

**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**

<b><u>Name</u></b>	<b><u>Assignment</u></b>	<b><u>Effective</u></b>
Hui-Hui (Gwen) Gallagher	Full-time Instructor – American Sign Language (ASL)	07/01/17 (Revised)
James Long	Full-time Instructor – Anatomy/Physiology	08/10/17
Gulnur Sanden	Full-time Instructor – Biotechnology	05/16/17
Heather Watson-Perez	Full-time Instructor – English	08/10/17
David Williams	Vice President, Academic Affairs (Range 53, Step 5)	05/01/17

**Released Time**

<b><u>Name</u></b>	<b><u>Assignment</u></b>	<b><u>% Released Time</u></b>	<b><u>Dates</u></b>
Erica Beam	Distance Education Coordinator	30%	06/01/17 – 05/31/20

**Mary Jones**  
 Human Resources

April 21, 2017

**Date Submitted**

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

April 21, 2017

**Date Approved**

**RENEWAL OF FACULTY CONTRACTS**

The following faculty have completed the first contract year and are recommended for a second contract pursuant to Education Code Section 87608.

Mary Valch	School of Mathematics and Science	(hire date 01/01/2016)
Dmitriy Zhiv	School of Mathematics and Science	(hire date 01/01/2016)

**RESIGNATIONS**

<b><u>Name</u></b>	<b><u>Assignment</u></b>	<b><u>Effective</u></b>
Deidra Moss-Taft	Accounting Specialist II – Accounts Payable	04/07/17

**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**

**Superintendent-President's Office**  
**Celia Esposito-Noy, Superintendent-President**

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Amount</u>
Jimmy Dean West	Provide photography services	April 1, 2017 – June 30, 2017	Not to exceed \$10,000.00

**Office of Academic Affairs**

Susan Kelly-DeWitt	Speaker for Suisun Valley Review.	March 30, 2017 – April 4, 2017	Not to exceed \$200.00
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**Student Services**  
**Gregory Brown, Vice President**

Behrens Enterprises, Inc.	Provide workshop for CalWorks Students with the True Colors Basic Awareness and Parenting Program.	June 8, 2017	Not to exceed \$2,000.00
Wilbert Cason	Provide personal success workshop for CalWorks Students.	June 1, 2017	Not to exceed \$2,000.00
JK Management	Provide career readiness skills workshop for CalWorks Students.	May 30, 2017	Not to exceed \$2,000.00

**Yulian I. Ligioso**

Vice President, Finance & Administration

**Celia Esposito-Noy, Ed.D.**

Superintendent-President

April 25, 2017

**Date Submitted**

April 25, 2017

**Date Approved**

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

**TO: Members of the Governing Board**

**SUBJECT: MEASURE G & Q BOND FINANCIAL AND  
 PERFORMANCE AUDIT FOR 2015-2016**

**REQUESTED ACTION:**

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

**SUMMARY:**

Proposition 39 requires that the local community college Governing Board:

a) Conduct an annual, independent performance audit to ensure that funds have been expended only on the specific projects listed in the ballot language.

b) Conduct an annual, independent financial audit of the proceeds from the sale of the bonds until all the funds have been expended for school facility projects.

Vavrinek, Trine, Day & Company LLP, Certified Public Accountants, has been engaged to conduct the Measure G & Q Bond Financial and Performance Audit for Fiscal Year 2015-2016.

At this time, District staff requests acceptance of the Measure G & Measure Q Bond Financial and Performance Audit for Fiscal Year 2015-2016.

**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: 3390</i>	<i>Estimated Fiscal Impact: N/A</i>
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**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**

April 21, 2017

**DATE SUBMITTED TO  
 SUPERINTENDENT-PRESIDENT**

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

April 21, 2017

**DATE APPROVED BY  
 SUPERINTENDENT-PRESIDENT**

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

**TO: Members of the Governing Board**

**SUBJECT: CONTRACT AWARD TO 3QC, INC. FOR  
COMMISSIONING SERVICES FOR THE VALLEJO  
CENTER HVAC UPGRADE PROJECT**

**REQUESTED ACTION:**

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

**SUMMARY:**

Board approval is requested for the award of a professional services contract to 3QC, Inc. for Commissioning Services for the Vallejo Center HVAC Upgrade Project. The scope of work includes providing professional services to act as the District’s Commissioning Agent to verify that all building systems have been installed properly and perform as designed.

Proposals were solicited from the District’s pool of pre-qualified firms. Proposals were received from 3QC Inc., Interface Engineering and Glumac on, or before, April 19, 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: Renovate instructional space and update equipment.

<i>Ed. Code:</i>	<i>Board Policy:</i>	<i>Estimated Fiscal Impact: \$20,465 Measure Q Funds</i>
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**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**

April 21, 2017

**DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT**

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

April 21, 2017  
**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**

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

**TO: Members of the Governing Board**

**SUBJECT: CONTRACT AWARD TO 3QC, INC. FOR  
COMMISSIONING SERVICES FOR THE VALLEJO  
CENTER HVAC UPGRADE PROJECT**

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**SUMMARY:**

*CONTINUED FROM THE PREVIOUS PAGE*

Proposals were evaluated, and based on qualifications and price, 3QC Inc. is recommended for award of contract.

The Board is asked to approve a contract to 3QC Inc. in the amount not to exceed \$20,465.

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 ARTHULIA INC. FOR  
CONSTRUCTION SERVICES FOR THE COSTUME  
WORKSHOP PROJECT

**REQUESTED ACTION:**

- Information OR  Approval  
 Consent OR  Non-Consent

**SUMMARY:**

Board approval is requested for award of a construction contract to Arthulia Inc. for the Costume Workshop Project. The scope of work includes labor, materials, equipment and supplies necessary for renovation of an existing space in Building 1800B to be used as a Costume Workshop for the Performing Arts Program.

Proposals were solicited from Department of General Services (DGS) registered Small Businesses and Disabled Veteran Business Enterprises.

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: \$41,686 Measure Q Funds</i>
<b>SUPERINTENDENT'S RECOMMENDATION:</b>		<input checked="" type="checkbox"/> APPROVAL <input type="checkbox"/> DISAPPROVAL <input type="checkbox"/> NOT REQUIRED <input type="checkbox"/> TABLE
Lucky Lofton Executive Bonds Manager		
<b>PRESENTER'S NAME</b>		
4000 Suisun Valley Road Fairfield, CA 94534		
<b>ADDRESS</b>		
(707) 863-7855		
<b>TELEPHONE NUMBER</b>		
Yulian Ligioso Vice President, Finance & Administration		
<b>VICE PRESIDENT APPROVAL</b>		
April 21, 2017		
<b>DATE SUBMITTED TO SUPERINTENDENT-PRESIDENT</b>		
		Celia Esposito-Noy, Ed.D. Superintendent-President
		April 21, 2017
		<b>DATE APPROVED BY SUPERINTENDENT-PRESIDENT</b>

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

**TO: Members of the Governing Board**

**SUBJECT: CONTRACT AWARD TO ARTHULIA INC. FOR  
CONSTRUCTION SERVICES FOR THE COSTUME  
WORKSHOP PROJECT**

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**SUMMARY:**

*CONTINUED FROM THE PREVIOUS PAGE*

Two proposals were received:

Arthulia Inc.	\$41,686.00
Cavalry Construction Services Inc.	\$44,518.19

It was determined that Arthulia Inc. was the lowest responsive and responsible bidder.

The Board is asked to approve a construction contract to Arthulia Inc. in the amount of \$41,686.

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 VALLEJO  
CENTER HVAC UPGRADE 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 Vallejo Center HVAC Upgrade Project on the Vallejo Center Campus, which consists of removal and replacement of existing HVAC system, including all associated electrical work and structural upgrades to existing roof for the new HVAC system. The scope of work of this contract includes providing onsite inspection of all construction and all other items required by the California Building Code, 2013 Edition.

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**STUDENT SUCCESS IMPACT:**

- Help our students achieve their educational, professional and personal goals  
 Basic skills education  
 Workforce development and training  
 Transfer-level education  
 Other: Update infrastructure that supports classrooms or related College facilities

Ed. Code: Board Policy: 3225; 3520 Estimated Fiscal Impact: \$15,300 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**

April 21, 2017

**DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT**

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

April 21, 2017

**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**

**AGENDA ITEM** 12.(d)  
**MEETING DATE** May 3, 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 VALLEJO  
CENTER HVAC UPGRADE PROJECT**

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**SUMMARY:**

*CONTINUED FROM THE PREVIOUS PAGE*

Proposals were received from two pre-qualified firms on, or before, April 19, 2017: Optima Inspections Inc. and TYR, Inc.

Proposals were evaluated, and based on qualifications and price, Optima Inspections Inc. is recommended for award of contract.

The Board is asked to approve a professional services contract to Optima Inspections Inc., in the amount not to exceed \$15,300.

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 TPA CONSTRUCTION INC. FOR  
CONSTRUCTION SERVICES FOR THE VACAVILLE  
ANNEX BUILDING TRUSS REPAIR PROJECT**

**REQUESTED ACTION:**

- Information    OR     Approval  
 Consent        OR     Non-Consent

**SUMMARY:**

Board approval is requested for award of a construction contract to TPA Construction Inc. for the Vacaville Annex Building Truss Repair Project. The scope of work includes labor, materials, equipment and supplies necessary for the minor repair of eleven wood roof trusses in the Vacaville Annex building. This work is being done to address items identified in the lumber inspection report. Following this work, these trusses as well as others will be load tested to complete the testing required by DSA for the REH.

*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: \$21,810 Measure Q Funds</i>
<b>SUPERINTENDENT'S RECOMMENDATION:</b>		<input checked="" type="checkbox"/> <b>APPROVAL</b> <input type="checkbox"/> <b>DISAPPROVAL</b> <input type="checkbox"/> <b>NOT REQUIRED</b> <input type="checkbox"/> <b>TABLE</b>
<hr/> Lucky Lofton Executive Bonds Manager <hr/> <b>PRESENTER'S NAME</b>		
<hr/> 4000 Suisun Valley Road Fairfield, CA 94534 <hr/> <b>ADDRESS</b>		<hr/> <b>Celia Esposito-Noy, Ed.D.</b> Superintendent-President
<hr/> (707) 863-7855 <hr/> <b>TELEPHONE NUMBER</b>		
<hr/> Yulian Ligioso Vice President, Finance & Administration <hr/> <b>VICE PRESIDENT APPROVAL</b>		<hr/> April 21, 2017 <hr/> <b>DATE APPROVED BY</b> <b>SUPERINTENDENT-PRESIDENT</b>
<hr/> April 21, 2017 <hr/> <b>DATE SUBMITTED TO</b> <b>SUPERINTENDENT-PRESIDENT</b>		

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

**TO: Members of the Governing Board**

**SUBJECT: CONTRACT AWARD TO TPA CONSTRUCTION INC. FOR  
CONSTRUCTION SERVICES FOR THE VACAVILLE  
ANNEX BUILDING TRUSS REPAIR PROJECT**

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**SUMMARY:**

*CONTINUED FROM THE PREVIOUS PAGE*

Proposals were solicited from Department of General Services (DGS) registered Small Businesses and Disabled Veteran Business Enterprises.

Two proposals were received:

TPA Construction Inc.	\$21,810
Cavalry Construction Services Inc.	\$29,367

It was determined that TPA Construction Inc. was the lowest responsive and responsible bidder.

The Board is asked to approve a construction contract to TPA Construction Inc., in the amount of \$21,810.

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 TRANSITIONS, INC. FOR  
PROFESSIONAL MOVE MANAGEMENT AND MOVING  
SERVICES FOR BIOTECHNOLOGY AND SCIENCE  
BUILDING PROJECT

REQUESTED ACTION:

- Information OR  Approval  
 Consent OR  Non-Consent

SUMMARY:

Board approval is requested for award of a professional services contract to Transitions, Inc. for move management and moving services for the Biotechnology and Science Building Project. The scope of work for this project is to provide move planning, move coordination, and move services for relocation of furniture, equipment, and property from the Fairfield Campus and Vacaville Center into the new Biotechnology and Science Building once it is completed.

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: Move into new instructional space and equipment.

Ed. Code: Board Policy: 3225; 3520 Estimated Fiscal Impact: \$39,600 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  
Finance & Administration

VICE PRESIDENT APPROVAL

April 21, 2017

DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT

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

April 21, 2017

DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT

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

**TO: Members of the Governing Board**

**SUBJECT: CONTRACT AWARD TO TRANSITIONS, INC. FOR  
PROFESSIONAL MOVE MANAGEMENT AND MOVING  
SERVICES FOR BIOTECHNOLOGY AND SCIENCE  
BUILDING PROJECT**

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**SUMMARY:**

*CONTINUED FROM THE PREVIOUS PAGE*

A proposal was requested from six vendors. Five proposals were received:

Transitions, Inc.	\$39,600.00
FaciliCorp	\$53,609.00
Visions Management	\$58,000.00
Relocation Connections, Inc.	\$62,375.00
Raney Unlimited	\$64,790.00

Transitions, Inc.'s proposal was deemed to be the best value, and the bid is within budget. Because their bid was significantly lower than the next highest bid we confirmed the scope with them and they expressed confidence in their bid. We also follow up with their references who confirmed their positive experiences when working with Transitions, Inc. on similar moves.

The Governing Board is asked to approve a contract to Transitions, Inc. in the amount of Thirty-Nine Thousand Six Hundred Dollars (\$39,600.00).

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 ALL COUNTY FLOORING FOR  
 CONSTRUCTION SERVICES FOR THE BUILDING 400  
 FLOORING REPLACEMENT PROJECT**

**REQUESTED ACTION:**

Information    OR     Approval  
 Consent        OR     Non-Consent

**SUMMARY:**

Board approval is requested for award of a construction services contract to All County Flooring to remove and replace the tan carpet in Building 400 main first floor, main upstairs hallway, and Umoja offices. Replacing this damaged carpet would restore the professional image expected of this high traffic area. The project will be funded with State Scheduled Maintenance funds.

All County Flooring is an approved vendor with the National Joint Powers Alliance (NJPA). To be an approved Vendor, Vendors must undergo competitive solicitation process, respond to a Request for Proposal (RFP), and are evaluated and awarded by the NJPA's publicly elected Board of Directors.

*CONTINUED ON THE NEXT PAGE:*

**STUDENT SUCCESS IMPACT:**

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

<i>Ed. Code:</i>	<i>Board Policy:</i>	<i>Estimated Fiscal Impact: \$39,136.68 State funds</i>
<b>SUPERINTENDENT'S RECOMMENDATION:</b>		<input checked="" type="checkbox"/> <b>APPROVAL</b> <input type="checkbox"/> <b>DISAPPROVAL</b> <input type="checkbox"/> <b>NOT REQUIRED</b> <input type="checkbox"/> <b>TABLE</b>

Myron Hord, Interim Facilities Director  
**PRESENTER'S NAME**

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

(707) 864-7260  
**TELEPHONE NUMBER**

Yulian Ligioso  
 Vice President, Finance & Administration  
**VICE PRESIDENT APPROVAL**

April 21, 2017  
**DATE SUBMITTED TO  
 SUPERINTENDENT-PRESIDENT**

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

April 21, 2017  
**DATE APPROVED BY  
 SUPERINTENDENT-PRESIDENT**

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

**TO: Members of the Governing Board**

**SUBJECT: CONTRACT AWARD TO ALL COUNTY FLOORING FOR  
CONSTRUCTION SERVICES FOR THE BUILDING 400  
FLOORING REPLACEMENT PROJECT**

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**SUMMARY:**

*CONTINUED ON THE PREVIOUS PAGE:*

The NJPA contract #121715 (Tandus Centiva US LLC) for the procurement and installation of floor covering was competitively bid, Tandus Contract #10471 – NJPA Agreement #022712-TFU and the Tandus authorized dealer to All County Flooring. This piggybackable contract utilizes a previously conducted bidding process and contract award to NJPA members.

The NJPA is a cooperative purchasing program made available to members from California Community Colleges, where Solano Community College is a member.

The Board is asked to approve a contract to All County Flooring in the amount of \$39,136.68

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

**TO: Members of the Governing Board**

**SUBJECT: RETIREE HEALTH BENEFITS ACTUARIAL STUDY BY  
 TOTAL COMPENSATION SYSTEMS, INC.**

**REQUESTED ACTION:**

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

**SUMMARY:**

The District contracted with Total Compensation Systems, Inc. (TCS) to conduct its bi-annual retiree health benefits actuarial study, as required by Governmental Accounting Standards Board (GASB) 43 and 45. The last study was completed for 2015.

GASB has issued Accounting Standards 74 and 75 to replace GASB 43 and 45 for other Postemployment Benefits (OPEB). To be in compliance by June 30, 2017 with current GASB accounting standards 74 and 75 related to retiree health benefits for two years, additional work must be done including one full valuation and one “roll-forward” or “roll-back” valuation.

Board approval is requested to contract with Total Compensation Systems, Inc. to perform the District’s Actuarial Study.

**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: \$14,900</i>
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**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, Finance & Administration

**VICE PRESIDENT APPROVAL**

April 25, 2017

**DATE SUBMITTED TO  
 SUPERINTENDENT-PRESIDENT**

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

April 25, 2017

**DATE APPROVED BY  
 SUPERINTENDENT-PRESIDENT**

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

**TO:** **Members of the Governing Board**

**SUBJECT:** **RENEWAL AGREEMENT WITH THE SOLANO COUNTY  
OFFICE OF EDUCATION FOR DUPLICATING AND  
COURIER SERVICES SCHOOL YEAR 2017/2018**

**REQUESTED ACTION:**

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

**SUMMARY:**

Board approval is requested to renew the agreement with Solano County Office of Education for duplicating and courier services. The term of the agreement is from July 1, 2017 through June 30, 2018. The total cost to the District shall not exceed \$94,063. This total includes 60% manager, courier services, as outlined in the original agreement dated February 5, 2013, including 10.08% indirect costs.

Exhibit "A-1" is attached for review.

**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: N/A</i>	<i>Board Policy: 3225</i>	<i>Estimated Fiscal Impact: \$94,063</i>
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<b>SUPERINTENDENT'S RECOMMENDATION:</b>	<input checked="" type="checkbox"/> <b>APPROVAL</b> <input type="checkbox"/> <b>DISAPPROVAL</b> <input type="checkbox"/> <b>NOT REQUIRED</b> <input type="checkbox"/> <b>TABLE</b>
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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**

April 25, 2017

**DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT**

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

April 25, 2017

**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**

**Exhibit "A-1"**

**2017/2018**

This Exhibit "A-1" is for the 2017/2018 school year and incorporates by reference the terms and conditions of the Services Agreement dated February 5, 2013, between Solano County Office of Education (County Office) and Solano Community College (College), for duplicating and courier services.

The estimated annual cost for services under this agreement for the 2017/2018 year is \$94,063.00. This total includes 60% manager, courier services, as outline in the original agreement, and 10.08% indirect costs.

All other terms and conditions outlined in the agreement shall remain in effect.

IN WITNESS WHEREOF, the Parties hereto have caused their duly authorized representative to execute this Exhibit "A-1".

SOLANO COUNTY OFFICE OF EDUCATION

SOLANO COMMUNITY COLLEGE

\_\_\_\_\_  
Tommy Welch  
Associated Superintendent, Administrative  
Services and Operations

03-30-2017

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

**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 January 1, 2017 – March 31, 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: 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>
<b>SUPERINTENDENT'S RECOMMENDATION:</b>		<input type="checkbox"/> <b>APPROVAL</b>	<input type="checkbox"/> <b>DISAPPROVAL</b>
		<input checked="" type="checkbox"/> <b>NOT REQUIRED</b>	<input type="checkbox"/> <b>TABLE</b>
Lucky Lofton Executive Bonds Manager			
<b>PRESENTER'S NAME</b>			
4000 Suisun Valley Road Fairfield, CA 94534			
<b>ADDRESS</b>		<b>Celia Esposito-Noy, Ed.D.</b> Superintendent-President	
(707) 863-7855			
<b>TELEPHONE NUMBER</b>			
Yulian Ligioso Vice President, Finance and Administration			
<b>VICE PRESIDENT APPROVAL</b>			
April 21, 2017			
<b>DATE SUBMITTED TO SUPERINTENDENT-PRESIDENT</b>		April 21, 2017 <b>DATE APPROVED BY SUPERINTENDENT-PRESIDENT</b>	

**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**

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**SUMMARY:**

*CONTINUED FROM THE PREVIOUS PAGE*

Measure Q expenditures during this reporting period were \$12,374,885. Following is the status of major projects as of March 31, 2017:

- Horticulture Phase 1 at Fairfield: construction was completed and a Ribbon Cutting Ceremony was held April 5.
- Performing Arts Building Renovation at Fairfield: construction is 98% complete. Stage rigging, stage floor, and orchestra pit filler are planned to be completed by May 21. Installation of new furniture, fixtures, and equipment and move back of existing will occur April – June. A Ribbon Cutting Ceremony is planned for August 16, 5:00pm.
- Biotechnology and Science Building at Vacaville Center: construction is 65% complete and is ahead of schedule. Installation of suspended ceilings, casework, and ceramic tile is in progress. A Ribbon Cutting Ceremony is planned for September 6, 5:00pm.
- Autotechnology Building at Vallejo Center: construction in progress, building is enclosed and TPO roofing and solar panels installed. Interior gypboard installation is in progress. A Ribbon Cutting Ceremony is planned for September 20, 5:00pm.
- Vacaville Intersection Improvements Project: Construction contract was awarded in April. Construction will occur this summer and is anticipated to be completed in September.
- Vallejo HVAC Upgrade Project: is planned to occur this summer. Summer school classes will be conducted at the Georgia Street facility and Mare Island Technology Academy.
- Science Building Phase 1 at Fairfield: Design Builder development of construction documents is in progress, with 50% documents submitted for review and comment in March. Increment 1 site work plans will be submitted to DSA in April; Increment 2 building plans will be submitted to DSA in June. A Ground Breaking Ceremony is planned for August 2, 5:00pm.
- Fairfield Substation #1 and #2 Replacement Project: Bids were received and construction contract awarded in February. Power shutdown and installation of the new equipment is planned for Thanksgiving break.

Measure G expenditures during this reporting period were \$236,136. Status of the final project:

- The Board approved augmenting the Performing Arts Building Renovation budget with remaining Measure G funds and funding the balance of the Softball Beacher Project from Measure Q instead of Measure G. Complete spend down of Measure G funds is expected by June 30, 2017.

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