

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

**TO:**                                 **MEMBERS OF THE GOVERNING BOARD**

**SUBJECT:**                        **CONSENT CALENDAR - HUMAN RESOURCES**

**REQUESTED ACTION:**    **APPROVAL**

**EMPLOYMENT 2020-2021**

**Resignation**

<b><u>Name</u></b>	<b><u>Assignment</u></b>	<b><u>Effective</u></b>
Ariana Astorga	Student Services Generalist	09/03/2020
Dwayne Hunt	Dean, Academic Support Services	08/24/2020

**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>
Adrian Hariston	EMS Journey Level Assistant	General Fund	09/03/20 – 06/30/21	\$25.00/hr.
Jeffrey Ryder	Journey Level Assistant	General Fund	09/17/20 – 12/30/20	\$25.00/hr.
Ritzdane Suriben	Auto Technology Lab Assistant	Strong Workforce Program	07/01/20 – 08/09/20 (Updated)	\$26.87/hr. (Updated)
Gabriel Totah	EMS Journey Level Assistant	General Fund	09/03/20 – 06/30/21	\$25.00/hr.
Eric L. Wilson	Journey Level Assistant	General Fund	09/17/20 – 12/30/20	\$25.00/hr.

**Salvatore Abbate**  
Human Resources

August 21, 2020

**Date Submitted**

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

September 2, 2020

**Date Approved**

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

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

**SUBJECT:** **RESOLUTION NO. 20/21-05 DECLARING AN  
EMERGENCY AND AUTHORIZING DISTRICT STAFF TO  
PROCURE NECESSARY GOODS, SERVICES AND  
SUPPLIES WITHOUT COMPLYING WITH BIDDING  
REQUIREMENTS – EVACUATION**

**REQUESTED ACTION:**

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

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**SUMMARY:**

On Wednesday, August 19, 2020, the Fairfield Main Campus, the Vallejo Center, and the Vacaville Center were evacuated due to the LNU fire in the Napa and Solano Counties.

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

**STUDENT SUCCESS IMPACT:**

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

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<i>Ed. Code: GC 855</i>	<i>Board Policy:</i>	<i>Estimated Fiscal Impact: Unknown</i>
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**SUPERINTENDENT’S RECOMMENDATION:**       **APPROVAL**       **DISAPPROVAL**  
    **NOT REQUIRED**       **TABLE**

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

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

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**ADDRESS**

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(707) 864-7299

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**TELEPHONE NUMBER**

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Celia Esposito-Noy, Ed.D.

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**VICE PRESIDENT APPROVAL**

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August 26, 2020

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**DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT**

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Celia Esposito-Noy  
Superintendent-President

---

September 2, 2020

---

**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**

**SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD**

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

**RESOLUTION NO. 20/21-05**

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

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

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

**WHEREAS**, on Wednesday, August 19, 2020, the Fairfield Main Campus, the Vallejo Center, and the Vacaville Center were evacuated due to the LNU fire in the Napa and Solano Counties.

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of the Solano Community College District pursuant to the Public Contract Code, this Board finds, for the reasons set forth above, that a dire emergency exists a result of the LNU fire that created hazardous conditions for all three campuses and evacuation was necessary; and

**BE IT FURTHER RESOLVED** by the Board of Trustees of the Solano Community College District pursuant to the Public Contract Code, this Board authorizes the District Superintendent-President to take all appropriate and necessary action to promptly evaluate and implement corrective action to protect District facilities, including but not limited to authorization to enter into written contracts for the performance of labor and furnishing of materials; the use of day labor

or force account for the emergency purpose; seek approval to contract for emergency repairs from the County Superintendent of Schools; implement the repair and replacement of such facilities; and to re-open the facility as soon as it is safe to do so, all subject to ratification by this board as soon as is practicable. The Board further directs the District Superintendent-President to prepare an estimate of the costs of the necessary corrective work, which shall be presented to the Board for review and ratification as soon as is practicable.

**PASSED AND ADOPTED** this 2nd day of September 2020 by the Governing Board of the Solano Community College District.

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QUINTEN R. VOYCE  
BOARD PRESIDENT

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CELIA ESPOSITO-NOY, ED.D.  
SECRETARY

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

**TO: Members of the Governing Board**

**SUBJECT: CHANGE TO SHORT-TERM, SEASONAL, PERIODIC,  
STUDENT WORKER, AND TEMPORARY SALARY  
SCHEDULES**

**REQUESTED ACTION:**

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

**SUMMARY:**

The Short-term, Seasonal, Periodic, Student Worker, and Temporary Salary Schedules are being presented to the Governing Board for approval.

**STUDENT SUCCESS IMPACT:**

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

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

Salvatore Abbate  
Human Resources

**PRESENTER'S NAME**

4000 Suisun Valley Road  
Fairfield, CA 94534

**ADDRESS**

707-864-7263

**TELEPHONE NUMBER**

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

**VICE PRESIDENT APPROVAL**

September 2, 2020

**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**

August 21, 2020

**DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT**

**SOLANO COMMUNITY COLLEGE**  
**Short-term, Seasonal, Periodic and Student Worker Salary Schedule**  
**Effective 09/03/2020**

**Seasonal and Periodic**

Assistant Athletic Coach	\$16.66/\$21.00 (Maximum of \$8,300.00 per Seasonal Sport)
Athletic Onsite Administrator	\$35.00
Driver	\$13.00
Fire Science Academy Classroom Assistant	\$13.00
Journey Level Assistant	\$25.00
Lifeguard	\$13.00/\$15.00
Office Assistant	\$13.00
Maintenance/Facilities	\$13.00
Note taker	\$50 per semester
Pool Manager	\$13.00
Registration Aide	\$13.00/\$15.00
Special Projects	\$25.00-\$75.00
Teaching Apprentice	\$21.00
Telemarketing	\$13.00
Theatre staff:	
Box Office Clerk	\$13.00
Box Office/House Manager	\$13.50
Production Assistant	\$13.10
Theatre Assistant	\$13.00
Theatre Event Technician	\$15.50
Senior Stage Technician	\$17.50
Tutor	\$13.50

**Student Workers**

**All Student Workers** \$13.00

***The following Student Worker Positions have designated ranges. The higher pay rate and minimum qualifications are determined by the manager:***

**Early Learning Center Staff:**

Aides	\$13.00
Intern 1	\$13.50
Intern 2	\$14.00
Lab Assistant 1	\$14.50
Lab Assistant 2	\$15.50

**Disabled Services Program:**

Adapted PE Assistant	\$13.50
Mobility Assistant	\$13.50

Tutor \$13.00/\$13.50/\$14.50

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

**TO: Members of the Governing Board**

**SUBJECT: PUBLIC HEARING AND ADOPTION OF THE 2020-2021  
DISTRICT BUDGETS**

**REQUESTED ACTION:**

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

**SUMMARY:**

At the Governing Board Study Session held on August 26, 2020, Robert V. Diamond, Vice President of Finance & Administration, presented the Board with the proposed District's 2020-2021 budgets.

The 2020-2021 District Budgets are being presented for a public hearing and adoption at this time in accordance with the California Code of Regulations (CCR), Title 5, Section 58301. The District recommends adoption of the proposed budget and spending plan that were developed and shared with the campus community over the last several months during its budget development cycle.

Copies are available from the Office of the Vice President of Finance & Administration, and online at: [http://www.solano.edu/finance\\_admin/district\\_budget.php](http://www.solano.edu/finance_admin/district_budget.php).

**STUDENT SUCCESS IMPACT:**

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

<i>Ed. Code: N/A</i>	<i>Board Policy: 3000,3005</i>	<i>Estimated Fiscal Impact: N/A</i>
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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 APPROVAL**

August 21, 2020

**DATE SUBMITTED TO**

**SUPERINTENDENT-PRESIDENT**

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

September 2, 2020

**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 FAIRFIELD  
 CAMPUS VEHICULAR WAYFINDING 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 Fairfield Campus Vehicle Wayfinding Signage Project. The scope of work includes all labor, materials, equipment, and supplies necessary for the design/installation of five (5) new exterior vehicle wayfinding signs on the Fairfield Campus, per the District Signage 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.

<i>Ed. Code:</i>	<i>Board Policy:</i>	<i>Estimated Fiscal Impact: \$57,929.71 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  
 VP, Finance & Administration  
 \_\_\_\_\_  
**VICE PRESIDENT APPROVAL**

August 21, 2020  
 \_\_\_\_\_  
**DATE SUBMITTED TO  
 SUPERINTENDENT-PRESIDENT**

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

September 2, 2020  
 \_\_\_\_\_  
**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 FAIRFIELD  
CAMPUS VEHICULAR WAYFINDING SIGNAGE  
PROJECT**

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**SUMMARY:**

*CONTINUED FROM THE PREVIOUS PAGE*

A proposal was requested directly from Ellis & Ellis Sign System due to their previous experience and familiarity with the Fairfield Campus. Ellis & Ellis Sign Systems is a pre-approved contractor, listed on the District's Board Approved CUPCAA (California Uniform Public Construction Cost Accounting Act) Program. Their proposal was reviewed, and the proposed pricing was determined to be fair and appropriate to the scope of work requested.

The Board is asked to approve a contract to Ellis & Ellis Sign Systems in the amount of \$57,929.71.

The contract is available online at:

<http://www.solano.edu/measureq/2020/200902%20Contract%20Award%20Ellis%20Ellis%20BOT.pdf>

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

**TO: Members of the Governing Board**

**SUBJECT: FIRST REVISION TO NIIMBL PROJECT AWARD AGREEMENT**

**REQUESTED ACTION:**

- Information    OR     Approval  
 Consent        OR     Non-Consent

**SUMMARY:**

This First Revision to the National Institute for Innovation in Manufacturing Biopharmaceuticals (NIIMBL) Project Award Agreement is being presented for review and approval by the Governing Board. The NIIMBL Project Award benefits the Biotechnology Program at Solano Community College. The Project Award Agreement was first entered into on February 3, 2020. This First Revision is effective July 1, 2020.

**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: None</i>
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**SUPERINTENDENT’S RECOMMENDATION:**                       **APPROVAL**                       **DISAPPROVAL**  
 **NOT REQUIRED**                       **TABLE**

David Williams  
 Vice President, Academic Affairs

**PRESENTER’S NAME**

4000 Suisun Valley Road  
 Fairfield, CA 94534

**ADDRESS**

707-864-7117

**TELEPHONE NUMBER**

David Williams  
 Vice President, Academic Affairs

**VICE PRESIDENT APPROVAL**

August 18, 2020

**DATE SUBMITTED TO  
 SUPERINTENDENT-PRESIDENT**

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

September 2, 2020

**DATE APPROVED BY  
 SUPERINTENDENT-PRESIDENT**

## FIRST REVISION TO NIIMBL PROJECT AWARD AGREEMENT

This First Revision to NIIMBL Project Award Agreement (the “**Revision**”) effective July 1, 2020 by and between the University of Delaware (“**UD**”) on behalf of the National Institute for Innovation in Manufacturing Biopharmaceuticals (hereinafter referred to as “**NIIMBL**”), North Carolina State University (“**NCSU**”), Worcester Polytechnic Institute (“**WPI**”), Fraunhofer USA, Inc. (“**Fraunhofer**”), Frederick Community College (“**Frederick**”), Solano College (“**Solano**”), International Academy of Automation Engineering, Inc. (“**IAAE**”), Genentech, Inc. (“**Genentech**”), and Merck Sharp & Dohme Corp. (“**Merck**”).

### BACKGROUND

WHEREAS, UD, the University of Maryland, NCSU, WPI, Fraunhofer, Frederick, Solano, IAAE, Genentech, and Merck (each a “**Project Participant**” and collectively with the Project Leader the “**Project Team**” or “**Project Team Members**”) entered into that certain Project Award Agreement, effective February 3, 2020 (the “**Agreement**”) for NIIMBL project PC2.2-099 (the “**Project**”).

NOW THEREFORE, in consideration of the mutual promises, covenants, and conditions contained herein, UD, NCSU, WPI, Fraunhofer, Frederick, Solano, IAAE, Genentech, and Merck hereby agree that the Agreement is amended as follows:

1. Delete the first paragraph of **the preamble** in its entirety and replace it with the following:

This Project Award Agreement (this “**Agreement**” or the “**Project Award Agreement**”) is by and between the University of Delaware (“**UD**”), on behalf of the National Institute for Innovation in Manufacturing Biopharmaceuticals (“**NIIMBL**”), and International Academy of Automation Engineering, Inc. (“**IAAE**” or the “**Project Leader**”), and North Carolina State University (“**NCSU**”), Worcester Polytechnic Institute (“**WPI**”), Fraunhofer USA, Inc. (“**Fraunhofer**”), Frederick Community College (“**Frederick**”), Solano College (“**Solano**”), Genentech, Inc. (“**Genentech**”), and Merck Sharp & Dohme Corp. (“**Merck**”) (NCSU, WPI, Fraunhofer, Frederick, Solano, Genentech, and Merck each a “**Project Participant**” and collectively with the Project Leader the “**Project Team**” or “**Project Team Members**”). All Exhibits to this Agreement are hereby incorporated into and made a part of this Agreement, and the terms in this Agreement with initial letters capitalized, whether used in the singular or the plural, shall each have the meaning set forth herein or, if there is no definition set forth herein, then in declining order of precedence, the meaning set forth in Exhibit A, the Project IP Management Plan attached hereto as Exhibit D, or the “**Bylaws**”). References to the Bylaws in this Agreement shall refer to the version of the Bylaws in effect on the Effective Date.

2. Delete Section 1.a **Term** in its entirety and replace it with the following:

The term of this Agreement will begin on February 3, 2020 and continue until August 2, 2021, unless earlier terminated or extended as provided for herein (the “**Term**”).

3. Delete Section 2.a. **Project Leader** in its entirety and replace it with the following:

Scott Sommer has been designated as the “Principal Investigator.” The Project Leader, through the Principal Investigator, shall be responsible for overseeing the Project and using reasonable professional standards to ensure that it and each Project Participant fulfills all responsibilities required to complete the Project in accordance with this Agreement and Exhibit B.

4. In section 13.g **Notices**, delete in its entirety:

University of Maryland  
[Principal Investigator]  
Name: Ben Woodard  
Title: Director, Biotechnology Research and Education Program  
Address: Stadium Dr. Building 090, Room 1203, College Park, MD 20742  
Email: [woodard@umd.edu](mailto:woodard@umd.edu)

Authorized Official  
Name: Evan Crierie  
Title: Assistant Director  
Address: 3112 Lee Building, 7809 Regents Drive, College Park, MD 20742  
Email: [ecrierie@umd.edu](mailto:ecrierie@umd.edu)

5. Delete EXHIBIT B **Project Plan** and replace it with the attached Exhibit B.
6. Delete EXHIBIT Cs **Project Funding Terms and Conditions** and replace it with attached EXHIBIT Cs.

Except as set forth in this Revision, the Agreement is unaffected and shall continue in full force and effect in accordance with its terms. If there is conflict between this Revision and the Agreement, the terms of this Revision will prevail.

*[signatures on following page]*

IN WITNESS WHEREOF, the parties have executed this First Revision to Project Award Agreement on the date(s) set forth below.

**PROJECT TEAM:**

**INTERNATIONAL ACADEMY OF  
AUTOMATION ENGINEERING, INC.**

**By:** \_\_\_\_\_  
**Name:** \_\_\_\_\_  
**Title:** \_\_\_\_\_  
**Date:** \_\_\_\_\_

**NIMBL**

**By: UNIVERSITY OF DELAWARE**

**By:** \_\_\_\_\_  
**Name** Cordell M. Overby  
**Title:** Assoc. Vice President, Research & Regulatory Affairs  
**Date:** \_\_\_\_\_

**NORTH CAROLINA STATE  
UNIVERSITY**

**By:** \_\_\_\_\_  
**Name:** \_\_\_\_\_  
**Title:** \_\_\_\_\_  
**Date:** \_\_\_\_\_

**WORCESTER POLYTECHNIC  
INSTITUTE**

**By:** \_\_\_\_\_  
**Name:** \_\_\_\_\_  
**Title:** \_\_\_\_\_  
**Date:** \_\_\_\_\_

**FRAUNHOFER USA, INC.**

**By:** \_\_\_\_\_  
**Name:** \_\_\_\_\_  
**Title:** \_\_\_\_\_  
**Date:** \_\_\_\_\_

**FREDERICK COMMUNITY  
COLLEGE**

**By:** \_\_\_\_\_  
**Name:** \_\_\_\_\_  
**Title:** \_\_\_\_\_  
**Date:** \_\_\_\_\_

**SOLANO COLLEGE**

By:   
Name: David Williams  
Title: Vice President, Academic Affairs  
Date: 8.18.2020

**GENENTECH, INC.**

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_

**MERCK SHARP & DOHME CORP.**

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_

EXHIBIT B

Project Plan

Work Breakdown Structure, Responsibilities Assignment Matrix, and Gantt Chart

PC2.2-099: SPIDER Project 2.0

Project Team Organizations:

- International Academy of Automation Engineering (Lead)
- Frederick Community College
- Fraunhofer USA
- Genentech
- Merck
- North Carolina State University
- Solano College
- Worcester Polytechnic Institute

Level 3 (Tasks, Deliverables, Milestones, Go/No-Go Decisions)	RAM Organizations			GANTT Month																		
	LEAD	PARTICIPATE	CONSULTED	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	
<b>1.0 Consolidate and scale SPIDER 1.0</b>	NCSU	WPI, SCC, FCC	IAAE	X	X	X	X	X	X	X												
<b>1.1 Enhance WPI Hands-on course</b>	WPI			X	X	X	X	X														
1.1.1 Purchase new equipment - DeltaV Performance Learning Platform	WPI			X	X	X																
1.1.2 Go/No-Go: Delta V Performance Learning Platform hardware acquired (if not acquired Task 1.1 does not continue)	WPI																					
1.1.3 Enhance existing Hands-on Curriculum to incorporate new DeltaV control system platform	WPI		IAAE																			
1.1.4 Deliverable: Hands-on Essentials of Automation Engineering (WPI)	WPI																					
<b>1.2 Develop SCC Hands-on course</b>	SCC		NCSU	X	X	X	X	X														
1.2.1 Purchase new equipment - DeltaV Performance Learning Platform	SCC			X	X	X																
1.2.2 Go/No-Go: Delta V Performance Learning Platform hardware acquired (if not acquired Task 1.3 does not continue)	SCC																					
1.2.3 SCC to take existing online course (2 seats)	IAAE	SCC		X	X	X																
1.2.4 Develop SCC new local hands-on curriculum	SCC		IAAE, NCSU																			
1.2.5 Capture 3D scan of process rooms/lab	IAAE	SCC																				
1.2.6 Deliverable: Hands-on Essentials of Automation Engineering (SCC)	SCC																					
<b>1.3 Onboard FCC to SPIDER 1.0 approach</b>	IAAE	FCC		X	X	X	X	X														
1.3.1 FCC to take existing online course (2 seats)	IAAE	FCC		X	X	X	X	X														
1.3.2 Assess ability to provide hands-on course locally in future by reviewing curricula	FCC																					









**EXHIBIT C – Revision #1**  
**Project Funding Terms and Conditions**

Project Team Member: North Carolina State University  
Purchase Order #: 56399

7. NIIMBL Approved Budget

NIIMBL Maximum Amount Authorized	Cost Share by Project Team Member	Total	Budget Period
\$7,078	\$7,078	\$14,156	February 3, 2020 – February 2, 2021

NIIMBL Future Amount to be Authorized	Cost Share by Project Team Member	Total	Budget Period
\$10,738	\$10,738	\$21,476	February 3, 2021 – August 2, 2021
Total: \$17,816	Total: \$17,816	Total: \$35,632	

Project Team Member is authorized to be reimbursed up to a maximum amount of \$7,078 U.S. Dollars for actual costs incurred in performance of the Project Plan (Exhibit B) during the budget period from February 3, 2020 through February 2, 2021. Costs are to be incurred in accordance with the Project Team Member's Approved Budget Detail. Funding for future budget periods, as shown in the table above, shall be made through amendment of this Agreement contingent on Project Team Member's technical progress and Go-no go decisions made by the Project Team, NIIMBL and NIST.

2. This Agreement is funded with (check one):
- Federal funding through the Cooperative Agreement, CFDA 11.619, FAIN 70NANB17H002, effective March 1, 2017; or,
- Program income pursuant to the Cooperative Agreement
- N/A; only cost share provided by participant

3. NIIMBL Program Manager

Name: Peggy Thomas  
Phone: (302) 831-3853  
Email: [ppthomas@udel.edu](mailto:ppthomas@udel.edu)

4. Project Team Member's Financial Point of Contact

Name: Ginny Moser  
Phone: (919) 515-7686  
Email: [ginny\\_moser@ncsu.edu](mailto:ginny_moser@ncsu.edu)

5. Special Terms and Conditions

Pre-Award Authorization

UD/NIMBL authorize preaward spending and non-federal cost share commitments beginning August 15, 2019.

**EXHIBIT C – Revision #1**  
**Project Funding Terms and Conditions**

Project Team Member: Worcester Polytechnic Institute  
Purchase Order #: 56398

1. NIIMBL Approved Budget

NIIMBL Maximum Amount Authorized	Cost Share by Project Team Member	Total	Budget Period
\$29,098	\$28,648	\$57,746	February 3, 2020 – February 2, 2021

NIIMBL Future Amount to be Authorized	Cost Share by Project Team Member	Total	Budget Period
\$12,232	\$14,965	\$27,197	February 3, 2021 – August 2, 2021
Total: \$41,330	Total: \$43,613	Total: \$84,943	

Project Team Member is authorized to be reimbursed up to a maximum amount of \$29,098 U.S. Dollars for actual costs incurred in performance of the Project Plan (Exhibit B) during the budget period from February 3, 2020 through February 2, 2021. Costs are to be incurred in accordance with the Project Team Member's Approved Budget Detail. Funding for future budget periods, as shown in the table above, shall be made through amendment of this Agreement contingent on Project Team Member's technical progress and Go-no go decisions made by the Project Team, NIIMBL and NIST.

2. This Agreement is funded with (check one):

- Federal funding through the Cooperative Agreement, CFDA 11.619, FAIN 70NANB17H002, effective March 1, 2017; or,  
 Program income pursuant to the Cooperative Agreement  
 N/A; only cost share provided by participant

3. NIIMBL Program Manager

Name: Ryan Foster  
Phone: (302) 831-3911  
Email: [fosterr@udel.edu](mailto:fosterr@udel.edu)

4. Project Team Member's Financial Point of Contact

Name: Heather Bilotta  
Phone: (501) 831-5422  
Email: [hbilotta@wpi.edu](mailto:hbilotta@wpi.edu)

5. Special Terms and Conditions [RESERVED]

**EXHIBIT C – Revision #1**  
**Project Funding Terms and Conditions**

Project Team Member: Fraunhofer USA, Inc.  
Purchase Order #: 56400

1. NIIMBL Approved Budget

NIIMBL Maximum Amount Authorized	Cost Share by Project Team Member	Total	Budget Period
\$17,500	\$17,500	\$35,000	February 3, 2020 – August 2, 2021

Project Team Member is authorized to be reimbursed up to a maximum amount of \$17,500 U.S. Dollars for actual costs incurred in performance of the Project Plan (Exhibit B) during the budget period from February 3, 2020 through August 2, 2021. Costs are to be incurred in accordance with the Project Team Member's Approved Budget Detail.

2. This Agreement is funded with (check one):
- Federal funding through the Cooperative Agreement, CFDA 11.619, FAIN 70NANB17H002, effective March 1, 2017; or,
  - Program income pursuant to the Cooperative Agreement
  - N/A; only cost share provided by participant

3. NIIMBL Program Manager

Name: Nicole Hoover  
Phone: (302) 831-3857  
Email: [nhoover@udel.edu](mailto:nhoover@udel.edu)

4. Project Team Member's Financial Point of Contact

Name: Laurie Fuciarelli  
Phone: (734) 354-4337  
Email: [lfuciarelli@fraunhofer.org](mailto:lfuciarelli@fraunhofer.org)

5. Special Terms and Conditions

Pre-Award Authorization

UD/NIIMBL authorize preaward spending and non-federal cost share commitments beginning January 6, 2020.

**EXHIBIT C – Revision #1  
Project Funding Terms and Conditions**

Project Team Member: Frederick Community College  
Purchase Order #: 56456

1. NIIMBL Approved Budget

NIIMBL Maximum Amount Authorized	Cost Share by Project Team Member	Total	Budget Period
\$5,808	\$6,446	\$12,254	February 3, 2020 – August 2, 2021

Project Team Member is authorized to be reimbursed up to a maximum amount of \$5,808 U.S. Dollars for actual costs incurred in performance of the Project Plan (Exhibit B) during the budget period from February 3, 2020 through August 2, 2021. Costs are to be incurred in accordance with the Project Team Member’s Approved Budget Detail.

2. This Agreement is funded with (check one):

- Federal funding through the Cooperative Agreement, CFDA 11.619, FAIN 70NANB17H002, effective March 1, 2017; or,
- Program income pursuant to the Cooperative Agreement
- N/A; only cost share provided by participant

3. NIIMBL Program Manager

Name: Nicole Hoover  
Phone: (302) 831-3857  
Email: [nhoover@udel.edu](mailto:nhoover@udel.edu)

4. Project Team Member’s Financial Point of Contact

Name: Dana McDonald  
Phone: (301) 846-2458  
Email: [dmcDonald@frederick.edu](mailto:dmcDonald@frederick.edu)

5. Special Terms and Conditions [RESERVED]

**EXHIBIT C – Revision #1**  
**Project Funding Terms and Conditions**

Project Team Member: International Academy of Automation Engineering, Inc.  
Purchase Order #: 56401

8. NIIMBL Approved Budget

NIIMBL Maximum Amount Authorized	Cost Share by Project Team Member	Total	Budget Period
\$53,082	\$32,794	\$85,876	February 3, 2020 – February 2, 2021

NIIMBL Future Amount to be Authorized	Cost Share by Project Team Member	Total	Budget Period
\$31,000	\$9,350	\$40,350	February 3, 2021 – August 2, 2021
Total: \$84,082	Total: \$42,144	Total: \$126,226	

Project Team Member is authorized to be reimbursed up to a maximum amount of \$53,082 U.S. Dollars for actual costs incurred in performance of the Project Plan (Exhibit B) during the budget period from February 3, 2020 through February 2, 2021. Costs are to be incurred in accordance with the Project Team Member's Approved Budget Detail. Funding for future budget periods, as shown in the table above, shall be made through amendment of this Agreement contingent on Project Team Member's technical progress and Go-no go decisions made by the Project Team, NIIMBL and NIST.

3. This Agreement is funded with (check one):
- Federal funding through the Cooperative Agreement, CFDA 11.619, FAIN 70NANB17H002, effective March 1, 2017; or,
  - Program income pursuant to the Cooperative Agreement
  - N/A; only cost share provided by participant

6. NIIMBL Program Manager

Name: Michael McCormick  
Phone: (302) 831-0954  
Email: [mmm@udel.edu](mailto:mmm@udel.edu)

7. Project Team Member's Financial Point of Contact

Name: Sam Arena  
Phone: (484) 344-5183  
Email: [sarena@myiaae.org](mailto:sarena@myiaae.org)

## 8. Special Terms and Conditions

### Conflict of Interest

Consistent with Federal and NIIMBL conflict of interest (COI) requirements, non-Federal entities must disclose in writing all COIs or potential COIs. Non-Federal entities, involved in this effort, must adhere to Federally- and NIIMBL-compliant provisions which prohibit unethical or otherwise inappropriate gain from effort involvement.

Project Team Member hereby agrees to accept and abide by the NIIMBL Conflict of Interest Policy.

### Invoices

Invoices must be submitted monthly and shall include a transaction detail report from the Project Team Member's accounting system of record.

### Human Subject Certification

No Human Subjects Research may be conducted under this agreement unless and until it has been approved in writing by an Institutional Review Board (IRB), UD/NIIMBL, and NIST.

### Pre-Award Authorization

UD/NIIMBL authorize preaward spending and non-federal cost share commitments beginning July 15, 2019.

**EXHIBIT C – Revision #1  
Project Funding Terms and Conditions**

Project Team Member: Solano Community College  
Purchase Order #: 57621

1. NIIMBL Approved Budget

NIIMBL Maximum Amount Authorized	Cost Share by Project Team Member	Total	Budget Period
\$45,000	\$51,160	\$96,160	February 3, 2020 – August 2, 2021
Total: \$45,000	Total: \$51,160	Total: \$96,160	

Project Team Member is authorized to be reimbursed up to a maximum amount of \$45,000 U.S. Dollars for actual costs incurred in performance of the Project Plan (Exhibit B) during the budget period from February 3, 2020 through August 2, 2021. Costs are to be incurred in accordance with the Project Team Member’s Approved Budget Detail.

2. This Agreement is funded with (check one):

- Federal funding through the Cooperative Agreement, CFDA 11.619, FAIN 70NANB17H002, effective March 1, 2017; or,
- Program income pursuant to the Cooperative Agreement
- N/A; only cost share provided by participant

3. NIIMBL Program Manager

Name: Dale Weiss  
Phone: (302) 831-3661  
Email: [dsweiss@udel.edu](mailto:dsweiss@udel.edu)

4. Project Team Member’s Financial Point of Contact

Name: Joseph Ryan  
Phone: (707) 864-7110  
Email: [joseph.ryan@solano.edu](mailto:joseph.ryan@solano.edu)

5. Special Terms and Conditions [RESERVED]

**EXHIBIT C – Revision #1**  
**Project Funding Terms and Conditions**

Project Team Member: Genentech, Inc.

Purchase Order #: N/A

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**EXHIBIT C – Revision #1**  
**Project Funding Terms and Conditions**

Project Team Member: Merck Sharp & Dohme, Corp.

Purchase Order #: N/A

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

**TO: Members of the Governing Board**

**SUBJECT: EMERGENCY CLOSURE RESOLUTION–CALIFORNIA  
STATE PRESCHOOL PROGRAM (CSPP) and GENERAL  
CHILD CARE (CCTR)**

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**SUMMARY:**

*CONTINUED FROM THE PREVIOUS PAGE*

The Early Learning Center closed August 18 – 24, 2020 due to fire danger and unhealthy air quality. The Board of Trustees shall adopt a resolution that describes the nature of the emergency closure so that the district will not lose any funding from the California Department of Education childcare contracts. The adopted resolution enables us to claim reimbursable attendance for the full period of the closure.

# EMERGENCY CLOSURE RESOLUTION

## RESOLUTION

BE IT RESOLVED that the Governing Board of **Solano Community College** authorize **the temporary closure of the child development center on the Fairfield campus August 18 – 24, 2020 due to fire danger and unhealthy air quality. Child development services provided by contracts CCTR-0288 and CSPP-0612 was suspended for the entire day for each day of the closure.**

The daily attendance for both certified and non-certified children for the full week prior to the temporary closure was:

	<u>CCTR</u>	<u>CSPP</u>
Monday	6	26
Tuesday	7	28
Wednesday	6	26
Thursday	7	28
Friday	0	0

the program is closed on Fridays during the summer semester

NAME

TITLE

SIGNATURE

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

PASSED AND ADOPTED THIS 2<sup>nd</sup> day of September 2020, by the

Governing Board of **Solano Community College** of Solano County, in the State of California.

I, **Celia Esposito-Noy** Clerk of the Governing Board of **Solano Community College**, of **Solano** County, in the State of California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a regular meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.

\_\_\_\_\_  
(Clerk's signature)

\_\_\_\_\_  
(Date)

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

**TO:** **Members of the Governing Board**  
**SUBJECT:** **BOARD STUDY SESSION – STUDENT SERVICES UPDATE**

**REQUESTED ACTION:**

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

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**SUMMARY:**

An update will be presented by Dr. Shannon Cooper, Vice President of Student Services.

**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**

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Shannon Cooper, Psy.D.  
Vice President, Student Services

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**PRESENTER’S NAME**

4000 Suisun Valley Road  
Fairfield, CA 94534

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**ADDRESS**

(707) 864-7159

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**TELEPHONE NUMBER**

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**VICE PRESIDENT APPROVAL**

August 25, 2020

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**DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT**

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

September 2, 2020

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**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**