

SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board  
SUBJECT: SABBATICAL REPORT 2015-16 ACADEMIC YEAR –  
CORRINE KIRKBRIDE

**REQUESTED ACTION:**

- Information OR  Approval  
 Consent OR  Non-Consent

**SUMMARY:**

Professor Corrine Kirkbride will give a report on her Sabbatical Leave during the 2015-16 Academic year.

**STUDENT SUCCESS IMPACT:**

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

Ed. Code: **Education Code §87767** Board Policy: \_\_\_\_\_ Estimated Fiscal Impact: *N/A*

SUPERINTENDENT’S RECOMMENDATION:  APPROVAL  DISAPPROVAL  
 NOT REQUIRED  TABLE

Corrine Kirkbride, Professor  
Academic Affairs

**PRESENTER’S NAME**

4000 Suisun Valley Road  
Fairfield, CA 94534

**ADDRESS**

(707) 864-7102

**TELEPHONE NUMBER**

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

**VICE PRESIDENT APPROVAL**

March 3, 2017

**DATE SUBMITTED TO SUPERINTENDENT-PRESIDENT**

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

March 3, 2017

**DATE APPROVED BY SUPERINTENDENT-PRESIDENT**

Sabbatical Report  
Corrine Kirkbride  
Full-time Math Faculty  
Solano Community College

A. A brief summary of what was done on the Sabbatical Leave

My sabbatical began on June 1<sup>st</sup>, 2015, when I flew to Medellin, Colombia. Even though my sabbatical was slated for Fall 2015, I knew that in order to obtain competency in Spanish, I needed to begin as soon as possible, and attend Spanish schools for as long as possible. Over the course of six months I attended 17 weeks of Spanish school, with each week consisting of 20 hours of class time, the majority of it spent in a one-on-one setting.

I lived in Medellin for six weeks. During that time I attended five weeks of Spanish school at Toucan Spanish School, from Monday, June 8<sup>th</sup>, until Friday, July 10<sup>th</sup>. At this school I was in a group of 2-6 students, who were placed based on their current level of Spanish. It was here that I learned the multiple past tenses of Spanish, and when to use each one. I lived with a younger couple, Italian Davide and Colombian Vanessa, and they invited me to watch soccer games with them, and I also spent time with their extended family.

After traveling around Colombia with a friend from high school, I traveled to Cuenca, Ecuador, where I lived for five weeks. I attended Yanapuma Spanish school from Monday, August 3<sup>rd</sup>, to Friday, September 4<sup>th</sup>. I worked one-on-one with three different teachers over the course of time I was there. At this school I learned about the subjunctive tense, a tense in Spanish that isn't found in English. I attended sessions on the grains, fruits, and sweets of the area, and one of my teachers took me on a field trip to buy a Panama hat (they are actually from Ecuador!) where I had to use all the Spanish I knew. I lived with a woman, Charito, and her son, Robin. At times other travelers would live there as well.

In Ecuador I volunteered at an orphanage, run by nuns, where I was asked to work with young girls who were having trouble with their Spanish. When the students went on a trip, I helped at the home for seniors that was right next door.

After traveling around Ecuador with a friend from graduate school, as well as visiting the Galapagos with my mother, I flew to Sucre, Bolivia. I spent six weeks with my teacher Mauge at Sucre Spanish school working to get a flow to my Spanish in order to put together everything that I had been learning. I attended Sucre Spanish school from Monday, September 28<sup>th</sup>, until Friday, November 6<sup>th</sup>. We went on a field trip to the large daily market, and she worked with me to not be afraid to just TALK, as I am a person who doesn't like to make mistakes! I lived in a family with a Swiss father and Bolivian mother.

I traveled alone around Bolivia for a bit and then traveled overland into Peru, where I met a friend from undergrad and we spent time in Cusco trekking to Machu Picchu. I spent just a week at Mundo Antiguo Spanish school conversing with a couple of teachers to help practice what I knew, and increase the experience of talking with a variety of people with different accents and sentence structure usage. I attended that school from Monday, November 30<sup>th</sup> until Friday,

December 4<sup>th</sup>. I lived just a week with a family but left from South America one week early due to a death in my extended family.

B. Implications of the Sabbatical Leave

a. Benefits to the instructor

During my sabbatical I was able to gain a high competency in speaking Spanish, which allows me to relate to our large percentage of Hispanic-identifying students in a way that was previously impossible. So far my students have seemed quite tickled with the idea that I speak Spanish.

Spending time as a student again was a huge benefit to myself as an instructor. At times I would struggle with irregular verb conjugations, or some aspect of sentence structure, and I was reminded of what my students go through in learning math. In having this experience, I have gained more compassion and empathy for my students, and am better able to hold high expectations for them while dealing with the individual issues that they wrestle with.

b. Benefits to the students

Having more Spanish-speaking instructors at the college is a benefit to our Hispanic-identifying students as they know they have another ally that is here to work with them to help them succeed. I let all my students know that I speak Spanish and that they are welcome to come by my office and we can converse however they wish.

I hope to do outreach with the school to the Hispanic community where I can speak about the math courses we offer at Solano, and answer questions that people may have.

c. Benefits to the division and college

I am currently a mentor within the Puente program, with a mentee named Caressa, who would like to become a homicide detective. I hope that my experiences and aptitude, along with my knowledge of Spanish and Latino culture, help her to become comfortable with me as a mentor, and with Solano College.

Overall the Puente program uses me as their math liaison, and I help them place their students into the right math course, and give them other math-related advice. They are given the information regarding my office hours and when to find me in the Math Activities Center.

This semester Kathy Conrad from Chemistry had the idea to provide Spanish-language resource textbooks for our students, paid for by funds from the library. I did some online research and found a couple of math textbooks in Spanish that I hope our students will be able to utilize.

C. Outcome of the Sabbatical: Examples – generation of new courses, projects developed, increased skill or expertise, increased community outreach.

The main goal of my sabbatical was to increase my competency in Spanish, and that goal was achieved. I am now at a B2-Advanced level, also called Conversational II, which is below fluency. Of course, in order to keep up with another language practice must be involved, so I spent two weeks in Summer 2016 in Guatemala refreshing my Spanish. I still periodically work on a computer program at times, and listen to Spanish podcasts to work on my listening skills.

A side-note of the sabbatical was that my students are often aware of my travel, and enjoy asking me about the places I have been. I have had students tell me that they have traveled because of me, and to me, that is huge. Helping to create a generation of travelers, who will see beyond their hometowns and experience much more of the world, gaining a broader worldview, and more care for others, means a lot to me.

D. Any modification made to the original proposal and why.

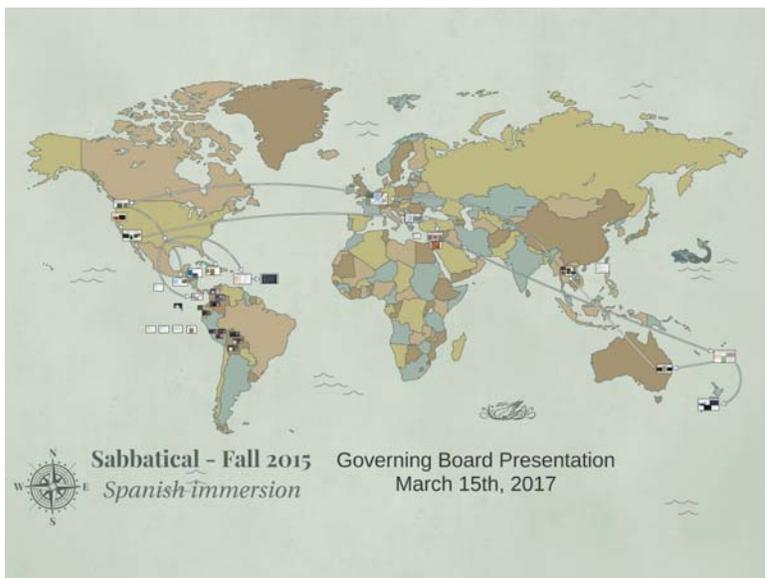
Instead of Nicaragua, I only traveled to South America and spent time living in Cuenca, Ecuador. Logistically things were simpler this way.

I didn't do as much volunteering as I had hoped for because I didn't realize the sheer amount of brainpower it took to learn a language doing four hours of extensive Spanish every day. Often I was mentally exhausted after class, and still had homework to do.

In terms of the Spanish handout I had planned to create for the MAC, in Spring 2016 I helped write the Basic Skills and Student Outcomes Transformation Grant, and became the math coordinator for the grant in Fall 2016. Under this grant, one of the things I am working with IT to do is create a "math placement" website for students that they can spend time on once they have applied with us within CCCApply. Depending on what possibilities IT gives me, I hope to create a tab for our Spanish-speaking future students. This will be much more useful than a handout, as they can view this website before even stepping foot on the Solano campus.

For the FLEX activity, I am leading the session on Compassion at the March 14<sup>th</sup>, and there will be a student panel as part of the activity. There will be multiple Hispanic-identifying students on this panel, who will speak about their experiences here at Solano.

In working with the First Year Experience Program for multiple years, I have become much more aware of the difficulty in trying to reserve space for students in a class, or reserving a whole class for a certain set of students, as that isn't something that is easily allowed. If I were to do this, and I really do think logistically it would be incredibly difficult to set-up, and recruit students for, I think it would be best to attempt with Math 112, which is a newer course designed to get students into transfer-level math within one semester. I think that there is the possibility of working with the Puente Program, as that would be a set cohort of students, of which the majority are Hispanic-Identifying. I will be teaching this course for the first time in Fall 2017, and will discuss with Isabel Anderson and Rebecca LaCount about whether it would be possible for the majority of their cohort to enter this course. As I said above, in the courses I teach every semester I always let my students know that I speak Spanish and have spent a lot of time in Latin America, and that they are always welcome to come and see me to see how I can support them.



### Sabbatical to South America June 1st, 2015 to December 5th, 2015



- 2 pairs of pants
- 10 shirts
- 3 pairs of shorts/capris
- 2 skirts
- 2 dresses
- 1 sweater
- 7 pairs of socks
- 10 pairs of underwear
- Flip flops/Tennis Shoes
- 2 Bathing suits
- Pajamas
- 2 quicky-dry towels
- small cloth purse
- sarong
- Clothesline
- Little bungee cords
- First aid kit
- Two books
- Probiotics
- 3 collapsable water bottles
- Spork
- Toilet paper/Tissues
- Toiletries
- Head lamp
- Sunscreen
- Bug spray
- Utility knife

### Goals:

- Gain a high proficiency of Spanish by taking Spanish courses while living in Spanish speaking countries.
- Share my cultural experiences with the students of Solano using technology and social media.
- Return to Solano and use my ability to converse in Spanish to support programs and involve myself in outreach.

### Part 1: Colombia

June 1<sup>st</sup> – July 30<sup>th</sup>



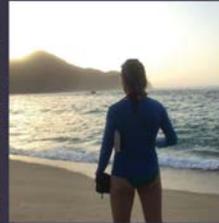

## School

- Attended Toucan Spanish school
- Completed 88 hours
- Group lessons



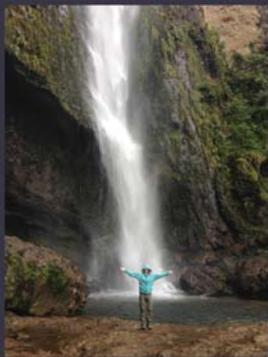
## Travel

- Two weeks around Colombia with a friend from high school



## Part 2: Ecuador

July 30<sup>th</sup> – September 27<sup>th</sup>



## School

- Yanapuma Spanish School
- Completed 96 hours
- Private lessons



## Travel

- Three weeks around Ecuador with a friend from grad school and then with my mom



## Part 3: Bolivia

September 27<sup>th</sup> – November 17<sup>th</sup>



## School

- Sucre Spanish School
- Completed 120 hours
- Private lessons



## Travel

- 11 days around Bolivia alone, then I traveled across the border into Peru.



## Part 4: Peru

November 17<sup>th</sup> – December 4<sup>th</sup>



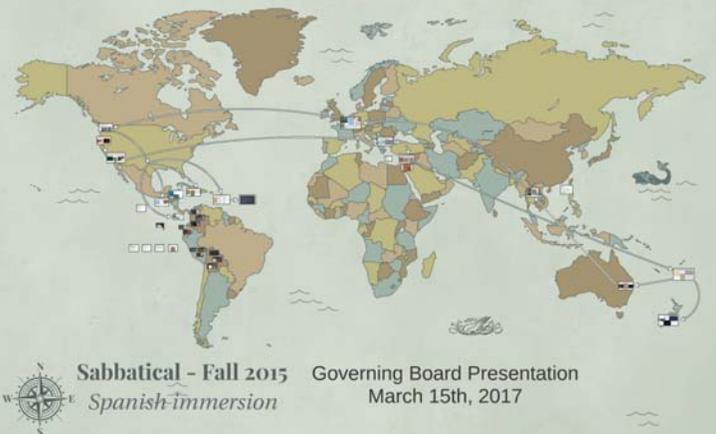
## School

- Mundo Antigo Spanish School
- Completed 20 hours
- Private lessons



## Travel

- 12 days around the Cusco area, including hiking for four days on the Inca Trail to Machu Picchu



**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>
Tingan Weng	Information Analyst (Range 21/Step 3)	04/03/17

**Part-Time Adjunct Assignment**

<b><u>Name</u></b>	<b><u>Assignment</u></b>	<b><u>Effective</u></b>
Robert Bartoli	Adjunct Instructor – Fire Technology (not to exceed 67%)	03/16/17
Byron Berhel	Adjunct Instructor – Fire Technology (not to exceed 67%)	03/16/17
Ashley Burruss	Adjunct Instructor – Fire Technology (not to exceed 67%)	03/16/17
Joe Guadarrama	Adjunct Instructor – Aeronautics (not to exceed 67%)	03/16/17
Larry Palmer	Adjunct Instructor – Fire Technology (not to exceed 67%)	03/16/17
John Sturdee	Adjunct Instructor – Fire Technology (not to exceed 67%)	03/16/17

**Out of Class**

<b><u>Name</u></b>	<b><u>Assignment</u></b>	<b><u>Effective</u></b>	<b><u>Amount</u></b>
Susan Beavers	Admissions and Records Analyst	03/02/17 – 06/30/17	\$176.80/month
			\$707.20 Total
Jenny Gonzalez	Admissions and Records Analyst	03/02/17 – 06/30/17	\$225.35/month
			\$901.36 Total

**Mary Jones**  
Human Resources

March 3, 2017

**Date Submitted**

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

March 3, 2017

**Date Approved**

**Leave of Absence**

<b><u>Name</u></b>	<b><u>Leave Status</u></b>	<b><u>Duration</u></b>
Crishna Lee	Unpaid Medical Leave	03/29/17 – 06/30/17

**Short-term/Temporary/Substitute**

<b><u>Name</u></b>	<b><u>Assignment</u></b>	<b><u>Fund/Grant Name</u></b>	<b><u>Effective</u></b>	<b><u>Amount</u></b>
Melany Anaya	Registration Aide	SSSP	03/16/17 – 06/30/17	\$12.00 hr.
Anna Betancourt	Student Services Generalist-Temporary	General Fund	03/16/17 – 06/30/17	\$16.56 hr.
Lisa Brasley	Registration Aide	SSSP	03/16/17 – 06/30/17	\$12.00 hr.
Manuel Corpus	Custodian	General Fund	03/16/17 – 06/30/17	\$13.62 hr.
David Gomez	ATEC Lab Tech	Strong Workforce Program	12/14/16 – 06/30/17	\$15.88 hr.
David Gomez	ATEC Lab Tech- Substitute	General Fund	03/01/17 – 06/30/17	\$15.88 hr.
Renee Hamlin	Instructional Assistant	General Fund	01/11/17 – 05/31/17	\$15.88 hr.
Allison Sutherland	Box Office Manager	General Fund	03/23/17 – 06/30/17	\$12.50 hr.

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

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

**SUBJECT:** **WARRANTS**

**REQUESTED ACTION:**

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

**SUMMARY:**

02/06/17	Vendor Payments	2511075758-2511075759	\$35,280.00
02/06/17	Vendor Payments	2511075760-2511075761	\$10,432.95
02/06/17	Vendor Payments	2511075762-2511075771	\$67,517.05
02/06/17	Vendor Payments	2511075772-2511075887	\$320,523.22
02/13/17	Vendor Payments	2511075888-2511075897	\$1,253,117.09
02/13/17	Vendor Payments	2511075898-2511076007	\$159,002.29
02/15/17	Vendor Payments	2511076008-2511076238	\$21,851.25

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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: \_\_\_\_\_

*Ed. Code: 70902 & 81656      Board Policy: 3240      Estimated Fiscal Impact: \$3,300,207.16*

**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**

March 3, 2017

**DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT**

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

March 3, 2017  
**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**

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

**TO: Members of the Governing Board**

**SUBJECT: WARRANTS**

**REQUESTED ACTION:**

Information    OR     Approval  
 Consent        OR     Non-Consent

**SUMMARY:**

*CONTINUED FROM PREVIOUS PAGE:*

02/21/17	Vendor Payments	2511076239	\$9,531.00
02/21/17	Vendor Payments	2511076240	\$1,015.00
02/21/17	Vendor Payments	2511076241-2511076251	\$250,297.83
02/21/17	Vendor Payments	2511076252-2511076355	\$198,837.03
02/21/17	Vendor Payments	2511076356-2511076418	\$190,047.13
02/27/17	Vendor Payments	2511076419-2511076422	\$9,565.23
02/27/17	Vendor Payments	2511076423-2511076515	<u>\$773,190.09</u>
<b>TOTAL:</b>			<b>\$3,300,207.16</b>

**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**

<b><u>Name</u></b>	<b><u>Assignment</u></b>	<b><u>Effective</u></b>	<b><u>Amount</u></b>
David Williams	Academic Affairs Consultant	April 1, 2017 – April 30, 2017	Not to exceed \$20,000.00
<b><u>Office of Academic Affairs</u></b>			
Natalia Bradley	Provide interactive webinars for students in support of the Solano Community College Associate Degree in Nursing Program.	March 6, 2017 – May 25, 2017	Not to exceed \$4,000.00
Annette Fewins	Assistance with the CDBG 48 Hour Start Launch Event.	March 19, 2017 – March 31, 2017	Not to exceed \$15,000.00
David Fewins	Chaperone Benicia High School Students at the CDBG 48 Hour Start Launch Event.	March 15, 2017 – March 31, 2017	Not to exceed \$3,000.00
Cristian Heredia	Assistance with the SBDC 48 Hour Start Launch Event.	March 19, 2017 – March 31, 2017	Not to exceed \$5,000.00
Demetrius Ziegler	Assistance with the SBDC 48 Hour Start Launch Event.	March 19, 2017 – March 31, 2017	Not to exceed \$15,000.00

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

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

March 3, 2017  
**Date Submitted**

March 3, 2017  
**Date Approved**

**Student Services**  
**Gregory Brown, Vice President**

<b><u>Name</u></b>	<b><u>Assignment</u></b>	<b><u>Effective</u></b>	<b><u>Amount</u></b>
Daphne Kuta	Pool Manager for the Solano Swim/Dive Invitational	March 25, 2017	Not to exceed \$50.00
Christopher Lam	Meet Announcer for the Solano Swim/Dive Invitational.	March 25, 2017	Not to exceed \$100.00

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

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

**SUBJECT:** **DONATIONS**

**REQUESTED ACTION:**

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

**SUMMARY:**

<b><u>NAME AND ADDRESS</u></b>	<b><u>ITEM AND ESTIMATED VALUE</u></b>	<b><u>RECEIVING DEPARTMENT</u></b>
Lawrence Foster 136 Evelyn Circle Vallejo, CA 94589	2004 Toyota Camry Non-operational Vehicle \$0.00	Auto Technology
David Monetta 320 Goodhill Road Kentfield, CA 94904	2003 BMW 745i Operational Vehicle \$4,907.00	Auto Technology

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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: \_\_\_\_\_

<i>Government Code:</i>	<i>Board Policy: 3350</i>	<i>Estimated Fiscal Impact: \$ In Kind Gifts</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  
Finance & Administration

**VICE PRESIDENT APPROVAL**

March 3, 2017

**DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT**

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

March 3, 2017  
**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**

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

**TO: Members of the Governing Board**

**SUBJECT: DONATIONS**

**REQUESTED ACTION:**

Information    OR     Approval  
 Consent        OR     Non-Consent

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**SUMMARY:**

*CONTINUED FROM THE PREVIOUS PAGE:*

<b><u>NAME AND ADDRESS</u></b>	<b><u>ITEM AND ESTIMATED VALUE</u></b>	<b><u>RECEIVING DEPARTMENT</u></b>
Phil Shores Shores Wholesale 106 View Mont Lane Vacaville, CA 95688	2006 Saab 9-3 Aero Operational Vehicle \$3,000.00	Auto Technology

Acceptance of these donations are recommended at this time.

SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board  
SUBJECT: RESOLUTION 16/17-18 OF THE BOARD OF TRUSTEES OF THE SOLANO COMMUNITY COLLEGE DISTRICT, SOLANO AND YOLO COUNTIES, CALIFORNIA, AUTHORIZING THE ISSUANCE OF SOLANO COMMUNITY COLLEGE DISTRICT (SOLANO AND YOLO COUNTIES, CALIFORNIA) ELECTION OF 2012 GENERAL OBLIGATION BONDS, SERIES C, AND ACTIONS RELATED THERETO

REQUESTED ACTION:

Information OR  Approval  
 Consent OR  Non-Consent

SUMMARY

An election was held in the Solano Community College District on November 6, 2012 for the issuance and sale of general obligation bonds of the District for various purposes in the maximum amount of \$348,000,000 (the "Measure Q"). The District has previously sold two series of bonds under Measure Q. The District now desires to proceed with the third issuance of bonds under Measure Q in a collective amount not-to-exceed \$90,000,000 (the "Bonds"). The Bonds are being authorized for sale for the purpose of providing funds to (i) finance projects approved by Measure Q, and (ii) to pay the costs of issuing the Bonds.

CONTINUED ON 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: \_\_\_\_\_

Ed. Code: GC 855 Board Policy: Estimated Fiscal Impact: No Impact on General Fund

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 3, 2017

DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT

Celia Esposito-Noy  
Superintendent-President

February 3, 2017

DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT

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

**TO: Members of the Governing Board**

**SUBJECT: RESOLUTION 16/17-18 OF THE BOARD OF TRUSTEES OF THE SOLANO COMMUNITY COLLEGE DISTRICT, SOLANO AND YOLO COUNTIES, CALIFORNIA, AUTHORIZING THE ISSUANCE OF SOLANO COMMUNITY COLLEGE DISTRICT (SOLANO AND YOLO COUNTIES, CALIFORNIA) ELECTION OF 2012 GENERAL OBLIGATION BONDS, SERIES C, AND ACTIONS RELATED THERETO**

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**SUMMARY:**

*CONTINUED FROM PREVIOUS PAGE:*

(a) Bond Resolution. This Resolution authorizes the issuance of Bonds, specifies the basic terms, parameters and forms of the Bonds, and approves the form of Purchase Contract and form of Preliminary Official Statement described below. In particular, Section 1 of the Resolution establishes the maximum aggregate initial principal amount of the Bonds to be issued (\$90,000,000). Section 4 of the Resolution states the maximum underwriters' discount (0.35%) with respect to the Bonds, the maximum legal interest rate on the Bonds, and authorizes the Bonds to be sold at a negotiated sale to RBC Capital Markets LLC, as representative on behalf of itself and Piper Jaffray & Co., as the underwriters (the "Underwriters"). The Resolution authorizes the issuance of current interest bonds only; capital appreciation bonds are not authorized.

(b) Form of Purchase Contract. The Resolution approves the form of the Purchase Contract. Pursuant to the Purchase Contract, the Underwriters will agree to buy the Bonds from the District. All the conditions of closing the transaction are set forth in this document, including the documentation to be provided at the closing by various parties. Upon the pricing of the Bonds, the final execution copy of the Purchase Contract will be prepared following this form.

(c) Form of Preliminary Official Statement. The Resolution approves the form of the Preliminary Official Statement. The Preliminary Official Statement (the "POS") is the offering document describing the Bonds which may be distributed to prospective purchasers of the Bonds. The POS discloses information with respect to, among other things, (i) the proposed uses of proceeds of the Bonds, (ii) the terms of the Bonds (interest rate, redemption terms, etc.), (iii) the bond insurance policy for the Bonds, if any, (iv) the security for repayment of the Bonds (the *ad valorem* property tax levy), (v) information with respect to the District's tax base (upon which such *ad valorem* property taxes may be levied), (vi) District financial and operating data, (vii) continuing disclosure with respect to the Bonds and the District, and (viii) absence of material litigation and other miscellaneous matters expected to be of interest to prospective purchasers of the Bonds. Following the pricing of the Bonds, a final Official Statement for the Bonds will be prepared, substantially in the form of the POS.

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

**TO: Members of the Governing Board**

**SUBJECT: RESOLUTION 16/17-18 OF THE BOARD OF TRUSTEES OF THE SOLANO COMMUNITY COLLEGE DISTRICT, SOLANO AND YOLO COUNTIES, CALIFORNIA, AUTHORIZING THE ISSUANCE OF SOLANO COMMUNITY COLLEGE DISTRICT (SOLANO AND YOLO COUNTIES, CALIFORNIA) ELECTION OF 2012 GENERAL OBLIGATION BONDS, SERIES C, AND ACTIONS RELATED THERETO**

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**SUMMARY:**

*CONTINUED FROM PREVIOUS PAGE:*

(d) Form of the Continuing Disclosure Certificate. The form of the Continuing Disclosure Certificate can be found in APPENDIX C to the POS. Effective July 3, 1995, all underwriters of municipal bonds are obligated to procure from any public agency issuing debt a covenant that such public agency will annually file “material financial information and operating data” with respect to such public agency through the web-based Electronic Municipal Market Access (“EMMA”) system maintained by the Municipal Securities Rulemaking Board (a federal agency that regulates “broker-dealers,” including investment bank firms that underwrite municipal obligations). This requirement is expected to be satisfied by the filing of the District’s audited financial statements and other operating information about the District, in the same manner the District has filed such information in connection with prior bond issuances. The purpose of the law is to provide investors in the Bonds with current information regarding the District. Similar laws have governed the corporate debt market for many years.

There is no fiscal impact to the General Fund resulting from the issuance of the Bonds.

Staff recommends approval of Resolution 16/17-18 Of The Board Of Trustees Of The Solano Community College District, Solano and Yolo Counties, California, Authorizing the Issuance of Solano Community College District (Solano and Yolo Counties, California) Election of 2012 General Obligation Bonds, Series C, and Actions Related Thereto.

**SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE SOLANO  
COMMUNITY COLLEGE DISTRICT, SOLANO AND YOLO COUNTIES,  
CALIFORNIA, AUTHORIZING THE ISSUANCE OF SOLANO  
COMMUNITY COLLEGE DISTRICT (SOLANO AND YOLO COUNTIES,  
CALIFORNIA) ELECTION OF 2012 GENERAL OBLIGATION BONDS,  
SERIES C, AND ACTIONS RELATED THERETO**

**RESOLUTION NO. 16/17-18**

**WHEREAS**, a duly called election was held in the Solano Community College District (the “District”), Solano County (the “County”) and Yolo County (together with the County, the “Counties”), State of California, on November 6, 2012 (the “Election”) and thereafter canvassed pursuant to law;

**WHEREAS**, at the Election there was submitted to and was approved by the requisite fifty-five percent vote of the qualified electors of the District, a question as to the sale and issuance of general obligation bonds of the District for various purposes set forth in the ballot submitted to the voters, in the maximum amount of \$348,000,000 payable from our *ad valorem* tax against the taxable property in the District (the “Authorization”);

**WHEREAS**, pursuant to the Authorization, the District previously caused two series of bonds to be sold in an aggregate principal amount of \$119,996,899.15;

**WHEREAS**, at this time this Board of Trustees (the “Board”) has determined that it is necessary and desirable that the District issue the third issuance of bonds under the Authorization in an aggregate principal amount not-to-exceed \$90,000,000 (collectively, the “Bonds”);

**WHEREAS**, pursuant to Article 4.5 of Chapter 3 of Part 1 of Division 2 of Title 5 (the “Act”) of the Government Code of the State of California (the “Government Code”), the Bonds are authorized to be issued by the District for purposes set forth in the ballot submitted to the voters at the Election;

**WHEREAS**, the Board of Supervisors of the County has provided by resolution pursuant to Education Code Section 15140(b) that the District may issue and sell the Bonds on its own behalf;

**WHEREAS**, this Board desires to authorize the issuance of the Bonds in one or more Series of Taxable or Tax-Exempt Current Interest Bonds (as such terms are defined herein);

**WHEREAS**, this Board desires to appoint certain professionals to provide services related to the issuance of the Bonds;

**WHEREAS**, all acts, conditions and things required by law to be done or performed have been done and performed in strict conformity with the laws authorizing the issuance of general obligation bonds of the District, and the indebtedness of the District, including this proposed issue of Bonds, is within all limits prescribed by law;

**NOW, THEREFORE, BE IT FOUND, DETERMINED AND RESOLVED BY THE BOARD OF TRUSTEES OF THE SOLANO COMMUNITY COLLEGE DISTRICT, SOLANO AND YOLO COUNTIES, CALIFORNIA, AS FOLLOWS:**

**SECTION 1. Authorization for Issuance of the Bonds.** To raise money for the purposes authorized by the voters of the District at the Election, and to pay all necessary legal, financial, engineering and contingent costs in connection therewith, the Board hereby authorizes the issuance of the Bonds pursuant to the Act in one or more Series of Taxable or Tax-Exempt Current Interest Bonds, with appropriate series designation, all as more fully set forth in the executed Purchase Contract (as defined herein). The Board further orders such Bonds sold such that the Bonds shall be dated as of a date to be determined by an Authorized Officer (defined herein), shall be payable upon such terms and provisions as shall be set forth in the Bonds, and shall be in an aggregate principal amount not-to-exceed \$90,000,000.

**SECTION 2. Paying Agent.** This Board hereby appoints the Paying Agent, as defined in Section 5 hereof, to serve as the paying agent, bond registrar, transfer agent and authentication agent for the Bonds on behalf of the District. This Board hereby authorizes the payment of the reasonable fees and expenses of the Paying Agent as they shall become due and payable. The fees and expenses of the Paying Agent which are not paid as a cost of issuance of the Bonds may be paid in each year from *ad valorem* property taxes levied and collected for the payment thereof, insofar as permitted by law, including specifically by Section 15232 of the Education Code.

**SECTION 3. Terms and Conditions of Sale.** The Bonds shall be sold upon the direction of the Superintendent/President or the Vice President, Finance and Administration of the District, or such other officers or employees of the District as the Superintendent/President or the Vice President, Finance and Administration may designate for such purpose (collectively, the "Authorized Officers"), and pursuant to such terms and conditions set forth in the Purchase Contract (defined herein). The Board hereby authorizes the sale of the Bonds at a negotiated sale, which is determined to provide more flexibility in the timing of the sale, an ability to implement the sale in a shorter time period, an increased ability to structure the Bonds to fit the needs of particular purchasers, and a greater opportunity for the Underwriters (as defined herein) to pre-market the Bonds to potential purchasers prior to the sale, all of which will contribute to the District's goal of achieving the lowest overall cost of funds.

**SECTION 4. Approval of Purchase Contract.** The form of Purchase Contract by and between the District and the Underwriters, substantially in the form on file with the Secretary to the Board, is hereby approved and the Authorized Officers, each alone, are hereby authorized and requested to execute such Purchase Contract, with such changes therein, deletions therefrom and modifications thereto as the Authorized Officer executing the same shall approve, such approval to be conclusively evidenced by his or her execution and delivery thereof; provided, however, (i) that the interest rates on the Bonds shall not exceed the maximum rate permitted by law; and (ii) the underwriting discount on the Bonds, excluding original issue discount, shall not exceed 0.35% of the aggregate principal amount of Bonds actually issued. The Authorized Officers, each alone, are further authorized to determine the principal amount of the Bonds to be specified in the Purchase Contract for sale by the District up to \$90,000,000 and to enter into and execute the Purchase Contract with the Underwriters, if the conditions set forth in this Resolution are satisfied. The Board estimates that the costs associated with the issuance of the Bonds, including compensation to the Underwriters, will equal approximately 0.65% of the principal amount of the Bonds.

**SECTION 5. Certain Definitions.** As used in this Resolution, the terms set forth below shall have the meanings ascribed to them (unless otherwise set forth in the Purchase Contract):

(a) **“Beneficial Owner”** means, when used with reference to book-entry Bonds registered pursuant to Section 6 hereof, the person who is considered the beneficial owner of such Bonds pursuant to the arrangements for book entry determination of ownership applicable to the Depository.

(b) **“Bond Insurer”** means any insurance company which issues a municipal bond insurance policy insuring the payment of principal of and interest on the Bonds.

(c) **“Bond Payment Date”** means, unless otherwise provided by the Purchase Contract, May 1 and November 1 of each year commencing on November 1, 2017 with respect to interest on the Bonds, and May 1 of each year, commencing May 1, 2018, with respect to payments of principal of the Bonds.

(d) **“Bond Register”** means the registration books which the Paying Agent shall keep or cause to be kept on which the registered ownership, transfer and exchange of Bonds shall be recorded.

(e) **“Code”** means the Internal Revenue Code of 1986, as the same may be amended from time to time. Reference to any particular section of the Code shall be deemed to be a reference to any successor to any such section.

(f) **“Continuing Disclosure Certificate”** means that certain contractual undertaking executed by the District in connection with the issuance of the Bonds pursuant to paragraph (b)(5) of Rule 15c2-12 adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934, and relating to the Bonds, dated as of the date of issuance thereof, as amended from time to time in accordance with the provisions thereof.

(g) **“Current Interest Bonds”** means Bonds, the interest on which is payable semiannually on each Bond Payment Date specified for each such Bond as designated and maturing in the years and in the amounts set forth in the Purchase Contract.

(h) **“Date of Delivery”** means the date of initial issuance and delivery of the Bonds, or such other date as shall appear in the Purchase Contract or Official Statement.

(i) **“Depository”** means the entity acting as securities depository for the Bonds pursuant to Section 6(c) hereof.

(j) **“DTC”** means The Depository Trust Company 55 Water Street, New York, New York, 10041, a limited purpose trust company organized under the laws of the State of New York, in its capacity as the initial Depository for the Bonds.

(k) **“Fair Market Value”** means the price at which a willing buyer would purchase the investment from a willing seller in a bona fide, arm's length transaction (determined as of the date the contract to purchase or sell the investment becomes binding) if the investment is traded on an established securities market (within the meaning of Section 1273 of the Code) and, otherwise, the term “Fair Market Value” means the acquisition price in a bona fide arm's length transaction (as referenced above) if (i) the investment is a certificate of deposit that is acquired

in accordance with applicable regulations under the Code, (ii) the investment is an agreement with specifically negotiated withdrawal or reinvestment provisions and a specifically negotiated interest rate (for example, a guaranteed investment contract, a forward supply contract or other investment agreement) that is acquired in accordance with applicable regulations under the Code, (iii) the investment is a United States Treasury Security—State and Local Government Series that is acquired in accordance with applicable regulations of the United States Bureau of Public Debt, or (iv) any commingled investment fund in which the District and related parties do not own more than a ten percent (10%) beneficial interest therein if the return paid by the fund is without regard to the source of the investment.

(l) **“Holder” or “Owner”** means the registered owner of a Bond as set forth on the Bond Register maintained by the Paying Agent pursuant to Section 6 hereof.

(m) **“Information Services”** means the Municipal Securities Rulemaking Board’s Electronic Municipal Market Access System; or, such other services providing information with respect to called municipal obligations as the District may specify in writing to the Paying Agent or, in the absence of such written specification, as the Paying Agent may select.

(n) **“Moody’s”** means Moody’s Investors Service, a corporation organized and existing under the laws of the State of Delaware, its successors and assigns, or, if such corporation shall be dissolved or liquidated or shall no longer perform the functions of a securities rating agency, such other nationally recognized securities rating agency designated by the District.

(o) **“Nominee”** means the nominee of the Depository, which may be the Depository, as determined from time to time pursuant to Section 6(c) hereof.

(p) **“Non-AMT Bonds”** means obligations the interest on which is excludable from gross income for federal income tax purposes under Section 103(a) of the Code and not treated as an item of tax preference under Section 57(a)(5)(C) of the Code, that are legal investments pursuant to Section 53601 of the Government Code of the State of California.

(q) **“Official Statement”** means the Official Statement for the Bonds, as described in Section 17 hereof.

(r) **“Outstanding”** means, when used with reference to the Bonds, as of any date, Bonds theretofore issued or thereupon being issued under this Resolution except:

(i) Bonds canceled at or prior to such date;

(ii) Bonds in lieu of or in substitution for which other Bonds shall have been delivered pursuant to Section 8 hereof; or

(iii) Bonds for the payment or redemption of which funds or Government Obligations in the necessary amount shall have been set aside (whether on or prior to the maturity or redemption date of such Bonds), in accordance with Section 19 of this Resolution.

(s) **“Participants”** means those broker-dealers, banks and other financial institutions from time to time for which the Depository holds book-entry certificates as securities depository.

(t) **“Paying Agent”** means initially U.S. Bank National Association, or any other Paying Agent as shall be named in the Purchase Contract or Official Statement, and afterwards any successor financial institution, acting as paying agent, transfer agent, authentication agent and bond registrar for the Bonds.

(u) **“Permitted Investments”** means (i) any lawful investments permitted by Section 16429.1 and Section 53601 of the Government Code, including Non-AMT Bonds and Qualified Non-AMT Mutual Funds, (ii) shares in a California common law trust established pursuant to Title 1, Division 7, Chapter 5 of the Government Code which invests exclusively in investments permitted by Section 53635 of the Government Code, but without regard to any limitations in such Section concerning the percentage of moneys available for investment being invested in a particular type of security, (iii) a guaranteed investment contract with a provider having a rating meeting the minimum rating requirements of the County investment pool maintained by the Treasurer, (iv) the Local Agency Investments Fund of the California State Treasurer, (v) the County investment pool described above, and (vi) State and Local Government Series Securities.

(v) **“Purchase Contract”** means the contract or contracts for purchase and sale of the Bonds, by and between the District and the Underwriters named therein. To the extent the Bonds are sold pursuant to more than one Purchase Contract, each shall be substantially in the form presented to the Board, with such changes therein, deletions therefrom and modifications thereto as the Authorized Officer executing the same shall approve.

(w) **“Qualified Non-AMT Mutual Fund”** means stock in a regulated investment company to the extent that at least 95% of the income of such regulated investment company is interest that is excludable from gross income under Section 103 of the Code and not an item of tax preference under Section 57(a)(5)(C) of the Code.

(x) **“Qualified Permitted Investments”** means (i) Non-AMT Bonds, (ii) Qualified Non-AMT Mutual Funds, (iii) other Permitted Investments authorized by an opinion of Bond Counsel to the effect that such investment would not adversely affect the tax-exempt status of the Bonds, and (iv) Permitted Investments of proceeds of the Bonds, and interest earned on such proceeds, held not more than thirty days pending reinvestment or Bond redemption. A guaranteed investment contract or similar investment agreement (e.g. a forward supply contract, GIC, repo, etc.) does not constitute a Qualified Permitted Investment.

(y) **“Record Date”** means the close of business on the 15th day of the month preceding each Bond Payment Date.

(z) **“Series”** means any Bonds executed, authenticated and delivered pursuant to the provisions hereof identified as a separate series of Bonds.

(aa) **“S&P”** means S&P Global Ratings, a business unit of Standard & Poor’s Financial Services LLC, its successors and assigns, or, if such entity shall be dissolved or liquidated or shall no longer perform the functions of a securities rating agency, such other nationally recognized securities rating agency designated by the District.

(bb) **“Taxable Bonds”** means any Bonds not issued as Tax-Exempt Bonds.

(cc) **“Tax-Exempt Bonds”** means any Bonds the interest on which is excludable from gross income for federal income tax purposes and is not treated as an item of tax preference for purposes of calculating the federal alternative minimum tax, as further described in an opinion of Bond Counsel supplied to the original purchasers of such Bonds.

(dd) **“Term Bonds”** means those Bonds for which mandatory redemption dates have been established in the Purchase Contract.

(ee) **“Transfer Amount”** means, with respect to any Outstanding Bond, the principal amount thereof.

(ff) **“Treasurer”** means the Treasurer-Tax Collector of the County.

(gg) **“Underwriters”** means RBC Capital Markets, LLC and Piper Jaffray & Co.

## **SECTION 6. Terms of the Bonds.**

(a) Denomination, Interest, Dated Dates and Terms. The Bonds shall be issued as fully registered Current Interest Bonds registered as to both principal and interest, in denominations of \$5,000 principal amount or any integral multiple thereof. The Bonds will initially be registered in the name of “Cede & Co.,” the Nominee of DTC.

Each Bond shall be dated as of the Date of Delivery, and shall bear interest at the rates set forth in the Purchase Contract, from the Bond Payment Date next preceding the date of authentication thereof unless it is authenticated during the period from the 16<sup>th</sup> day of the month next preceding any Bond Payment Date to that Bond Payment Date, inclusive, in which event it shall bear interest from such Bond Payment Date, or unless it is authenticated on or before the first Record Date, in which event it shall bear interest from its Date of Delivery. Interest shall be payable on the respective Bond Payment Dates and shall be calculated on the basis of a 360-day year of 12, 30-day months.

(b) Redemption.

(i) Terms of Redemption. The Bonds shall be subject to optional redemption prior to maturity or mandatory sinking fund redemption as provided in the Purchase Contract or the Official Statement.

(ii) Selection of Bonds for Redemption. Whenever provision is made in this Resolution for the optional redemption of Bonds and less than all Outstanding Bonds are to be redeemed, the Paying Agent, upon written instruction from the District, shall select Bonds for redemption as so directed and if not directed, in inverse order of maturity. Within a maturity, the Paying Agent shall select Bonds for redemption by lot. Redemption by lot shall be in such manner as the Paying Agent shall determine; provided, however, that with respect to redemption by lot, the portion of any Bond to be redeemed in part shall be in the principal amount of \$5,000 or any integral multiple thereof.

The Purchase Contract may provide that (i) in the event that a portion of any Term Bond is optionally redeemed prior to maturity pursuant to Section 6(b)(i) hereof, the remaining mandatory sinking fund payments with respect to such Term Bonds shall be reduced proportionately or as otherwise directed by the District, in integral multiples of \$5,000 principal amount, in respect of the portion of such Term Bonds optionally redeemed, or (ii) within a maturity, Bonds shall be selected for redemption on a “Pro Rata Pass-Through Distribution of Principal” basis in accordance with DTC procedures, provided

further that, such pro-rata redemption is made in accordance with the operational arrangements of DTC then in effect.

(iii) Redemption Notice. When redemption is authorized or required pursuant to Section 6(b) hereof, the Paying Agent, upon written instruction from the District, shall give notice (a "Redemption Notice") of the redemption of the Bonds. Such Redemption Notice shall specify: the Bonds or designated portions thereof (in the case of redemption of the Bonds in part but not in whole) which are to be redeemed, the date of redemption, the place or places where the redemption will be made, including the name and address of the Paying Agent, the redemption price, the CUSIP numbers (if any) assigned to the Bonds to be redeemed, the Bond numbers of the Bonds to be redeemed in whole or in part and, in the case of any Bond to be redeemed in part only, the portion of the principal amount of such Bond to be redeemed, and the original issue date, interest rate and stated maturity date of each Bond to be redeemed in whole or in part. Such Redemption Notice shall further state that on the specified date there shall become due and payable upon each Bond or portion thereof being redeemed at the redemption price thereof, together with the interest accrued to the redemption date, and that from and after such date, interest thereon shall cease to accrue.

The Paying Agent shall take the following actions with respect to each such Redemption Notice:

1. At least 20 but not more than 45 days prior to the redemption date, such Redemption Notice shall be given to the respective Owners of Bonds designated for redemption by registered or certified mail, postage prepaid, at their addresses appearing on the Bond Register.

2. At least 20 but not more than 45 days prior to the redemption date, such Redemption Notice shall be given by (i) registered or certified mail, postage prepaid, (ii) telephonically confirmed facsimile transmission, or (iii) overnight delivery service, to the Depository.

3. At least 20 but not more than 45 days prior to the redemption date, such Redemption Notice shall be given by (i) registered or certified mail, postage prepaid, or (ii) overnight delivery service, to one of the Information Services.

4. Such Redemption notice shall be given such other persons as may be required pursuant to the Continuing Disclosure Certificate.

A certificate of the Paying Agent to the effect that a Redemption Notice has been given as provided herein shall be conclusive as against all parties. Neither failure to receive any Redemption Notice nor any defect in any such Redemption Notice so given shall affect the sufficiency of the proceedings for the redemption of the affected Bonds. Each transfer of funds made by the Paying Agent for the purpose of redeeming Bonds shall include the CUSIP number identifying, by issue and maturity, the Bonds being redeemed with the proceeds of such transfer. The Redemption Notice may state that no representation is made as to the accuracy or correctness of CUSIP numbers printed thereon.

With respect to any Redemption Notice of Bonds, unless upon the giving of such notice such Bonds shall be deemed to have been defeased pursuant to Section 19 hereof, such notice shall state that such redemption shall be conditional upon the receipt by the independent escrow agent selected by the District, on or prior to the date fixed for such redemption, of the moneys necessary and sufficient to pay the principal of, premium, if any, and interest on, such Bonds to be redeemed, and that if such moneys shall not have been so received said notice shall be of no force and effect, the Bonds shall not be subject

to redemption on such date and the Bonds shall not be required to be redeemed on such date. In the event that such Redemption Notice contains such a condition and such moneys are not so received, the redemption shall not be made and the Paying Agent shall within a reasonable time thereafter give notice, to the persons to whom and in the manner in which the Redemption Notice was given, that such moneys were not so received. In addition, the District shall have the right to rescind any Redemption Notice, by written notice to the Paying Agent, on or prior to the date fixed for such redemption. The Paying Agent shall distribute a notice of such rescission in the same manner as the Redemption Notice was originally provided.

(iv) Partial Redemption of Bonds. Upon the surrender of any Bond redeemed in part only, the Paying Agent shall execute and deliver to the Owner thereof a new Bond or Bonds of like tenor and maturity and of authorized denominations equal in principal amounts to the unredeemed portion of the Bond surrendered. Such partial redemption shall be valid upon payment of the amount required to be paid to such Owner, and the District shall be released and discharged thereupon from all liability to the extent of such payment.

(v) Effect of Redemption Notice. Notice having been given as aforesaid, and the moneys for the redemption (including the interest accrued to the applicable date of redemption) having been set aside as provided in Section 19 hereof, the Bonds to be redeemed shall become due and payable on such date of redemption.

If on such redemption date, money for the redemption of all the Bonds to be redeemed as provided in Section 6(b) hereof, together with interest accrued to such redemption date, shall be held in trust as provided in Section 19 hereof, as to be available therefor on such redemption date, and if a Redemption Notice thereof shall have been given as aforesaid, then from and after such redemption date, interest on the Bonds to be redeemed shall cease to accrue and become payable. All money held for the redemption of Bonds shall be held in trust for the account of the Owners of the Bonds to be so redeemed.

All Bonds paid at maturity or redeemed prior to maturity pursuant to the provisions of this Section 6 shall be cancelled upon surrender thereof and be delivered to or upon the order of the District. All or any portion of a Bond purchased by the District shall be cancelled by the Paying Agent.

(vi) Bonds No Longer Outstanding. When any Bonds (or portions thereof), which have been duly called for redemption prior to maturity under the provisions of this Resolution, or with respect to which instructions to call for redemption prior to maturity at the earliest redemption date have been given to the Paying Agent, in form satisfactory to it, and sufficient moneys shall be held irrevocably in trust as provided in Section 19 hereof for the payment of the redemption price of such Bonds or portions thereof, and accrued interest with respect thereto to the date fixed for redemption, all as provided in this Resolution, then such Bonds shall no longer be deemed Outstanding and shall be surrendered to the Paying Agent for cancellation.

(c) Book-Entry System.

(i) Election of Book-Entry System. The Bonds shall initially be delivered in the form of a separate single fully-registered bond (which may be typewritten) for each maturity date of such Bonds in an authorized denomination. The ownership of each such Bond shall be registered in the Bond Register in the name of the Nominee, as nominee of the Depository and ownership of the Bonds, or any portion thereof may not thereafter be transferred except as provided in Section 6(c)(i)(4).

With respect to book-entry Bonds, the District and the Paying Agent shall have no responsibility or obligation to any Participant or to any person on behalf of which such a Participant holds an interest in such book-entry Bonds. Without limiting the immediately preceding sentence, the District and the Paying Agent shall have no responsibility or obligation with respect to (i) the accuracy of the records of the Depository, the Nominee, or any Participant with respect to any ownership interest in book-entry Bonds, (ii) the delivery to any Participant or any other person, other than an Owner as shown in the Bond Register, of any notice with respect to book-entry Bonds, including any Redemption Notice, (iii) the selection by the Depository and its Participants of the beneficial interests in book-entry Bonds to be prepaid in the event the District redeems the Bonds in part, or (iv) the payment by the Depository or any Participant or any other person, of any amount with respect to principal of, premium, if any, or interest on the book-entry Bonds. The District and the Paying Agent may treat and consider the person in whose name each book-entry Bond is registered in the Bond Register as the absolute Owner of such book-entry Bond for the purpose of payment of principal of and premium and interest on and to such Bond, for the purpose of giving notices of redemption and other matters with respect to such Bond, for the purpose of registering transfers with respect to such Bond, and for all other purposes whatsoever. The Paying Agent shall pay all principal of and premium, if any, and interest on the Bonds only to or upon the order of the respective Owner, as shown in the Bond Register, or his respective attorney duly authorized in writing, and all such payments shall be valid and effective to fully satisfy and discharge the District's obligations with respect to payment of principal of, premium, if any, and interest on the Bonds to the extent of the sum or sums so paid. No person other than an Owner, as shown in the Bond Register, shall receive a certificate evidencing the obligation to make payments of principal of, premium, if any, and interest on the Bonds. Upon delivery by the Depository to the Owner and the Paying Agent, of written notice to the effect that the Depository has determined to substitute a new nominee in place of the Nominee, and subject to the provisions herein with respect to the Record Date, the word Nominee in this Resolution shall refer to such nominee of the Depository.

1. Delivery of Letter of Representations. In order to qualify the book-entry Bonds for the Depository's book-entry system, the District and the Paying Agent shall execute and deliver to the Depository a Letter of Representations. The execution and delivery of a Letter of Representations shall not in any way impose upon the District or the Paying Agent any obligation whatsoever with respect to persons having interests in such book-entry Bonds other than the Owners, as shown on the Bond Register. By executing a Letter of Representations, the Paying Agent shall agree to take all action necessary at all times so that the District will be in compliance with all representations of the District in such Letter of Representations. In addition to the execution and delivery of a Letter of Representations, the District and the Paying Agent shall take such other actions, not inconsistent with this Resolution, as are reasonably necessary to qualify book-entry Bonds for the Depository's book-entry program.

2. Selection of Depository. In the event (i) the Depository determines not to continue to act as securities depository for book-entry Bonds, or (ii) the District determines that continuation of the book-entry system is not in the best interest of the Beneficial Owners of the Bonds or the District, then the District will discontinue the book-entry system with the Depository. If the District determines to replace the Depository with another qualified securities depository, the District shall prepare or direct the preparation of a new single, separate, fully registered bond for each maturity date of such Outstanding book-entry Bond, registered in the name of such successor or substitute qualified securities depository or its Nominee as provided in subsection (4) hereof. If the District fails to identify another qualified securities depository to replace the Depository, then the Bonds shall no longer be restricted to being registered in such Bond Register in the name of the Nominee, but shall be registered in whatever name or names

the Owners transferring or exchanging such Bonds shall designate, in accordance with the provisions of this Section 6(c).

3. Payments and Notices to Depository. Notwithstanding any other provision of this Resolution to the contrary, so long as all Outstanding Bonds are held in book entry form and registered in the name of the Nominee, all payments by the District or the Paying Agent with respect to principal of and premium, if any, or interest on the Bonds and all notices with respect to such Bonds, including notices of redemption, shall be made and given, respectively to the Nominee, as provided in the Letter of Representations or as otherwise required or instructed by the Depository and agreed to by the Paying Agent notwithstanding any inconsistent provisions herein.

4. Transfer of Bonds to Substitute Depository.

(A) The Bonds shall be initially issued as described in the Official Statement described herein. Registered ownership of such Bonds, or any portions thereof, may not thereafter be transferred except:

(1) to any successor of DTC or its nominee, or of any substitute depository designated pursuant to Section 6(c)(i)(4)(A)(2) (“Substitute Depository”); provided that any successor of DTC or Substitute Depository shall be qualified under any applicable laws to provide the service proposed to be provided by it;

(2) to any Substitute Depository, upon (1) the resignation of DTC or its successor (or any Substitute Depository or its successor) from its functions as depository, or (2) a determination by the District that DTC (or its successor) is no longer able to carry out its functions as depository; provided that any such Substitute Depository shall be qualified under any applicable laws to provide the services proposed to be provided by it; or

(3) to any person as provided below, upon (1) the resignation of DTC or its successor (or any Substitute Depository or its successor) from its functions as depository, or (2) a determination by the District that DTC or its successor (or Substitute Depository or its successor) is no longer able to carry out its functions as depository.

(B) In the case of any transfer pursuant to Section 6(c)(i)(4)(A)(1) or (2), upon receipt of all Outstanding Bonds by the Paying Agent, together with a written request of the District to the Paying Agent designating the Substitute Depository, a single new Bond, which the District shall prepare or cause to be prepared, shall be executed and delivered for each maturity of Bonds then Outstanding, registered in the name of such successor or such Substitute Depository or their Nominees, as the case may be, all as specified in such written request of the District. In the case of any transfer pursuant to Section 6(c)(i)(4)(A)(3), upon receipt of all Outstanding Bonds by the Paying Agent, together with a written request of the District to the Paying Agent, new Bonds, which the District shall prepare or cause to be prepared, shall be executed and delivered in such denominations and registered in the names of such persons as are requested in such written request of the District, provided that the Paying Agent shall not be required to deliver such new Bonds within a period of less than sixty (60) days from the date of receipt of such written request from the District.

(C) In the case of a partial redemption or an advance refunding of any Bonds evidencing a portion of the principal maturing in a particular year, DTC or its successor (or any Substitute Depository or its successor) shall make an appropriate notation on such Bonds indicating the date and amounts of such reduction in principal, in form acceptable to the Paying Agent, all in accordance with the Letter of Representations. The Paying Agent shall not be liable for such Depository's failure to make such notations or errors in making such notations.

(D) The District and the Paying Agent shall be entitled to treat the person in whose name any Bond is registered as the Owner thereof for all purposes of this Resolution and any applicable laws, notwithstanding any notice to the contrary received by the Paying Agent or the District; and the District and the Paying Agent shall not have responsibility for transmitting payments to, communicating with, notifying, or otherwise dealing with any Beneficial Owners of the Bonds. Neither the District nor the Paying Agent shall have any responsibility or obligation, legal or otherwise, to any such Beneficial Owners or to any other party, including DTC or its successor (or Substitute Depository or its successor), except to the Owner of any Bonds, and the Paying Agent may rely conclusively on its records as to the identity of the Owners of the Bonds.

**SECTION 7. Execution of the Bonds.** The Bonds shall be signed by the President of the Board, or other member of the Board authorized to sign on behalf of the President, by their manual or facsimile signature and countersigned by the manual or facsimile signature of the Secretary to or Clerk of the Board, or the designee thereof, all in their official capacities. No Bond shall be valid or obligatory for any purpose or shall be entitled to any security or benefit under this Resolution unless and until the certificate of authentication printed on the Bond is signed by the Paying Agent as authenticating agent. Authentication by the Paying Agent shall be conclusive evidence that the Bond so authenticated has been duly issued, signed and delivered under this Resolution and is entitled to the security and benefit of this Resolution.

**SECTION 8. Paying Agent; Transfer and Exchange.** So long as any of the Bonds remain Outstanding, the District will cause the Paying Agent to maintain and keep at its principal corporate trust office all books and records necessary for the registration, exchange and transfer of the Bonds as provided in this Section. Subject to the provisions of Section 9 below, the person in whose name a Bond is registered on the Bond Register shall be regarded as the absolute Owner of that Bond for all purposes of this Resolution. Payment of or on account of the principal of and premium, if any, and interest on any Bond shall be made only to or upon the order of such Owner; neither the District nor the Paying Agent shall be affected by any notice to the contrary, but the registration may be changed as provided in this Section. All such payments shall be valid and effectual to satisfy and discharge the District's liability upon the Bonds, including interest, to the extent of the amount or amounts so paid.

Any Bond may be exchanged for Bonds of like Series, tenor, maturity and principal amount upon presentation and surrender at the principal corporate trust office of the Paying Agent, together with a request for exchange signed by the Owner or by a person legally empowered to do so in a form satisfactory to the Paying Agent. A Bond may be transferred on the Bond Register only upon presentation and surrender of the Bond at the principal corporate trust office of the Paying Agent together with an assignment executed by the Owner or by a person legally empowered to do so in a form satisfactory to the Paying Agent. Upon exchange or transfer, the Paying Agent shall complete, authenticate and deliver a new bond or bonds of like tenor and of any authorized denomination or denominations requested by the Owner equal to the principal amount of the Bond surrendered and bearing or accruing interest at the same rate and maturing on the same date.

If any Bond shall become mutilated, the District, at the expense of the Owner of said Bond, shall execute, and the Paying Agent shall thereupon authenticate and deliver, a new Bond of like Series, tenor, maturity and principal amount in exchange and substitution for the Bond so mutilated, but only upon surrender to the Paying Agent of the Bond so mutilated. If any Bond issued hereunder shall be lost, destroyed or stolen, evidence of such loss, destruction or theft may be submitted to the Paying Agent and, if such evidence be satisfactory to the Paying Agent and indemnity for the Paying Agent and the District satisfactory to the Paying Agent shall be given by the Owner, the District, at the expense of the Owner, shall execute, and the Paying Agent shall thereupon authenticate and deliver, a new Bond of like Series, tenor, maturity and principal amount in lieu of and in substitution for the Bond so lost, destroyed or stolen (or if any such Bond shall have matured or shall have been called for redemption, instead of issuing a substitute Bond the Paying Agent may pay the same without surrender thereof upon receipt of indemnity satisfactory to the Paying Agent and the District). The Paying Agent may require payment of a reasonable fee for each new Bond issued under this paragraph and of the expenses which may be incurred by the District and the Paying Agent.

If signatures on behalf of the District are required in connection with an exchange or transfer, the Paying Agent shall undertake the exchange or transfer of Bonds only after the new Bonds are signed by the District as provided in Section 7. In all cases of exchanged or transferred Bonds, the District shall sign and the Paying Agent shall authenticate and deliver Bonds in accordance with the provisions of this Resolution. All fees and costs of transfer shall be paid by the requesting party. Those charges may be required to be paid before the procedure is begun for the exchange or transfer. All Bonds issued upon any exchange or transfer shall be valid obligations of the District, evidencing the same debt, and entitled to the same security and benefit under this Resolution as the Bonds surrendered upon that exchange or transfer.

Any Bond surrendered to the Paying Agent for payment, retirement, exchange, replacement or transfer shall be cancelled by the Paying Agent. The District may at any time deliver to the Paying Agent for cancellation any previously authenticated and delivered Bonds that the District may have acquired in any manner whatsoever, and those Bonds shall be promptly cancelled by the Paying Agent. Written reports of the surrender and cancellation of Bonds shall be made to the District by the Paying Agent as requested by the District. The cancelled Bonds shall be retained for three years, then returned to the District or destroyed by the Paying Agent as directed by the District.

Neither the District nor the Paying Agent will be required (a) to issue or transfer any Bonds during a period beginning with the opening of business on the 16th day next preceding either any Bond Payment Date or any date of selection of Bonds to be redeemed and ending with the close of business on the Bond Payment Date or any day on which the applicable Redemption Notice is given or (b) to transfer any Bonds which have been selected or called for redemption in whole or in part.

**SECTION 9. Payment.** Payment of interest on any Bond on any Bond Payment Date shall be made to the person appearing on the registration books of the Paying Agent as the Owner thereof as of the Record Date immediately preceding such Bond Payment Date, such interest to be paid by wire transfer to the bank and account number on file with the Paying Agent as of the Record Date. The principal, and redemption premiums, if any, payable on the Bonds shall be payable upon maturity or redemption upon surrender at the designated office of the Paying Agent. The principal of, premiums, if any, and interest on, the Bonds shall be payable in lawful money of the United States of America. The Paying Agent is hereby authorized to pay the Bonds when duly presented for payment at maturity, and to cancel all Bonds upon payment thereof. The Bonds are obligations of the District payable solely from the levy of *ad valorem* property taxes upon all property within the District subject to taxation, which

taxes shall be without limit as to rate or amount. The Bonds do not constitute an obligation of the Counties except as provided in this Resolution, and no part of any fund of either of the Counties is pledged or obligated to the payment of the Bonds.

**SECTION 10. Forms of Bonds.** The Bonds shall be in substantially the form as set forth in Exhibit A hereto, allowing those officials executing the Bonds to make the insertions and deletions necessary to conform the Bonds to this Resolution, the Purchase Contract and the Official Statement, or to correct or cure any defect, inconsistency, ambiguity or omission therein. Pending the preparation of definitive Bonds, the Bonds may be executed and delivered in temporary form exchangeable for definitive Bonds when ready for delivery. If the Paying Agent delivers temporary Bonds, it shall execute and deliver definitive Bonds in an equal aggregate principal amount of authorized denominations, when available, and thereupon the temporary Bonds shall be surrendered to the Paying Agent. Until so exchanged, the temporary Bonds shall be entitled to the same benefits hereunder as definitive Bonds.

**SECTION 11. Delivery of Bonds.** The proper officials of the District shall cause the Bonds to be prepared and, following their sale, shall have the Bonds signed and delivered, together with a true transcript of proceedings with reference to the issuance of the Bonds, to the Underwriters upon payment of the purchase price therefor.

**SECTION 12. Deposit of Proceeds of Bonds.** (a) The purchase price received from the Underwriters pursuant to the Purchase Contract, to the extent of the principal amount thereof, shall be paid to the County to the credit of the fund hereby authorized to be created to be known as the "Solano Community College District, Election of 2012 General Obligation Bonds, Series C Building Fund" (the "Building Fund") of the District, shall be kept separate and distinct from all other District and County funds, and those proceeds shall be used solely for the purposes for which the Bonds are being issued and provided further that such proceeds shall be applied solely to the purposes authorized by the voters of the District at the Election. The County shall have no responsibility for assuring the proper use of the Bond proceeds by the District. To the extent the Bonds are issued in more than one Series, there shall be created a separate Building Fund for each such Series of Bonds, with appropriate Series designation, and all references herein to the Building Fund shall be deemed to include any Building Fund created for a Series of Bonds. The purchase price received from the Underwriters pursuant to the Purchase Contract, to the extent of any accrued interest and any net original issue premium, shall be paid to the County to the credit of the fund hereby authorized to be created to be known as the "Solano Community College District Election of 2012 General Obligation Bonds, Series C Debt Service Fund" (the "Debt Service Fund") for the Bonds and used for payment of principal of and interest on the Bonds, and for no other purpose. To the extent the Bonds are issued in more than one Series, there shall be created a separate Debt Service Fund for each such Series of Bonds, with appropriate Series designation, and all references herein to the Debt Service Fund shall be deemed to include any Debt Service Fund created for a Series of Bonds. Interest earnings on monies held in Building Fund shall be retained therein. Interest earnings on monies held in the Debt Service Fund shall be retained therein. Any excess proceeds of the Bonds not needed for the authorized purposes set forth herein for which the Bonds are being issued upon written notice from the District shall be transferred to the Debt Service Fund and applied to the payment of principal of and interest on the Bonds. If, after payment in full of the Bonds, there remain excess proceeds, any such excess amounts shall be transferred to the general fund of the District.

The costs of issuance of the Bonds are hereby authorized to be paid either from premium withheld by the Underwriters upon the sale of the Bonds, or from the principal amount of the Bonds received from the Underwriters. To the extent costs of issuance are paid from such principal amount, the District may direct that a portion thereof, in an amount not-to-exceed 2.0% of such principal amount, in lieu of being

deposited into the Building Fund, be deposited in a costs of issuance account to be held by a fiscal agent of the District appointed for such purpose.

(b) Moneys in the Debt Service Fund and the Building Fund shall be invested in Permitted Investments. If at the time of issuance the District determines to issue the Bonds as Tax-Exempt Bonds without regard to the Internal Revenue Code “temporary period” restrictions, all investment of Bond proceeds shall be subject to paragraph (i) below; and the District may provide for an agent to assist the County in investing funds pursuant to paragraph (i) below. If the District fails to direct the County or its agent, as the case may be, the County or its agent shall invest or cause the funds in the Building Fund to be invested in Qualified Permitted Investments, subject to the provisions of paragraph (i) below, until such time as the District provides written direction to invest such funds otherwise. Neither the County nor its officers and agents, as the case may be, shall have any responsibility or obligation to determine the tax consequences of any investment. The interest earned on the moneys deposited to the Building Fund shall be applied as set forth in subparagraph (1)(3) below:

(i) Covenant Regarding Investment of Proceeds.

1. Permitted Investments. Beginning on the delivery date, and at all times until expenditure for authorized purposes, not less than 95% of the proceeds of the Bonds deposited in the Building Fund, including investment earnings thereon, will be invested in Qualified Permitted Investments. Notwithstanding the preceding provisions of this Section, for purposes of this paragraph, amounts derived from the disposition or redemption of Qualified Permitted Investments and held pending reinvestment or redemption for a period of not more than 30 days may be invested in Permitted Investments. The District hereby authorizes investments made pursuant to this Resolution with maturities exceeding five years.

2. Recordkeeping and Monitoring Relating to Building Fund.

(A) Information Regarding Permitted Investments. The District hereby covenants that it will record or cause to be recorded with respect to each Permitted Investment in the Building Fund the following information: purchase date; purchase price; information establishing the Fair Market Value of such Permitted Investment; face amount; coupon rate; periodicity of interest payments; disposition price; disposition date; and any accrued interest received upon disposition.

(B) Information in Qualified Non-AMT Mutual Funds. The District hereby covenants that, with respect to each investment of proceeds of the Bonds in a Qualified Non-AMT Mutual Fund pursuant to paragraph (i)(1) above, in addition to recording, or causing to be recorded, the information set forth in paragraph (i)(2)(A) above, it will retain a copy of each IRS information reporting form and account statement provided by such Qualified Non-AMT Mutual Fund.

(C) Monthly Investment Fund Statements. The District covenants that it will obtain, at the beginning of each month following the delivery date, a statement of the investments in the Building Fund detailing the nature, amount and value of each investment as of such statement date.

(D) Retention of Records. The District hereby covenants that it will retain the records referred to in paragraph (i)(2)(A) and each IRS information reporting form referred to in paragraph (i)(2)(B) with its books and records with respect to the Bonds until three years following the last date that any obligation comprising the Bonds is retired.

3. Interest Earned on Permitted Investments. The interest earned on the moneys deposited in the Building Fund shall be deposited in the Building Fund and used for the purposes of that fund.

Except as required to satisfy the requirements of Section 148(f) of the Code, interest earned on the investment of moneys held in the Debt Service Fund shall be retained in the Debt Service Fund and used by the County to pay the principal of and interest on the Bonds when due.

**SECTION 13. Rebate Fund.** The following provisions shall apply to any Bonds issued as Tax-Exempt Bonds.

(a) The District shall create and establish a special fund designated the “Solano Community College District Election of 2012 General Obligation Bonds, Series C Rebate Fund” (the “Rebate Fund”). All amounts at any time on deposit in the Rebate Fund shall be held in trust, to the extent required to satisfy the requirement to make rebate payments to the United States (the “Rebate Requirement”) pursuant to Section 148 of the Code, and the Treasury Regulations promulgated thereunder (the “Treasury Regulations”). Such amounts shall be free and clear of any lien hereunder and shall be governed by this Section and by the Tax Certificate to be executed by the District in connection with the Tax-Exempt Bonds (the “Tax Certificate”).

(b) Within 45 days of the end of each fifth Bond Year (as such term is defined in the Tax Certificate), (1) the District shall calculate or cause to be calculated with respect to the Bonds the amount that would be considered the “rebate amount” within the meaning of Section 1.148-3 of the Treasury Regulations, using as the “computation date” for this purpose the end of such Bond Year, and (2) the District shall deposit to the Rebate Fund from amounts on deposit in the other funds established hereunder or from other District funds, if and to the extent required, amounts sufficient to cause the balance in the Rebate Fund to be equal to the “rebate amount” so calculated. The District shall not be required to deposit any amount to the Rebate Fund in accordance with the preceding sentence, if the amount on deposit in the Rebate Fund prior to the deposit required to be made under this subsection (b) equals or exceeds the “rebate amount” calculated in accordance with the preceding sentence. Such excess may be withdrawn from the Rebate Fund to the extent permitted under subsection (g) of this Section. The District shall not be required to calculate the “rebate amount” and shall not be required to deposit any amount to the Rebate Fund in accordance with this subsection (b), with respect to all or a portion of the proceeds of the Bonds (including amounts treated as proceeds of the Bonds) (1) to the extent such proceeds satisfy the expenditure requirements of Section 148(f)(4)(B) or Section 148(f)(4)(C) of the Code or Section 1.148-7(d) of the Treasury Regulations, whichever is applicable, and otherwise qualify for the exception to the Rebate Requirement pursuant to whichever of said sections is applicable, (2) to the extent such proceeds are subject to an election by the District under Section 148(f)(4)(C)(vii) of the Code to pay a one and one-half percent (1½%) penalty in lieu of arbitrage rebate in the event any of the percentage expenditure requirements of Section 148(f)(4)(C) are not satisfied, or (3) to the extent such proceeds qualify for the exception to arbitrage rebate under Section 148(f)(4)(A)(ii) of the Code for amounts in a “bona fide debt service fund.” In such event, and with respect to such amounts, the District shall not be required to deposit any amount to the Rebate Fund in accordance with this subsection (b).

(c) Any funds remaining in the Rebate Fund after redemption of all the Bonds and any amounts described in paragraph (2) of subsection (d) of this Section, or provision made therefor satisfactory to the District, including accrued interest, shall be remitted to the District.

(d) Subject to the exceptions contained in subsection (b) of this Section to the requirement to calculate the “rebate amount” and make deposits to the Rebate Fund, the District shall pay to the United States, from amounts on deposit in the Rebate Fund,

(1) not later than 60 days after the end of (i) the fifth Bond Year, and (ii) each fifth Bond Year thereafter, an amount that, together with all previous rebate payments, is equal to at least 90% of the “rebate amount” calculated as of the end of such Bond Year in accordance with Section 1.148-3 of the Treasury Regulations; and

(2) not later than 60 days after the payment of all Bonds, an amount equal to 100% of the “rebate amount” calculated as of the date of such payment (and any income attributable to the “rebate amount” determined to be due and payable) in accordance with Section 1.148-3 of the Treasury Regulations.

(e) In the event that, prior to the time any payment is required to be made from the Rebate Fund, the amount in the Rebate Fund is not sufficient to make such payment when such payment is due, the District shall calculate (or have calculated) the amount of such deficiency and deposit an amount equal to such deficiency into the Rebate Fund prior to the time such payment is due.

(f) Each payment required to be made pursuant to subsection (d) of this Section shall be made to the Internal Revenue Service, on or before the date on which such payment is due, and shall be accompanied by Internal Revenue Service Form 8038-T, such form to be prepared or caused to be prepared by the District.

(g) In the event that immediately following the calculation required by subsection (b) of this Section, but prior to any deposit made under said subsection, the amount on deposit in the Rebate Fund exceeds the “rebate amount” calculated in accordance with said subsection, the District may withdraw the excess from the Rebate Fund and credit such excess to the Debt Service Fund.

(h) The District shall retain records of all determinations made hereunder until three years after the complete retirement of the Bonds.

(i) Notwithstanding anything in this Resolution to the contrary, the Rebate Requirement shall survive the payment in full or defeasance of the Bonds.

**SECTION 14. Security for the Bonds.** There shall be levied on all the taxable property in the District, in addition to all other taxes, a continuing direct *ad valorem* property tax annually during the period the Bonds are Outstanding in an amount sufficient to pay the principal of and interest on the Bonds when due, which moneys when collected will be deposited in the Debt Service Fund of the District, which fund is hereby designated for the payment of the principal of and interest on the Bonds when due, and for no other purpose. The District covenants to cause the Counties to take all actions necessary to levy such *ad valorem* tax in accordance with this Section 14. Pursuant to Section 53515 of the

Government Code, the Bonds shall be secured by a statutory lien on all revenues received pursuant to the levy and collection of *ad valorem* taxes for the payment thereof.

Pursuant to Government Code sections 5450 and 5451, the District hereby pledges all revenues received from the levy and collection *ad valorem* taxes for the payment of each Series of Bonds and all amounts on deposit in the corresponding Debt Service Fund created pursuant to Section 12 to the payment of such Series of Bonds. Such pledge shall constitute a lien on and security interest in such taxes and amounts in such Debt Service Fund. This pledge shall constitute an agreement between the District and the Owners of such Series of Bonds to provide security for the payment of such Bonds in addition to any statutory lien that may exist.

The moneys in the Debt Service Fund, to the extent necessary to pay the principal of and interest on the Bonds as the same become due and payable, shall be transferred by the Treasurer to the Paying Agent which, in turn, shall pay such moneys to DTC to pay such principal and interest. DTC will thereupon make payments of principal of and interest on the Bonds to the DTC Participants who will thereupon make payments of such principal and interest to the Beneficial Owners of the Bonds. Any moneys remaining in the Debt Service Fund after the Bonds and the interest thereon have been paid in full, or provision for such payment has been made, shall be transferred to the general fund of the District, pursuant to the Education Code Section 15234.

**SECTION 15. Arbitrage Covenant.** The District covenants that it will restrict the use of the proceeds of the Bonds in such manner and to such extent, if any, as may be necessary, so that the Bonds will not constitute arbitrage bonds under Section 148 of the Code and the applicable regulations prescribed thereunder or any predecessor section. Calculations for determining arbitrage requirements are the sole responsibility of the District.

**SECTION 16. Conditions Precedent.** The Board determines that all acts and conditions necessary to be performed by the Board or to have been met precedent to and in the issuing of the Bonds in order to make them legal, valid and binding general obligations of the District have been performed and have been met, or will at the time of delivery of the Bonds have been performed and have been met, in regular and due form as required by law; and that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Bonds.

**SECTION 17. Official Statement.** The Preliminary Official Statement relating to the Bonds, substantially in the form on file with the Secretary to the Board is hereby approved and the Authorized Officers, each alone, are hereby authorized and directed, for and in the name and on behalf of the District, to deliver such Preliminary Official Statement to the Underwriters to be used in connection with the offering and sale of the Bonds. The Authorized Officers, each alone, are hereby authorized and directed, for and in the name and on behalf of the District, to deem the Preliminary Official Statement “final” pursuant to 15c2-12 of the Securities Exchange Act of 1934, prior to its distribution and to execute and deliver to the Underwriters a final Official Statement, substantially in the form of the Preliminary Official Statement, with such changes therein, deletions therefrom and modifications thereto as the Authorized Officer executing the same shall approve. The Underwriters are hereby authorized to distribute copies of the Preliminary Official Statement to persons who may be interested in the purchase of the Bonds, and such Underwriters are directed to deliver copies of any final Official Statement to the purchasers of the Bonds. Execution of the Official Statement shall conclusively evidence the District’s approval of the Official Statement.

**SECTION 18. Insurance.** In the event the District purchases bond insurance for the Bonds, and to the extent that the Bond Insurer makes payment of the principal or interest on the Bonds, it shall become the Owner of such Bonds with the right to payment of such principal or interest, and shall be fully subrogated to all of the Owners' rights, including the Owners' rights to payment thereof. To evidence such subrogation (i) in the case of subrogation as to claims that were past due interest the Paying Agent shall note the Bond Insurer's rights as subrogee on the registration books for the Bonds maintained by the Paying Agent upon receipt of a copy of the cancelled check issued by the Bond Insurer for the payment of such interest to the Owners of the Bonds, and (ii) in the case of subrogation as to claims for past due principal, the Paying Agent shall note the Bond Insurer as subrogee on the registration books for the Bonds maintained by the Paying Agent upon surrender of the Bonds by the Owners thereof to the Bond Insurer or the insurance trustee for the Bond Insurer.

**SECTION 19. Defeasance.** All or any portion of the Outstanding maturities of the Bonds may be defeased prior to maturity in the following ways:

(a) Cash: by irrevocably depositing with an independent escrow agent selected by the District an amount of cash which, together with any amounts transferred from the Debt Service Fund, is sufficient to pay all Bonds Outstanding and designated for defeasance (including all principal thereof, accrued interest thereon and redemption premiums, if any) at or before their maturity date; or

(b) Government Obligations: by irrevocably depositing with an independent escrow agent selected by the District noncallable Government Obligations together with any amounts transferred from the Debt Service Fund and any other cash, if required, in such amount as will, together with interest to accrue thereon, in the opinion of an independent certified public accountant, be fully sufficient to pay and discharge all Bonds Outstanding and designated for defeasance (including all principal thereof, accrued interest thereon and redemption premiums, if any) at or before their maturity date;

then, notwithstanding that any of such Bonds shall not have been surrendered for payment, all obligations of the District with respect to all such designated Outstanding Bonds shall cease and terminate, except only the obligation of the independent escrow agent selected by the District to pay or cause to be paid from funds deposited pursuant to paragraphs (a) or (b) of this Section, to the Owners of such designated Bonds not so surrendered and paid all sums due with respect thereto.

For purposes of this Section, Government Obligations shall, unless otherwise provided in the Purchase Contract, mean:

Direct and general obligations of the United States of America, or obligations that are unconditionally guaranteed as to principal and interest by the United States of America (which may consist of obligations of the Resolution Funding Corporation that constitute interest strips). In the case of direct and general obligations of the United States of America, Government Obligations shall include evidences of direct ownership of proportionate interests in future interest or principal payments of such obligations. Investments in such proportionate interests must be limited to circumstances where (i) a bank or trust company acts as custodian and holds the underlying United States obligations; (ii) the owner of the investment is the real party in interest and has the right to proceed directly and individually against the obligor of the underlying United States obligations; and (iii) the underlying United States obligations are held in a special account, segregated from the custodian's general assets, and are not available to satisfy any claim

of the custodian, any person claiming through the custodian, or any person to whom the custodian may be obligated; provided that such obligations are rated or assessed at least as high as direct and general obligations of the United States of America by either Moody's or S&P.

**SECTION 20. Nonliability of Counties.** Notwithstanding anything to the contrary contained herein, in the Bonds or in any other document mentioned herein, neither the Counties, nor their respective officials, officers, employees or agents thereof, shall have any liability hereunder or by reason hereof or in connection with the transactions contemplated hereby, the Bonds are not a debt of the Counties or a pledge of the Counties' full faith and credit, and the Bonds and any liability in connection therewith, shall be paid solely from *ad valorem* property taxes lawfully levied to pay the principal of or interest on the Bonds, which taxes shall be unlimited as to rate or amount.

**SECTION 21. Reimbursement of Counties Costs.** The District shall reimburse the Counties for all costs and expenses incurred by the Counties and the respective officials, officers, agents and employees thereof in issuing or otherwise in connection with the issuance of the Bonds.

**SECTION 22. Request to Counties to Levy Tax.** The Board of Supervisors and officers of the Counties is obligated by statute to provide for the levy and collection of *ad valorem* property taxes in each year sufficient to pay all principal of and interest coming due on the Bonds in such year, and to pay from such taxes all amounts due on the Bonds. The District hereby requests the Board of Supervisors of the Counties to annually levy a tax upon all taxable property in the District sufficient to pay all such principal and interest coming due on the Bonds in such year, and to pay from such taxes all amounts due on the Bonds. The Board hereby finds and determines that such *ad valorem* taxes shall be levied specifically to pay the Bonds being issued to finance specific projects authorized by the voters of the District at the Election.

**SECTION 23. Other Actions.** (a) Officers of the Board and District officials and staff are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to proceed with the issuance of the Bonds and otherwise carry out, give effect to and comply with the terms and intent of this Resolution. Such actions heretofore taken by such officers, officials and staff are hereby ratified, confirmed and approved.

(b) The Board hereby appoints (i) RBC Capital Markets, LLC and Piper Jaffray & Co. as Underwriters, (ii) PFM Financial Advisors LLC as Financial Advisor, and (iii) Stradling Yocca Carlson & Rauth, a Professional Corporation, as Bond Counsel and Disclosure Counsel, all with respect to the issuance of the Bonds.

(c) The provisions of this Resolution as they relate to the Bonds may be amended by the Purchase Contract or the Official Statement.

**SECTION 24. Resolution to Treasurers.** The Secretary to this Board is hereby directed to provide a certified copy of this Resolution to the Treasurer of each of the Counties immediately following its adoption.

**SECTION 25. Continuing Disclosure.** The District hereby covenants and agrees that it will comply with and carry out all of the provisions of that certain Continuing Disclosure Certificate executed by the District and dated as of the Date of Delivery, as originally executed and as it may be amended from time to time in accordance with the terms thereof. The Board hereby approves the form of

Continuing Disclosure Certificate appended to the Preliminary Official Statement on file with the Secretary to the Board, and the Authorized Officers, each alone, are hereby authorized to execute the Continuing Disclosure Certificate with such changes thereto as the Authorized Officers executing the same shall approve, such approval to be conclusively evidenced by such execution and delivery. Noncompliance with the Continuing Disclosure Certificate shall not result in acceleration of the Bonds.

**SECTION 26. Effective Date.** This Resolution shall take effect immediately upon its passage.

**SECTION 27. Further Actions Authorized.** It is hereby covenanted that the District, and its appropriate officials, have duly taken all actions necessary to be taken by them, and will take any additional actions necessary to be taken by them, for carrying out the provisions of this Resolution.

**SECTION 28. Recitals.** All the recitals in this Resolution above are true and correct and this Board so finds, determines and represents.

PASSED, ADOPTED AND APPROVED this 15th day of March, 2017, by the following vote:

AYES: MEMBERS \_\_\_\_\_

NOES: MEMBERS \_\_\_\_\_

ABSTAIN: MEMBERS \_\_\_\_\_

ABSENT: MEMBERS \_\_\_\_\_

\_\_\_\_\_  
President of the Board of Trustees  
Solano Community College District

ATTEST:

\_\_\_\_\_  
Secretary to the Board of Trustees  
Solano Community College District

**SECRETARY'S CERTIFICATE**

I, Dr. Celia Esposito-Noy, Secretary to the Board of Trustees of the Solano Community College District, Solano and Yolo Counties, California, hereby certify as follows:

The foregoing is a full, true and correct copy of a Resolution duly adopted at a regular meeting of the Board of Trustees of said District duly and regularly and legally held at the regular meeting place thereof on March 15, 2017, of which meeting all of the members of the Board of said District had due notice and at which a quorum was present.

I have carefully compared the same with the original minutes of said meeting on file and of record in my office and the foregoing is a full, true and correct copy of the original Resolution adopted at said meeting and entered in said minutes.

Said Resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect.

Dated: March \_\_\_\_, 2017

---

Secretary to the Board of Trustees of the Solano  
Community College District

**EXHIBIT A**  
**FORM OF BONDS**

**REGISTERED  
NO.**

**REGISTERED  
\$**

**SOLANO COMMUNITY COLLEGE DISTRICT  
(SOLANO AND YOLO COUNTIES, CALIFORNIA)  
ELECTION OF 2012 GENERAL OBLIGATION BONDS, SERIES 2017[D][E]**

<u>INTEREST RATE:</u> _____ % per annum	<u>MATURITY DATE:</u> May 1, _____	<u>DATED AS OF:</u> _____, 2017	<u>CUSIP</u>
--	---------------------------------------	------------------------------------	--------------

REGISTERED OWNER:      CEDE & CO.

PRINCIPAL AMOUNT:

The Solano Community College District (the "District") in Solano and Yolo Counties, California (the "County"), for value received, promises to pay to the Registered Owner named above, or registered assigns, the Principal Amount on the Maturity Date, each as stated above, and interest thereon until the Principal Amount is paid or provided for at the Interest Rate stated above, on May 1 and November 1 of each year (the "Bond Payment Dates"), commencing on November 1, 2017. This bond will bear interest from the Bond Payment Date next preceding the date of authentication hereof unless it is authenticated as of a day during the period from the 16th day of the month next preceding any Bond Payment Date to the Bond Payment Date, inclusive, in which event it shall bear interest from such Bond Payment Date, or unless it is authenticated on or before October 15, 2017, in which event it shall bear interest from the Date of Delivery. Interest shall be computed on the basis of a 360-day year of 12, 30-day months. Principal and interest are payable in lawful money of the United States of America, without deduction for the paying agent services, to the person in whose name this bond (or, if applicable, one or more predecessor bonds) is registered, such owner being the Registered Owner, on the Register maintained by the Paying Agent, initially U.S. Bank National Association. Principal is payable upon presentation and surrender of this bond at the principal corporate trust office of the Paying Agent. Interest is payable by wire transfer by the Paying Agent on each Bond Payment Date to the Registered Owner of this bond (or one or more predecessor bonds) as shown and at the address appearing on the bond register maintained by the Paying Agent at the close of business on the 15th day of the calendar month next preceding that Bond Payment Date (the "Record Date").

This bond is one of an authorization of bonds approved to raise money for the purposes authorized by voters of the District at the Election (defined herein) and to pay all necessary legal, financial, engineering and contingent costs in connection therewith under authority of and pursuant to the laws of the State of California, and the requisite vote of the electors of the District cast at a general election held on November 6, 2012 (the "Election"), upon the question of issuing bonds in the amount of \$348,000,000 and the resolution of the Board of Trustees of the District adopted on March 15, 2017 (the "Bond Resolution"). This bond is being issued under the provisions of Article 4.5 of Chapter 3 of Part 1 of Division 2 of Title 5 of the California Government Code. This bond and the issue of which this bond is one are payable as to both principal and interest solely from the proceeds of the levy of *ad valorem*

property taxes on all property subject to such taxes in the District, which taxes are unlimited as to rate or amount in accordance with California Education Code Sections 15250 and 15252.

The bonds of this issue comprise \$\_\_\_\_\_ principal amount of current interest bonds, of which this bond is a part (collectively, the “Bonds”).

This bond is exchangeable and transferable for Bonds of like series, tenor, maturity and Transfer Amount (as defined in the Bond Resolution) and in authorized denominations at the principal corporate trust office of the Paying Agent in San Francisco, California, by the Registered Owner or by a person legally empowered to do so, in a form satisfactory to the Paying Agent, all subject to the terms, limitations and conditions provided in the Bond Resolution. All fees and costs of transfer shall be paid by the transferor. The District and the Paying Agent may deem and treat the Registered Owner as the absolute owner of this bond for the purpose of receiving payment of or on account of principal or interest and for all other purposes, and neither the District nor the Paying Agent shall be affected by any notice to the contrary.

Neither the District nor the Paying Agent will be required (a) to issue or transfer any Bond during a period beginning with the opening of business on the 16th day next preceding either any Bond Payment Date or any date of selection of Bonds to be redeemed and ending with the close of business on the Bond Payment Date or day on which the applicable notice of redemption is given or (b) to transfer any Bond which has been selected or called for redemption in whole or in part.

The Bonds maturing on or before May 1, 20\_\_ are not subject to redemption prior to their fixed maturity dates. The Bonds maturing on or after May 1, 20\_\_ are subject to redemption at the option of the District, as a whole or in part, on any date on or after May 1, 20\_\_ at a redemption price equal to the principal amount of the Bonds to be redeemed, plus interest thereon to the date fixed for redemption, without premium.

The Bonds maturing on May 1, 20\_\_, are subject to redemption prior to maturity from mandatory sinking fund payments on May 1 of each year, on and after May 1, 20\_\_, at a redemption price equal to the principal amount thereof, together with accrued interest to the date fixed for redemption, without premium. The principal amount represented by such Bonds to be so redeemed and the dates therefor and the final principal payment date are as indicated in the following table:

Redemption Dates

Principal Amounts

TOTAL

If less than all of the Bonds of any one maturity shall be called for redemption, the particular Bonds or portions of Bonds of such maturity to be redeemed shall be selected by lot by the Paying Agent in such manner as the Paying Agent in its discretion may determine; provided, however, that the portion of any Bond to be redeemed shall be in the principal amount of \$5,000 or some multiple thereof. If less than all of the Bonds stated to mature on different dates shall be called for redemption, the particular Bonds or portions thereof to be redeemed shall be called by the Paying Agent in any order directed by the District and, if not so directed, in the inverse order of maturity.

Reference is made to the Bond Resolution for a more complete description of certain defined terms used herein, as well as the provisions, among others, with respect to the nature and extent of the

security for the Bonds of this series, the rights, duties and obligations of the District, the Paying Agent and the Registered Owners, and the terms and conditions upon which the Bonds are issued and secured. The Registered Owner of this bond assents, by acceptance hereof, to all of the provisions of the Bond Resolution.

It is certified and recited that all acts and conditions required by the Constitution and laws of the State of California to exist, to occur and to be performed or to have been met precedent to and in the issuing of the Bonds in order to make them legal, valid and binding general obligations of the District, have been performed and have been met in regular and due form as required by law; that no statutory or constitutional limitation on indebtedness or taxation has been exceeded in issuing the Bonds; and that due provision has been made for levying and collecting *ad valorem* property taxes on all of the taxable property within the District in an amount sufficient to pay principal and interest when due.

This bond shall not be valid or obligatory for any purpose and shall not be entitled to any security or benefit under the Bond Resolution until the Certificate of Authentication below has been signed.

[REMAINDER OF PAGE LEFT BLANK]

**IN WITNESS WHEREOF**, the Solano Community College District, Solano and Yolo Counties, California, has caused this bond to be executed on behalf of the District and in their official capacities by the manual or facsimile signature of the President of the Board of Trustees of the District, and to be countersigned by the manual or facsimile signature of the [Secretary to/Clerk of] the Board of Trustees of the District, all as of the date stated above.

**SOLANO COMMUNITY COLLEGE DISTRICT**

By: \_\_\_\_\_ (Facsimile Signature)  
President, Board of Trustees

**COUNTERSIGNED:**

\_\_\_\_\_  
(Facsimile Signature)  
[Secretary/Clerk], Board of Trustees

**CERTIFICATE OF AUTHENTICATION**

This bond is one of the Bonds described in the Bond Resolution referred to herein which has been authenticated and registered on \_\_\_\_\_, 20\_\_.

By: U.S. BANK NATIONAL ASSOCIATION, as Paying Agent

\_\_\_\_\_  
Authorized Officer

ASSIGNMENT

For value received, the undersigned sells, assigns and transfers to (print or typewrite name, address and zip code of Transferee): \_\_\_\_\_ this bond and irrevocably constitutes and appoints attorney to transfer this bond on the books for registration thereof, with full power of substitution in the premises.

Dated: \_\_\_\_\_

Signature Guaranteed:

\_\_\_\_\_

Notice: The assignor's signature to this assignment must correspond with the name as it appears upon the within bond in every particular, without alteration or any change whatever, and the signature(s) must be guaranteed by an eligible guarantor institution.

Social Security Number, Taxpayer Identification Number or other identifying number of Assignee: \_\_\_\_\_

Unless this certificate is presented by an authorized representative of The Depository Trust Company to the issuer or its agent for registration of transfer, exchange or payment, and any certificate issued is registered in the name of Cede & Co. or such other name as requested by an authorized representative of The Depository Trust Company and any payment is made to Cede & Co., ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL since the registered owner hereof, Cede & Co., has an interest herein.

LEGAL OPINION

The following is a true copy of the opinion rendered by Stradling Yocca Carlson & Rauth, a Professional Corporation in connection with the issuance of, and dated as of the date of the original delivery of, the bonds. A signed copy is on file in my office.

\_\_\_\_\_  
(Facsimile Signature)  
[Secretary/Clerk], Board of Trustees

SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board  
SUBJECT: CONTRACT AWARD TO TYR, INC. FOR PROJECT  
INSPECTION SERVICES FOR SUBSTATION #1 & #2  
REPLACEMENT PROJECT

**REQUESTED ACTION:**

- Information OR  Approval  
 Consent OR  Non-Consent

**SUMMARY:**

Board approval is requested to award a professional services contract to TYR, Inc. for the Substation #1 & #2 Replacement Project on the Fairfield Campus. The project consists of demolition and removal of existing substations, related site demo and improvements, and installation of new substations. The scope of services for this contract 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: Update infrastructure that supports classrooms or related College facilities

<i>Ed. Code:</i>	<i>Board Policy: 3225; 3520</i>	<i>Estimated Fiscal Impact: \$6,900 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>		<b>Celia Esposito-Noy, Ed. D.</b> Superintendent-President
(707) 863-7855		
<b>TELEPHONE NUMBER</b>		
Yulian Ligioso VP, Finance & Administration		
<b>VICE PRESIDENT APPROVAL</b>		March 3, 2017
March 3, 2017		<b>DATE APPROVED BY</b> <b>SUPERINTENDENT-PRESIDENT</b>
<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 TYR, INC. FOR PROJECT  
INSPECTION SERVICES FOR SUBSTATION #1 & #2  
REPLACEMENT PROJECT**

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**SUMMARY:**

*CONTINUED FROM THE PREVIOUS PAGE*

Proposals were solicited from all firms in the Board approved pool of project inspection firms. Response was received only from TYR, Inc. Based on qualifications and price, TYR, Inc. is considered the most responsible and responsive proposal for this project.

The Governing Board is asked to approve a contract to TYR, Inc. I.O.R. Services not to exceed the amount of \$6,900.

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 CHANGE ORDER #1 TO LANDMARK  
CONSTRUCTION FOR THE SOFTBALL BLEACHER  
REPLACEMENT PROJECT

**REQUESTED ACTION:**

- Information OR  Approval  
 Consent OR  Non-Consent

**SUMMARY:**

Board approval is requested for Change Order #1 to the contract with Landmark Construction for the Softball Bleacher Replacement Project. On March 1, 2017 the Board approved a contract to Landmark Construction for the Softball Bleacher Replacement Project.

This Change Order #1 includes contract language revisions to remove previously required date and time restrictions for performance of the work, 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: Provide new instructional space and equipment

Ed. Code: Board Policy: Estimated Fiscal Impact: *No cost*

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 3, 2017

DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT

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

March 3, 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 LANDMARK  
CONSTRUCTION FOR THE SOFTBALL BLEACHER  
REPLACEMENT PROJECT**

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**SUMMARY:**

*CONTINUED FROM THE PREVIOUS PAGE*

The Board is asked to approve the attached no cost Change Order #1 to Landmark Construction.

The Change Order is available 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.: 17-003  
 Date: 03/15/17

DSA File No.: 48-C1  
 DSA App. No.: 02-115580

Project: Solano Community College District  
 Fairfield Campus - 4000 Suisun Valley Road  
 Softball Bleacher Replacement Project

To: Landmark Construction  
 5948 King Road  
 Loomis, CA 95650

**The Contract is Changed as Follows:**

CPE No.

n/a In Specification Section 00 71 00, Article 1.1 - Delete the following language "All construction activities must be completed by May 25, 2017". \$0.00

n/a In Specification Section 00 71 00, Article 2.1.1 - Delete subsection 2.1.1. \$0.00

<b>TOTAL COST OF CHANGE ORDER</b>	<b>ADD</b>	\$0.00
<b>FINAL CHANGE ORDER AMOUNT</b>	<b>Deduct</b>	\$ -

Original Contract Sum:	\$ 388,270.00
Total change By Previous Change Orders:	\$ -
Contract Sum Prior to This Change Order:	\$ 388,270.00
Original Contract Sum will be Increased by This Change Order:	\$ -
The New Contract Sum Including This Change Order Will Be:	<b>\$ 388,270.00</b>
The New Contract Completion Date Will Be:	-
Contract Time Will be Changed by This Change Order:	0 Days
The date of final completion as of the of this change order is	-

(Affix stamp here)

CONTRACTOR: \_\_\_\_\_  
 Landmark 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 AMENDMENT #2 TO CSW/STUBER-STROEH ENGINEERING GROUP, INC. FOR ENGINEERING SERVICES FOR THE CAMPUS ENTRY SIDEWALK IMPROVEMENTS PROJECT**

**REQUESTED ACTION:**

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

**SUMMARY:**

On September 21, 2016 the Board approved a professional services agreement in the amount not to exceed \$7,700 to CSW/Stuber-Stroeh Engineering Group, Inc. to provide topographic base map survey and schematic design plans for the Campus Entry Sidewalk Improvements Project.

On January 18, 2017 the Board approved Amendment #1 to provide additional surveying, construction documents, bid phase services, and construction administration.

*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

<i>Ed. Code:</i>	<i>Board Policy: 3225; 3520</i>	<i>Estimated Fiscal Impact: \$5,700 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**

March 3, 2017  
 \_\_\_\_\_  
**DATE SUBMITTED TO  
 SUPERINTENDENT-PRESIDENT**

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

March 3, 2017  
 \_\_\_\_\_  
**DATE APPROVED BY  
 SUPERINTENDENT-PRESIDENT**

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

**TO: Members of the Governing Board**

**SUBJECT: CONTRACT AMENDMENT #2 TO CSW/STUBER-STROEH ENGINEERING GROUP, INC. FOR ENGINEERING SERVICES FOR THE CAMPUS ENTRY SIDEWALK IMPROVEMENTS PROJECT**

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**SUMMARY:**

*CONTINUED FROM THE PREVIOUS PAGE*

Board approval is requested for the attached Amendment #2 to provide a lighting photometric study, and include site lighting improvements in the construction documents and construction administration services for the project.

\$ 7,700.00 Original Contract Amount  
\$ 21,040.00 Amendment #1  
\$ 5,700.00 Proposed Amendment #2  
\$ 34,440.00 New Contract Amount

The Board is asked to approve this contract Amendment #2 to CSW/Stuber-Stroeh Engineering Group, Inc. in an amount not to exceed \$5,700.

The contract amendment 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 PERFORMING  
ARTS COSTUME WORKSHOP AND CLASSROOM  
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 Performing Arts Costume Workshop and Classroom Project. The scope of work includes selective demolition, installation of new finishes and minor electrical and plumbing work to renovate an existing space in Building 1400 to be used as a combined Costume Workshop and Classroom. 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

Ed. Code: Board Policy:3225; 3520 Estimated Fiscal Impact: \$162,000 Measure Q Funds

SUPERINTENDENT'S RECOMMENDATION:  APPROVAL  DISAPPROVAL  
 NOT REQUIRED  TABLE

Lucky Lofton  
Executive Bonds Manager

**PRESENTER'S NAME**

4000 Suisun Valley Road  
Fairfield, CA 94534

**ADDRESS**

(707) 863-7855

**TELEPHONE NUMBER**

Yulian Ligioso  
Vice President, Finance & Administration

**VICE PRESIDENT APPROVAL**

March 03, 2017

**DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT**

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

March 03, 2017

**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**

**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 PERFORMING  
ARTS COSTUME WORKSHOP AND CLASSROOM  
PROJECT**

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**SUMMARY:**

*CONTINUED FROM THE PREVIOUS PAGE*

Two proposals were received:

Arthulia Inc.	\$162,000
TPA Construction, Inc.	\$164,200

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 \$162,000.

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

SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board  
SUBJECT: CONTRACT AWARD TO KITCHELL FOR PROJECT  
MANAGEMENT/CONSTRUCTION MANAGEMENT  
SERVICES FOR FACILITIES CAPITAL PROJECTS

**REQUESTED ACTION:**

- Information OR  Approval  
 Consent OR  Non-Consent

**SUMMARY:**

Board approval is requested for award of a contract to Kitchell to provide project management/construction management services for upcoming Facilities Capital Projects. The consultant’s scope of work will be to provide project management and/or construction management

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: \$66,820 State Scheduled Maintenance Funds

SUPERINTENDENT’S RECOMMENDATION:  APPROVAL  DISAPPROVAL  
 NOT REQUIRED  TABLE

Myron Hord  
Assistant Director of Facilities

**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**

March 3, 2017

**DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT**

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

March 3, 2017

**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**

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

**TO: Members of the Governing Board**

**SUBJECT: CONTRACT AWARD TO KITCHELL FOR PROJECT  
MANAGEMENT/CONSTRUCTION MANAGEMENT  
SERVICES FOR FACILITIES CAPITAL PROJECTS**

---

**SUMMARY:**

*CONTINUED FROM THE PREVIOUS PAGE*

services to manage the following projects:

1. Vacaville Center Painting Project
2. B1400 Flooring Replacement Project
3. Reroofing B1500, B1000, and B300 Project
4. Parking Lot Islands Improvement Projects
5. Roadway Repair Project

The Board is asked to approve a contract award to Kitchell in the amount not to exceed \$66,820.

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 LVH ENTERTAINMENT SYSTEMS FOR CONSTRUCTION SERVICES FOR BUILDING 1200 PRODUCTION DRAPERY AND LIGHTING PROJECT

**REQUESTED ACTION:**

- Information OR  Approval
- Consent OR  Non-Consent

**SUMMARY:**

Board approval is requested for award of a contract to LVH Entertainment Systems, for the Building 1200 Production Drapery and Lighting Project. The scope of work includes fabrication, delivery and installation of new theatrical stage draperies and furnishing of production light fixtures and associated cables and accessories for 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.

Ed. Code: Board Policy: 3225; 3520 Estimated Fiscal Impact: \$399,000 Measure Q Funds

SUPERINTENDENT'S RECOMMENDATION:  APPROVAL  DISAPPROVAL  
 NOT REQUIRED  TABLE

Lucky Lofton  
Executive Bonds Manager  
**PRESENTER'S NAME**

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

(707) 863-7855  
**TELEPHONE NUMBER**

Yulian Ligioso  
VP, Finance & Administration  
**VICE PRESIDENT APPROVAL**

March 3, 2017  
**DATE SUBMITTED TO SUPERINTENDENT-PRESIDENT**

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

March 3, 2017  
**DATE APPROVED BY SUPERINTENDENT-PRESIDENT**

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

**TO: Members of the Governing Board**

**SUBJECT: CONTRACT AWARD FOR CONSTRUCTION SERVICES  
TO LVH ENTERTAINMENT SYSTEMS FOR THE  
BUILDING 1200 PRODUCTION DRAPERY AND  
LIGHTING PROJECT**

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**SUMMARY:**

*CONTINUED FROM THE PREVIOUS PAGE*

A public bid was held February 23, 2017. The following bids were received:

	<b><u>BASE BID</u></b>
LVH Entertainment Systems	\$399,000
Holzmueller Corporation	\$402,091
Sacramento Theatrical Lighting, Ltd.	NON-RESPONSIVE
Musson Theatrical, Inc.	NON-RESPONSIVE
Janson Industries	NON RESPONSIVE

It was determined that LVH Entertainment Systems submitted the lowest responsible and responsive bid. It is recommended the Board award a contract to LVH Entertainment Systems in the amount of \$399,000.

The Board is asked to approve a contract to LVH Entertainment Systems in the amount of \$399,000.

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

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

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

**SUBJECT:** **CONTRACT AWARD TO MADI ARCHITECTS FOR  
ARCHITECTURAL SERVICES FOR ROOFING  
REPLACEMENT PROJECT - B1500, B1000 AND B300**

**REQUESTED ACTION:**

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

**SUMMARY:**

Board approval is requested for award of a professional services contract to MADI Architects to provide full architectural services for the replacement of the roofing on Buildings 1500, 1000 and 300 on the Fairfield Campus. The scope of work includes architectural drawings, construction documents and specifications, bid phase services, construction administration and project close-out.

*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 building protection infrastructure that supports classrooms

<i>Ed. Code:</i> <i>Board Policy: 3225; 3520</i> <i>Estimated Fiscal Impact: \$39,290</i> <b>State Scheduled Maintenance Funds</b>
--

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

Myron Hord  
Assistant Director of Facilities

**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**

March 3, 2017

**DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT**

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

March 3, 2017

**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**

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

**TO: Members of the Governing Board**

**SUBJECT: CONTRACT AWARD TO MADI ARCHITECTS FOR  
ARCHITECTURAL SERVICES FOR ROOFING  
REPLACEMENT PROJECT - B1500, B1000 AND B300**

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**SUMMARY:**

*CONTINUED FROM THE PREVIOUS PAGE*

A proposal was requested from MADI Architects (in the District's pool of prequalified Architects) because there will be efficiencies due to this firm's familiarity with these buildings and roofing systems. MADI Architects recently designed the reroofing of B1600, which is very similar to B1500 and B300. MADI Architects was also the designer of the Horticulture Farmers' Market Stand, and the District desires the reroofing of B1000 (Horticulture) to match the Farmers' Market Stand.

The Board is asked to approve a contract to MADI Architects in the amount not to exceed \$39,290.

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 INSPECTION SERVICES FOR PERFORMING ARTS  
COSTUME WORKSHOP AND CLASSROOM PROJECT

**REQUESTED ACTION:**

- Information OR  Approval  
 Consent OR  Non-Consent

**SUMMARY:**

Board approval is requested for award of the attached agreement with Optima Inspections Inc. for inspection services for the Performing Arts Classroom Workshop and Classroom Project. The project consists of selective demolition, installation of new finishes and minor electrical and plumbing work to renovate an existing space in Building 1400 to be used as a combined Costume Workshop and Classroom. The scope of services for this contract 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: Renovate instructional space and update equipment

Ed. Code: Board Policy:3225; 3520 Estimated Fiscal Impact: \$3,000 Measure Q Funds

SUPERINTENDENT'S RECOMMENDATION:  APPROVAL  DISAPPROVAL  
 NOT REQUIRED  TABLE

Lucky Lofton  
Executive Bonds Manager

**PRESENTER'S NAME**

4000 Suisun Valley Road  
Fairfield, CA 94534

**ADDRESS**

(707) 863-7855

**TELEPHONE NUMBER**

VP, Finance & Administration  
**VICE PRESIDENT APPROVAL**

March 3, 2017  
**DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT**

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

March 3, 2017  
**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**

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

**TO: Members of the Governing Board**

**SUBJECT: CONTRACT AWARD TO OPTIMA INSPECTIONS INC.  
FOR INSPECTION SERVICES FOR PERFORMING ARTS  
COSTUME WORKSHOP AND CLASSROOM PROJECT**

---

**SUMMARY:**

*CONTINUED FROM THE PREVIOUS PAGE*

Proposals were received from two pre-qualified firms on, or before, February 28, 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 \$3,000.

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

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

**TO: Members of the Governing Board**

**SUBJECT: FUNDING SOURCE CHANGE FOR BALANCE OF  
CONTRACT TO CA ARCHITECTS FOR  
ARCHITECTURAL SERVICES FOR THE SOFTBALL  
FIELD BLEACHER REPLACEMENT PROJECT**

**REQUESTED ACTION:**

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

**SUMMARY:**

On July 20, 2016 the Board approved a professional services agreement to CA Architects for architectural services for the Softball Bleacher Replacement Project in the amount of \$57,670 to be funded by Measure G. However, on March 1, 2017, Bond Spending Plan Update #5 was approved to change the funding source for the balance of the project to Measure Q. Board approval is requested to fund the remaining services to be performed, including construction administration and DSA closeout, in the amount of \$10,400, from Measure Q funds.

**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 equipment that supports classrooms or related College facilities

<i>Ed. Code:</i>	<i>Board Policy: 3225; 3520</i>	<i>Estimated Fiscal Impact: \$10,400 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**

March 3, 2017  


---

**DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT**

---

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

March 3, 2017  


---

**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**

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

**TO: Members of the Governing Board**

**SUBJECT: DISTRICT STANDARDS -WAYFINDING SIGNAGE  
 STANDARDS**

**REQUESTED ACTION:**

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

**SUMMARY:**

The Board is requested to approve and adopt the attached Wayfinding Signage Standards. Wayfinding signage standards were not previously addressed in the 2013 Facilities Master Plan, Book 2: District Standards. A District signage committee previously worked with the signage consultant to develop a Final Signage Design Concept, dated June 6, 2014 for exterior building name signage and campus wayfinding signage. However, this document was not brought before the Board for approval as

*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: Establish design standards for campus wayfinding signage, facilitating ease of access to classrooms and student services

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

March 4, 2017

**DATE SUBMITTED TO  
 SUPERINTENDENT-PRESIDENT**

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

March 4, 2017

**DATE APPROVED BY  
 SUPERINTENDENT-PRESIDENT**

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

**TO: Members of the Governing Board**

**SUBJECT: DISTRICT STANDARDS - WAYFINDING SIGNAGE  
STANDARDS**

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**SUMMARY:**

*CONTINUED FROM THE PREVIOUS PAGE*

District Standards at the time.

On December 21, 2016, the Board approved a contract amendment with signage consultant Kate Keating & Associates, to among other tasks, update and finalize the Wayfinding Signage Standards. The consultant worked with staff and the Bond Steering Committee to update the Wayfinding Signage Standards, in particular to ensure the site monument sign design can incorporate naming for stand-alone sites, such as the site of the new Automotive Technology Building.

The Bond Team is recommending establishment of these Wayfinding Signage Standards to ensure consistency in aesthetics, and wayfinding on the College's campuses.

The Governing Board is asked to approve and adopt the proposed Wayfinding Signage Standards.

The Wayfinding Signage Standards document 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: TRAFFIC SIGNAL EQUIPMENT EASEMENT AND  
PUBLIC SIDEWALK EASEMENT FOR CITY OF  
VACAVILLE FOR VACAVILLE CENTER INTERSECTION  
IMPROVEMENTS PROJECT**

**REQUESTED ACTION:**

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

**SUMMARY:**

On January 18, 2017 the Board approved contract amendment #1 to Omni Means to prepare legal descriptions and plot plans for three public improvement service easements to The City of Vacaville to provide for City access to service their vehicle sensor equipment in portions of Vacaville Center and Annex driveways, and to maintain sidewalk ramps at the Annex driveway.

*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 for students, faculty and staff

<i>Ed. Code:</i>	<i>Board Policy: 3225; 3520</i>	<i>Estimated Fiscal Impact: None</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>
Lucky Lofton Executive Bonds Manager <hr/> <b>PRESENTER'S NAME</b>		<hr/> <b>Dr. Celia Esposito-Noy</b> Superintendent-President   <hr/> March 3, 2017 <hr/> <b>DATE APPROVED BY</b> <b>SUPERINTENDENT-PRESIDENT</b>
4000 Suisun Valley Road Fairfield, CA 94534 <hr/> <b>ADDRESS</b>		
(707) 863-7855 <hr/> <b>TELEPHONE NUMBER</b>		
Yulian Ligioso Finance & Administration <hr/> <b>VICE PRESIDENT APPROVAL</b>		
March 3, 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: TRAFFIC SIGNAL EQUIPMENT EASEMENT AND  
PUBLIC SIDEWALK EASEMENT FOR CITY OF  
VACAVILLE FOR VACAVILLE CENTER INTERSECTION  
IMPROVEMENTS PROJECT**

---

**SUMMARY:**

*CONTINUED FROM THE PREVIOUS PAGE*

These legal descriptions and plot plans have been prepared. Board approval is requested for approval of three public service easements to the City of Vacaville per attached legal descriptions and plot maps prepared by District's consultant Omni Means and its professional land surveyor.

The Board is asked to approve the attached three traffic signal equipment and public sidewalk easements to the City of Vacaville.

The easement legal descriptions and plot maps are 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: REQUEST FOR APPROVAL OF CURRICULUM ITEMS AS  
SUBMITTED BY THE CURRICULUM COMMITTEE, A  
SUBCOMMITTEE OF THE ACADEMIC SENATE

REQUESTED ACTION:

- Information OR  Approval  
 Consent OR  Non-Consent

SUMMARY:

During the Spring 2017 semester in the month of February, the Solano Community College Curriculum Committee, a subcommittee of the Academic Senate, approved the following curriculum-related items. The approval of the Governing Board is requested as required by Title 5, Chapter 6, Subchapter 2, beginning with §55100.

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: Title 5, Chapter 6, subchapter 2, beginning with §55100 Board Policy: 6100 Estimated Fiscal Impact: N/A

SUPERINTENDENT'S RECOMMENDATION:  APPROVAL  DISAPPROVAL  
 NOT REQUIRED  TABLE

David Williams, Ph.D.  
Academic Affairs Consultant

PRESENTER'S NAME

4000 Suisun Valley Road  
Fairfield, CA 94534

ADDRESS

(707) 864-7102

TELEPHONE NUMBER

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

VICE PRESIDENT APPROVAL

March 3, 2017

DATE SUBMITTED TO

CELIA ESPOSITO-NOY, Ed.D.  
Superintendent-President

March 3, 2017

DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT

SOLANO COMMUNITY COLLEGE

REQUEST FOR APPROVAL OF  
CURRICULUM COMMITTEE CURRICULUM ACTIVITIES

During the Spring 2017 semester in the month of February, the Solano Community College Curriculum Committee, a subcommittee of the Academic Senate, approved the following curriculum-related items. The approval of the Governing Board is requested as required by Title 5, Chapter 6, Subchapter 2, beginning with §55100.

**ACTION ITEM**

Revised GE Option A
---------------------

**COURSE MODIFICATIONS**

Course	Modifications	Current Class Max	Proposed Class Max Change
(CP16-188) CINA 010 Introduction to Cinema Studies	title, SAM code, GE, Advisory, Catalog Description, objectives, assessment, content, textbooks	60	-
(CP17-1) KINE 005J Beginning Body Conditioning	Units, hours, DE, textbooks	30	-
(CP17-2) KINE 005K Intermediate Body Conditioning	Units, hours, DE, textbooks	30	-
(CP17-3) KINE 005M Beginning Weight Training	Units, hours, DE, textbooks	30	-
(CP17-4) KINE 005N Intermediate Weight Training	Units, hours, DE, textbooks	30	-
(CP17-8) SOCS 030 Peace Non Violence and Conflict Resolution	DE	40	-
(CP17-9) OT 163 Introduction to Diagnostic Coding	Title, Number, Advisory, Description, Objectives, Assignments, textbooks, DE	30	-
(CP17-10) OT 164 Intermediate ICD-PCS Coding	Title, Number, Prerequisite, Description, Objectives, Outline, Textbooks, DE	30	-
(CP17-11) OT 166 Current Procedural Coding	Title, Number, Advisory, Description, Assessments, textbooks, DE	30	-
<b>Curriculum Review</b>			
(CP17-5) PSYC 002 Biological Psychology	Catalog description, objectives, textbooks	50	-
(CP17-6) PSYC 006 Developmental Psychology	DE, textbooks	40	-
(CP17-7) PSYC 007 Cross-Cultural Psychology	GE, Advisory, Catalog Description, Objectives, Assignments, textbooks	30	-

**NEW COURSES**

Course	Class Max
(CP17-12) COSM 148 Special Topics	25

## COURSE DELETIONS

### Course

ESL 006 ESL Composition Skills  
ESL 055 Advanced ESI Reading  
ESL 078 Intermediate ESL reading  
ESL 079 Intermediate Sentence Structure: The English Verb System  
ESL 087 Advanced Sentence Structure: Written English  
ESL 372 Fundamentals of ESL reading  
FDES 062 Clothing Construction  
FDES 063 Costume History  
FDES 065 Alterations and Fit in Ready-to-Wear  
GRMN 001 First Semester German  
GRMN 002 Second Semester German  
GRMN 003 Third Semester German  
GRMN 004 Fourth Semester German  
GRMN 011 Conversational German  
GRMN 012 Intermediate German Conversation  
GRMN 031 First Semester German, Part 1  
GRMN 032 First Semester German, Part 2  
GRMN 033 Second Semester German Part 1  
GRMN 034 Second Semester German Part 2  
GRMN 049 German Honors  
ITAL 031 First Semester Italian, Part 1  
ITAL 032 First Semester Italian Part 2  
ITAL 033 Second Semester Italian, Part 1  
ITAL 034 Second Semester Italian, Part 2  
JAPN 101 Conversational Japanese  
JAPN 102 Conversational Japanese  
LATN 001 Latin Fundamentals  
LATN 002 Latin Fundamentals  
LATN 003 Latin Fundamentals  
LATN 049 Latin Honors  
PHOT 057 Special Projects  
PHOT 072 Digital Imaging II  
PHOT 099 Photography Honors  
PHOT 155A Professional Photography Travel Photography  
PHOT 155B Pro Photo: Travel Photography II  
SOCS 027 Native American Experience  
SOCS 028 Introduction to African Studies  
SOCS 051 Mediation  
SOCS 053A Civil Rights, Non-Violence and Race Relations South  
SOCS 053B Social Movements, Civil Rights, and Non-Violence – North  
SPAN 001S Spanish for Spanish Speakers 1  
SPAN 002S Spanish for Spanish Speakers 2  
SPAN 012 Intermediate Spanish Conversation  
SPAN 025 Introduction to Latin-American Culture: Exploration of Identity Through Essay, Film, and Short Story  
SPAN 026 Spanish Cinema for Conversation  
SPAN 061M Beginning Spanish, Part 1 for Medical Workers  
SPAN 062M Beginning Spanish, Part 2 for Medical Workers

### **PROGRAM MODIFICATIONS**

None

### **NEW PROGRAMS**

None

### **PROGRAM DELETIONS**

None

### **CONSENT ITEMS**

PHYS 010: Add wording to Catalog Description to reflect course content:

An introductory physics course for both the non-science and the beginning science student. Includes topics such as nuclear physics, relativity, mechanics, properties of matter, quantum physics, heat, light, electricity and magnetism, sound and waves. Written assignments, tests, and a comprehensive final exam will be used to evaluate student success.

CHEM 003: Change the wording for the Advisory to be consistent with the college practice

Eligibility for English 001

CHEM 004: Change the wording for the Advisory to be consistent with the college practice

Eligibility for English 001

SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board  
SUBJECT: STRONG WORKFORCE PROGRAM CONTRACT (NEW)

**REQUESTED ACTION:**

- Information OR  Approval
- Consent OR  Non-Consent

**SUMMARY:**

The California Community Colleges Chancellor’s Office is proposing a \$500,000 contract to augment the statewide Small Business Sector Navigator grant hosted by Solano Community College to deliver a Self-employment Pathways in the Gig Economy pilot project at 25 colleges across the state. The pilot project will prepare students to become freelancers/independent contractors in the Gig Economy. A study by the Bureau of Labor Statistics and Intuit project that by 2020, 40% of the workforce will be freelancers or independent contractors participating in the Gig Economy. The funding source is Strong Workforce Funds. The amount of the contract is \$500,000 and the term of the agreement will run from March 16, 2017 to December 31, 2018.

Attached is a copy of the contract.

**STUDENT SUCCESS IMPACT:**

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

*Ed. Code: 81655 Board Policy: 3520 Estimated Fiscal Impact: \$500,000 State Contract Revenue*

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

Charles Eason, Small Business Sector Navigator  
**PRESENTER’S NAME**

4000 Suisun Valley Road  
Fairfield, CA 94534

**ADDRESS**

(707) 863-7846  
**TELEPHONE NUMBER**

Vice President, Academic Affairs  
**VICE PRESIDENT APPROVAL**

March 3, 2017  
**DATE SUBMITTED TO SUPERINTENDENT-PRESIDENT**

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

March 3, 2017  
**DATE APPROVED BY SUPERINTENDENT-PRESIDENT**

**THIS FORM MAY NOT BE REPLICATED**

**PROJECT: Sector Navigator**

**SECTOR (If applicable): Small Business**

**DISTRICT: Solano County CCD**

**COLLEGE: Solano Community College**

**FISCAL YEAR: 2016/17**

**RFA NUMBER: 13-151**

**APPLICATION BUDGET SUMMARY**

NOTE: Submit details explaining the expenditures by category on the Application Budget Detail Sheet.

Object of Expenditure	Classification	Line	TOTAL PROGRAM FUNDS REQUESTED	Match Required
			\$ 500,000	100% \$ 450,000
1000	INSTRUCTIONAL SALARIES	1	\$ 0	\$ 0
2000	NONINSTRUCTIONAL SALARIES	2	\$ 0	\$ 0
3000	EMPLOYEE BENEFITS	3	\$ 0	\$ 0
4000	SUPPLIES AND MATERIALS	4	\$ 6,770	\$ 0
5000	OTHER OPERATING EXPENSES AND SERVICES	5	\$ 474,000	\$ 0
6000	CAPITAL OUTLAY	6	\$ 0	\$ 0
7000	OTHER OUTGO	7	\$ 0	\$ 0
<b>TOTAL DIRECT COSTS:</b>		8	\$ 480,770	\$ 0
<b>TOTAL INDIRECT COSTS (Not to exceed 4% of Direct Costs):</b>		9	\$ 19,230	
<b>TOTAL COSTS:</b>		10	\$ 500,000	\$ 0

**Match must be equal or greater than the funds requested**

I authorize this cost proposal as the maximum amount to be claimed for this project and assure that funds shall be spent in compliance with State and Federal Regulations. I also certify the match (if required) listed above are valid match funding that is not being used as a match for another program requiring match funding and in total are equal, or greater than, the funds requested from CCCCCO.

**Project Director:**

**Name:** Charles D. Eason

**Title:** Small Business Sector Navigator

**Authorized Signature:** \_\_\_\_\_

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

**District Chief Business Officer (or authorized designee):**

**Name:** Yulian I. Ligioso, CPA/MBA

**Title:** Vice President, Finance and Administration

**Authorized Signature:** \_\_\_\_\_

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