

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

TO: MEMBERS OF THE GOVERNING BOARD

SUBJECT: CONSENT CALENDAR - HUMAN RESOURCES

REQUESTED ACTION: APPROVAL

EMPLOYMENT 2018-2019

Regular Assignment

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Simerjeet Kaur	Administrative Assistant III – Vallejo Center	11/09/18
Edith Sanchez	Accounting Specialist I	11/13/18

Change in Assignment

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Nedra Park	Change from .50 FTE Administrative Assistant to 1.0 FTE – TRIO Effective 10/1/2018 through 06/30/2019	10/01/18

Out of Class

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Amount</u>
Chor Thao	Accounting Specialist II	10/01/18 – 06/30/19	\$171.60/month \$1,544.40 Total

Mary Jones
 Human Resources

October 26, 2018

Date Submitted

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

November 7, 2018

Date Approved

Short-term/Temporary/Substitute

<u>Name</u>	<u>Assignment</u>	<u>Fund/Grant Name</u>	<u>Effective</u>	<u>Amount</u>
Yvonne Armstrong	Mail Carrier	General Fund	11/13/18-11/30/18	\$14.25 hr.
Pedro Javaras-Lopez	ASTC Instructional Assistant	Student Equity	08/21/18-06/30-19	\$16.56 hr.
Mrityunjoy Mazumdar	ASTC Instructional Assistant	Student Equity	08/21/18-06/30-19	\$16.56 hr.
Jimmy Pedraza	ASTC Instructional Assistant	Student Equity	11/08/18-06/30-19	\$16.56 hr.
Rachel Purdie	Academic Senate	General Fund	08/01/18-06/30/19	\$1,000 Stipend
Andrew Wesley	Academic Senate	General Fund	08/01/18-06/30/19	\$1,000 Stipend

RESIGNATIONS

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Ronald Harrow	Adjunct Math Instructor	05/25/18

GRATUITOUS SERVICE

<u>Name</u>	<u>School/Department</u>	<u>Assignment</u>
Michelle Ladrangan	School of Health Sciences	Shadow SCC Health Center Nurse from September through December for internship with Touro University

**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

**Academic Affairs
David Williams, Vice President**

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Amount</u>
Dr. Robert Johnstone	Provide a keynote presentation, breakout sessions and workshops on Guided Pathways.	January 1, 2019 – January 11, 2019	Not to exceed \$5,000.00
Vinjoy, Inc.	Consulting and Solano Adult Education website support.	March 1, 2018 – July 1, 2018	Not to exceed \$1,472.50

Robert V. Diamond

Vice President, Finance & Administration

October 26, 2018

Date Submitted

Celia Esposito-Noy, Ed.D.

Superintendent-President

November 7, 2018

Date Approved

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

TO: **Members of the Governing Board**

SUBJECT: **NOTICE OF COMPLETION 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 the Aeronautics & Workforce Development Building Signage Project Notice of Completion. On August 1, 2018, Ellis & Ellis Sign Systems was awarded a contract for the Aeronautics & Workforce Development Building Signage Project. The scope of work included the demolition/ removal of the existing exterior building sign and the design/ installation of a new exterior building sign for the Aeronautics Building located in Vacaville, California.

The work on this project is complete, and at this time the District gives notice and certifies that:

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

STUDENT SUCCESS IMPACT:

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

<i>Ed. Code:</i>	<i>Board Policy:</i>	<i>Estimated Fiscal Impact: \$0</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
Robert V. Diamond
Vice President, Finance & Administration

VICE PRESIDENT APPROVAL

October 26, 2018
**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

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

November 7, 2018
**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

When recorded mail to:
Lucky Lofton, Executive Bonds Manager
Solano Community College District
4000 Suisun Valley Road
Fairfield, CA 94534

Notice of Completion

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

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

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

NAMES

ADDRESSES

-
6. Work of modernization on the property hereinafter described was completed on: 11/7/2018
 7. The Project Name is: Aeronautics & Workforce Development Building Signage Project
 8. DSA Number (if applicable): Not Applicable
 9. The contractor for such work of modernization is: Ellis & Ellis Sign Systems
 10. The name of the contractor's Surety Co. is: Not Applicable
 11. The date of contract between the contractor and the above owner is 8/1/2018
 12. The street address of said property is: 251 County Airport Road, Vacaville, California 95688
 13. APN #: 0129-240-550
 14. The property on which said work of modernization was completed is in the City of Vacaville, County of Solano, State of California, and is described as follows: Demolition/ removal of the existing exterior building sign and the design/ Installation of a new exterior building sign for the Aeronautics Building.

Date

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

Verification

I, undersigned, say:

I am Executive Bonds Manager Lucky Lofton
("President," "Owner," "Manager," etc.)

Of the declarant of the foregoing completion; I have read said Notice of Completion and know the contents thereof; the same is true of my own knowledge.

I declare under penalty of perjury that the foregoing is correct and true.

Executed on _____, at Fairfield, California.
(City or Town where signed)

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

TO: **Members of the Governing Board**

SUBJECT: **NOTICE OF COMPLETION FOR CONSTRUCTION
SERVICES FOR THE BUILDING 1200 SIGNAGE
PROJECT**

REQUESTED ACTION:

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

SUMMARY:

Board approval is requested for the Building 1200 Signage Project Notice of Completion. On August 15, 2018, Ellis & Ellis Sign Systems was awarded a contract for the Building 1200 Signage Project. The scope of work included the design and installation of additional directional signs and new exterior building signs on the Performing Arts Building (B1200).

The work on this project is complete, and at this time the District gives notice and certifies that:

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

STUDENT SUCCESS IMPACT:

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

<i>Ed. Code:</i>	<i>Board Policy:</i>	<i>Estimated Fiscal Impact:</i> \$0
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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
Robert V. Diamond
Vice President, Finance & Administration

VICE PRESIDENT APPROVAL

October 26, 2018

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

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

November 7, 2018
**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

When recorded mail to:
Lucky Lofton, Executive Bonds Manager
Solano Community College District
4000 Suisun Valley Road
Fairfield, CA 94534

Notice of Completion

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

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

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

NAMES

ADDRESSES

-
6. Work of modernization on the property hereinafter described was completed on: 11/7/2018
 7. The Project Name is: Building 1200 Signage Project
 8. DSA Number (if applicable): Not Applicable
 9. The contractor for such work of modernization is: Ellis & Ellis Sign Systems
 10. The name of the contractor's Surety Co. is: Not Applicable
 11. The date of contract between the contractor and the above owner is 8/15/2018
 12. The street address of said property is: 4000 Suisun Valley Road, Fairfield, California 94534
 13. APN #: 0027-242-110
 14. The property on which said work of modernization was completed is in the City of Fairfield, County of Solano, State of California, and is described as follows: Design/ Installation of additional signage on Building1200 (Performing Arts).

Date

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

Verification

I, undersigned, say:

I am Executive Bonds Manager Lucky Lofton
("President," "Owner," "Manager," etc.)

Of the declarant of the foregoing completion; I have read said Notice of Completion and know the contents thereof; the same is true of my own knowledge.

I declare under penalty of perjury that the foregoing is correct and true.

Executed on _____, at Fairfield, California.
(City or Town where signed)

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board
SUBJECT: SOLANO COMMUNITY COLLEGE DISTRICT -
GOVERNING BOARD CALENDAR OF BOARD
MEETINGS FOR 2018

REQUESTED ACTION:

- Information OR Approval
 Consent OR Non-Consent

SUMMARY:

In accordance with Board Policy 1025, the Governing Board meets the first and third Wednesday of each month. Board approval is being requested to modify the attached calendar to reschedule the meeting of November 21, 2018 to November 20, 2018.

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: N/A	Board Policy: 1025	Estimated Fiscal Impact: N/A
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SUPERINTENDENT'S RECOMMENDATION: APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

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

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

(707) 864-7299

TELEPHONE NUMBER

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

VICE PRESIDENT APPROVAL

November 7, 2018

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

October 30, 2018

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD
2018
BOARD MATERIAL PREPARATION SCHEDULE**

(The 1st meeting of each month is a Study Session)

BOARD MEETING	BOARD MEETING DATE	AGENDA ITEMS DUE TO VP OFFICE	AGENDA ITEMS DUE TO HR	AGENDA INFORMATION SUP-PRES. DUE - NOON	AGENDA AVAILBLE TO PUBLIC & POST DATE
Regular Business	01/17/18	01/03/18	01/04/18	01/05/18	01/12/18
Study Session	02/07/18	01/24/18	01/25/18	01/26/18	02/02/18
Regular Business	02/21/18	02/07/18	02/08/18	02/09/18	02/16/18
Study Session	03/07/18	02/21/18	02/22/18	02/23/18	03/02/18
Regular Business	03/21/18	03/07/18	03/08/18	03/09/18	03/16/18
Study Session	04/04/18	03/21/18	03/22/18	03/23/18	03/30/18
Regular Business	04/18/18	04/04/18	04/05/18	04/06/18	04/13/18
Study Session	05/02/18	04/18/18	04/19/18	04/20/18	04/27/18
Regular Business	05/16/18	05/02/18	05/03/18	05/04/18	05/11/18
Study Session	06/06/18	05/23/18	05/24/18	05/25/18	06/01/18
Regular Business	06/20/18	06/06/18	06/07/18	06/08/18	06/15/18
Regular Business	07/18/18	07/03/18	07/05/18	07/06/18	07/13/18
Study Session	08/01/18	07/18/18	07/19/18	07/20/18	07/27/18
Regular Business	08/15/18	08/01/18	08/02/18	08/03/18	08/10/18
Study Session	09/05/18	08/22/18	08/23/18	08/24/18	08/31/18
Regular Business	09/19/18	09/05/18	09/06/18	09/07/18	09/14/18
Study Session	10/03/18	09/19/18	09/20/18	09/21/18	09/28/18
Regular Business	10/17/18	10/03/18	10/04/18	10/05/18	10/12/18
Study Session	11/07/18	10/24/18	10/25/18	10/26/18	11/02/18
Regular Business	11/20/18	11/07/18	11/08/18	11/09/18	11/16/18
Study Session	12/05/18	11/21/18	11/22/18	11/23/18	11/30/18
Regular Business	12/19/18	12/05/18	12/06/18	12/07/18	12/14/18

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

TO: **Members of the Governing Board**

SUBJECT: **CONTRACT AWARD TO VISIONS MANAGEMENT FOR PROFESSIONAL MOVE MANAGEMENT AND MOVE SERVICES FOR THE SCIENCE BUILDING PROJECT**

REQUESTED ACTION:

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

SUMMARY:

Board approval is requested for the award of a professional services contract to Visions Management for Move Management and Move Services for the Fairfield Science Building Project. The scope of work for this project includes inventory of existing furnishings in equipment in Building 300 (B300), move planning, solicitation of quotes for movers, and oversight and coordination of phased move from B300 into the new Science Building and relocation of other programs into B300.

CONTINUED ON THE NEXT PART

STUDENT SUCCESS IMPACT:

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

<i>Ed. Code:</i>	<i>Board Policy:</i>	<i>Estimated Fiscal Impact: \$110,195.00 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

Robert V. Diamond
Vice President, Finance & Administration

VICE PRESIDENT APPROVAL

October 26, 2018

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

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

November 7, 2018

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

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

TO: Members of the Governing Board

**SUBJECT: CONTRACT AWARD TO VISIONS MANAGEMENT FOR
PROFESSIONAL MOVE MANAGEMENT AND MOVE
SERVICES FOR THE SCIENCE BUILDING PROJECT**

SUMMARY:

CONTINUED FROM THE PREVIOUS PAGE

Request for Proposals were issued to three qualified move management firms and proposals were due by October 16, 2018. A mandatory pre-bid site walk was conducted on September 27, 2018 so that proposers could familiarize themselves with the site conditions.

Two firms declined to propose. A proposal was received, from Visions Management. The proposal was evaluated and the proposed fee in the amount not to exceed \$110,195.00 was determined to be reasonable for the services requested.

The Board is asked to approve a professional services contract to Visions Management in the amount not to exceed \$110,195.00 for the Science Building Project.

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 OPTIMA
INSPECTIONS INC. FOR PROJECT INSPECTION
SERVICES FOR THE NEW SCIENCE BUILDING
PROJECT

REQUESTED ACTION:

- Information OR Approval
 Consent OR Non-Consent

SUMMARY:

Board approval is requested to approve Amendment #1 to Optima Inspections Inc. for additional inspection services for the Science Building Project. On May 17, 2017, the Board approved a professional services contract to Optima Inspections Inc. for Division of State Architect (DSA) project construction inspection services for the New Science Building Project on the Fairfield Campus, which consists of site work improvements and construction of a single story building to

CONTINUED ON THE NEXT PAGE

STUDENT SUCCESS IMPACT:

- Help our students achieve their educational, professional and personal goals
 Basic skills education
 Workforce development and training
 Transfer-level education
 Other: Enhancing safety and security for students and staff

Ed. Code: Board Policy: 3225; 3520 Estimated Fiscal Impact: \$25,270 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

October 26, 2018

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

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

November 7, 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 OPTIMA
INSPECTIONS INC. FOR PROJECT INSPECTION
SERVICES FOR THE NEW SCIENCE BUILDING
PROJECT**

SUMMARY:

CONTINUED FROM THE PREVIOUS PAGE

serve as lab and teaching spaces and includes a Veterans Services Center for the College. The scope of work includes providing onsite inspection of all construction and all other items required by the California Building Code, 2013 Edition.

The District has previously approved increases to the scope of work of the Science Building Project 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 conditions, additional inspection services (labor time) is required. Board approval is requested for Amendment #1 to Optima Inspections Inc. in the amount not to exceed \$25,270 for additional labor associated with these changes.

Contract Summary:

\$ 237,500.00 Original Contract
\$ 0.00 Previously Approved Amendments (0)
\$ 25,270.00 Proposed Amendment #1
\$ 262,770.00 New Contract Amount, including Amendment #1

The Governing Board is asked to approve contract Amendment #1 to Optima Inspections Inc. in the amount of \$25,270.

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 **Optima Inspections Inc.** ("Consultant"), collectively the "Parties").

RECITALS

WHEREAS, District and Consultant entered into a Consulting Services Agreement ("Agreement"), dated May 17, 2017 for services related to the **New Science Building Project** ("Project"); and

WHEREAS, District and Consultant desire to amend the Agreement to increase the hours of services and extend the completion date to April 10, 2019, to match the District's approval of extension of Contractor 's 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 2 of the Agreement is amended to read in its entirety:
Term. Consultant shall commence providing services under this Agreement on May 17, 2017 and will diligently perform as required and complete performance by April 10, 2019 unless this Agreement is terminated and/or otherwise cancelled prior to that time.
2. Section 4 of the Agreement is amended to read in its entirety:
Compensation. District agrees to pay the Consultant for services satisfactorily rendered pursuant to this Agreement a total fee not to exceed TWO HUNDRED SIXTY TWO THOUSAND SEVEN HUNDRED SEVENTY Dollars (\$262,770). District shall pay Consultant according to the following terms and conditions:
 - a. Payment for the Work shall be made for all undisputed amounts based upon the delivery of the work product as determined by the District. Payment shall be made within thirty (30) days after the Consultant submits an invoice to the District for Work actually completed and after the District's written approval of the Work, or the portion of the Work for which payment is to be made.
 - b. The itemized invoice shall reflect the hours spent by the Consultant in performing its Services pursuant to this Agreement. The Services shall be performed at the hourly billing rates included in **Exhibit "B."**
 - c. If Consultant works at more than one site, Consultant shall invoice for each site separately.
3. 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).
4. 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**

OPTIMA INSPECTIONS INC.

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: **FACULTY ENTREPRENEURSHIP CHAMPION MINI-GRANTS**

REQUESTED ACTION:

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

SUMMARY:

The Business and Entrepreneurship Sector Navigator grant work plan included issuing a Request for Application (RFA) to fund Faculty Entrepreneurship Champion Mini-grants across the state. Board approval is requested for agreements in the amount of \$7,500 each for the following colleges:

Cosumnes River College	Santa Rosa JC	Moreno Valley College
Cuesta College	San Diego Mesa College	Cerritos College
Shasta College	Irvine Valley College	Las Positas College
Lake Tahoe Community College		

Copies of the Faculty Entrepreneurship Champion Mini-grant agreements are available by contacting the SBSN Office.

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:\$75,000 expense covered by grant

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

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

VICE PRESIDENT APPROVAL

October 26, 2018

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

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

November 7, 2018

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board
SUBJECT: BOARD STUDY SESSION – GUIDED PATHWAYS AND AB705

REQUESTED ACTION:

Information OR Approval
 Consent OR Non-Consent

SUMMARY:

Michael Wyly and Sarah Donovan will present an update on Guided Pathways and AB705.

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

Michael Wyly and Sarah Donovan
PRESENTER’S NAME

4000 Suisun Valley Road
Fairfield, CA 94534
ADDRESS

(707) 864-7000
TELEPHONE NUMBER

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

David Williams, Ph.D.
VICE PRESIDENT APPROVAL

November 7, 2018
DATE APPROVED BY SUPERINTENDENT-PRESIDENT

October 30, 2018
DATE SUBMITTED TO 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**

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 July 1, 2018 – September 30, 2018.

Measure Q expenditures during this reporting period were \$8,513,994. 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			
(707) 863-7855			
TELEPHONE NUMBER			
Robert V. Diamond Vice President, Finance and Administration			
VICE PRESIDENT APPROVAL			
October 26, 2018			
DATE SUBMITTED TO SUPERINTENDENT-PRESIDENT			
		Celia Esposito-Noy, Ed.D. Superintendent-President	
		November 11, 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: Roofing is 90% completed and air handlers were set on the roof. Exterior painting 80% completed. Interior wall framing was completed; mechanical, electrical, and plumbing rough-in 80% completed. Interior gypboard 35% installed.
- Library/Learning Resource Center: Design phase continued with 75% CDs submitted September 11. Construction documents were submitted for DSA plan check October 24.
- Horticulture Phase 2: Modular restroom building foundation was completed and building fabrication is 80% completed.
- B1800 Makers Space and Robotic Lab Renovation: Construction was completed for fall semester; close out is in progress.
- B1800 Exiting Corridor Project: Construction completed; close out is in progress.

Vacaville Center:

- Vacaville Intersection Improvements Project: Construction completed; close out is in progress.
- Vacaville Classroom (Annex) Building Renovation: Construction completed; close out is in progress.
- Vacaville Center HVAC Upgrade: Construction was completed for fall semester; close out is in progress

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>

MEASURE Q ACTIVITY JULY - SEPTEMBER 2018

- Program Overview:
 - \$8,513,994 expended this quarter
 - Total expended \$144,506,105 to date or 41.5% of total \$348M

MEASURE Q QUARTERLY PROJECT STATUS UPDATE SUMMARY

- Projects In Progress
 - Library/Student Learning Center
 - Science Building/Veteran's Affairs
 - Information Technology Upgrades
 - Horticulture Restroom
 - Sign Projects for 1200 and Aeronautics Buildings
- Projects Completed
 - Vacaville Annex Code Compliance
 - Vacaville Intersection Upgrade
 - Vacaville HVAC Project
 - Building 1800 Exiting Corridor
 - Building 1800 Maker's Space & Robotics

SCIENCE BUILDING & VETERANS CENTER

- Interior wall framing complete
- Sheetrock is 95%
- Exterior Doors hung, interior frames are hung
- Solar panels installed on roof
- Mechanical, Electrical, Plumbing 95% rough in complete
- Exterior site work underway,
 - Student Plaza
 - Seat Wall
 - Sidewalk
 - Fire road
- Occupancy Summer 2019





LIBRARY/LEARNING RESOURCE CENTER



- Field survey for underground utilities verification completed
- Furniture and Equipment Inventory of Existing Library Completed (determine reuse potentials)
- Conduct Hazardous Materials Survey of Existing Library (required for demolition)
- 75% Construction Documents (CDs) Complete
- Third DSA Collaborative Meeting held



HORTICULTURE RESTROOM BUILDING

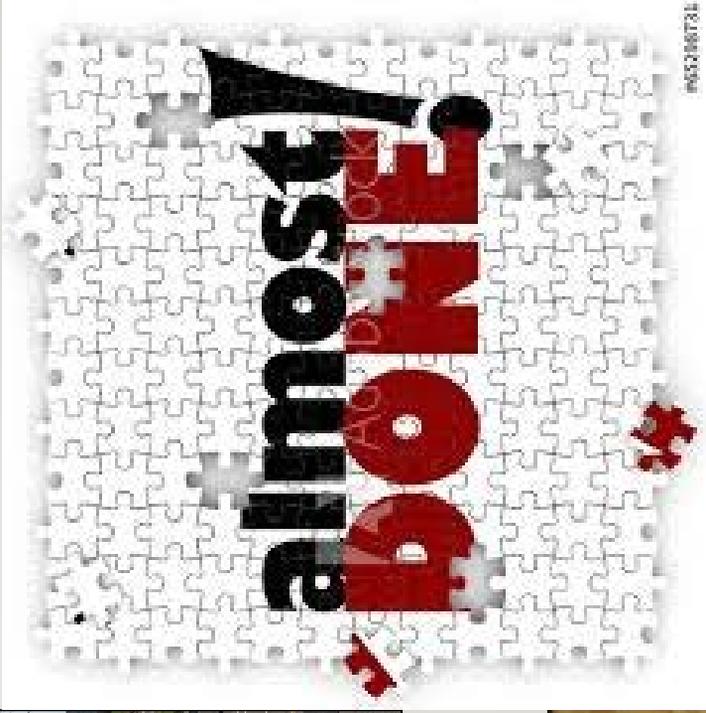
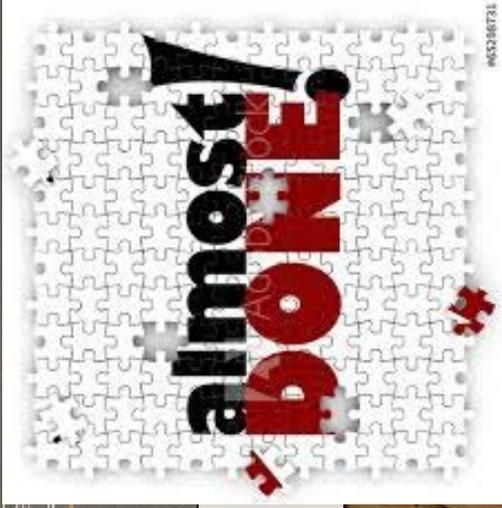
- Foundation Poured
- Modular building in fabrication
- Building scheduled to be delivered and installed starting November 1st.

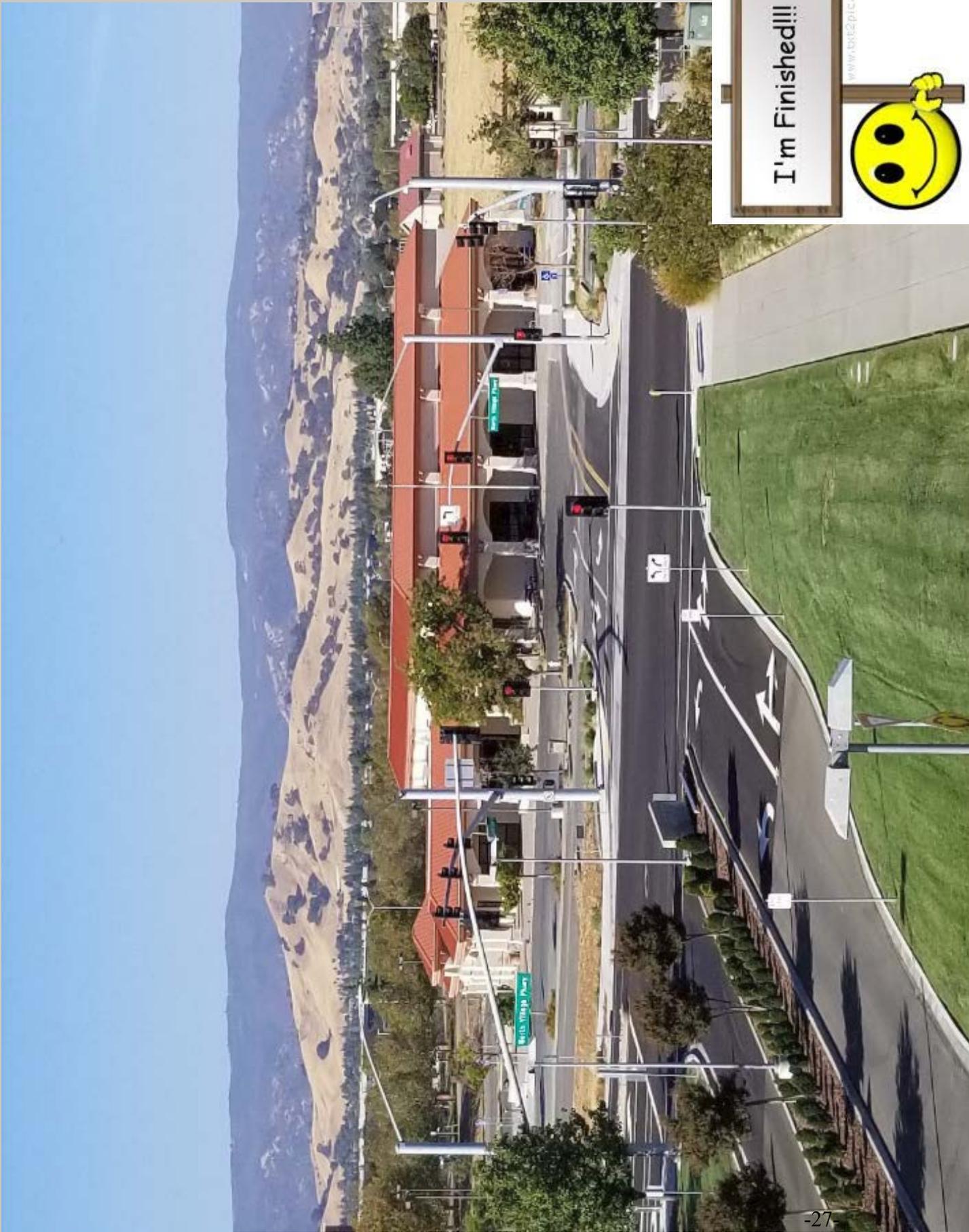


VACAVILLE CENTER INTERSECTION IMPROVEMENTS PROJECT



- Completion SEPTEMBER 2018





I'm Finished!!!



www.totipic.com

VACAVILLE CENTER HVAC UPGRADE PROJECT

- Project Complete



VACAVILLE CLASSROOM BUILDING (ANNEX)



QUESTIONS?

