

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

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

EMPLOYMENT 2017-2018

Change in Assignment

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Ruhpreet Bains	Change from CSEA Student Services Generalist-Full Time to Local 39 Biotechnology Lab Technician Part-Time 30 hours	08/07/17 (Revised)

EMPLOYMENT 2018-2019

Regular Assignment

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Mauricio Avello	EOPS/CARE Coordinator	08/02/18
Roy Hedlund	Aeronautics Lab Technician	08/06/18
Luis Reyes	Part-Time Student Services Generalist-Vacaville	08/07/18

Categorically Funded Faculty Assignment

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Dorene Adams	Nursing Instructor – One-Year Assignment	08/09/18 – 05/31/19

Mary Jones
Human Resources

July 20, 2018

Date Submitted

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

July 20, 2018

Date Approved

Part-Time Adjunct Assignment

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
David Campos	Adjunct Instructor – DSP Counselor (not to exceed 67%)	08/09/18
Amy Catania	Adjunct Instructor – English (not to exceed 67%)	08/09/18
David Coad	Adjunct Instructor – English (not to exceed 67%)	08/09/18
Traci Cohen	Adjunct Instructor – English (not to exceed 67%)	08/09/18
Renee Hamlin	Adjunct Instructor – English (not to exceed 67%)	08/09/18
Nicole Justin	Adjunct Instructor – ESL (not to exceed 67%)	08/09/18
Heather Ringo	Adjunct Instructor – English (not to exceed 67%)	09/09/18
Brittany Stein	Adjunct Instructor - Sociology (not to exceed 67%)	08/09/18
Dawn Trujillo	Adjunct Instructor – DSP Counselor (not to exceed 67%)	08/09/18
Ángela Jiménez Velayos	Adjunct Instructor – ESL (not to exceed 67%)	08/09/18

Released Time

<u>Name</u>	<u>Assignment</u>	<u>% Released Time</u>	<u>Dates</u>
Joshua Scott	Release Assignment – Student Success Coordinator	40%	08/09/18 – 06/30/21

Out of Class

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Amount</u>
Amy Meachum	Senior Human Resources Generalist	07/01/18 – 06/30/19	\$418.87 month \$5,026.44 Total

Short-term/Temporary/Substitute

<u>Name</u>	<u>Assignment</u>	<u>Fund/Grant Name</u>	<u>Effective</u>	<u>Amount</u>
Kevin Anderson	Cyber Security Camp Coordination	Strong Workforce	07/23/18 – 07/28/18	\$71.72 hr.
Loren Gabrio-Brannon	Beginning Interpreter Level 1	General Fund	08/13/18 – 06/20/19	\$12.00 hr.
Tabatha Butler	Box Office Manager/House Manager	General Fund	08/15/18 – 06/30/19	\$12.50 hr.
Jan Tracy Camacho	Tutor	TRIO-SSS-STEM	07/01/18 – 06/30/19	\$13.50 hr.

Short-term/Temporary/Substitute (Cont.)

<u>Name</u>	<u>Assignment</u>	<u>Fund/Grant Name</u>	<u>Effective</u>	<u>Amount</u>
Adrienne Cary	Cyber Security Camp Coordination	Strong Workforce	07/23/18 – 07/27/18	\$69.05 hr.
Susan Cavazos	Box Office Manager	General Fund	08/15/18 – 06/30/19	\$12.50 hr.
Mary Cubbison	Instructional Assistant-Math	TRIO-SSS-STEM	07/01/18 – 06/30/19	\$16.56 hr.
Mary Cubbison	Academic Success Specialist	TRIO SSS-STEM	07/01/18 – 06/30/19	\$16.56 hr.
Amy Dauffenbach	Counselor for STEM Scholars Program	NSF-S-STEM	07/01/18 – 06/30/19	\$69.05 hr.
Shelby Davis	Assistant Athletic Trainer	General Fund	08/02/18 – 06/30/19	\$18.50 hr.
Brian Nelson	Special Project: TV Studio Assistant	General Fund	07/01/18 – 07/17/18	\$25.00 hr.
Natalie Perry	Assistant Athletic Trainer	General Fund	08/02/18 – 06/30/19	\$18.50 hr.
Chelsea Reid	Beginning Interpreter I	General Fund	08/13/18 – 06/20/19	\$12.00 hr.
Genele Rhoads	P.I. for STEM Scholars Program	NSF S-STEM	07/01/18 – 06/30/19	\$69.05 hr.
Garnet Rogers	Instructional Assistant	TRIO SSS-STEM	07/01/18 – 06/30/19	\$16.56 hr.
Bailey Schentrup	Assistant Athletic Trainer	General Fund	08/02/18 – 06/30/19	\$18.50 hr.
Allison Sutherland	Box Office Manager	General Fund	08/15/18 – 06/30/19	\$12.50 hr.
Alex Westerlund	Academic Success Specialist	TRIO	07/01/18 – 06/30/19	\$16.56 hr.

GRATUITOUS SERVICE

<u>Name</u>	<u>School/Department</u>	<u>Assignment</u>
Susan DeHaven	School of Liberal Arts	Art Department Teachers Assistant
Alexis Hines	Athletics/Basketball	Camp Assistant
Erika Vigil	Athletics/Softball	Assist in Coaching Duties
Leslie Ann Williams	School of Liberal Arts	Music Library; Sort Music

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

TO: Members of the Governing Board
SUBJECT: CONSENT CALENDAR – FINANCE & ADMINISTRATION
REQUESTED ACTION: APPROVAL

PERSONAL SERVICES AGREEMENTS

Superintendent-President’s Office
Celia Esposito-Noy, Superintendent-President

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Amount</u>
Brett Christie	Keynote address “UDL as a Framework for Inclusive Excellence”	August 10, 2018 – August 10, 2018	Not to exceed \$2,500.00
Mary Jones	Review of HR procedures; facilitation of collective bargaining.	July 1, 2018 – June 30, 2019	Not to exceed \$100/hour
Kristie West	Communication, marketing and public relations services.	August 1, 2018 – June 30, 2019	Not to exceed \$12,000.00

Academic Affairs
David Williams, Vice President

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Amount</u>
Michael Cook	Provide set design for “Curious Incident of the Dog in the Night-Time”. Drawings, models, paint elevations. Attend production meetings and all tech rehearsals.	July 19, 2018 – October 31, 2018	Not to exceed \$2,500.00

Robert V. Diamond
 Vice President, Finance & Administration

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

July 25, 2018
Date Submitted

August 1, 2018
Date Approved

Academic Affairs (continued)
David Williams, Vice President

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Amount</u>
Davidson O'Brien	Sound design for "Curious Incident in the Dog in the Night-Time".	July 19, 2018 – October 31, 2018	Not to exceed \$2,000.00

Student Services
Gregory Brown, Vice President

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Amount</u>
Nicholas Gray	Speaker for STEM & TRIO	August 2, 2018 – June 30, 2019	Not to exceed \$500.00

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

TO: **Members of the Governing Board**

SUBJECT: **RESIGNATION TO RETIRE**

REQUESTED ACTION:

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

SUMMARY:

<u>Name</u>	<u>Assignment & Years of Service</u>	<u>Effective</u>
Cheryl McDonald	Full-Time Professor – Cosmetology 39 years and 6 months of service at SCC	07/31/18
Mark Taylor	Full Time Professor – CIS 15 years and 9 months of service at SCC	05/25/18

STUDENT SUCCESS IMPACT:

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

SUPERINTENDENT'S RECOMMENDATION:

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

Mary Jones
Human Resources

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

707-864-7263

TELEPHONE NUMBER

VICE PRESIDENT APPROVAL

July 20, 2018

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

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

August 1, 2018
**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

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

TO: **Members of the Governing Board**

SUBJECT: **RENEWAL OF STUDENT INSURANCE POLICY
FOR THE 2018-2019 ACADEMIC YEAR**

REQUESTED ACTION:

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

SUMMARY:

Board approval is requested to enter into contract renewal with Student Insurance for 2018-2019. The renewal policy covers Basic Coverage for students/intercollegiate athletes, Super Catastrophic Coverage for intercollegiate athletes, and Catastrophic Coverage for students only.

Basic Coverage	\$56,045
Super Catastrophic	\$3,319
Catastrophic	<u>\$3,024</u>
Total:	\$62,388

STUDENT SUCCESS IMPACT:

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

<i>Ed. Code:</i> N/A	<i>Board Policy:</i> 5420	<i>Estimated Fiscal Impact:</i> \$62,388.00
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SUPERINTENDENT’S RECOMMENDATION: **APPROVAL** **DISAPPROVAL**
 NOT REQUIRED **TABLE**

Robert V. Diamond
Vice President, Finance & Administration

PRESENTER’S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

(707) 864-7209

TELEPHONE NUMBER

Robert V. Diamond
Vice President, Finance & Administration

VICE PRESIDENT APPROVAL

July 20, 2018

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

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

August 1, 2018
**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

Lic No. 0386216



10801 National Blvd., Suite 603
Los Angeles, CA 90064
(310) 826-5688
(310) 826-1601 Fax
(800) 367-5830

e-mail: info@studentinsuranceusa.com
www.studentinsuranceusa.com

CERTIFICATE OF INSURANCE BINDER: 2018-2019

INSURED: SOLANO COUNTY CCD
4000 Suisun Valley Road
Fairfield, CA 94534

CONTACT: Mr. Robert Diamond
VP, Finance & Admin.
(707) 864-7209

BASIC COVERAGE: 1 Year Incurring Period
COMPANY: ANTHEM SAIN – Plan B
TYPE/COVERAGE: Students/Intercollegiate Athletes
PREMIUM: \$56,045.00

POLICY NO. 1842ZX
EFFECTIVE DATE:
8/01/18-8/01/19

SUPER CATASTROPHIC COVERAGE: Intercollegiate Athletes
COMPANY: AIG
COVERAGE LIMITS: \$1,000,000.00
EFFECTIVE DATE: 8/01/18-8/01/19

POLICY NO. TBD
DEDUCTIBLE: \$25,000.00
PREMIUM: \$3,319.00

CATASTROPHIC COVERAGE: Students Only
COMPANY: AIG
COVERAGE LIMITS: \$1,000,000.00
EFFECTIVE DATES: 8/01/18-8/01/19

POLICY NO. TBD
DEDUCTIBLE \$50,000.00
PREMIUM: \$3,024.00

BASIC COVERAGE LIMITS

Per Accident Deductibles:	\$ 50.00	Students
	\$100.00	Class I Athletes
	\$ 50.00	Class II Athletes
Co-Insurance Percentage:	100%	PPO
	50%	Non-PPO
Per Accident Maximum:	\$25,000.00	Athletes
	\$50,000.00	Students
	\$ 500.00	Emergency Illness Benefit
	\$ 2,000.00	Dental Maximum
	\$ 2,000.00	Rental Durable Medical Equipment
	\$25,000.00	Expanded Medical/Intercollegiate Athletes
AD&D Benefits:	Loss of Life	\$10,000.00
	Dismemberment	[Single: \$1,000.00/Double: \$5,000.00]

ANTHEM Blue Cross- CLASS I SPORTS: Football, Gymnastics, Skiing (snow), Soccer, Surfing and Wrestling

Physical Therapy: Limited to 24 visits per calendar year per injury; additional visits available if approved by Anthem Blue Cross.

NON-PPO: Benefit will not exceed \$25.00 per visit.

Non-Duplication of Benefits Exercised on ALL CLAIMS.

THIS IS A BRIEF DESCRIPTION OF BENEFITS. THE MASTER POLICY CONTAINS COMPLETE DETAILS OF THE PROVISIONS, LIMITATIONS, EXCLUSIONS AND WILL PREVAIL AT ALL TIMES.

*Insurance - All Forms
Athletic & Football Coverage
University Accident & Health Insurance
College Accident & Health Insurance
Leisure Travel Insurance*

*Recreation & Club Insurance
International Student Insurance
K-12 Accident Insurance
Impact Concussion Testing
Outbound Students Insurance*

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

**DESIGNATION AND DISPOSAL/DISPOSITION OF DISTRICT
SURPLUS EQUIPMENT AND PROPERTY**

RESOLUTION NO. 18/19-03

WHEREAS, The California Education Code (Section(s) 81450-81460) outlines the process and restrictions for disposal of surplus items, and specifically provides that if the Governing Board of the Solano Community College District, by a unanimous vote of those members present, finds that the property, whether one or more items, is unsatisfactory and/or not suitable for school use, the property may be sold at public auction or otherwise disposed of in accordance with the provisions of E.C. Section 81450; and

WHEREAS, The Governing Board of the Solano Community College District has determined that the personal property, described as miscellaneous furniture, including desks, tables, office chairs, file cabinets and shelving, is unsatisfactory for retention and no longer need for instructional use; now therefore be it

RESOLVED, The Director of Facilities, with the approval of the Superintendent-President, is authorized to donate or dispose of said property.

PASSED AND ADOPTED, This 1ST day of August 2018, by the Governing Board of the Solano Community College District.

SARAH E. CHAPMAN, Ph.D.
BOARD PRESIDENT

CELIA ESPOSITO-NOY, Ed.D.
SECRETARY

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board
SUBJECT: CONTRACT AWARD TO ELLIS & ELLIS SIGN SYSTEMS
FOR CONSTRUCTION SERVICES FOR THE
AERONAUTICS & WORKFORCE DEVELOPMENT
BUILDING SIGNAGE PROJECT

REQUESTED ACTION:

- Information OR Approval
 Consent OR Non-Consent

SUMMARY:

Board approval is requested for award of a contract to Ellis & Ellis Sign Systems, for the Aeronautics & Workforce Development Building Signage Project. The scope of work includes all labor, materials, equipment, and supplies necessary for the demolition/removal of the existing exterior building sign at the Vacaville Aeronautics Program Building and the design/installation of a new exterior building sign per the District Standards.

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: \$4,710.38 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

Robert V. Diamond
VP, Finance & Administration

VICE PRESIDENT APPROVAL

July 20, 2018

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

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

August 1, 2018

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

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

TO: Members of the Governing Board

**SUBJECT: CONTRACT AWARD TO ELLIS & ELLIS SIGN SYSTEMS
FOR CONSTRUCTION SERVICES FOR THE
AERONAUTICS & WORKFORCE DEVELOPMENT
BUILDING SIGNAGE PROJECT**

SUMMARY:

CONTINUED FROM THE PREVIOUS PAGE

Request for Proposals were issued to three qualified signage companies and proposals were due by July 13, 2018. Only one proposal was received, from Ellis & Ellis Sign Systems. The proposal was evaluated and the proposed fee was determined to be reasonable for the work requested.

The Board is asked to approve a contract to Ellis & Ellis Sign Systems in the amount of \$4,710.38.

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 AMENDMENT #1 TO SWINERTON
MANAGEMENT AND CONSULTING FOR
CONSTRUCTION MANAGEMENT SERVICES FOR
SCIENCE BUILDING PHASE 1 PROJECT**

REQUESTED ACTION:

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

SUMMARY:

On March 16, 2016 the Board approved a contract for construction management services to Swinerton Management and Consulting for the Science Building Project on the Fairfield Campus.

The District has previously approved increases to the scope of work of the Science Building Contractor for several large items: relocation of hydronics pipe and replacement of the campus gas distribution lines. In addition, the project completion dates have been extended. Due to these

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: 3225; 3520 Estimated Fiscal Impact: \$66,459 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

Robert V. Diamond

Vice President, Finance & Administration

VICE PRESIDENT APPROVAL

July 20, 2018

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

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

August 1, 2018

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

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

TO: Members of the Governing Board

**SUBJECT: CONTRACT AMENDMENT #1 TO SWINERTON
MANAGEMENT AND CONSULTING FOR
CONSTRUCTION MANAGEMENT SERVICES FOR
SCIENCE BUILDING PHASE 1 PROJECT**

SUMMARY:

CONTINUED FROM THE PREVIOUS PAGE

conditions, additional construction management services (labor time) is required. Board approval is requested for Amendment #1 to Swinerton Management and Consulting in the amount not to exceed \$66,459, for additional labor associated with these changes.

Contract Summary:

\$ 1,143,094 Original Contract Amount
\$ 0 Previously Approved Amendments
\$ 66,459 Proposed Amendment #1
\$ 1,209,553 New Contract Amount, including Amendment #1

The Governing Board is asked to approve contract Amendment #1 for Swinerton Management and Consulting in the amount not to exceed \$66,459.

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

AMENDMENT TO AGREEMENT

PARTIES

This First Amendment to Agreement (“Amendment”) is entered into between Solano Community College District (“District”) and **Swinerton Management and Consulting** (“Consultant”), collectively the “Parties”).

RECITALS

WHEREAS, District and Consultant entered into a Consulting Services Agreement (“Agreement”), dated March 16, 2016, for services related to the **Fairfield Campus New Science Building Project** (“Project”); and

WHEREAS, District and Consultant desire to amend the Agreement to include additional services and extend completion date.

NOW THEREFORE, in consideration of the mutual promises and covenants set forth above and contained herein, District and Consultant agree as follows:

AGREEMENT

1. Section 3.2 of the Agreement is amended to read in its entirety:
The Construction Manager agrees that the following key people in Construction Manager’s firm shall be associated with the Project in the following capacities:

Principal in Charge:	Jeff Gee
Project Executive:	John Baker
Construction Manager:	Bob Collins (DB RFQ/RFP & Design Phases)
	Cary Talbot (Construction Phase)

2. Section 6.1 of the Agreement is amended to read in its entirety:
District shall pay Construction Manager an amount not to exceed One Million, Two Hundred Nine Thousand, Five Hundred Fifty Three Dollars and Zero Cents (\$1,209,553.00) for all services contracted for under this Agreement, which includes One Million One Hundred Forty Three Thousand Ninety Four Dollars (\$1,143,094) original contract amount, plus Sixty Six Thousand Four Hundred Fifty Nine Dollars (\$66,459) Amendment #1, and based on the Fee Schedule set forth in **Exhibit “D.”**.

3. Exhibit “C” is amended to add the following language:
Amendment #1 Notes to Schedule of Work Above:
Revised Construction Substantial Completion Date: January 8, 2019
Revised Final Construction Completion Date: April 10, 2019
Revised Move-in Date: May- June, 2019
Close Out: as required for complete close out of project
Warranty Phase: 2 years following construction completion as defined in Design Builder Contract

4. Except as set forth in this Amendment, all provisions of the Agreement and any previous extension(s) and/or amendment(s) thereto shall remain unchanged, in full

force and effect, and are reaffirmed. This Amendment shall control over any inconsistencies between it and the Agreement and/or any previous extension(s) and/or amendment(s).

- 5. Consultant acknowledges and agrees that this Amendment shall not be binding on the Parties until and unless the Solano Community College District's Governing Board approves this Amendment.

IN WITNESS WHEREOF, the parties hereto have accepted and agreed to this Amendment on the dates indicated below.

Dated: _____, 2018

Dated: _____, 2018

SOLANO COMMUNITY COLLEGE DISTRICT

SWINERTON MANAGEMENT AND CONSULTING

By: _____

By: _____

Print Name: Lucky Lofton

Print Name: _____

Print Title: Executive Bonds Manager

Print Title: _____

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

TO: **Members of the Governing Board**

SUBJECT: **COAST COMMUNITY COLLEGE DISTRICT CONTRACT
FOR ONLINE CONTRACT READINESS MODULES**

REQUESTED ACTION:

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

SUMMARY:

This agenda item is to approve an agreement with Coast Community College District to provide up to 100 businesses access to nine online contract readiness training modules. This is part of the Contract Diversification Program component of the Governor’s Office for Business and Economic Development (GO-Biz) Department of Defense (DoD) Office of Economic Adjustment (OEA) California Advanced Supply Chain Diversification Effort (CASCADE). Solano College as host for the California Community Colleges Business and Entrepreneurship Sector, is one of the project partners in the CASCADE grant and is managing the Contract Diversification Program component. The amount of this agreement is \$6,800 and the term is August 15, 2018 to June 30, 2019.

Attached is a copy of the agreement with Coast Community College District.

STUDENT SUCCESS IMPACT:

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

<i>Ed. Code: 81655</i>	<i>Board Policy: 3520</i>	<i>Estimated Fiscal Impact: \$6,800 Grant Expense</i>
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SUPERINTENDENT’S RECOMMENDATION: **APPROVAL** **DISAPPROVAL**
 NOT REQUIRED **TABLE**

Charles Eason, Business & Entrepreneurship Sector Navigator

PRESENTER’S NAME
4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

(707) 863-7846

TELEPHONE NUMBER

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

David Williams, Ph.D., Vice President, Academic Affairs

VICE PRESIDENT APPROVAL

July 20, 2018

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

August 1, 2018

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

COAST COMMUNITY COLLEGE DISTRICT

STANDARD AGREEMENT FOR CONTRACT EDUCATION

This Standard Agreement for Contract Education ("AGREEMENT") is entered into between the COAST COMMUNITY COLLEGE DISTRICT (_____ College), 1370 Adams Avenue, Costa Mesa, CA 92626, hereinafter, "DISTRICT", and _____ located at _____, hereinafter, "COMPANY". DISTRICT and COMPANY may be referred to herein individually as "PARTY" and collectively as "PARTIES."

WHEREAS, DISTRICT is authorized by Section 55170 of Title 5 of the *California Code of Regulations* and Sections 78020 et seq. of the *California Education Code* to conduct contract education; and

WHEREAS, COMPANY desires to contract with the DISTRICT for instruction and/or training services as identified herein.

DISTRICT and COMPANY agree as follows:

1. The term of this AGREEMENT shall be from _____ through _____, inclusive.
2. The Class or training to be offered is _____ ("CLASS"). A total hours of instruction and/or training of _____ will be provided to a maximum of _____ students.
3. The services will be conducted at _____.
4. Students successfully completing the course will receive _____ units of college credit in accordance with policies of the DISTRICT.
5. COMPANY agrees to pay DISTRICT the sum of _____ for the services provided under this AGREEMENT. Any books or published materials used in the CLASS will be available to COMPANY at retail cost.
6. COMPANY agrees to pay the full fee for the _____ CLASS once the instruction begins, regardless of whether students complete the CLASS. COMPANY will be billed for the contract education services, and all payments are due no later than 30 days after receipt of invoice.
7. DISTRICT and COMPANY will provide an administrative liaison to the other in the performance of this AGREEMENT. The administrative contact for DISTRICT will be _____, () _____. The administrative contact for COMPANY will be _____ at () _____.
8. The PARTIES agree that they will not unlawfully discriminate in the selection of any student to receive instruction pursuant to this AGREEMENT such as because of that student's race, creed, national origin, religion, sex, sexual preference, marital status, age, disability, or medical condition.

9. COMPANY will make whatever special arrangement is necessary to account for student time spent in instruction should COMPANY policy require more than a noticed review of DISTRICT attendance records.

11. COMPANY agrees to indemnify, defend, and hold harmless DISTRICT, its trustees, agents, and employees from any damages or claims resulting from acts or omissions of COMPANY, its agents, or employees. DISTRICT agrees to indemnify, defend, and hold harmless COMPANY, its agents, and employees from any damages or claims resulting from acts of omissions of DISTRICT, its agents, or employees.

12. Entire Agreement. This AGREEMENT supersedes all prior Agreements, either oral or written between the PARTIES with respect to the subject of this AGREEMENT. Each PARTY acknowledges that no representations, inducements, promises, or Agreements, oral or otherwise, have been made by any Party which is not embodied herein. All amendments or modifications to this AGREEMENT shall be in writing and signed by both PARTIES before such shall take effect.

13. The DISTRICT personnel assigned to conduct the contract education services provided for herein will be properly qualified.

14. COMPANY shall, no less than 48 hours in advance, communicate with the assigned DISTRICT administrator any requested changes to the scheduled time, location, or scope of the contract services, and DISTRICT will attempt to accommodate those requests.

15. All notices or communication required or permitted to be given hereunder shall be in writing and served personally, delivered by courier or sent by United States certified mail, postage prepaid with return receipt, addressed to the other PARTY as follows:

To Campus: _____

With a copy to: Coast Community College District
1370 Adams Avenue
Costa Mesa, CA 92626
Attn: Director, Risk Services

To Company: _____

and/or such other persons or places as either of the PARTIES may hereafter designate in writing. All such notices personally served delivered by courier shall be effective when received. All notices sent by certified mail shall be effective 48 hours after deposit in the mail.

16. Each individual executing this AGREEMENT on behalf of the PARTIES represents and warrants that he/she is duly authorized to execute this AGREEMENT on behalf of their respective PARTY, and that this AGREEMENT is binding thereto.

COMPANY

COAST COMMUNITY COLLEGE DISTRICT

Signature

Signature

Name:

Name:

Title

Chancellor, or President, Board of Trustees

Date

Date

ARTICULATION AGREEMENT

This Articulation Agreement ("Agreement") by and between the University of Phoenix, Inc. (hereinafter referred to as "UNIVERSITY"), located at: 4025 S. Riverpoint Parkway, Phoenix, Arizona 85040 and Solano Community College District (hereinafter referred to as "INSTITUTION") having a business at: 4000 Suisun Valley Road, Fairfield, California, 94534-4017 is entered into as of the date of execution by both parties as set forth below.

WHEREAS, the purpose of this Agreement is to set forth the terms and conditions regarding articulation between INSTITUTION and UNIVERSITY;

WHEREAS, this Agreement is intended to assist associate degree students in completing their Associate's Degree from INSTITUTION and to continue their education in a bachelor degree program at the UNIVERSITY; and

WHEREAS, the parties desire to promote the most efficient and effective use of their resources and to offer students the broadest possible range of educational opportunities.

NOW, THEREFORE, the parties agree as follows:

1. Articulation Process, Features and Benefits

- 1.1 The UNIVERSITY will articulate college-level, degree applicable associate degree courses from INSTITUTION. For the purposes of this agreement college-level, degree applicable associate degree courses are indicative of transferrable, freshman level and above courses, and not indicative of remedial, developmental, professional or other non-transferrable course types.
- 1.2 Courses must have received a grade of C- or higher to transfer for General Education and Elective requirements and at least a grade of C or higher to transfer towards Required Course of Study requirements at the UNIVERSITY. Some specialized programs leading to licensure or certification may require a grade greater than a C to transfer towards Required Course of Study requirements at the UNIVERSITY.
- 1.3 Students transferring college-level course credits from INSTITUTION will be subject to all UNIVERSITY admissions requirements. Students transferring from INSTITUTION that meet all program-specific UNIVERSITY admissions requirements and conditions will be accepted into their program of choice.
- 1.4 Students admitted to the UNIVERSITY transferring from the INSTITUTION will have all college-level, degree applicable associate degree courses from the INSTITUTION accepted in transfer. Application of credits towards degree requirements will be subject to the degree program of choice by the student and additional credits may be needed to fulfill the degree program requirements. The UNIVERSITY degree program requirements may be viewed at www.phoenix.edu.

2. Services Provided to INSTITUTION by the UNIVERSITY

- 2.1 The UNIVERSITY shall create a Course Transfer Guide (CTG) in PDF format which will include course by course transfer categories for courses that are designated as fulfilling a general education category. The UNIVERSITY will publish the CTG on its external facing websites, including but not limited to Phoenix.edu.
- 2.2 UNIVERSITY will create and provide a sample Program Transfer Guide (PTG) exemplifying how an associate's degree may transfer to a bachelor's degree offered at UNIVERSITY. The transfer guide can be made available to students, faculty and advisors as INSTITUTION deems fit. The UNIVERSITY will provide sample program transfer guides for additional associate degree programs upon request and when reasonable to do so in UNIVERSITY'S sole discretion.
- 2.3 A student transferring from INSTITUTION under the terms of this Agreement shall be governed by the graduation requirements set forth in the UNIVERSITY Student Catalog in effect at the time of the student's initial enrollment at the UNIVERSITY; provided, however, that the student maintains continuous enrollment as defined in the Student Catalog.
- 2.4 Subject to FERPA (as defined in Section 6) and applicable laws and regulations, the UNIVERSITY will inform INSTITUTION as to which currently enrolled UNIVERSITY students may be eligible for an Associate degree award at the UNIVERSITY as a result of their enrollment with the UNIVERSITY. The report will only include those students that have opted into this process via a signed Reverse

Transfer Consent form. In accordance with applicable laws and regulations, the timing of the report and the transfer of the information will be delivered in a format mutually agreed upon by the INSTITUTION and the UNIVERSITY. The INSTITUTION will be solely responsible for all communications, notifications, and advisements to the students set forth in the reports who are eligible for an Associate degree award. INSTITUTION shall be solely responsible for creating any and all marketing and promotion literature to assist eligible students with the Associate degree award at the INSTITUTION; provided, however, that any use of the UNIVERSITY's name, image or likeness shall require UNIVERSITY's prior written consent as more fully described in Section 7 below. The UNIVERSITY does not make any warranties with respect to the transferability of credit. The transferability of credit and the awarding of any degree is at the discretion of the receiving institution. It is the student's responsibility to confirm whether or not credits earned at the UNIVERSITY will be accepted by INSTITUTION or another institution of the student's choice.

- 2.5 Students transferring to UNIVERSITY into an undergraduate bachelor degree program with a previously completed regionally accredited Associate of Arts degree from INSTITUTION will be considered as satisfying their lower division elective and general education requirements making the student Required Course of Study ready at UNIVERSITY. Students utilizing this policy will still need to meet all pre-requisite or state specific content requirements as outlined in the Academic Progression and General Education Requirements policy sections for their chosen program. This policy excludes programs with specialized lower division general education builds including but not limited to: BSN, LPN/BSN, LVN/BSN, P/VN/BSN, BSLS, BSED, BS/BIO, BA/ENG, BS/EVS, BS/HIS, BS/HST, and BSIT (all concentrations). For clarification the UNIVERSITY reserves the right to exclude any new or existing programs with specialized lower division general education builds.

3. Services Provided to the UNIVERSITY by INSTITUTION

- 3.1 Upon request by UNIVERSITY, INSTITUTION will provide the opportunity for UNIVERSITY representatives to meet with INSTITUTION'S students on an ongoing basis on dates and at times mutually agreed upon.
- 3.2 INSTITUTION will assist the UNIVERSITY in the distribution of updated degree and transfer materials to alumni and current students.

4. Fees

- 4.1 Unless expressly set forth herein, there are no fees for the articulation services provided by UNIVERSITY to INSTITUTION.
- 4.2 Student's articulating into UNIVERSITY are subject to UNIVERSITY'S standard admission and tuition costs and fees.

5. Accreditation

- 5.1 INSTITUTION represents and warrants that it is an associate degree granting institution currently accredited by an approved regional or national accrediting body recognized by the U.S. Department of Education. INSTITUTION further represents and warrants that it does not have any adverse actions pending against it that may jeopardize its current accreditation status. INSTITUTION acknowledged and agrees that INSTITUTION shall notify the UNIVERSITY immediately of any adverse changes in its accreditation status or if any adverse action has been taken that would impact INSTITUTION's ability to operate in the state/jurisdiction they are approved to operate in. UNIVERSITY may terminate this Agreement immediately if there is a change in INSTITUTION's accreditation status and/or if INSTITUTION fails to notify the UNIVERSITY of a change in accreditation status.
- 5.2 If either party believes, in its sole discretion, that the action required by this Agreement or the Agreement itself would potentially have an adverse impact on its accreditation, or a party's license or exemption issued by a state educational board or commission, or otherwise violates any law or regulation, the party shall not be required to take any such action, or alternatively, may immediately terminate the Agreement.

6. FERPA

Each party agrees to abide by and comply with the Federal Education Rights and Privacy Act, as amended ("FERPA").

Any additional information requested and/or provided by one party to the other under this Agreement will be subject to FERPA and all applicable laws and regulations.

7. Intellectual Property

Upon prior approval, either party may use the name, logo, image or likeness, tradename, service marks or domain names ("Marks") of the other in furtherance of their obligations under this Agreement. INSTITUTION expressly permits the UNIVERSITY to publish the CTG and/or the PTG on its external facing websites. Neither party will use the other party's Marks a manner that disparages the other party, its Marks or its products or services, or portrays the other party, its Marks or its products or services in a false, competitively adverse or poor light. Any marketing or promotional materials provided to the other pursuant to this Agreement may not be revised, modified or re-formatted in any way without the prior written consent of the other.

8. Relationship of Parties

Each party acknowledges and agrees that the relationship with each other is that of an independent contractor and nothing in this Agreement shall be construed to create a partnership, joint venture or agency relationship between the parties. Each party is solely responsible for any and all liabilities of its employees for their performance under this Agreement and further is responsible any and all taxes imposed upon each party, including FICA, FUTA, unemployment taxes, worker's compensation coverage, and other liabilities incurred as the employer providing products and/or services pursuant to this Agreement as an independent contractor.

9. Terms and Termination of Agreement

- 9.1 This Agreement shall be effective as of May 1, 2018 ("Effective Date") and shall remain in effect until terminated.
- 9.2 Any party may terminate this Agreement, with or without cause, upon thirty (30) days written notice to the other.
- 9.3 This Agreement may be terminated as provided for in Section 5.2.
- 9.4 In the event this Agreement is terminated, INSTITUTION and shall permit the UNIVERSITY to continue to allow INSTITUTION's name and the CTG and/or the PTG to be published by UNIVERSITY for as long as the CTG and/or PTG are applicable to any current or future students' transfer of credit.

10. Notice

Each party giving or making any notice, request, demand or other communication (each a "Notice") pursuant to this Agreement shall give the Notice in writing and use one of the following methods of delivery, each of which for purposes of this Agreement is a writing: personal delivery, Registered or Certified Mail (in each case, return receipt requested and postage prepaid), nationally recognized overnight courier, (with all fees prepaid), or facsimile. Any party giving a Notice shall address the Notice to the appropriate person at the receiving party (the "Addressee") at the address listed below. Such contact name and address may be changed from time to time by either party by providing written notice pursuant to this paragraph. Unless expressly stated otherwise, notice is effective only if the party giving the Notice has complied with this paragraph and if the Addressee has received the Notice.

If to UNIVERSITY
University of Phoenix
Attn: College Articulation Department
4025 S. Riverpoint Parkway
Phoenix, AZ 85040
Mail Stop: CF-L401

If to INSTITUTION
Solano Community College District
Attn: Dean, Health Sciences
4000 Suisun Valley Road
Fairfield, California 94534-4017

With a copy to:

University of Phoenix
Attn: University Legal Services
4025 S. Riverpoint Parkway
Phoenix, AZ 85040
Mail Stop: CF-K612

11. Miscellaneous Provisions

- 11.1 This Agreement may be executed electronically. Said electronic copy shall be deemed an original and shall be enforceable and fully admissible in any legal proceeding.
- 11.2 This Agreement shall be governed by and construed in accordance with the laws of the State of Arizona without reference to conflict of laws principles.
- 11.3 This Agreement may not be amended or modified except by a written instrument executed by both parties.
- 11.4 This Agreement embodies the entire agreement and understanding between the parties and as of the Effective Date expressly terminates the Alliance Memorandum of Understanding between INSTITUTION and the UNIVERSITY dated 4/15/2014 and supersedes all prior agreements, whether oral or written between the parties relating to the subject matter hereof including any tuition benefits.
- 11.5 Neither party may assign its obligations pursuant to this Agreement, in whole or in part, without the other party's prior written consent. Any attempt by either party to assign and/or delegate its performance under this Agreement, in whole or in part, in violation of this provision is void.
- 11.6 Each party represents and warrants that the person executing this Agreement is duly authorized to bind and to act on behalf of their respective entity.
- 11.7 This Agreement is for the benefit of UNIVERSITY and INSTITUTION only and not for the benefit of any third party.

UNIVERSITY OF PHOENIX, INC.

SOLANO COMMUNITY COLLEGE DISTRICT

Signature

Signature

Printed Name

Celia Esposito-Noy, Ed.D

Printed Name

Title

Superintendent-President

Title

Date

Date

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

TO: Members of the Governing Board
SUBJECT: BOARD STUDY SESSION – ATHLETICS DEPARTMENT

REQUESTED ACTION:

Information OR Approval
 Consent OR Non-Consent

SUMMARY:

An update on the Athletics Department will be presented by Erik Visser, Director of Athletics.

STUDENT SUCCESS IMPACT:

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

<i>Ed. Code:</i>	<i>Board Policy:</i>	<i>Estimated Fiscal Impact: N/A</i>
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SUPERINTENDENT’S RECOMMENDATION: APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

Erik Visser
PRESENTER’S NAME

4000 Suisun Valley Road
Fairfield, CA 94534
ADDRESS

(707) 864-7000
TELEPHONE NUMBER

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

July 20, 2018
**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

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

August 1, 2018
**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**



ATHLETIC PROGRAM HIGHLIGHTS

2015-18

“The athletic department at Solano College has maintained its high standards. . . . The continued solid performance of athletic personnel demonstrates the level of commitment from the college, particularly support from upper management.”

29

– Shirley Baskin, Bay Valley Conference Commissioner & Program Review Committee

Erik Visser, Director of Athletics

FOUR PILLARS OF FALCON SUCCESS

Academic Success

Athletic Success

Citizenship

Community Service

Recipients:

2014-15 Baseball

8/9 sophomores transferred to 4 year schools; Placed 1st in BVC, Hosted CCCAA Play offs . Team GPA 3.00

2015-16 Women's Basketball:

Nine members on Deans List, Team GPA 3.12, 5/5 Transferred to 4yr schools, Placed 3rd in BVC, Outstanding commitment to Community Service/Citizenship

2016-17 Women's Soccer:

Two All-State Academic All Americans, Team GPA 3.09, Fall 2016 Team GPA 3.33, Average completion 14.27 units

2017-18 TBA



INTERCOLLEGIATE SPORTS

AUGUST - DECEMBER
Women's Soccer
Volleyball

JANUARY – APRIL
Men's & Women's Swim/Dive
Men's & Women's Tennis



OCTOBER – MARCH
Women's Basketball
Men's Basketball

JANUARY - MAY
Softball
Baseball

CAL-PASS PLUS ACADEMIC SUCCESS RATES

	2014-15		2015-16		2016-17	
	Athletes	General	Athletes	General	Athletes	General
Average GPA	2.72	2.46	2.69	2.48	2.71	2.57
GPA over 2.5	61%	53%	60%	54%	64%	56%
Average Units Completed	24.44	10.89	25.09	10.93	23.19	10.9
Average Course Success Rate	78%	65%	81%	66%	80%	68%
Persistence over 3 primary terms	97%	85%	98%	88%	**	**

** Data not yet available

Course Success Rate= The average among students in the percentage of courses completed with a grade of C- or better, a pass, or credit received out of the courses attempted during the reporting year.

Persistence is measured from Fall to Fall.

ACADEMIC SUCCESS

ATHLETIC DIRECTOR HONOR ROLL:

Spring 2018: 55 student athletes were recognized as they made the AD Honor Roll for completing at least 12 units with a 3.0 in the Fall, 2017 semester. Nine students earned a 4.0 GPA.



ACADEMIC ALL-STATE (ACHIEVING 3.5 AND ATHLETIC EXCELLENCE)

2017-18:

C Gregory Baseball
 N Gutierrez Baseball
 R Johnson W Basketball
 L Roark W Basketball
 E Rollins All Regional NorCal Team Volleyball
 A Berumen W Soccer
 E Lopez W Soccer
 M Schnurr Softball
 T Jimenez WTennis

2016-17:

T Glenn Volleyball
 A Pena W Soccer
 J Ramirez W Soccer

2015-16:

A Bader W Basketball
 B Donley Baseball
 A Quijada Baseball
 B Litz Baseball
 J Phipps Baseball
 T Stover Baseball



Professor Appreciation Night

ATHLETES MOVING ON

C Rost	Academy of Art University
A Coats	Cal State Bakersfield
D Dumapay	Cal State Long Beach
A Rubalcaba	Cal State Northridge
P Tyler	Cal State Stanislaus
J Pavlosky	Clarke University, IA
N Andaya	Hope International University
A Hadsell	Northwest Christian University, OR
J Cortes	Pacific University, OR
A Griffin	Sacramento State
S Sjorberg	San Diego State
L Lawson	San Francisco State
R Tanco	San Francisco State
K Hamister	Southern Vermont University
J Acosts	Texas A&M International
D Labit	Texas A&M International
D Evans	Texas Southern
N Jenest	UC Berkeley
M Dazo	United States Navy
N Perry	University Florida
K Williams	University of Antelope Valley
D Hendershot	University of Antelope Valley
C Dick	University of Oregon
A Quijada	Avila College, Kansas City, MO
A Bader	Bellevue University, NE
C Voyles	Bellevue University, NE
B Davis	Bethany Lutheran College, MN
T Benjamin	Cal State Monterey
T Moore	California Miramar University
J Dodson	Clarke University, IA
E Faccenda	Clarke University, IA

J Priddy	Sonoma State
J Berry	Southern Nazarene University, OK
A Castro	UC Berkeley
L Williams	UC Santa Barbara
J Ramirez	University of Jamestown, ND
W McCampbell	University of So. Carolina-Beaufort
A Corral	Cal State Dominguez Hills
E Pineda	Cal State East Bay
J Horder	Cal State Los Angeles
N Gutierrez	Cal State Stanislaus
K Herrera	Cal State Stanislaus
J Brown	Clarke University, IA
A Figueroa	Grand Canyon University
L Williams	Maryville College
C Gregory	Maryville College
J Chana	Missouri Baptist University
T Pearsall	Missouri Baptist University
L Paeste	Sacramento State
R Damacion	Sacramento State
M Aragona	Sacramento State
T Natter	San Francisco State
RJ Johnson	Sonoma State
J Denning	Southeastern Louisiana Univ./Signed Orfoles
E Rollins	Southern Arkansas University
R Diaz	Southern Arkansas University
C Breaw	UC Davis
A Sibbles	University of Antelope Valley
L Roark	William Jessup University
J Slay	Our Lady of the Lake, TX
C Fernando	Sacramento State
C Jones	Sacramento State

April 2018 Signing Ceremony



B Donley	William Jessup University
B Litz	William Jessup University
C Diaz	William Jessup University
V Margiotta	Cal State Stanislaus
L Knoble	Central Methodist University, MO
H Walsh	Chico State
C Bruner	Clarke University, IA
R Haney	Clarke University, IA
A Pena	Dominican University
C Haws	Eastern Illinois University
K Dill	Pacific University, OR
J Edwards	Sacramento State
K Rubio	Sacramento State
E Erwin	Sacramento State
A George	Sacramento State
A Dickson	Sacramento State
A Bowers	Sacramento State
J Rodriguez	Sacramento State
A Jones	San Diego State
J Snell	San Francisco State
J Blakely	Sonoma State

G Webster	Eastern New Mexico University
R Pearman	Georgetown College, KY
K Cook	Northwest Christian University, OR
C Hatfield	Northwest Christian University, OR
J Adams	Park University, MO
H William	Penn University, PA
J Picard	Sacramento State
O Adame	Sacramento State
S King	Sacramento State
M Dinglasan	Sacramento State
M Dinglasan	Sacramento State
J Conception	Sacramento State
J Passion	Sacramento State
K Kountouris	Sacramento State
K Reeb	Sacramento State
J Phillips	Sacramento State
C Sanchez	Sacramento State
J Pamatia	Sacramento State
D Kuta	University of Wisconsin
T Stov	University of Wisconsin
H Driscoll	University of Maine-Ft. Kent
K Sillanpaa	University of Pennsylvania

108 Student Athletes

ACADEMIC SUCCESS... HOW WE ACHIEVE IT - HIGH SCHOOL OUTREACH

High Schools	City	CC District	High Schools	City	CC District	High Schools	City	CC District
Armijo	Fairfield	Solano	Antelope	Antelope	Los Rios	De Anza	Richmond	Contra Costa
Benicia	Benicia	Solano	Davis	Davis	Los Rios	Alhambra	Martinez	Contra Costa
Buckingham Charter	Fairfield	Solano	Inderkum	Sacramento	Los Rios	Acalanes	Lafayette	Contra Costa
Dixon	Dixon	Solano	River City	West	Los Rios	Antioch	Antioch	Contra Costa
Fairfield	Fairfield	Solano	American Canyon	Sacramento	Los Rios	Clayton Valley	Concord	Contra Costa
Jesse Bethel	Vallejo	Solano	Justin Siena	American Canyon	Napa	College Park	Pleasant Hill	Contra Costa
Rodriguez	Fairfield	Solano	Napa	Napa	Napa	Concord	Concord	Contra Costa
Sam Yeto	Fairfield	Solano	St. Helena	Napa	Napa	De Anza	Richmond	Contra Costa
Continuation	Fairfield	Solano	Kimble	St. Helena	Napa	Deer Valley	Antioch	Contra Costa
St. Patrick/St. Vincent	Vallejo	Solano	Mountain House	Tracy	San Joaquin Delta	Freedom	Oakley	Contra Costa
Vacaville	Vacaville	Solano	Rio Vista	Mountain House	San Joaquin Delta	Heritage	Brentwood	Contra Costa
Vallejo	Vallejo	Solano	Tracy	House	San Joaquin Delta	Liberty	Brentwood	Contra Costa
Vanden	Fairfield	Solano	Lower Lake	Rio Vista	San Joaquin Delta	Pinole	Pinole	Contra Costa
Vacaville Christian	Vacaville	Solano	Pioneer	Tracy	San Joaquin Delta	Pittsburg	Pittsburg	Contra Costa
Will C Wood	Vacaville	Solano	Woodland	Lower Lake	Sonoma	John Swett	Crockett	Contra Costa
Winters	Winters	Solano	Woodland Christian	Woodland	Yuba	St. Joseph	Alameda	Peralta

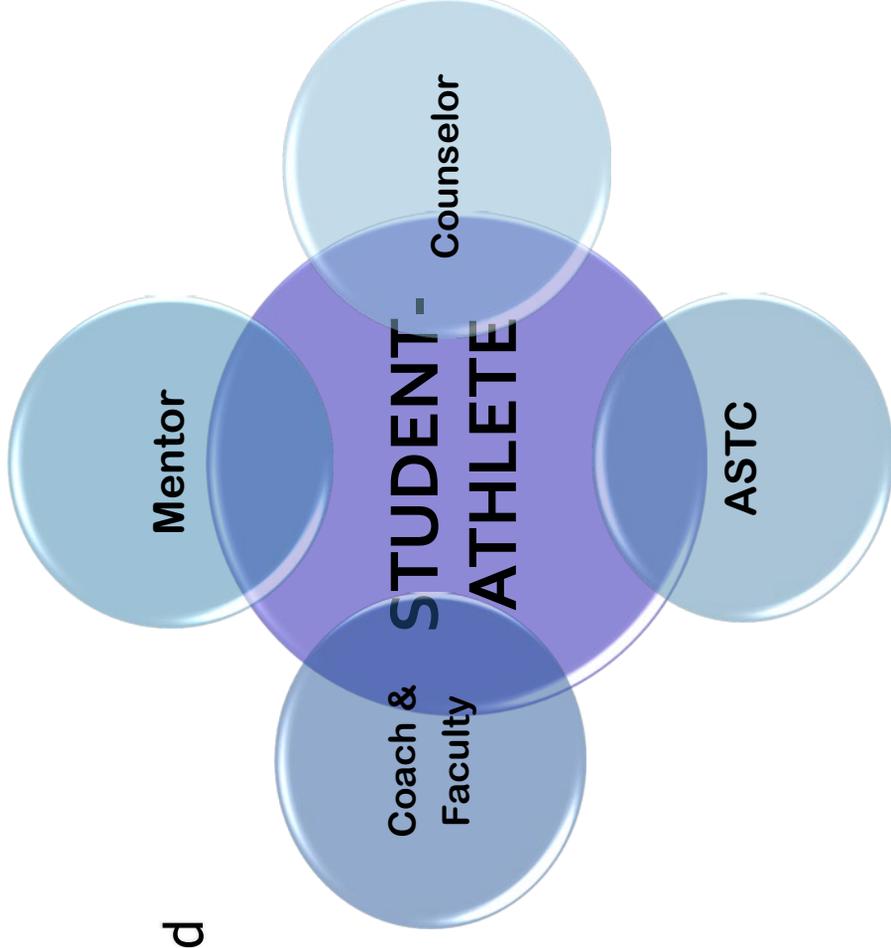
ACADEMIC SUCCESS...

HOW WE ACHIEVE IT

- Recruiting Saturdays (Outreach)
- Welcome Back Luncheon (Orientation, ASTC/tour)
- Team meeting per sport at beginning of semester and mid-season
- Transfer workshops

COLLABORATION

- Faculty/Coach Involvement
- Athletic Counselor
- Academic Mentors
- Academic Success and Tutoring Center



ATHLETIC SUCCESS

VOLLEYBALL

- 2017-18 undefeated BVC Champions (16-0), Coach Williams BVC Coach of the Year
- 2016-17 2nd Place BVC
- 2015-16 Coach Williams 200 career win



Photo credit: A. Rosenblatt/Daily Republic

WOMEN'S SOCCER

- 2017-18 1st Place BVC, Coach Cardinal Coach of the Year
- 2016-17 2nd Place BVC
- 2015-16 2nd Place BVC
- Assistant Coach Sissi DoAmor coaching Brazilian World Cup Team & recently included in Chelsea Clinton's book *She Persisted*, as one of 13 American Women who Changed the World



BASEBALL

- 2017-18 Player J. Denning drafted and signed in MLB Baltimore Orioles.
- 2016-17 Record 21 W / 19 L
- 2015-16 Coach Stover 300th career win
- 2014-15 BVC Champions



MEN'S BASKETBALL

- 2017-18 Runner-Up Ball in the Fall Tournament
- 2016-17 & 2017-18 Coach Nagle recognized by City of Fairfield
- 2015-16 Over 500 winning record in BVC



TENNIS

- 2015-16 successfully launched Men's program, producing two State qualifiers (Jonathan Bobo & Tommy Purcell)
- 2016-17 successfully launched Women's program
- 2017-18 both Men and Women finished 3rd Place in Big 8 North Conference. State qualifiers: one doubles team in Women and Men. 3 men & 4 women qualified in singles.
- Assistant tennis coach Allie Will was recognized by the International Tennis Association (ITA) as Assistant Coach of the Year for Region 1



SWIM/DIVE

- 2015-16 & 2017-18 Hosted BVC Swimming Championships
- 2016-17 Diving Rebecca O'banion placed 2nd at Nor Cal Diving Championships
- 2017-18 Diving Kari Yamada placed 1st in 1 meter diving BVC Championships in Marin, placed 2nd at NorCal Diving Championships.



SOFTBALL

- 2017-18 1st Place BVC, Coach Gentile BVC Coach of the Year
- 2015-16 1st Place BVC, Coach Crouse-Feehan BVC Coach of the Year
- 2014-15 1st Place BVC, Coach Pearson-Bloom BVC Coach of the Year



WOMEN'S BASKETBALL

- 2017-18 Reached regional finals of CCCAA playoffs
- 2016-17 1st Place BVC
- 2015-16 Coach Borchert 300 career win
- 2014-15 1st Place BVC



SPORTS MEDICINE

Alison Aubert was among 32 collegiate athletic trainers from across the country appointed to the National Athletic Trainers' Association's (NATA) newly formed Intercollegiate Council for Sports Medicine (ICSM), which held its inaugural meeting in Houston, Texas, on June 26, 2017.

SCC has offered the first Sports Medicine AS Degree in Northern California since 1994 which is highly respected throughout the state.

Our insurance costs are very low due to treatment on campus.

	Injuries Reported	Claims Paid
2017-18	581	\$ 0
2016-17	515	\$ 0
2015-16	623	\$ 7,452
2014-15	502	\$ 609

COMMITMENT TO CITIZENSHIP & COMMUNITY SERVICE

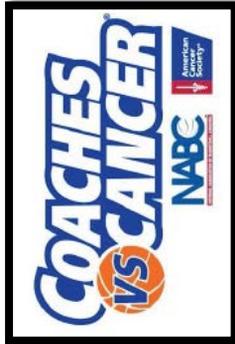
Our student athletes display good citizenship in the classroom and on the courts

- Provide series life skills workshops in conjunction with Campus Police
- C4 Odyssey Leadership seminars: Weekend workshops developing accountability to the highest standards of communication, chemistry, consistency, and creativity.
- Presentations by former student athletes who are working in community such as Jessica Woods , Police Officer in Benicia and Connie Holloway, Domestic Violence Counselor.

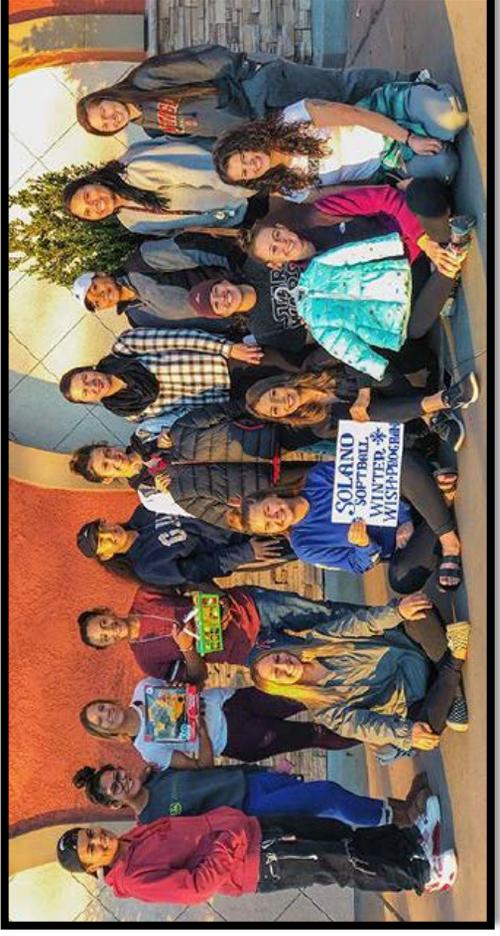


Men's Basketball honored by City of Fairfield at 2018 Green Business City Council Meeting for continued dedication to the 3 R's: Reduce, Reuse, Recycle

COMMUNITY SERVICE



Rush Ranch Clean Up



Early Learning Center Winter Wish Program



Girl Scouts Badge Achievement



COMMUNITY EVENTS

- Solano Athletic Camps and Clinics Program
- CCCAA Volleyball State Tournament
- Men's Fairfield Pro Tennis Challenger
- Tee Off for Athletes Golf Invitational
- Solano Athletics Hall of Fame
- Solano College [Sports Network](#) (Professor Poff)



Athletic Hall of Fame Class of 2017

NEW OFFICIAL LOGO & SOLANO PRESTO ATHLETICS WEBSITE



Use **#SolanoFalcons** to allow search of related stories on Facebook and Twitter
Visit our Facebook page **Solano Community College Athletics**

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

TO: Members of the Governing Board

**SUBJECT: MEASURE Q QUARTERLY PROGRESS UPDATE
 REPORT TO THE GOVERNING BOARD**

REQUESTED ACTION:

- Information OR Approval
 Consent OR Non-Consent

SUMMARY:

The Solano CCD Measure Q Quarterly Update Report is presented for Board information. This report includes an overview of program and project activities for the Measure Q Bond Program for the period of April 1, 2018 – June 30, 2018.

Measure Q expenditures during this reporting period were \$8,689,115. Status of primary projects:

CONTINUED ON THE NEXT PAGE

STUDENT SUCCESS IMPACT:

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

<i>Ed. Code:</i>	<i>Board Policy:</i>	<i>Estimated Fiscal Impact:</i>	<i>\$0</i>
SUPERINTENDENT’S RECOMMENDATION:	<input type="checkbox"/> APPROVAL	<input type="checkbox"/> DISAPPROVAL	
	<input checked="" type="checkbox"/> NOT REQUIRED	<input type="checkbox"/> TABLE	
Lucky Lofton Executive Bonds Manager			
PRESENTER’S NAME			
4000 Suisun Valley Road Fairfield, CA 94534			
ADDRESS	Celia Esposito-Noy, Ed.D. Superintendent-President		
(707) 863-7855			
TELEPHONE NUMBER			
Robert V. Diamond Vice President, Finance and Administration			
VICE PRESIDENT APPROVAL			
July 20, 2018			
DATE SUBMITTED TO SUPERINTENDENT-PRESIDENT	August 1, 2018		
	DATE APPROVED BY SUPERINTENDENT-PRESIDENT		

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

TO: Members of the Governing Board

**SUBJECT: MEASURE Q QUARTERLY PROGRESS UPDATE
REPORT TO THE GOVERNING BOARD**

SUMMARY:

CONTINUED FROM THE PREVIOUS PAGE

Fairfield Campus:

- Science Building Phase 1: Exterior concrete tilt-up walls were fabricated and installed. Structural steel frame was erected and metal roof deck installed. Installation of overhead utilities is in progress.
- Library/Learning Resource Center: Design phase continues with 100%DDs submitted June 12. Received State funding and authorization to proceed with construction documents on July 16.
- Fairfield Substation #1 and #2 Replacement Project: Fencing was completed and close out is in progress.
- B100 Generator of IT Center: Construction was completed.
- Campus Entry Sidewalk Improvements: Construction was completed.
- Softball Bleacher Replacement: Construction of ADA required sidewalk from softball field to restrooms was completed.
- Horticulture Phase 2: Modular restroom building sitework and fabrication of building are in progress.
- B1800 Makers Space and Robotic Lab Renovation: Construction in progress and will be completed for fall semester.
- B1800 Exiting Corridor Project: Construction in progress and will be completed for fall semester.

Vacaville Center:

- Vacaville Intersection Improvements Project: Completion will be completed in July; delay due to sourcing signal wire.
- Vacaville Classroom (Annex) Building Renovation: Construction nearly completed.
- Vacaville Center HVAC Upgrade: Construction in progress and will be completed for fall semester.

Vallejo Center:

- No active projects this reporting period.

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