

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

TO: **Members of the Governing Board**

SUBJECT: **ELECTION RESULTS**

REQUESTED ACTION:

☐ **Information** **OR** ☒ **Approval**
☐ **Consent** **OR** ☐ **Non-Consent**

SUMMARY:

Election Code Section 15400 requires that the Board declare the results of the November 8, 2022 election. The Oaths of Office will be administered to the recently elected Board members, prior to them taking office, at the December 21, 2022 organizational meeting. The Registrar of Voters for the County of Solano and Yolo County* has certified the elections results as follows:

TRUSTEE AREA	CANDIDATE SELECTED	VOTES CAST
1	Karimah Karah, J.D.	Unopposed
2	A. Marie Young	Unopposed
4	Denis Honeychurch, J.D.	Unopposed
6	Amber Cargo-Reed	Unopposed

STUDENT SUCCESS IMPACT:

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

<i>Ed. Code:</i>	<i>Board Policy: 1025</i>	<i>Estimated Fiscal Impact: NA</i>
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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

December 7, 2022

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

December 21, 2022

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

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

TO: Members of the Governing Board

**SUBJECT: ELECTION OF GOVERNING BOARD OFFICERS FOR
THE 2023 YEAR – PRESIDENT, VICE PRESIDENT, AND
APPOINTMENT OF SECRETARY AND SELECT A
REPRESENTATIVE TO THE SOLANO COUNTY SCHOOL
BOARDS ASSOCIATION**

REQUESTED ACTION:

☐ Information OR ☒ Approval
☒ Consent OR ☐ Non-Consent

SUMMARY:

In accordance with Education Code Section 7200(C)(2)(A), the Governing Board of the Solano Community College District designated the Board meeting of December 21, 2022 as the Annual Organizational meeting of the Governing Board.

This involves the tasks listed below:

- Elect a President and a Vice President
- Select a representative to the Solano County School Boards Association

STUDENT SUCCESS IMPACT:

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

<i>Ed. Code:</i>	<i>Board Policy: 1025</i>	<i>Estimated Fiscal Impact: N/A</i>
SUPERINTENDENT'S RECOMMENDATION:		<input checked="" type="checkbox"/> APPROVAL <input type="checkbox"/> DISAPPROVAL <input type="checkbox"/> NOT REQUIRED <input type="checkbox"/> TABLE
Celia Esposito-Noy, Ed.D. Superintendent-President		
PRESENTER'S NAME		
4000 Suisun Valley Road Fairfield, CA 94534		
ADDRESS		Celia Esposito-Noy, Ed. D. Superintendent-President
(707) 864-7299		
TELEPHONE NUMBER		
VICE PRESIDENT APPROVAL		December 21, 2022
December 7, 2022		DATE APPROVED BY
DATE SUBMITTED TO		SUPERINTENDENT-PRESIDENT
SUPERINTENDENT-PRESIDENT		

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

TO: Members of the Governing Board

**SUBJECT: ESTABLISHMENT OF DATES, TIME, AND LOCATIONS
OF GOVERNING BOARD MEETINGS**

REQUESTED ACTION:

☐ Information OR ☒ Approval
☒ Consent OR ☐ Non-Consent

SUMMARY:

In accordance with Education Code Section 7200(C)(2)(A), the Governing Board of the Solano Community College District designated the Board meeting of December 21, 2022 as the Annual Organizational meeting of the Governing Board.

This involves the tasks listed below:

- Establish the dates, times, and locations of the Governing Board meetings (attached)

STUDENT SUCCESS IMPACT:

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

Ed. Code: *Board Policy: 1025* *Estimated Fiscal Impact: N/A*

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

December 7, 2022

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

December 21, 2022

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD
2023
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 AVAILABLE TO PUBLIC & POST DATE
Regular Business	01/18/23	01/04/23	01/05/23	01/06/23	01/13/23
Study Session	02/01/23	01/18/23	01/19/23	01/20/23	01/27/23
Regular Business	02/15/23	02/01/23	02/02/23	02/03/23	02/10/23
Study Session	03/01/23	02/15/23	02/16/23	02/17/23	02/24/23
Regular Business	03/15/23	03/01/23	03/02/23	03/03/23	03/10/23
Study Session	04/05/23	03/22/23	03/23/23	03/24/23	03/31/23
Regular Business	04/19/23	04/05/23	04/06/23	04/07/23	04/14/23
Study Session	05/03/23	04/19/23	04/20/23	04/21/23	04/28/23
Regular Business	05/17/23	05/03/23	05/04/23	05/05/23	05/12/23
Study Session	06/07/23	05/17/23	05/18/23	05/19/23	06/02/23
Regular Business	06/21/23	06/07/23	06/08/23	06/09/23	06/16/23
Regular Business	07/19/23	07/05/23	07/06/23	07/07/23	07/14/23
Study Session	08/02/23	07/19/23	07/20/23	07/21/23	07/28/23
Regular Business	08/16/23	08/02/23	08/03/23	08/04/23	08/11/23
Study Session	09/06/23	08/23/23	08/24/23	08/25/23	09/01/23
Regular Business	09/20/23	09/06/23	09/07/23	09/08/23	09/15/23
Study Session	10/04/23	09/20/23	09/21/23	09/22/23	09/29/23
Regular Business	10/18/23	10/04/23	10/05/23	10/06/23	10/13/23
Study Session	11/01/23	10/18/23	10/19/23	10/20/23	10/27/23
Regular Business	11/15/23	11/01/23	11/02/23	11/03/23	11/10/23
Study Session	12/06/23	11/20/23	11/21/23	11/22/23	12/01/23
Org Meeting (per AB2449)	12/20/23	12/06/23	12/07/23	12/08/23	12/15/23

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

TO: MEMBERS OF THE GOVERNING BOARD

SUBJECT: CONSENT CALENDAR - HUMAN RESOURCES

REQUESTED ACTION: APPROVAL

EMPLOYMENT 2022-2023

Regular Assignment

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Nathan Rexford	Dean, Research, Planning & Institutional Effectiveness	01/16/2023
Jeannette Ramos	Administrative Assistant IV (10-Month) Applied Tech and Business	01/04/2023

Change in Assignment

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Jessica Corbin	From Scheduling Specialist to Administrative Assistant III-Supporting Dean of External Programs	01/04/2023

District Resignation

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Alicia Still	Administrative Assistant IV-Mathematics and Science (10-Month) 1 month of service at SCC	12/14/2022

Salvatore Abbate
Human Resources

December 9, 2022
Date Submitted

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

December 21, 2022
Date Approved

Short-Term/Temporary/Substitute

<u>Name</u>	<u>Assignment</u>	<u>Fund/Grant</u>	<u>Effective</u>	<u>Amount</u>
Karen Cook	STEAM Discovery Festival	Perkins	12/01/22 – 05/31/23	\$69.05/hr.
Jackson DeVries	Athletic Assistant – Tennis Stringer	Local Funds Athletic Teams	12/22/22 – 05/31/23	\$15.68/hr.
Doug Green	STEAM Discovery Festival	Perkins	12/01/22 – 05/31/23	\$69.05/hr.
Ivan McCoy	Theater Production Assistant	General	12/07/22 – 06/20/23	\$15.75/hr.
Andrew McGee	ATEC Curriculum Development	Strong Workforce	11/15/22 – 06/30/23	\$69.05/hr.
Glory Nwaoha	Nursing Hospital Training	General	12/06/22 – 05/25/23	\$58.59/hr.
Louis Rodriguez	Athletics Assistant Coach – Men's Basketball	General	12/22/23 – 05/31/23	\$22.00/hr.
Robert Soileau	STEAM Discovery Festival	Perkins	12/01/22 – 05/31/23	\$58.60/hr.
James Valdez	Custodian	General	12/22/22 – 06/30/23	\$15.68/hr.
Miguel Zaragoza	JLA - Fire	General	01/17/23 – 05/25/23	\$26.00/hr.

Professional Expert

<u>Name</u>	<u>Assignment</u>	<u>Fund/Grant</u>	<u>Effective</u>	<u>Amount</u>
Angel Iqueda	Classroom Assistant - EMT	General	10/01/22 - 12/16/22	NTE \$175.50
John Jansen	Classroom Assistant - EMT	General	10/01/22 - 12/16/22	NTE \$78.00

Volunteer Assignment

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Kal Samson	Biology Lab Technician Assistant	1/13/23 – 05/31/23

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

TO: Members of the Governing Board

SUBJECT: NOVEMBER 2022 WARRANTS

REQUESTED ACTION:

☐ Information OR ☒ Approval
☒ Consent OR ☐ Non-Consent

SUMMARY:

11/1/2022	AP Vendor Payments	11116688-11116744	\$329,408.64
11/1/2022	CP Vendor Payments	11116745-11116746	\$64,782.84
11/1/2022	QC Vendor Payments	11116747	\$12,000.00
11/1/2022	QD Vendor Payments	11116748	\$1,013.90
11/1/2022	QE Vendor Payments	11116749	\$97,305.75
11/8/2022	AP Vendor Payments	11116750-11116805	\$290,755.67
11/8/2022	CP Vendor Payments	11116806-11116807	\$5,189.40
11/8/2022	QC Vendor Payments	11116808	\$38,597.46

CONTINUED ON NEXT PAGE:

STUDENT SUCCESS IMPACT:

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

Ed. Code: 70902 & 81656 Board Policy: 3240 Estimated Fiscal Impact: \$

SUPERINTENDENT'S RECOMMENDATION: ☒ APPROVAL ☐ DISAPPROVAL
☐ NOT REQUIRED ☐ TABLE

Susan Wheet
Vice President, Finance and Administration

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

707-864-7209

TELEPHONE NUMBER

Susan Wheet, Finance and Administration

VICE PRESIDENT APPROVAL

December 9, 2022

DATE SUBMITTED TO

SUPERINTENDENT-PRESIDENT

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

December 21, 2022

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

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

TO: Members of the Governing Board

SUBJECT: WARRANTS

REQUESTED ACTION:

☐ Information **OR** ☒ Approval
☒ Consent **OR** ☐ Non-Consent

SUMMARY:

11/8/2022	QD Vendor Payments	11116809-11116811	\$553,625.29
11/15/2022	AP Vendor Payments	11116812-11116850	\$235,794.88
11/22/2022	AP Vendor Payments	11116963-11117075	\$1,080,391.22
11/22/2022	CP Vendor Payments	11117076-11117078	\$3,916.22
11/22/2022	QC Vendor Payments	11117079-11117080	\$1,715.61
11/22/2022	QD Vendor Payments	11117081-11117083	\$13,477.00
11/29/2022	AP Vendor Payments	11117084-11117134	\$149,473.39
11/29/2022	CP Vendor Payments	11117135	\$137.00
11/29/2022	QB Vendor Payments	11117136	\$230.00
11/29/2022	QC Vendor Payments	11117137-11117141	\$362,948.15
11/29/2022	QD Vendor Payments	11117142-11117413	\$253,004.98
11/29/2022	QE Vendor Payments	11117144	\$142,421.25
Total Vendor Payments			\$3,636,188.65

**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>
Christian Alvarez	REVISED TERMS: Contractor will serve as Costume Designer for two Fall plays. The original PSA was intended to be \$1,000 per play, but the need to provide additional costuming for all understudies (due to cast illnesses) increased the labor and services by an additional \$1,500, bringing the total PSA amount to \$3,500. Costs associated with actual costumes, supplies, and materials account for the final \$4000.	01/13/23 – 05/31/23	Not to Exceed \$7,500.00
Leilani Lobo	Consultant to act as a theater assistant/stage manager for the Spring theater 2023 production of Priscilla, Queen of the Desert. Will be paid a flat rate of \$3,000.	01/13/23 – 05/31/23	Not to Exceed \$3,000.00
Leslie Sexton	Consultant to act as choreographer for the Spring theater 2023 production of Priscilla, Queen of the Desert. Will be paid a flat rate of \$4,000.	01/13/23 – 05/31/23	Not to Exceed \$4,000.00

Susan Wheet
Vice President, Finance & Administration

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

December 9, 2022
Date Submitted

December 21, 2022
Date Approved

Student Services
Lisa Neeley, Vice President

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Amount</u>
Reginald Caldwell, LCSW	Facilitation of six 1-hour sessions intended to motivate staff into action; intended to have a cohort of 12-15 participants for the entire series	12/30/22 – 6/30/22	Not to Exceed \$13,000.00
RSS Consulting	Consultant to provide racial and equity literacy training workshops to Solano County Adult Ed Consortium board members and key staff; RSS will facilitate development of a dual enrollment strategy between Solano Community College and CAEP/SAEC. Training workshops and strategy sessions will leverage support from the Career Ladders Project.	01/01/23 – 05/31/23	Not to Exceed \$83,000.00
Segovia Research & Analysis, LLC	Perform comprehensive study of the relationships among student profiles, course taking patterns in the first semester, course success, and retention to the second semester. Early work may include developing profiles of typical types of incoming students (Ed Goal; majors; FT vs. PT; Recent HS grad vs. returning; HS GPA); Identifying which student profiles associate with stronger first-semester success; Identifying GE and CTE courses with high pass rates in general and among first-semester students; Seeking to identify possible alignment between student profiles and first-semester course recommendations. Originally board approved on 08/17/2022. This is only a request for an extension to 12/31/22-02/28/2023.	09/08/22 – 02/28/23	Not to Exceed \$10,000.00

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

TO: Members of the Governing Board

SUBJECT: DONATIONS: 2008 AIRCRAFT

REQUESTED ACTION:

☐ Information OR ☒ Approval
☒ Consent OR ☐ Non-Consent

SUMMARY:

<u>NAME AND ADDRESS</u>	<u>ITEM AND ESTIMATED VALUE</u>	<u>RECEIVING DEPARTMENT</u>
Cooper Stanmore Cawthon 8963 Oakmont Drive Santa Rosa, CA 94509-6420	2008 Aircraft MFG & Design LLC CH601XLI SLA Aircraft #N601KE \$36,297.00	Aeronautics

Acceptance of this donation is recommended at this time.

STUDENT SUCCESS IMPACT:

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

Government Code: Board Policy: 3350 Estimated Fiscal Impact: \$ In Kind Gifts

SUPERINTENDENT'S RECOMMENDATION:

☒ APPROVAL ☐ DISAPPROVAL
☐ NOT REQUIRED ☐ TABLE

Susan Wheet
Vice President, Finance & Administration

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

707 864-7299

TELEPHONE NUMBER

Susan Wheet
Finance & Administration

VICE PRESIDENT APPROVAL

December 9, 2022

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

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

December 21, 2022

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**



Solano Community College

Campus Donations

This form is required to be completed and submitted by individuals who wish to donate goods and/or services to Solano Community College District. Potential donors will receive written notification from the designated District Office upon acceptance or non-acceptance of donations. Acceptance of all donations is subject to program applicability and operations, storage, and other factors, at the discretion of the District.

Donor Name: _____ Title: _____

Business/
Agency Name: _____ Business Type: _____
(If applicable)

Address: _____ City, State, Zip: _____

Contact Email: _____ Contact Tel # _____

Recipient School/Department: _____
(acceptance subject to approval by the District)

Recipient Contact Name: _____

TYPE OF DONATION: (check one)

Prospective donations of computers, media equipment, computer supplies, software, and/or other computer or media related materials and/or equipment also require review and pre-approval by the Chief Technology Officer, or designee.

☐ **Goods** (includes equipment, supplies, materials, other tangibles). Description must include year, make, model and current quality of operation and condition/appearance

Estimated retail value of these goods: \$ _____

☐ **Services** (specialized volunteer, other non-employee, vendor or contractor services). Description must include specific type of volunteer or other work or services, names and contact information of donors, and total time to be donated, subject to District approval

District support needed/installation or maintenance

Cost of maintaining donation _____

REQUIRED DONATION APPROVALS

Recipient School/Dept. Administrator (or Designee) Name: _____

Recipient School/Dept. Administrator (or Designee) Title: _____

☐ Donation(s) Accepted ☐ Donation(s) Not Accepted Date: _____

Comments:

APPROVAL SIGNATURES

- | | | |
|----|--|-------|
| 1. | _____ | _____ |
| | Chief Technology Officer | Date |
| 2. | _____ | _____ |
| | Associate Vice President, Human Resources | Date |
| 3. | _____ | _____ |
| | Vice President, Finance and Administration | Date |
| 4. | _____ | _____ |
| | Vice President, Academic Affairs | Date |
| 5. | _____ | _____ |
| | Chief Student Services Officer | Date |
| 6. | _____ | _____ |
| | Superintendent-President: | Date |

Date Donation(s) Accepted and Board-approved on: _____

Follow-up to Board approval: _____ Delivery Date: _____ Location: _____



Sonoma County Assessor
Deva Marie Proto
585 Fiscal Dr., Room 104
Santa Rosa, CA 95403
(707) 565-1330



2022 Notice of Aircraft Assessment

No response to this notice is necessary if all information and status is unchanged.

Name and Mailing Address COOPER STANMORE CAWTHON N601KE 8963 OAKMONT DR SANTA ROSA CA 95409-6420		Assessment Number 820-004-148-000	Aircraft No. N601KE
Aircraft Description 2008 AIRCRAFT MFG & DESIGN LLC CH601XLI SLISA		Fee Parcel Number 059-260-010-000	Report ID MXNX
Assessed Value \$ 36,297			

This is not a bill. This notice is to inform you our records indicate that, as of January 1 of this year, you were the owner of the aircraft identified on this form. By law, the owner on January 1 is responsible for paying the subsequent tax bill.

Please look over the information at the top of this form and do the following:

- 1) If your mailing address has changed, complete Section 1 below.
- 2) If you still own your aircraft, but its location within Sonoma County has changed, complete Section 2 below.
- 3) If you have sold the aircraft, complete Section 3 below.
- 4) If you still own your aircraft, but it has been permanently removed from Sonoma County, complete Section 4 below.
- 5) **If you completed any of the sections below, return this completed form to the Sonoma County Assessor's Office within 15 days of receipt. Please write any additional remarks on the reverse side of this form. Thank you.**

SECTION 1 NEW MAILING ADDRESS

Street Address	City	State	Zip Code
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SECTION 2 PRIMARY LOCATION OF AIRCRAFT

Current Street Address of Aircraft	City	State	Zip Code
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SECTION 3 SOLD

Date of Bill of Sale	Sales Price	Condition of Aircraft		
Name of New Owner	Street Address	City	State	Zip Code

SECTION 4 AIRCRAFT PERMANENTLY REMOVED FROM SONOMA COUNTY

Date of Removal			
Current Street Address of Aircraft	City	State	Zip Code

This information is requested in accordance with Section 441 of the Revenue and Taxation Code of the State of California which vests in the Assessor the authority to obtain information required for assessment purposes. I certify (or declare) under penalty of perjury under the laws of the State of California that the foregoing and all information hereon, including any accompanying statements or documents, are true, correct and complete to the best of my knowledge and belief.

Signed _____ Date _____ Daytime Telephone _____

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: NOTICE OF COMPLETION FOR CONSTRUCTION
SERVICES FOR THE BASEBALL-SOFTBALL
CLUBHOUSES PROJECT

REQUESTED ACTION:

☐ Information OR ☒ Approval
☒ Consent OR ☐ Non-Consent

SUMMARY:

Board approval is requested for the Baseball-Softball Clubhouses Project Notice of Completion. On December 15, 2021, a Contract was awarded to Arthulia, Inc. for the Baseball-Softball Clubhouses Project.

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 for the project.

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

Ed. Code: NA Board Policy: NA Estimated Fiscal Impact: \$0

SUPERINTENDENT'S RECOMMENDATION:

☒ APPROVAL ☐ DISAPPROVAL
☐ NOT REQUIRED ☐ TABLE

Lucky Lofton
Vice President, Facilities & Executive Bonds Manager

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

ADDRESS

(707) 863-7855

TELEPHONE NUMBER

Lucky Lofton
Vice President, Facilities & Executive Bonds Manager

VICE PRESIDENT APPROVAL

December 12, 2022

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

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

December 21, 2022

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

When recorded mail to:

Lucky Lofton, Vice President, Facilities & 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: 12/21/2022
 7. The Project Name is: Baseball-Softball Clubhouses Project
 8. DSA Number (if applicable): 0#2-119437, File #48-C1
 9. The contractor for such work of modernization is: Arthulia, Inc.
 10. The name of the contractor's Surety Co. is: American Contractors Indemnity Company
 11. The date of contract between the contractor and the above owner is: December 15, 2021
 12. The street address of said property is: 4000 Suisun Valley Road, Fairfield, CA 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: Removal, demolition, and replacement of existing softball clubhouse. Installation of new building pad and baseball clubhouse facilities. Miscellaneous site improvements to asphalt and lighting upgrades.

Date

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

Verification

I, undersigned, say:

I am _____

("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)

AGENDA ITEM 15.(a)
MEETING DATE December 21, 2022

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

TO: Members of the Governing Board

**SUBJECT: RESOLUTION NO. 22/23-19 FINDINGS OF THE BOARD OF
TRUSTEES OF THE SOLANO COMMUNITY COLLEGE
DISTRICT OF CONTINUED EMERGENCY**

REQUESTED ACTION:

☐ Information OR ☒ Approval
☐ Consent OR ☒ Non-Consent

SUMMARY:

The state of emergency continues to directly impact the ability of the members to meet safely in person. Approval of Resolution No. 22/23-19 is requested.

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:	<input checked="" type="checkbox"/> APPROVAL	<input type="checkbox"/> DISAPPROVAL
	<input type="checkbox"/> NOT REQUIRED	<input type="checkbox"/> 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

December 8, 2022

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

December 21, 2022

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

RESOLUTION NO. 22/23-19
FINDINGS OF THE BOARD OF TRUSTEES OF THE
SOLANO COMMUNITY COLLEGE DISTRICT
OF CONTINUED EMERGENCY

The Board of Trustees of Solano Community College District have reconsidered the circumstances of the state of emergency originally declared on March 18, 2020, and found that:

- (1) The state of emergency continues to directly impact the ability of the members to meet safely in person.

APPROVED, PASSED AND ADOPTED by majority vote of the Board of Trustees of the Solano Community College District of Solano County, State of California, this **21st day of December** by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

Sarah Chapman, Ph.D., President of the
Governing Board of the Solano Community
College District

**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>
Alison Aubert	Athletic Trainer 28 years, 11 months of service with SCC	12/30/2022 (revised)

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: 24205</i>	<i>Board Policy: 4400</i>	<i>Estimated Fiscal Impact: N/A</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

VICE PRESIDENT APPROVAL

December 9, 2022

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

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

December 21, 2022

**DATE APPROVED B/Y
SUPERINTENDENT-PRESIDENT**

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

TO: Members of the Governing Board

SUBJECT: ALG SALARY SCHEDULE

REQUESTED ACTION:

☐ Information OR ☒ Approval
☐ Consent OR ☒ Non-Consent

SUMMARY:

The existing Managers Salary Schedule does not conform to the standard salary schedule of 4% between steps and ranges. It is the last of the salary schedules needing to be “squared up.”

CONTINUED ON THE NEXT PAGE

STUDENT SUCCESS IMPACT:

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

Ed. Code: 3547

Board Policy: 2010

*Estimated Fiscal Impact: FY 22-23: \$23,400
FY 23-24: \$51,400, FY 24-25- \$57,500*

SUPERINTENDENT’S RECOMMENDATION:

☒ APPROVAL ☐ DISAPPROVAL
☐ NOT REQUIRED ☐ TABLE

Salvatore Abbate
Human Resources

PRESENTER’S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

707-864-7281

TELEPHONE NUMBER

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

VICE PRESIDENT APPROVAL

December 9, 2022

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

December 21, 2022

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

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

TO: Members of the Governing Board

SUBJECT: ALG SALARY SCHEDULE

REQUESTED ACTION:

☐ Information OR ☒ Approval
☐ Consent OR ☒ Non-Consent

SUMMARY:

CONTINUED FROM THE PREVIOUS PAGE

Using the bottom range 33, step 1 as the starting point, each range up is to be increased by 4% and each step across is to be increased by 4%. The new resulting range meets the squaring up goals and eliminates the inconsistencies that previously existed.

In order to ensure no harm comes to any employee as a result of squaring up the salary schedule, anyone on step 49 would be moved to step 50 and anyone above step 50 would be y-rated until the salary schedule catches up to their current rate.

The cost of squaring up the salary schedule, as of January 1, 2023 and doing no harm to employees, as stated above, is approximately \$23,400.

In an effort to make the manager's salary schedule more appealing to new candidates, whether from outside or within the organization, it is being recommended that steps 9 and 10 be added. This change would come at a cost of approximately \$51,400 in 2023-24 and \$57,500 in 2024-25.

Proposed salary schedule is attached.

It is recommended the Board approve the proposed salary schedule.

Proposed ALG Salary Structure

Range	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8	Step 9	Step 10
54	\$ 133,690.95	\$ 139,038.59	\$ 144,600.13	\$ 150,384.14	\$ 156,399.50	\$ 162,655.48	\$ 169,161.70	\$ 175,928.17	\$ 182,965.30	\$ 190,283.91
53	\$ 128,548.99	\$ 133,690.95	\$ 139,038.59	\$ 144,600.13	\$ 150,384.14	\$ 156,399.50	\$ 162,655.48	\$ 169,161.70	\$ 175,928.17	\$ 182,965.30
52	\$ 123,604.80	\$ 128,548.99	\$ 133,690.95	\$ 139,038.59	\$ 144,600.13	\$ 150,384.14	\$ 156,399.50	\$ 162,655.48	\$ 169,161.70	\$ 175,928.17
51	\$ 118,850.77	\$ 123,604.80	\$ 128,548.99	\$ 133,690.95	\$ 139,038.59	\$ 144,600.13	\$ 150,384.14	\$ 156,399.51	\$ 162,655.49	\$ 169,161.70
50	\$ 114,279.58	\$ 118,850.76	\$ 123,604.79	\$ 128,548.99	\$ 133,690.94	\$ 139,038.58	\$ 144,600.13	\$ 150,384.13	\$ 156,399.50	\$ 162,655.48
49	\$ 109,884.21	\$ 114,279.58	\$ 118,850.76	\$ 123,604.79	\$ 128,548.98	\$ 133,690.94	\$ 139,038.58	\$ 144,600.12	\$ 150,384.13	\$ 156,399.49
48	\$ 105,657.90	\$ 109,884.22	\$ 114,279.58	\$ 118,850.77	\$ 123,604.80	\$ 128,548.99	\$ 133,690.95	\$ 139,038.59	\$ 144,600.13	\$ 150,384.14
47	\$ 101,594.13	\$ 105,657.90	\$ 109,884.21	\$ 114,279.58	\$ 118,850.76	\$ 123,604.79	\$ 128,548.98	\$ 133,690.94	\$ 139,038.58	\$ 144,600.13
46	\$ 97,686.67	\$ 101,594.14	\$ 105,657.90	\$ 109,884.22	\$ 114,279.59	\$ 118,850.77	\$ 123,604.80	\$ 128,548.99	\$ 133,690.95	\$ 139,038.59
45	\$ 93,929.49	\$ 97,686.67	\$ 101,594.14	\$ 105,657.90	\$ 109,884.22	\$ 114,279.59	\$ 118,850.77	\$ 123,604.80	\$ 128,548.99	\$ 133,690.95
44	\$ 90,316.81	\$ 93,929.48	\$ 97,686.66	\$ 101,594.13	\$ 105,657.89	\$ 109,884.21	\$ 114,279.58	\$ 118,850.76	\$ 123,604.79	\$ 128,548.98
43	\$ 86,843.09	\$ 90,316.81	\$ 93,929.49	\$ 97,686.67	\$ 101,594.13	\$ 105,657.90	\$ 109,884.21	\$ 114,279.58	\$ 118,850.77	\$ 123,604.80
42	\$ 83,502.97	\$ 86,843.09	\$ 90,316.81	\$ 93,929.48	\$ 97,686.66	\$ 101,594.13	\$ 105,657.90	\$ 109,884.21	\$ 114,279.58	\$ 118,850.76
41	\$ 80,291.32	\$ 83,502.97	\$ 86,843.09	\$ 90,316.82	\$ 93,929.49	\$ 97,686.67	\$ 101,594.13	\$ 105,657.90	\$ 109,884.22	\$ 114,279.58
40	\$ 77,203.19	\$ 80,291.32	\$ 83,502.97	\$ 86,843.09	\$ 90,316.81	\$ 93,929.49	\$ 97,686.66	\$ 101,594.13	\$ 105,657.90	\$ 109,884.21
39	\$ 74,233.84	\$ 77,203.19	\$ 80,291.32	\$ 83,502.97	\$ 86,843.09	\$ 90,316.82	\$ 93,929.49	\$ 97,686.67	\$ 101,594.14	\$ 105,657.90
38	\$ 71,378.69	\$ 74,233.84	\$ 77,203.19	\$ 80,291.32	\$ 83,502.97	\$ 86,843.09	\$ 90,316.81	\$ 93,929.49	\$ 97,686.67	\$ 101,594.13
37	\$ 68,633.36	\$ 71,378.69	\$ 74,233.84	\$ 77,203.20	\$ 80,291.32	\$ 83,502.98	\$ 86,843.10	\$ 90,316.82	\$ 93,929.49	\$ 97,686.67
36	\$ 65,993.61	\$ 68,633.35	\$ 71,378.69	\$ 74,233.84	\$ 77,203.19	\$ 80,291.32	\$ 83,502.97	\$ 86,843.09	\$ 90,316.81	\$ 93,929.48
35	\$ 63,455.40	\$ 65,993.62	\$ 68,633.36	\$ 71,378.70	\$ 74,233.84	\$ 77,203.20	\$ 80,291.32	\$ 83,502.98	\$ 86,843.10	\$ 90,316.82
34	\$ 61,014.80	\$ 63,455.39	\$ 65,993.61	\$ 68,633.35	\$ 71,378.69	\$ 74,233.83	\$ 77,203.19	\$ 80,291.31	\$ 83,502.97	\$ 86,843.09
33	\$ 58,668.08	\$ 61,014.80	\$ 63,455.40	\$ 65,993.61	\$ 68,633.36	\$ 71,378.69	\$ 74,233.84	\$ 77,203.19	\$ 80,291.32	\$ 83,502.97

AGENDA ITEM 15.(d)
MEETING DATE December 21, 2022

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

TO: Members of the Governing Board

**SUBJECT: PUBLIC HEARING ON THE CALIFORNIA SCHOOL
EMPLOYEES ASSOCIATION, CHAPTER #211
BARGAINING PROPOSAL TO THE SOLANO
COMMUNITY COLLEGE DISTRICT**

REQUESTED ACTION:

☐ Information OR ☒ Approval
☐ Consent OR ☒ Non-Consent

SUMMARY:

Pursuant the Government Code Section 3547 and for the purpose of public notice (“sunshining”), the California School Employees Association (CSEA), Chapter 211, has submitted its bargaining proposal to the District. This item is being presented for a public hearing.

The California School Employees Association interests are attached.

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

Ed. Code: 3547

Board Policy: 2010

Estimated Fiscal Impact: Unknown

SUPERINTENDENT’S RECOMMENDATION:

☒ APPROVAL ☐ DISAPPROVAL
☐ NOT REQUIRED ☐ TABLE

Salvatore Abbate
Human Resources

PRESENTER’S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

707-864-7281

TELEPHONE NUMBER

VICE PRESIDENT APPROVAL

December 9, 2022

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

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

December 21, 2022

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

**Initial Proposal of the
California School Employees Association (CSEA) and its Solano Community College Chapter
#211 To the Solano Community College District
For Negotiations for the Successor Contract beginning July 1, 2023**

CSEA desires to alter or amend the current collective bargaining agreement expiring June 30, 2023, as follows:

Article VI: Association Rights

CSEA has an interest in establishing standards for amount of time allowed for meetings during the workday.

Article IX: Pay and Allowances

CSEA has an interest in a fair and equitable salary increase to our salary schedule as well as one-time monies from end of year savings.

Article XV: Professional Growth, Training and Education

CSEA has an interest in improving how bargaining unit members are compensated for professional growth credits.

Article XII: Holidays

CSEA has an interest in updating the holiday schedule to reflect updated holidays.

Article XXIV: Contract Out

CSEA has an interest in retaining bargaining unit work.

All other provisions of the collective bargaining agreement in force to June 30, 2023 shall remain in full force and effect.

The California School Employees Association and its Solano Community College #211 reserves the right to make additional proposals at any time during the bargaining process; including but not limited to responses to proposals made by the District.

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

TO: Members of the Governing Board

**SUBJECT: CONTRACT AGREEMENT BETWEEN SOLANO
COMMUNITY COLLEGE AND MCDUGAL BOEHMER
FOLEY LYON MITCHELL & ERICKSON LAW FIRM**

REQUESTED ACTION:

☐ Information OR ☒ Approval
☐ Consent OR ☒ Non-Consent

SUMMARY:

Board approval is requested to enter into contract with McDougal Boehmer Foley Lyon Mitchell & Erickson as authorized by Education Code Section 35205 effective January 1, 2023. This will replace an existing contract between the District and Erickson Law Firm due to a merger.

A copy of the contract agreement is attached.

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: 35205

Board Policy: 3225

Estimated Fiscal Impact: Unknown

SUPERINTENDENT'S RECOMMENDATION:

☒ APPROVAL ☐ DISAPPROVAL
☐ NOT REQUIRED ☐ TABLE

Susan Wheet
Vice President, Finance & Administration

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

707 864-7209

TELEPHONE NUMBER

Susan Wheet
Finance & Administration

VICE PRESIDENT APPROVAL

December 9, 2022

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

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

December 21, 2022

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

CONTRACT FOR LEGAL/CONSULTANT SERVICES

THIS WRITTEN FEE CONTRACT ("Contract") is entered into by and between SOLANO COMMUNITY COLLEGE DISTRICT ("Client") and McDougal Boehmer Foley Lyon Mitchell & Erickson ("Attorneys and/or Consultants") as authorized by Education Code Section 35205.

1. Scope of Agreement

Client hires Attorneys to provide legal and consultant services in connection with the operation of the Solano Community College District.

There is no retainer or minimum commitment Attorneys will provide those legal services reasonably required to represent Client. This Agreement shall commence on January 1, 2023, and shall continue in effect until terminated, modified or amended at any time by the District in writing. If Attorneys are requested to provide legal services in response to a complaint filed against the District, said services may include prosecuting or defending the case through trial and all appeals and execution on any judgment obtained.

2. Fee Arrangement

Client agrees to pay to Attorney the sum of \$165.30 per hour of Attorney time for all matters except those in which the District will receive reimbursement from the State as mandated costs (e.g., collective bargaining, grievance and unfair practice charge defense, collective bargaining agreement administration, issues regarding Brown Act, etc.), which shall be billed at the rate of \$135.00 per hour; \$105.00 per hour for paralegals (if used) and \$125.00 per hour for law clerks (if used) to the extent time is expended in the performance of the above-described services, plus reasonable expenses. All sums due under this Agreement shall be paid by the District monthly in arrears upon receipt of a statement for fees and costs incurred on a monthly basis.

The parties expressly agree that Attorneys may increase the billable rates set forth above by providing Client with thirty days written notice. However, said rates may be increased no more than once per year.

3. Billing Practices

Attorneys bill in minimum units of 0.1 hours (6 minutes) for any task. Attorneys shall not bill for any telephone calls on non-mandated cost matters lasting less than 15 minutes.

4. Costs and Other Charges in General

Attorneys will incur various costs and expenses in performing legal and consulting services under this contract. Client agrees to pay for those costs and expenses in addition to the hourly charges for services rendered. The costs and expenses commonly include sheriffs', marshals' and process servers' fees, filing fees and other charges assessed by courts and other public agencies, court reporters' fees, jury fees, witness fees, long distance telephone calls, electronic mail, messenger and other delivery fees, postage, charges for computer research and outside assisted legal research, investigation expenses, consultants' fees, expert witness fees, reasonable travel expenses (including the lesser of IRS mileage or rental car plus fuel, lodging, parking, etc.), photocopying and other reproduction, and other similar items.

5. Billing Statements

Attorneys will send Client a statement for fees and costs incurred on a monthly basis. Attorneys' statements shall clearly state the basis thereof, including the amount, rate and basis for calculation (or other method of determination) of Attorneys' fees. Attorneys shall provide Client with a statement within ten (10) days of Client's request.

6. **Duties of Attorneys/Consultant and Client**

Attorneys shall provide those legal and consulting services reasonably required to represent Client in matters described in paragraph 1 of this contract. Attorneys shall also take reasonable steps to keep Client informed and to respond to Client's inquiries.

Client shall cooperate with Attorneys, keep them informed of developments, perform the obligations as agreed to under this agreement, and pay Attorneys' bills in a timely manner.

7. **Discharge and Withdrawal**

Client may discharge Attorneys at any time by written notice. Attorneys may withdraw only for cause. Among the facts constituting cause of Client's breach of this contract include Client's refusal to cooperate with Attorney or to follow his advice in a material matter, or any fact or circumstance that would render Attorneys' continuing representation of Client unlawful or unethical.

Attorneys and Client agree to sign any documents reasonably necessary to effect or complete Attorneys' discharge or withdrawal.

8. **Termination and Conclusion**

Upon the termination or conclusion of services, all unpaid charges for services rendered and costs incurred or advanced through the termination or conclusion date shall become immediately due and payable.

9. **Insurance**

Attorney maintains errors and omissions insurance coverage applicable to services to be rendered.

10. **Disclaimer of Guarantee**

Attorneys make no promises or guarantees to Client about the outcome of matters in which they represent Client, and nothing in this contract shall be construed as such a promise or guarantee.

11. **Written Contract Required by Law**


This document constitutes the written fee agreement between Attorneys and Client required by California Business and Professions Code Section 6148. Client shall be presumed to be in agreement with all the provisions set forth in this document when Client duly signs it.

Dated: _____

Rex Randall Erickson
McDougal Boehmer Foley Lyon Mitchell & Erickson
8100 La Mesa Blvd., Suite 200
La Mesa, California 91942
Phone: (619) 440-4444

As the duly authorized representative of the Governing Board of the Solano Community College District, I accept the terms of this contract.

Date: 12/2/2022



Authorized District Representative
Solano Community College District
4000 Suisun Valley Road
Fairfield, California 94534-3197

M E R G E R A N N O U N C E M E N T

It is with great pleasure that we announce the merger of McDougal Love Boehmer Foley Lyon & Mitchell and Erickson Law Firm. The merger of the two legal practices will become effective January 1, 2023. The new law firm, McDougal Boehmer Foley Lyon Mitchell & Erickson, will consist of fifteen attorneys and seven staff members.

McDougal Love Boehmer Foley Lyon & Mitchell was founded in San Diego County in 1946 and since that time has represented cities and special districts in San Diego County longer than any other local firm. Key practice areas include municipal and special district law, litigation, labor and employment, municipal finance, family, estate planning, and business and corporate law. Five former firm members have been appointed to the judicial bench. Currently, McDougal Love Boehmer Foley Lyon & Mitchell represents the cities of El Cajon and Imperial Beach as city attorneys; the Lakeside Fire Protection District, Ramona Municipal Water District, and San Diego Convention Center Corporation as general counsel; and a number of other special districts in California. Additionally, the firm provides special counsel services to many public entities, including but not limited to the County of San Diego and North County Transit District. The firm has numerous private clients throughout California.

Rex Randall Erickson, the owner and principal of Erickson Law Firm, started his career at the McDougal law firm thirty years ago, where he practiced for eight years. After leaving the McDougal law firm, Mr. Erickson joined Zampi & Associates in late 1999, which then became Zampi, Determan & Erickson, and then the Erickson Law Firm. For the past twenty-two years, Mr. Erickson and his law firms have represented California school districts, charter schools, community college districts, and California State University auxiliary organizations in all aspects of public school and education law, employment and employer-employee relations law, collective bargaining, and discrimination complaints. Currently, the Erickson Law Firm represents twenty-five community college districts, eighteen K-12 school districts, seven charter schools, and six CSU auxiliary organizations.

The combined practice will bring together a compilation of more than 100 years of public law experience. The key practice areas will include municipal law, education law, litigation, labor and employment law, collective bargaining/negotiations, family law, estate planning, probate and trust administration, and business and corporate law.

The merger combines two extraordinary law firms with complementary strengths that together escalate the blended practice to a higher level of service to accommodate our clients' needs. With the combined departments and specialties, the merged law firm will be able to offer additional services that were not available separately.

This is a very exciting occasion for both firms, our staff, as well as our existing and future clients. We pride ourselves in the quality of our attorneys, the quality of our work product, and the quality of our service. You can expect from the combined firm a shared commitment to the same responsiveness, high-quality of service, and the same team that you have come to know and rely upon.

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

TO: Members of the Governing Board

**SUBJECT: RESOLUTION NO. 22/23-20 DESIGNATION AND
DISPOSAL/DISPOSITION OF DISTRICT SURPLUS
EQUIPMENT AND PROPERTY - REFRIGERATOR**

REQUESTED ACTION:

☐ Information OR ☒ Approval
☐ Consent OR ☒ Non-Consent

SUMMARY:

In compliance with the 81000 series of the California Education Code for appropriate disposition methods and/or restrictions, staff is requesting approval of the attached Resolution No. 22/23-20 authorizing the disposal a refrigerator which is unsatisfactory for retention and not suitable for school use.

The resolution is attached for approval.

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 instructional equipment

Ed. Code: 70902 (b)(6)81450-81460 Board Policy: 3320 Estimated Fiscal Impact: N/A

SUPERINTENDENT'S RECOMMENDATION: ☒ **APPROVAL** ☐ **DISAPPROVAL**
☐ **NOT REQUIRED** ☐ **TABLE**

Susan Wheet
Vice President, Finance & Administration

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

(707) 864-7209

TELEPHONE NUMBER

Susan Wheet
Vice President, Finance & Administration

VICE PRESIDENT APPROVAL

December 9, 2022

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

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

December 21, 2022

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

**DESIGNATION AND DISPOSAL/DISPOSITION OF
SURPLUS EQUIPMENT AND PROPERTY- REFRIGERATOR**

RESOLUTION NO. 22/23-20

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 a refrigerator located at the District's SCC Campus in Fairfield 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.

APPROVED, PASSED AND ADOPTED This 21st day of December 2022, by the Governing Board of Solano Community College District.

SARAH CHAPMAN, Ph.D., BOARD PRESIDENT

CELIA ESPOSITO-NOY, Ed.D., SECRETARY



Solano Community College District Disposition, Transfer or Trade-In College Equipment

It is requested that the equipment inventory records for the listed equipment be adjusted as follows:

(Check only one)

If you have items that fall into more than one category, please prepare a separate sheet for items in each category.

- ☐ Returned to vendor (attach to yellow copy of approved form)
☐ Lost or stolen (attach copy of theft report form)
☐ To be sold as surplus
☒ To be destroyed or broken up for parts
☐ Trade-in or sale in lieu of trade-in list P.O. number and vendor

☐ Transfer to (Location) Bldg. No. _____, Room No. _____

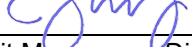
Comment: UNIT TO BE RECYCLED

Asset No.	Description	For Surplus Items Only	
		Building No.	Room No.
64-28026-10	True Refrigerator	1400	Kitchen

Note: If the item is too destroyed or broken-up for parts it will be taken to the recycle area and will not require pickup by the warehouse, unless so noted on this sheet.

Action Performed by: Jason Yi Date 11/23/22

Division or Organizational Unit: Facilities

Approved by:  Date 11/23/22
Unit Manager or Division Dean

For District Facilities Office Use

For Surplus Items:

Board authorization to sell _____

Invoice/receipt number and date _____

Distribution: District Director of Facilities, Duplicate for your files, Fixed Asset Disposition and Trade-in

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

TO: Members of the Governing Board

**SUBJECT: CONTRACT AWARD TO BROOK TROUT DESIGNS FOR
THE GYM AUDIO-VISUAL ENHANCEMENT PROJECT**

REQUESTED ACTION:

☐ Information OR ☒ Approval
☐ Consent OR ☒ Non-Consent

SUMMARY:

Board approval is requested for the award of a professional services agreement with Brook Trout Designs for Consultant Services on the Gym Audio-Visual Enhancement Project. This project consists of an assessment of existing audio clarity, preliminary design, recommendations for system improvements with professional estimate, and Construction Administration (including DSA Submission/Support).

CONTINUED ON THE NEXT PAGE

STUDENT SUCCESS IMPACT:

- ☐ Help our students achieve their educational, professional and personal goals
☐ Basic skills education
☐ Workforce development and training
☐ Transfer-level education
☒ Other: Renovate instructional space and update equipment.

Ed. Code: NA Board Policy: NA Estimated Fiscal Impact: \$58,100 Measure Q Funds

SUPERINTENDENT'S RECOMMENDATION:

☒ APPROVAL ☐ DISAPPROVAL
☐ NOT REQUIRED ☐ TABLE

Lucky Lofton
V.P., Facilities & Executive Bonds Manager

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

(707) 863-7855

TELEPHONE NUMBER

Lucky Lofton
V.P., Facilities & Executive Bonds Manager

VICE PRESIDENT APPROVAL

December 12, 2022

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

Dr. Celia Esposito-Noy
Superintendent-President

December 21, 2022

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

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

TO: Members of the Governing Board

**SUBJECT: CONTRACT AWARD TO BROOK TROUT DESIGNS FOR
THE GYM AUDIO VISUAL ENHANCEMENT PROJECT**

SUMMARY:

CONTINUED FROM THE PREVIOUS PAGE

The scope of work for the architectural team includes full architectural and engineering services for all phases of the project, including design, DSA (Division of the State Architect) submittal and construction administration. Scope beyond the Assessment Phase is contingent upon the District's acceptance and approval of the study.

The Consultant was requested to walk the existing conditions of the facility and discuss project objectives with District representatives. A committee reviewed the proposal and is recommending Brook Trout Designs be awarded this contract. It was determined that the proposal sufficiently addressed the requested outcomes of the field walk, and pricing is fair based upon comparison of previous like projects.

The Board is asked to approve a professional services contract with Brook Trout Designs in the amount not to exceed \$58,100.

The agreement 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 RENEWAL FOR CHILD DEVELOPMENT
SERVICES – CALIFORNIA STATE PRESCHOOL PROGRAM
(CSPP)**

REQUESTED ACTION:

☐ Information OR ☒ Approval
☒ Consent OR ☐ Non-Consent

SUMMARY: To be considered for continued funding for fiscal year 2023-2024, contractors must submit a continued funding application. The submission of the application indicates the District's intention to automatically renew the California State Preschool Program local agreement for child development 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:</i>	<i>N/A</i>
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SUPERINTENDENT'S RECOMMENDATION: ☒ APPROVAL ☐ DISAPPROVAL
☐ NOT REQUIRED ☐ TABLE

Lisa Neeley
Vice President, Student Services

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

(707) 864-7159

TELEPHONE NUMBER

Lisa Neeley
VICE PRESIDENT APPROVAL

November 30, 2022
**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

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

December 21, 2022
**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

This resolution is adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing childcare and development services and to authorize the designated personnel to sign contract documents for Fiscal Year 2023-2024.

RESOLUTION

BE IT RESOLVED that the Governing Board of **Solano Community College District** authorizes entering into a local agreement for the 2023-2024 Continued Funding Application for California State Preschool Program CSPP and that the person/s listed below is/are authorized to sign the transaction for the Governing Board.

NAME

TITLE

SIGNATURE

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

PASSED AND ADOPTED THIS _____ day of _____ 2022, 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: INITIAL PRESENTATION OF SOLANO COMMUNITY
COLLEGE DISTRICT BARGAINING PROPOSAL TO
THE CALIFORNIA SCHOOL EMPLOYEES
ASSOCIATION, CHAPTER #211**

REQUESTED ACTION:

☒ Information OR ☐ Approval
☐ Consent OR ☐ Non-Consent

SUMMARY:

The Solano Community College District and the California School Employees Association, Chapter #211, are preparing to enter into negotiation for the successor contract beginning July 1, 2023.

CONTINUED ON THE NEXT PAGE

STUDENT SUCCESS IMPACT:

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

Ed. Code: 3547

Board Policy: 2010

Estimated Fiscal Impact: Unknown

SUPERINTENDENT'S RECOMMENDATION:

☐ APPROVAL ☐ DISAPPROVAL
☒ NOT REQUIRED ☐ TABLE

Salvatore Abbate
Human Resources

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

707-864-7281

TELEPHONE NUMBER

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

VICE PRESIDENT APPROVAL

December 9, 2022

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

December 21, 2022

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

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

TO: Members of the Governing Board

**SUBJECT: INITIAL PRESENTATION OF SOLANO COMMUNITY
COLLEGE DISTRICT BARGAINING PROPOSAL TO
THE CALIFORNIA SCHOOL EMPLOYEES
ASSOCIATION, CHAPTER #211**

REQUESTED ACTION:

☒ Information OR ☐ Approval
☐ Consent OR ☐ Non-Consent

SUMMARY:

CONTINUED FROM THE PREVIOUS PAGE

This item introduces the District’s proposal to the California School Employees Association, Chapter #211 for the purpose of public notice (“sunshining”) to work with the California School Employees Association, Chapter #211 on the following interest.

The District’s interest is in the review, reorganization and reconsideration of all contract articles.

Pursuant to the Government Code Section 3547, public comment on such proposal shall be received at the next Governing Board meeting scheduled for January 18, 2023.