement to a school facility are necessary to the continuance of existing school classes or to avoid danger to life or property, the Board may contract in writing for labor and materials or supplies without advertising for or inviting bids or may authorize the use of day labor;

WHEREAS, Public Contract Code Section 20113 provides that in an emergency when repairs, alterations, work, or improvement to a school facility are necessary to the continuance of existing school classes or to avoid danger to life or property, the Board may authorize the use of day labor or force account for the emergency purpose;

WHEREAS, pursuant to Public Contract Code Section 1102 an emergency is a “sudden unexpected occurrence that poses a clear and imminent danger, requiring immediate action to prevent or mitigate the loss or impairment of life, health, property, or essential public services,” and case law has incorporated that definition into the terms of Section 20113;

WHEREAS, on Wednesday, February 15, 2017, a pool of water was reported in the hallway in Building 600 on the Fairfield Main Campus. It was discovered that a running toilet and sewer backup was the source of the water. The water spread from the restroom to the Superintendent-President’s Office, Academic Senate Office, Academic Affairs Office, Institutional Research Office and the copy room. The areas were cleaned, however, there is water damage remaining.

WHEREAS, as a result of the foregoing occurrence the Fairfield Main Campus was left in danger of further property loss; and

WHEREAS, pursuant to Public Contract Code Section 20113, the governing board must make a unanimous vote, obtain approval to contract from the county superintendent of schools, and secure contracts in writing for services to be performed and materials to be provided.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Solano Community College District pursuant to the Public Contract Code, this Board finds, for the reasons set forth above, that a dire emergency exists as a result of the problem with the District’s plumbing and related damage to the Fairfield Campus, and immediate corrective action is required to mitigate further loss of District property and resume existing school classes; and

BE IT FURTHER RESOLVED by the Board of Trustees of the Solano Community College District pursuant to the Public Contract Code, this Board authorizes the District Superintendent-President to take all appropriate and necessary action to promptly evaluate and implement corrective action to protect District facilities, including but not limited to authorization to enter into written contracts for the performance of labor and furnishing of materials; the use of day labor or force account for the emergency purpose; seek approval to contract for emergency repairs from the County Superintendent of Schools; implement the repair and replacement of such facilities; and to re-open the facility as soon as it is safe to do so, all subject to ratification by this board as soon as is practicable. The Board further directs the District Superintendent-President to prepare an estimate of the costs of the necessary corrective work, which shall be presented to the Board for review and ratification as soon as is practicable.

PASSED AND ADOPTED this 1st day of March 2017 by the Governing Board of the Solano Community College District.

ROSEMARY THURSTON
BOARD PRESIDENT

CELIA ESPOSITO-NOY
SECRETARY

STATE OF CALIFORNIA)
)ss
SOLANO COUNTY)

I, Dr. Celia Esposito-Noy, do hereby certify that the foregoing Resolution No.16/17-17 was duly adopted by the Board of Trustees of the Solano Community College District at a meeting thereof held on March 1, 2017 and that it was so adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

By: _____
Secretary

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

TO: Members of the Governing Board

SUBJECT: MEASURE Q BOND SPENDING PLAN UPDATE #5

REQUESTED ACTION:

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

SUMMARY:

The Board is requested to approve the latest revision to 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 20, 2014. Update #1 was approved March 4, 2015; Update #2 was approved March 16, 2016. Update #3 was approved October 19, 2016, and Update #4 was approved on January 18, 2017.

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:

<i>Ed. Code:</i>	<i>Board Policy:</i>	<i>Estimated Fiscal Impact: N/A. Projects are part of the total Measure Q expenditure of \$348,000,000, plus net interest revenues.</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

February 17, 2017

**DATE SUBMITTED TO
 SUPERINTENDENT-PRESIDENT**

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

February 17, 2017

**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 #5

SUMMARY:

CONTINUED FROM THE PREVIOUS PAGE

Update #5 of the BSP includes adjustments for the following:

Softball Bleachers Replacement Project, at the Fairfield Campus: At this Board meeting, the Measure G Softball Bleachers Replacement Project construction and inspection contracts are recommended for approval. If approved, a budget augmentation is required. It was known at the project's inception that some additional funding would be needed. Due to DSA requirements and due to the need to relocate an existing storm drain, the scope and cost of the project increased, so the amount of augmentation is greater than originally anticipated. The total project cost is \$505,000, of which \$51,754 will be funded from Measure G. It is recommended that the balance be funded from Measure Q, and that \$453,246 be transferred to Small Capital Projects to establish a Measure Q Small Capital Project from Net Interest Earned to fund the balance of the Softball Bleachers Replacement Project.

Adjustment	Amount	From	To
1	\$453,246	Net Interest Earned	Small Capital Projects

The Board is requested to approve the proposed revisions as described above and indicated in the Bond Spending Plan Update #5 attached.



BOND SPENDING PLAN:							
		UPDATE 1	UPDATE 2	UPDATE 3	UPDATE 4		UPDATE 5
PROJECT NAME	08/20/14 BOT APPROVED BSP	03/04/15 BOT APPROVED	03/16/16 BOT APPROVED	10/19/16 BOT APPROVED	1/18/17 BOT APPROVED	3/1/17 PROPOSED CHANGE	3/1/17 PROPOSED BSP
FF CAMPUS	\$ 87,800,000	\$ 87,800,000	\$ 92,300,000	\$ 92,447,818	\$ 92,447,818		\$ 92,447,818
Performing Arts Building (Phase 1 B1200 Renovation)	\$ 6,200,000	\$ 6,200,000	\$ 6,200,000	\$ 6,347,818	\$ 6,347,818		\$ 6,347,818
Science Building (Phase I)	\$ 33,100,000	\$ 33,100,000	\$ 37,600,000	\$ 37,600,000	\$ 37,600,000		\$ 37,600,000
Agriculture (Horticulture)	\$ 2,000,000	\$ 2,000,000	\$ 2,000,000	\$ 2,000,000	\$ 2,000,000		\$ 2,000,000
Library/Learning Resource Center	\$ 21,800,000	\$ 21,800,000	\$ 21,800,000	\$ 21,800,000	\$ 21,800,000		\$ 21,800,000
Science & Math Building (Phase 2)	\$ 8,000,000	\$ 8,000,000	\$ 8,000,000	\$ 8,000,000	\$ 8,000,000		\$ 8,000,000
Performing Arts Building (Phase 2)	\$ 13,700,000	\$ 13,700,000	\$ 13,700,000	\$ 13,700,000	\$ 13,700,000		\$ 13,700,000
Career Technology Building (CTE)	\$ 3,000,000	\$ 3,000,000	\$ 3,000,000	\$ 3,000,000	\$ 3,000,000		\$ 3,000,000
VV CAMPUS	\$ 80,200,000	\$ 80,200,000	\$ 80,200,000	\$ 80,200,000	\$ 80,200,000		\$ 80,200,000
VV Classroom Building Purchase & Renovation	\$ 8,200,000	\$ 8,200,000	\$ 8,200,000	\$ 8,200,000	\$ 8,200,000		\$ 8,200,000
Biotechnology & Science Building	\$ 28,000,000	\$ 34,500,000	\$ 34,500,000	\$ 34,500,000	\$ 34,500,000		\$ 34,500,000
Aeronautics & Workforce Development Building	\$ 15,000,000	\$ 15,000,000	\$ 15,000,000	\$ 15,000,000	\$ 15,000,000		\$ 15,000,000
Student Success Center/LRC	\$ 22,000,000	\$ 15,500,000	\$ 15,500,000	\$ 15,500,000	\$ 15,500,000		\$ 15,500,000
Fire Training	\$ 7,000,000	\$ 7,000,000	\$ 7,000,000	\$ 7,000,000	\$ 7,000,000		\$ 7,000,000
Agriculture Building	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -
VJ CAMPUS	\$ 80,200,000	\$ 83,300,000	\$ 82,266,214	\$ 82,266,214	\$ 82,266,214		\$ 82,266,214
Vallejo Prop Purchase Belvedere	\$ 4,800,000	\$ 4,800,000	\$ 4,794,343	\$ 4,794,343	\$ 4,794,343		\$ 4,794,343
Autotechnology Building	\$ 19,600,000	\$ 24,800,000	\$ 24,800,000	\$ 24,800,000	\$ 24,800,000		\$ 24,800,000
Site Improvements	\$ 5,100,000	\$ 5,000,000	\$ 4,000,000	\$ 4,000,000	\$ 2,825,000		\$ 2,825,000
Vallejo Prop Purchase Northgate	\$ 6,800,000	\$ 6,900,000	\$ 6,871,871	\$ 6,871,871	\$ 6,871,871		\$ 6,871,871
Student Success Center/LRC	\$ 22,000,000	\$ 22,000,000	\$ 22,000,000	\$ 22,000,000	\$ 22,000,000		\$ 22,000,000
Career Technology Building	\$ 21,900,000	\$ 19,800,000	\$ 19,800,000	\$ 19,800,000	\$ 19,800,000		\$ 19,800,000
Vallejo Center HVAC Upgrade	\$ -	\$ -	\$ -	\$ -	\$ 1,175,000		\$ 1,175,000
INFRASTRUCTURE IMPROVEMENTS	\$ 37,800,000	\$ 37,800,000	\$ 37,800,000	\$ 37,800,000	\$ 37,800,000		\$ 37,800,000
IT Infrastructure Improvements	\$ 14,000,000	\$ 14,000,000	\$ 14,000,000	\$ 14,000,000	\$ 14,000,000		\$ 14,000,000
Utility Infrastructure Upgrade (Energy)	\$ 23,800,000	\$ 23,800,000	\$ 23,800,000	\$ 23,800,000	\$ 23,800,000		\$ 23,800,000
ADA & CLASSROOM IMPROVEMENTS	\$ 19,200,000	\$ 19,200,000	\$ 19,200,000	\$ 19,200,000	\$ 19,200,000		\$ 19,653,246
Small Capital Projects	\$ 8,300,000	\$ 8,300,000	\$ 8,300,000	\$ 8,300,000	\$ 8,300,000	\$ 453,246	\$ 8,753,246
ADA Improvements	\$ 10,900,000	\$ 10,900,000	\$ 10,900,000	\$ 10,900,000	\$ 10,900,000		\$ 10,900,000
PLANNING, ASSESSMENTS & PROGRAM MGMT	\$ 25,400,000	\$ 25,400,000	\$ 25,400,000	\$ 25,400,000	\$ 25,400,000		\$ 25,400,000
Program Management, District Support & Planning	\$ 25,400,000	\$ 25,400,000	\$ 25,400,000	\$ 25,400,000	\$ 25,400,000		\$ 25,400,000
RESERVE & INTEREST*	\$ 17,400,000	\$ 14,300,000	\$ 11,933,786	\$ 11,785,968	\$ 11,785,968		\$ 11,785,968
Program Reserve (5%)	\$ 17,400,000	\$ 14,300,000	\$ 11,933,786	\$ 11,785,968	\$ 11,785,968		\$ 11,785,968
TOTAL BOND SPENDING PLAN	\$ 348,000,000	\$ 348,000,000	\$ 349,100,000	\$ 349,100,000	\$ 349,100,000		\$ 349,553,246
*Net Interest Earned & Unallocated (9/30/16)		\$ 1,142,214	\$ 42,214	\$ 365,077	\$ 487,945	\$ (453,246)	\$ 34,699

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

TO: Members of the Governing Board

**SUBJECT: CONTRACT CHANGE ORDER #1 TO DPR
 CONSTRUCTION FOR THE FAIRFIELD SCIENCE
 BUILDING PROJECT**

REQUESTED ACTION:

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

SUMMARY:

Board approval is requested for Change Order #1 to the Contract with DPR Construction the Design/Build Entity (DBE) for the Fairfield Science Building Project. On November 16, 2016 the Board approved a contract with DPR Construction for the Fairfield Science Building Project.

This Change Order includes a revision to achieve contract consistency regarding the final completion date and is a zero cost change.

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

<i>Ed. Code:</i>	<i>Board Policy:</i>	<i>Estimated Fiscal Impact: No Cost</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 and Administration

VICE PRESIDENT APPROVAL

March 1, 2017

**DATE SUBMITTED TO
 SUPERINTENDENT-PRESIDENT**

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

March 1, 2017

**DATE APPROVED BY
 SUPERINTENDENT-PRESIDENT**

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

TO: Members of the Governing Board

**SUBJECT: CONTRACT CHANGE ORDER #1 TO DPR
CONSTRUCTION FOR THE FAIRFIELD SCIENCE
BUILDING PROJECT**

SUMMARY:

CONTINUED FROM THE PREVIOUS PAGE

This Change Order is to replace Exhibit E, Project Milestone Schedule, with the attached new Exhibit E which reflects the schedule DPR Construction submitted with their proposal. The final completion date will be January 16, 2019.

The Board is asked to approve this zero dollar Change Order to DPR Construction, which clarifies the final completion date to be January 16, 2019.

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



Change Order

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

Kitchell CEM

Change Order # 1
 Project No.: 16-004
 Date: 03/01/17

DSA File No.: TBD
 DSA App. No.: TBD

Project: Solano Community College District
 Fairfield Science Building

To: DPR Construction
 1450 Veterans Blvd
 Redwood City, CA 94063

The Contract is Changed as Follows:

CPE No.

n/a Exhibit E- Project Milestone Schedule amended March 1, 2017- Clarification of Construction dates.

\$0.00

TOTAL COST OF CHANGE ORDER

ADD \$0.00
Deduct

FINAL CHANGE ORDER AMOUNT

\$ -

Original Contract Sum:	\$ 29,200,000.00
Total change By Previous Change Orders:	\$ -
Contract Sum Prior to This Change Order:	\$ 29,200,000.00
Original Contract Sum will be Increased by This Change Order:	\$ -
The New Contract Sum Including This Change Order Will Be:	\$ 29,200,000.00
The New Contract Completion Date Will Be:	16-Jan-19
Contract Time Will be Unchanged by This Change Order:	0 Days
The date of substantial completion as of the of this change order is	20-Oct-18

Note that final completion date is January 16, 2019.

(Affix stamp here)

CONTRACTOR: _____
 DPR Construction

Date: _____

(Affix stamp here)

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: CONTRACT AWARD TO CA ARCHITECTS FOR
ARCHITECTURAL AND ENGINEERING SERVICES FOR
THE VACAVILLE CLASSROOM BUILDING (ANNEX)
RENOVATION PROJECT

REQUESTED ACTION:

- Information OR Approval
 Consent OR Non-Consent

SUMMARY:

Board approval is requested for award of a contract to CA Architects to provide full architectural and engineering services for the Vacaville Classroom Building (Annex) Renovation Project.

Following an RFQ/P selection process, on September 2, 2015 the Board approved a professional services contract with CA Architects to document existing conditions and provide architectural

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 equipment.

Ed. Code: Board Policy: 3225; 3520 Estimated Fiscal Impact: \$368,790 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

February 17, 2017
**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

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

February 17, 2017
**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

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

TO: Members of the Governing Board

**SUBJECT: CONTRACT AWARD TO CA ARCHITECTS FOR
ARCHITECTURAL AND ENGINEERING SERVICES FOR
THE VACAVILLE CLASSROOM BUILDING (ANNEX)
RENOVATION PROJECT**

SUMMARY:

CONTINUED FROM THE PREVIOUS PAGE

and engineering oversight of testing required by the Division of the State Architect (DSA), the first phase of this phased project.

The testing has provided information necessary to determine the scope and budget for the needed renovation project. A proposal was requested from CA Architects for oversight of additional required testing, preparation of the Final (revised) REH Report (required due to original truss test results), design and construction documents for the purposes of Division of State Architect (DSA) approval, bid phase assistance and construction administration through closeout. The proposal has been reviewed, refined per bond team comments, and is determined to be a fair price for the scope of work.

The renovation project will result in DSA approval and certification of the building.

The Board is asked to approve a professional services contract award to CA Architects in the amount of \$368,790.

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: CONTRACT AWARD FOR CONSTRUCTION SERVICES
 TO LANDMARK MODERNIZATION CONTRACTORS dba
 LANDMARK CONSTRUCTION FOR THE SOFTBALL
 BLEACHER REPLACEMENT PROJECT**

REQUESTED ACTION:

- Information OR Approval
 Consent OR Non-Consent

SUMMARY:

Board approval is requested for award of a construction contract to Landmark Construction, for the Softball Bleacher Replacement Project, to replace existing non-DSA compliant bleachers and press box for the existing softball field on the Fairfield campus. The scope of work includes demolition of existing bleachers and press box, selective demolition of existing site, site improvements and installation of new bleacher and press box.

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: Enhancing safety and security for students and staff.

<i>Ed. Code:</i>	<i>Board Policy: 3225; 3520</i>	<i>Estimated Fiscal Impact: \$406,241 Measure Q Funds</i>
SUPERINTENDENT'S RECOMMENDATION:		<input checked="" type="checkbox"/> APPROVAL <input type="checkbox"/> DISAPPROVAL <input type="checkbox"/> NOT REQUIRED <input type="checkbox"/> TABLE
Lucky Lofton Executive Bonds Manager <hr/> PRESENTER'S NAME		
4000 Suisun Valley Road Fairfield, CA 94534 <hr/> ADDRESS		<hr/> Celia Esposito-Noy, Ed.D. Superintendent-President
(707) 863-7855 <hr/> TELEPHONE NUMBER		
Yulian Ligioso VP, Finance & Administration <hr/> VICE PRESIDENT APPROVAL		<hr/> February 17, 2017 DATE APPROVED BY SUPERINTENDENT-PRESIDENT
February 17, 2017 <hr/> DATE SUBMITTED TO SUPERINTENDENT-PRESIDENT		

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

TO: Members of the Governing Board

**SUBJECT: CONTRACT AWARD FOR CONSTRUCTION SERVICES
TO LANDMARK MODERNIZATION CONTRACTORS dba
LANDMARK CONSTRUCTION FOR THE SOFTBALL
BLEACHER REPLACEMENT PROJECT**

SUMMARY:

CONTINUED FROM THE PREVIOUS PAGE

A public bid was held January 19, 2017. It was stipulated the contract be awarded based on lowest base bid, and pricing was also requested for three potential Additive Alternates. The following bids were received:

	<u>BASE BID</u>
Landmark Construction	\$388,270.00
Lister Construction	\$417,771.00
Pro Builders	\$449,500.00
Roebbelen	\$491,000.00
Greentech Industry, Inc	NON RESPONSIVE

It was determined that Landmark Construction submitted the lowest responsible and responsive bid. Pricing was also requested for an additive alternate to relocate the storm drain; it has since been determined that this will be required in the project. It is recommended the District award a contract to Landmark Construction in the amount of \$406,241, which includes \$17,971 bid for the additive alternate for storm drain relocation.

The Board is asked to approve a contract to Landmark Construction in the amount of \$406,241.

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: **CONTRACT AWARD TO OPTIMA INSPECTIONS INC.
FOR PROJECT INSPECTION SERVICES FOR SOFTBALL
BLEACHER REPLACEMENT PROJECT**

REQUESTED ACTION:

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

SUMMARY:

Board approval is requested to award a professional services contract to Optima Inspections, Inc. for Division of State Architect (DSA) project construction inspection services for the Softball Bleacher Replacement Project on the Fairfield Campus, which consists of demolition of existing bleachers and press box, selective demolition of existing site, site improvements and installation of new bleacher and press box. The scope of work includes providing onsite inspection of all construction and all other items required by the California Building Code, 2013 Edition.

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: Enhancing safety and security for students and staff

<i>Ed. Code:</i>	<i>Board Policy: 3225; 3520</i>	<i>Estimated Fiscal Impact: \$10,500 Measure Q Funds</i>
SUPERINTENDENT'S RECOMMENDATION:		<input checked="" type="checkbox"/> APPROVAL <input type="checkbox"/> DISAPPROVAL <input 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 VP, Finance & Administration		
VICE PRESIDENT APPROVAL		February 17, 2017
February 17, 2017		DATE APPROVED BY
DATE SUBMITTED TO		SUPERINTENDENT-PRESIDENT
SUPERINTENDENT-PRESIDENT		

AGENDA ITEM 12.(h)
MEETING DATE March 1, 2017

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

TO: Members of the Governing Board

**SUBJECT: CONTRACT AWARD TO OPTIMA INSPECTIONS INC.
FOR PROJECT INSPECTION SERVICES FOR SOFTBALL
BLEACHER REPLACEMENT PROJECT**

SUMMARY:

CONTINUED FROM THE PREVIOUS PAGE

Proposals were solicited from all firms in the Board approved pool of project inspection firms. Responses were received from Optima Inspections, Inc. and TYR I.O.R Services. Based on qualifications and price, Optima Inspections, Inc. is considered the most responsive proposal for this project.

The Governing Board is asked to approve a contract to Optima Inspections, Inc. in the amount of \$10,500.

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: CONTRACT AWARD TO STAGERIGHT CORPORATION
 FOR THE BUILDING 1200 ORCHESTRA SHELL
 PROJECT**

REQUESTED ACTION:

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

SUMMARY:

Board approval is requested for award of a contract to StageRight Corporation, for the Building 1200 Orchestra Shell Project. The scope of work includes fabrication, delivery and installation of orchestra shell towers and ceilings for the main stage of the newly renovated Performing Arts Building. This work is budgeted under the Furniture, Fixtures and Equipment budget of the B1200 Performing Arts Building Renovation Project.

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.

<i>Ed. Code:</i>	<i>Board Policy: 3225; 3520</i>	<i>Estimated Fiscal Impact: \$117,800 Measure Q Funds</i>
SUPERINTENDENT'S RECOMMENDATION:		<input checked="" type="checkbox"/> APPROVAL <input type="checkbox"/> DISAPPROVAL <input type="checkbox"/> NOT REQUIRED <input type="checkbox"/> 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		
February 17, 2017		
DATE SUBMITTED TO SUPERINTENDENT-PRESIDENT		
		Celia Esposito-Noy, Ed.D. Superintendent-President
		February 17, 2017
		DATE APPROVED BY SUPERINTENDENT-PRESIDENT

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

TO: Members of the Governing Board

**SUBJECT: CONTRACT AWARD TO STAGERIGHT CORPORATION
FOR THE BUILDING 1200 ORCHESTRA SHELL
PROJECT**

SUMMARY:

CONTINUED FROM THE PREVIOUS PAGE

A public bid was held February 16, 2017. The following bids were received:

	<u>BASE BID</u>
StageRight Corp.	\$117,800.00
Wenger Corp.	\$167,695.00

It was determined that StageRight Corporation submitted the lowest responsible and responsive bid. It is recommended the District award a contract to StageRight Corporation in the amount of \$117,800.

The Board is asked to approve a contract to StageRight Corporation in the amount of \$117,800.

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: CONTRACT AWARD TO SWINERTON MANAGEMENT
AND CONSULTING FOR CONSTRUCTION
MANAGEMENT SERVICES FOR THE FAIRFIELD
CAMPUS ENTRY SIDEWALK IMPROVEMENTS
PROJECT

REQUESTED ACTION:

Information OR Approval
 Consent OR Non-Consent

SUMMARY:

Board approval is requested for award of a contract to Swinerton Management and Consulting to provide construction management services for the Fairfield Campus Entry Sidewalk Improvements Project. The consultant’s scope of work will be to provide construction management services to manage the construction contract and construction of Campus Entry Sidewalk Improvements located on the Fairfield campus.

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: Enhance safety and security for students, faculty, and staff

Ed. Code: Board Policy: 3225; 3520 Estimated Fiscal Impact: \$15,875 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

February 17, 2017

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

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

February 17, 2017

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

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

TO: Members of the Governing Board

**SUBJECT: CONTRACT AWARD TO SWINERTON MANAGEMENT
AND CONSULTING FOR CONSTRUCTION
MANAGEMENT SERVICES FOR THE FAIRFIELD
CAMPUS ENTRY SIDEWALK IMPROVEMENTS
PROJECT**

SUMMARY:

CONTINUED FROM THE PREVIOUS PAGE

Proposals were solicited from firms in the Board approved pool of construction management firms. A proposal was received from Swinerton Management and Consulting. An email was received from Gilbane declining to submit a proposal for this project. Therefore, Swinerton Management and Consulting was deemed the best value with a proposal in the amount of \$15,875.

The Board is asked to approve a contract award to Swinerton Management and Consulting in the amount of \$15,875.

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: CONTRACT AWARD TO SWINERTON MANAGEMENT
 AND CONSULTING FOR CONSTRUCTION
 MANAGEMENT SERVICES FOR THE VALLEJO CENTER
 HVAC IMPROVEMENTS PROJECT**

REQUESTED ACTION:

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

SUMMARY:

Board approval is requested for award of a contract to Swinerton Management and Consulting to provide construction management services for the Vallejo Center HVAC Improvements Project. The consultant's scope of work will be to provide construction management services to manage the construction contract and construction of HVAC Improvements located on the Vallejo Center campus.

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

<i>Ed. Code:</i>	<i>Board Policy: 3225; 3520</i>	<i>Estimated Fiscal Impact: \$67,600 Measure Q Funds</i>
SUPERINTENDENT'S RECOMMENDATION:		<input checked="" type="checkbox"/> APPROVAL <input type="checkbox"/> DISAPPROVAL <input type="checkbox"/> NOT REQUIRED <input type="checkbox"/> TABLE
Lucky Lofton Executive Bonds Manager <hr/> PRESENTER'S NAME		
4000 Suisun Valley Road Fairfield, CA 94534 <hr/> ADDRESS		<hr/> Celia Esposito-Noy, Ed.D. Superintendent-President
(707) 863-7855 <hr/> TELEPHONE NUMBER		
Yulian Ligioso Vice President, Finance & Administration <hr/> VICE PRESIDENT APPROVAL		<hr/> February 17, 2017 DATE APPROVED BY SUPERINTENDENT-PRESIDENT
February 17, 2017 <hr/> DATE SUBMITTED TO SUPERINTENDENT-PRESIDENT		

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

TO: Members of the Governing Board

**SUBJECT: CONTRACT AWARD TO SWINERTON MANAGEMENT
AND CONSULTING FOR CONSTRUCTION
MANAGEMENT SERVICES FOR THE VALLEJO CENTER
HVAC IMPROVEMENTS PROJECT**

SUMMARY:

CONTINUED FROM THE PREVIOUS PAGE

Proposals were solicited from firms in the Board approved pool of construction management firms. A proposal was received from Swinerton Management and Consulting. An email was received from Gilbane declining to submit a proposal for this project. Therefore, Swinerton Management and Consulting was deemed the best value with a proposal in the amount of \$67,600.

The Board is asked to approve a contract award to Swinerton Management and Consulting in the amount of \$67,600.

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: CONTRACT AWARD TO WALLACE KUHL &
ASSOCIATES FOR PROJECT SPECIAL INSPECTION
AND TESTING SERVICES FOR THE SOFTBALL
BLEACHER REPLACEMENT PROJECT

REQUESTED ACTION:

- Information OR Approval
 Consent OR Non-Consent

SUMMARY:

Board approval is requested to award a professional services contract in a not to exceed amount of \$19,335 to Wallace Kuhl & Associates for Division of State Architect project special inspection and testing services for the Softball Bleacher Replacement Project, which includes specific observation and testing for the construction of this new structure. The scope of work of this contract includes providing all offsite and onsite special inspections and materials testing as required by the California Building Code, 2013 Edition.

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: Enhancing instructional spaces and classrooms.

Ed. Code: Board Policy:3225; 3520 Estimated Fiscal Impact: \$19,335 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

February 17, 2017

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

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

February 17, 2017

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

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

TO: Members of the Governing Board

**SUBJECT: CONTRACT AWARD TO WALLACE KUHL &
ASSOCIATES FOR PROJECT SPECIAL INSPECTION
AND TESTING SERVICES FOR THE SOFTBALL
BLEACHER REPLACEMENT PROJECT**

SUMMARY:

CONTINUED FROM THE PREVIOUS PAGE

Proposals were solicited from firms in the Board approved pool of project special inspection and testing firms. Responses were received from Wallace Kuhl & Associates, Consolidated Engineering Laboratories, and Construction Testing Services Inc. Based on qualifications and price, Wallace Kuhl & Associates is considered the best value for this project.

The Governing Board is asked to approve a contract to Wallace Kuhl & Associates in an amount not to exceed \$19,335.

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: CONTRACT AWARD TO CONTI CORPORATION DBA
CONTI MEP CORPORATION FOR THE BUILDING 1200
PRODUCTION AUDIO VISUAL PROJECT

REQUESTED ACTION:

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

SUMMARY:

Board approval is requested for award of a contract to Conti Corporation dba Conti MEP Corporation, for the Building 1200 Production Audio Visual Project. The scope of work includes furnishing, installation and commissioning of production audio, video and communications equipment for the newly renovated Performing Arts Building. This work is budgeted under Furniture, Fixtures and Equipment budget of the B1200 Performing Arts Building Renovation Project.

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.

<i>Ed. Code:</i>	<i>Board Policy: 3225; 3520</i>	<i>Estimated Fiscal Impact: \$114,400 Measure Q Funds</i>
SUPERINTENDENT'S RECOMMENDATION:		<input checked="" type="checkbox"/> APPROVAL <input type="checkbox"/> DISAPPROVAL <input type="checkbox"/> NOT REQUIRED <input type="checkbox"/> TABLE
<hr/> <p style="text-align: center;">Lucky Lofton Executive Bonds Manager</p> <hr/> <p style="text-align: center;">PRESENTER'S NAME</p> <hr/> <p style="text-align: center;">4000 Suisun Valley Road Fairfield, CA 94534</p> <hr/> <p style="text-align: center;">ADDRESS</p> <hr/> <p style="text-align: center;">(707) 863-7855</p> <hr/> <p style="text-align: center;">TELEPHONE NUMBER</p> <p style="text-align: center;">Yulian Ligioso VP, Finance & Administration</p> <hr/> <p style="text-align: center;">VICE PRESIDENT APPROVAL</p> <hr/> <p style="text-align: center;">February 17, 2017</p> <hr/> <p style="text-align: center;">DATE SUBMITTED TO SUPERINTENDENT-PRESIDENT</p>		<hr/> <p style="text-align: center;">Celia Esposito-Noy, Ed.D. Superintendent-President</p> <hr/> <p style="text-align: center;">February 17, 2017</p> <hr/> <p style="text-align: center;">DATE APPROVED BY SUPERINTENDENT-PRESIDENT</p>

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

TO: Members of the Governing Board

**SUBJECT: CONTRACT AWARD TO CONTI CORPORATION DBA
CONTI MEP CORPORATION FOR THE BUILDING 1200
PRODUCTION AUDIO VISUAL PROJECT**

SUMMARY:

CONTINUED FROM THE PREVIOUS PAGE

A public bid was held February 16, 2017. The following bids were received:

	<u>BASE BID</u>
Conti Corporation	\$114,400.00
PCD	\$118,778.00
Coda Technology Group	\$130,255.00

It was determined that Conti Corporation submitted the lowest responsible and responsive bid. It is recommended the District award a contract to Conti Corporation in the amount of \$114,400.

The Board is asked to approve a contract to Conti Corporation in the amount of \$114,400.

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: AWARD OF PURCHASE ORDERS FOR RFP 17-001
EQUIPMENT FOR BIOTECHNOLOGY AND SCIENCE
BUILDING PROJECT**

REQUESTED ACTION:

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

SUMMARY:

Board approval is requested for award of purchase orders for equipment for the Biotechnology and Science Building Project at the Vacaville Center. In October 2016, the District issued a Request for Proposals (RFP 17-001) for equipment for the Biotechnology and Science Project. Vendors could submit bids on every equipment item listed or some items.

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 new instructional equipment.

<i>Ed. Code:</i>	<i>Board Policy: 3225; 3520</i>	<i>Estimated Fiscal Impact: \$1,144,298 Measure Q Funds</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
VP, Finance & Administration

VICE PRESIDENT APPROVAL

February 17, 2017

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

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

February 17, 2017

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

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

TO: Members of the Governing Board

**SUBJECT: AWARD OF PURCHASE ORDERS FOR RFP 17-001
EQUIPMENT FOR BIOTECHNOLOGY AND SCIENCE
BUILDING PROJECT**

SUMMARY:

CONTINUED FROM THE PREVIOUS PAGE

The District received bids from the following vendors:

- Bio-Rad Laboratories, Inc.
- Carl Zeiss Microscopy, LLC
- Fisher Scientific Company, LLC
- Ward's Natural Science (invalid bidder; did not participate in mandatory pre-bid conference call)

Bidders submitted substitution requests on some items. To insure that each item met the criteria and standards set by the users, each academic department was provided a packet of proposed substitution requests to review and determine whether acceptable or not. With this information from the faculty, the equipment list was reviewed line by line to confirm the lowest bid for each item, including approved substitutions.

The Board is asked to approve the award of the following purchase orders for equipment for the Biotechnology and Science Building Project to the following vendors:

Bio-Rad Laboratories, Inc.	\$ 95,345 (including sales tax)
Carl Zeiss Microscopy, LLC	\$184,994 (including sales tax)
Fisher Scientific Company, LLC	\$863,959 (including sales tax)

These awards are within the amount budgeted for this equipment within the project FF&E Budget.

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board
SUBJECT: CHANGE ORDER #3 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 #3 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

February 21, 2017

DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT

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

February 21, 2017

DATE APPROVED BY
SUPERINTENDENT-PRESIDENT

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

TO: Members of the Governing Board

**SUBJECT: CHANGE ORDER #3 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. Forty six (46) 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 #3 if approved:

Time extension: Forty Six calendar days to April 15, 2017.

\$789,000 Original Contract Sum
(\$ 63,476) Previous Approved Change Orders
\$ 0 This Proposed Change Order
\$725,524 New Contract Sum Including This Change Order

The Board is asked to approve the Change Order #3 to Pro Builders for additional 46 day time extension to April 15, 2017.

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



Solano Community College District

4000 Suisun Valley Road
 Fairfield, CA 94534
 Tel: 707-864-7189

Change Order # 3
 Project No.: 16-007A
 Date: 3/1/2017

DSA File No. : 48-C1
 DSA Number: 114923 114750

Project: Horticulture Site Improvements
 4000 Suisun Valley Road
 Fairfield CA 94534

Architect: MADi Architects
 450 Chadbourne Road Suite G
 Fairfield, CA 94534

To: Pro Builders
 7030 Drywood Way
 Orangevale, CA 95662

The Contract is Changed as Follows:

CO #	Description	Amount	Days Added
3	Time Extension due to excessive rain during months of December 2016, January and February 2017, delayed completion of fine grading and removal of excess soil from site.	\$0.00	46
TOTAL COST OF CHANGE ORDER		\$0.00	

Original Contract Sum: \$ 789,000.00
 Total change By Previous Change Orders: \$ (63,476.00)
 Contract Sum Prior to This Change Order: \$ 725,524.00
 Original Contract Sum will be Increased by This Change Order: \$ -
 The New Contract Sum Including This Change Order Will Be: \$ 725,524.00

The Contract Completion Date is: 2/28/2017
 Contract Time Will be Changed by This Change Order: 46 days
 New Contract Completion Date is: 4/15/2017

ARCHITECT: _____ Date: _____
 MADi Architects
 450 Chadbourne Road Suite G
 Fairfield, CA 94534

CONTRACTOR: _____ Date: _____
 Pro Builders
 7030 Drywood Way
 Orangevale, CA 95662

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

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

TO: Members of the Governing Board

SUBJECT: REVISIONS TO ACADEMIC AFFAIRS POLICIES, SERIES
6000

REQUESTED ACTION:

- Information OR Approval
 Consent OR Non-Consent

SUMMARY:

The Governing Board establishes broad institutional policies and appropriately delegates responsibility to implement these policies. At this time revisions to the Academic Affairs Policies, Series 6000, are being presented for approval.

The Series 6000 Policies were reviewed and approved by the Academic Senate and the College Governance Council at its meeting on January 25, 2017.

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:</i>	<i>Board Policy: 1000</i>	<i>Estimated Fiscal Impact: N/A</i>
------------------	---------------------------	-------------------------------------

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 16, 2017

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

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

February 16, 2017

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

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

TO: Members of the Governing Board

SUBJECT: RESOLUTION NO. 16/17-15 PROCLAIMING MARCH 2017
 AS WOMEN’S HISTORY MONTH AT SOLANO
 COMMUNITY COLLEGE

REQUESTED ACTION:

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

SUMMARY:

The theme for March 2017 National Women’s History Month is “Honoring Trailblazing Women in Labor and Business.”

Board approval is requested to proclaim March 2017 as Women’s 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 MARCH 2017 AS

WOMEN'S HISTORY MONTH AT SOLANO COMMUNITY COLLEGE

RESOLUTION NO. 16/17 - 15

WHEREAS, women have been equal partners in the development and history of the United States;

WHEREAS, with the passage of Public Law 100-9, the month of March was officially established as National Women's History Month;

WHEREAS, women's roles in history and their contributions to world civilization have been overlooked in the past;

WHEREAS, the theme of Women's History Month 2017 is "Honoring Trailblazing Women in Labor and Business";

WHEREAS, Solano Community College, as a public institution of higher learning is dedicated to providing opportunities for all people so that they can reach their highest potential; and

WHEREAS, as an institution serving the community, Solano Community College is committed to offering public forums of interest to all segments; now therefore be it

RESOLVED, that the Solano Community College District Governing Board proclaims March 2017 as Women's History Month.

PASSED AND ADOPTED this XXX day of February 2017 by the Governing Board of Solano County Community College District.

ROSEMARY THURSTON, PRESIDENT

CELIA ESPOSITO-NOY, SECRETARY