

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

**TO: MEMBERS OF THE GOVERNING BOARD**

**SUBJECT: CONSENT CALENDAR - HUMAN RESOURCES**

**REQUESTED ACTION: APPROVAL**

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**EMPLOYMENT 2022-2023**

**Regular Assignment**

<b><u>Name</u></b>	<b><u>Assignment</u></b>	<b><u>Effective</u></b>
Erickson Bernal	Custodian	01/19/2023
Patrick Scott	Dean, Financial Aid	02/01/2023
Maria Veliz Leon	Early Learning Center Specialist	01/19/2023

**Change in Assignment**

<b><u>Name</u></b>	<b><u>Assignment</u></b>	<b><u>Effective</u></b>
Melissa Pegg	From Administrative Assistant II-Athletics to Administrative Assistant IV-Health Sciences	01/04/2023
Mary Estrada	From Early Learning Center Assistant (50%) to Early Learning Center Specialist	02/01/2023

**Adjunct Assignment**

<b><u>Name</u></b>	<b><u>Assignment</u></b>	<b><u>Effective</u></b>
Karen Ballerini	Librarian Reference Desk (not to exceed 67%)	01/11/23-05/25/23
Gregory Byard	Ceramics Instructor (not to exceed 67%)	01/12/23-05/20/23
Claire Drown	Librarian Reference Desk (not to exceed 67%)	02/01/23-05/25/23
Jason Edmonds	Ceramics Instructor (not to exceed 67%)	01/12/23-05/20/23
Suzy Jane Edwards	English Instructor (not to exceed 67%)	01/12/23-05/20/23

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**Salvatore Abbate**  
Human Resources

January 6, 2023

**Date Submitted**

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

January 18, 2023

**Date Approved**

**Adjunct Assignment (continued)**

<b><u>Name</u></b>	<b><u>Assignment</u></b>	<b><u>Effective</u></b>
Gary Engle	English Instructor (not to exceed 67%)	01/12/23-05/20/23
Mark Ford	Librarian Reference Desk (not to exceed 67%)	01/11/23-05/25/23
April Harper	Librarian Reference Desk (not to exceed 67%)	01/11/23-05/25/23
Emma Logan	Ceramics Instructor (not to exceed 67%)	01/12/23-05/20/23
Maria Lopez Yanez	ASL Instructor (not to exceed 67%)	01/12/23-05/20/23
Joanne Martin	Theater Instructor (not to exceed 67%)	01/12/23-05/20/23
Emily Mathe	Librarian Reference Desk (not to exceed 67%)	01/11/23-05/25/23
Melanny Nevarez	English Instructor (not to exceed 67%)	01/12/23-05/20/23
Diego Reyes	Athletics Instructor (not to exceed 67%)	01/12/23-05/20/23
Anthony Robinson	English Instructor (not to exceed 67%)	01/12/23-05/20/23
Lynda Rodriguez	Librarian Reference Desk (not to exceed 67%)	01/11/23-05/25/23
Jacqlyn Vetter	English Instructor (not to exceed 67%)	01/12/23-05/20/23

**Short-Term/Temporary/Substitute**

<b><u>Name</u></b>	<b><u>Assignment</u></b>	<b><u>Fund/Grant</u></b>	<b><u>Effective</u></b>	<b><u>Amount</u></b>
Sarah Barsness	Faculty Mentor	Professional Development	08/15/22 - 12/14/22	\$300.00 (lump sum)
Jose Cortes	Faculty Mentor	Professional Development	08/15/22 - 12/14/22	\$600.00 (lump sum)
Amy Dauffenbach	Faculty Mentor	Professional Development	08/15/22 - 12/14/22	\$900.00 (lump sum)
Ferdinanda Florence	Faculty Mentor	Professional Development	08/15/22 - 12/14/22	\$600.00 (lump sum)
Theresa Jaimez	Faculty Mentor	Professional Development	08/15/22 - 12/14/22	\$600.00 (lump sum)
Dagmar Kuta	Special Projects – Theater Media Specialist	General Fund	01/19/22 – 05/20/23	\$25.00/hr.
Rodriquez Louis (revised)	Assistant Coach – Men’s Basketball	General Fund	12/22/22 – 05/31/23	\$22.00/hr.
Andrew McGee	Faculty Mentor	Professional Development	08/15/22 - 12/14/22	\$600.00 (lump sum)

**Volunteer Assignment**

<b><u>Name</u></b>	<b><u>Assignment</u></b>	<b><u>Effective</u></b>
Samantha Disharoon	Biology Lab Technician Assistant	1/19/23 – 05/31/23

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:**

12/5/2022	AP Vendor Payments	11117145 - 11117240	\$511,251.56
12/6/2023	CP Vendor Payments	11117241 - 11117244	\$5,138.22
12/6/2023	QC Vendor Payments	11117245 - 11117246	\$26,862.95
12/6/2023	QD Vendor Payments	11117247 - 11117249	\$125,995.08
12/6/2023	QE Vendor Payments	11117250	\$184.69
12/13/2023	AP Vendor Payments	11117251 - 11117307	\$295,057.53
12/13/2023	CP Vendor Payments	11117308 - 11117309	\$1,338.00
12/13/2023	QC Vendor Payments	11117310 - 11117313	\$23,415.57

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 Wheat  
Vice President, Finance and Administration

**PRESENTER'S NAME**

4000 Suisun Valley Road  
Fairfield, CA 94534

**ADDRESS**

707-864-7209

**TELEPHONE NUMBER**

Susan Wheat, Finance and Administration

**VICE PRESIDENT APPROVAL**

January 6, 2023

**DATE SUBMITTED TO**

**SUPERINTENDENT-PRESIDENT**

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

January 18, 2023

**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**

**AGENDA ITEM** 11.(c)  
**MEETING DATE** January 18, 2023

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**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:**

12/20/2023	AP Vendor Payments	11117314 - 11117395	\$292,550.04
12/20/2023	CP Vendor Payments	11117396	\$4,475.00
12/20/2023	QD Vendor Payments	11117397 - 11117400	\$34,263.86
12/20/2023	QE Vendor Payments	11117401 - 11117403	\$104,971.50
12/22/2023	AP Vendor Payments	11117404 - 11117462	\$1,179,151.08
12/22/2023	CP Vendor Payments	11117463 - 11117465	\$11,498.00
12/22/2023	QC Vendor Payments	11117466 - 11117467	\$26,615.69
12/22/2023	QD Vendor Payments	11117468	\$205,122.00
		Total Vendor Payments	\$2,847,890.77

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

**TO: MEMBERS OF THE GOVERNING BOARD**

**SUBJECT: CONSENT CALENDAR – FINANCE & ADMINISTRATION**

**REQUESTED ACTION: APPROVAL**

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**PERSONAL SERVICES AGREEMENTS**

**Academic Affairs**  
**David Williams, Vice President**

<b><u>Name</u></b>	<b><u>Assignment</u></b>	<b><u>Effective</u></b>	<b><u>Amount</u></b>
Ann Stoltz	Revision to original PSA (board approved on 5/18/22). Vendor to provide a review of the SCC Nursing program procedures to ensure alignment with District policies and Ed Code as well as organization and development of a Nursing Handbook; PSA originally through 12/31/22; revised to expire 6/30/2023.	05/19/22-06/30-23	Not to Exceed \$6,000.00
Elizabeth Roark	Consultant to provide Solano Athletics website management support including monitoring CCCAA compliance. Will write and post-game recaps and stories; upload, organize, and fill in media and other pertinent information on website. The purpose is to hold historical and current game, athletic data, and updates (COVID) for community to view and showcase Solano's 10 collegiate athletic programs.	01/19/23-05/31/23	Not to Exceed \$3,000.00

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**Susan Wheet**  
Vice President, Finance & Administration

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January 6, 2023, 2022  
**Date Submitted**

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

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January 18, 2023  
**Date Approved**

**Student Services**  
**Lisa Neeley, Vice President**

<b><u>Name</u></b>	<b><u>Assignment</u></b>	<b><u>Effective</u></b>	<b><u>Amount</u></b>
Interpreting Consulting Services, Inc. (ICS)	Revision to original PSA (board approved on 6/1/22). Vendor to provide ASL Interpreting services for deaf and hard of hearing students through DSP Program; increase from \$160,000 to \$230,000.	07/01/22-6/30/23	Not to Exceed \$230,000.00

**Superintendent-President**  
**Celia Esposito-Noy**

<b><u>Name</u></b>	<b><u>Assignment</u></b>	<b><u>Effective</u></b>	<b><u>Amount</u></b>
Brian Bedford	Consultant to provide Workshops to advance DEI	01/13/23-06/30/23	Not to Exceed \$10,000.00
Emiliana Simon-Thomas dba Greater Good Science Center	Consultant to provide two-hour presentation at the Solano Community College Spring Convocation	01/13/2023	Not to Exceed \$5,000.00

AGENDA ITEM 13.(a)  
MEETING DATE January 18, 2023

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

**TO: Members of the Governing Board**

**SUBJECT: RESOLUTION NO. 22/23-22 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. 22/23-22 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:**

☒ 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**

January 8, 2023

**DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT**

January 18, 2023

**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**

**RESOLUTION NO. 22/23-22**  
**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 **18th day of January** by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

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Denis Honeychurch, J.D., President of the  
Governing Board of the Solano Community  
College District



AGENDA ITEM 13.(b)  
MEETING DATE January 18, 2023

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

**TO: Members of the Governing Board**  
**SUBJECT: APPROVAL OF GOVERNING BOARD ADHOC  
SUBCOMMITTEES FOR 2023**

**REQUESTED ACTION:**

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

**SUMMARY:**

The Trustees have identified the members for the 2023 Governing Board Subcommittees. Board approval is requested for the attached list.

**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>
<b>SUPERINTENDENT'S RECOMMENDATION:</b>		<input checked="" type="checkbox"/> <b>APPROVAL</b> <input type="checkbox"/> <b>DISAPPROVAL</b> <input type="checkbox"/> <b>NOT REQUIRED</b> <input type="checkbox"/> <b>TABLE</b>
Celia Esposito-Noy, Ed.D. Superintendent-President		
<b>PRESENTER'S NAME</b>		
4000 Suisun Valley Road Fairfield, CA 94534		
<b>ADDRESS</b>		Celia Esposito-Noy, Ed.D. Superintendent-President
(707) 864-7299		
<b>TELEPHONE NUMBER</b>		
<b>VICE PRESIDENT APPROVAL</b>		January 18, 2023
January 8, 2023		<b>DATE APPROVED BY</b> <b>SUPERINTENDENT-PRESIDENT</b>
<b>DATE SUBMITTED TO</b> <b>SUPERINTENDENT-PRESIDENT</b>		

The Trustees identified the SCCD Governing Board Adhoc Subcommittees for 2023 as follows:

- **Audit Subcommittee**  
Trustee Lopez-Lara and Trustee Karah
- **Board Self-Evaluation Adhoc Subcommittee**  
Trustee Honeychurch and Trustee Thurston
- **Citizens' Bond Oversight Committee (CBOC)**  
Trustee Thurston and Trustee Cargo-Reed
- **Accreditation Leadership Adhoc Subcommittee**  
Trustee Thurston and Trustee Voyce
- **Solano County School Boards Association (elected 12/21/22 Organizational Meeting)**  
Trustee Karah
- **Policies and Procedures Adhoc Subcommittee**  
Trustee Lopez-Lara and Trustee Young
- **Superintendent-President's Measure Q Adhoc Subcommittee**  
Trustee Lopez-Lara, Trustee Young, and Trustee Voyce
- **CCCT Board of Directors Subcommittee**  
Trustee Honeychurch

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

**TO: Members of the Governing Board**

**SUBJECT: BOARD POLICY 1130 SOLANO COMMUNITY COLLEGE  
DISTRICT FACILITIES' NAMING OPPORTUNITIES IN  
RECOGNITION OF SUPPORT TO THE DISTRICT**

**REQUESTED ACTION:**

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

**SUMMARY:**

On October 19, 2022, the Governing Board approved revised Board Policy 1130 regarding facility naming. Per the Policy, the Governing Board must approve the naming of facilities. Attached is a list of recommended facility spaces to be named in recognition of monetary donations.

**STUDENT SUCCESS IMPACT:**

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

<i>Government Code:</i>	<i>Board Policy: 1000</i>	<i>Estimated Fiscal Impact:</i>
<b>SUPERINTENDENT'S RECOMMENDATION:</b>	<input checked="" type="checkbox"/> APPROVAL <input type="checkbox"/> NOT REQUIRED	<input type="checkbox"/> DISAPPROVAL <input type="checkbox"/> TABLE
Celia Esposito-Noy, Ed.D. Superintendent-President		
<b>PRESENTER'S NAME</b>		
4000 Suisun Valley Road Fairfield, CA 94534		
<b>ADDRESS</b>		
707 864-7299		
<b>TELEPHONE NUMBER</b>		
Celia Esposito-Noy, Ed.D. Superintendent-President		
<b>VICE PRESIDENT APPROVAL</b>		
January 6, 2023		
<b>DATE SUBMITTED TO SUPERINTENDENT-PRESIDENT</b>		
Celia Esposito-Noy, Ed.D. Superintendent-President		
January 18, 2023		
<b>DATE APPROVED BY SUPERINTENDENT-PRESIDENT</b>		

## **RECOMMENDED FACILITY NAMING IN RECOGNITION OF SUPPORT TO THE DISTRICT**

Solano Community College District Policy 1130 provides for facility naming to recognize significant monetary contributions to Solano Community College or to the Solano Community College Educational Foundation or the Solano Community College Scholarship Foundation. The SCC Educational Foundation has accepted monetary donations for naming requests subject to District approval and in consultation with the Superintendent-President. A financial gift shall not automatically result in the naming of a building or area. The SCC Educational Foundation is requesting Governing Board approval of the following facility naming requests:

### **Contributions to Automotive Technology Center Facility Naming**

- Main Lobby (\$100,000)
  - Donation by the SYAR Foundation for Automotive Technology
- Service Bay (\$10,000)
  - Break Parts, Inc.
- Service Bay (\$9,500)
  - Boyz Garage, Inc. and Executive Lion's Club of Vallejo Trust for the Chip Carter – Boyz Garage Endowed Scholarship

### **Contributions to Performing Arts Center Facility Naming**

- Main Lobby (\$30,000 per year for ten years)
  - Donation by Kitchell CEM for general College and SCCEF support

### **Contributions to Library & Learning Resource Center Facility Naming:**

- Quiet Study Reading Room No. 162 (\$25,000)
  - Donation by Emily Savinar-Nogue in honor of John Nogue. Donation to any library project that impacts students.
- ASTC Study Room No. 114g (\$25,000)
  - Donation by Dr. Jeffrey Du Bois for the George J. & Kenneth L. Laird Memorial Endowed Scholarship
- Academic Success & Tutoring Center (ASTC) Room No. 114 (\$20,000 cash + art)
  - Donation by Natalie Ng for the Natalie Ng Endowed Art Scholarship
- Group Study Room No. 163 (\$10,000)
  - Donation by Robert DaPrato for the Robert and Lena DaPrato Endowed Scholarship
- Group Study Room No. 159 (\$10,000)
  - Donation by John and Sundie Zeltin for the Eleanore and John Zeltin Endowed Scholarship
- Group Study Room No. 155 (\$2,500)
  - Donation by Kitchell CEM for SCCEF Endowed Scholarship Fund

**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 &amp; Years of Service</u>	<u>Effective</u>
Donna Luttrell-Williams	Student Services Generalist 18 years and 4 months of service at SCC	12/30/2022

**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**

January 6, 2023

**DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT**

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

January 18, 2023

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

AGENDA ITEM 13.(e)  
MEETING DATE January 18, 2023

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

**TO: Members of the Governing Board**

**SUBJECT: UPDATED 2022 – 2023 CLASSIFIED WORK CALENDAR**

**REQUESTED ACTION:**

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

**SUMMARY:**

The governor signed legislation adding Juneteenth to the holidays recognized in the Education Code. With this change, the district is presenting the following updated 2022-2023 Classified Work Calendar to the Governing Board for review and 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

*Government Code: Board Policy: 4002 Estimated Fiscal Impact: N/A*

**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**

January 6, 2023

**DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT**

January 18, 2023

**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**



# SOLANO COMMUNITY COLLEGE

2022-2023

## CLASSIFIED WORK CALENDAR

JULY 2022						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

20 Workdays

1 Holiday

AUGUST 2022						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

23 Workdays

0 Holidays

SEPTEMBER 2022						
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

21 Workdays

1 Holiday

OCTOBER 2022						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

21 Workdays

0 Holidays

NOVEMBER 2022						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

19 Workdays

3 Holidays

DECEMBER 2022						
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

20 Workdays

2 Holidays

\*Campus Closed

JANUARY 2023						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

19 Workdays

3 Holidays

FEBRUARY 2023						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				

18 Workdays

2 Holidays

MARCH 2023						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

23 Workdays

0 Holidays

APRIL 2023						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

19 Workdays

1 Holiday

MAY 2023						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

22 Workdays

1 Holiday

JUNE 2023						
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

21 Workdays

1 Holidays

     Holiday

     Beginning of Semester/First Day of Flex

     First Day of Classes

     End of Semester

Holidays			
July 4	Independence Day	January 2	<sup>6</sup> New Year's Day Observed
September 5	Labor Day	January 3	<sup>7</sup> District Holiday - Day following New Year's Day
November 11	Veteran's Day	January 16	Martin Luther King Jr. Day
November 25	Thanksgiving Day	February 17	Lincoln's Birthday Observed
November 26	District Holiday - Friday after Thanksgiving Day	February 20	President's Day
December 26	<sup>4</sup> Christmas Day Observed	April 14	Spring Vacation Day - Friday of Spring Break week
December 27	<sup>5</sup> District Holiday - Day following Christmas Day	May 29	Memorial Day
		June 19	Juneteenth Holiday

<sup>4</sup>Christmas Day - falls on a Sunday, therefore holiday is the following Monday

<sup>5</sup>Day following Christmas Day - already the observed holiday, therefore the day after that is the holiday.

<sup>6</sup>New Year's Day - falls on a Sunday, therefore holiday is the following Monday

<sup>7</sup>Day following New Year's Day - already the observed holiday, therefore the day after that is the holiday.

SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: PUBLIC HEARING OF THE 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**

January 6, 2023

**DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT**

January 18, 2023

**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**



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

**TO: Members of the Governing Board**

**SUBJECT: PUBLIC HEARING OF THE 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, this item is being presented for a public hearing.

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

**TO: Members of the Governing Board**

**SUBJECT: CONTRACT AGREEMENT WITH KONICA MINOLTA  
FOR AN ACCURIOPRESS C4070**

**REQUESTED ACTION:**

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

**SUMMARY:** Board approval is requested for the Contract Agreement with Konica Minolta to replace existing AccurioPress C2070 (lease is expired) with model C4070.

The benefits to upgrading to a newer model include:

- New, state-of-the-art technology
- Optimal uptime & reliability
- Lower Service Costs

**STUDENT SUCCESS IMPACT:**

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

<i>Government Code:</i>	<i>N/A</i>	<i>Board Policy:</i>	<i>Estimated Fiscal Impact: \$46,713.50</i>
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**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**

January 6, 2023

**DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT**

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

January 18, 2023

**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**

# Konica Minolta Price Quote for: Solano Community College

Proposal #: 1125480



KONICA MINOLTA

Qty	Item Code	Description	Cash Price
<b>Konica Minolta AccurioPress C4070</b>			
1	AC58011	ACCURIOPRESS C4070	\$46,713.50
1	7670525509	MFP DELIVERY CHARGE - LEVEL FOUR	included
1	7640018097	BASIC NETWORK SERVICE - BNS07	included
1	7640012602	BASIC PROFESSIONAL SERVICES - LEVEL 4	included
1	AAMPWY1	DF-713 AUTO DUPLEX DOCUMENT FEEDER	included
1	A55CWY3	PF-707M PAPER FEED UNIT	included
1	A9CEWY2	RU-518M RELAY UNIT	included
1	A4F3WY6	FS-532M STAPLE FINISHER	included
1	AC8UW11	PK-525 PUNCH KIT	included
1	A0H2WY3	SD-506 SADDLE STITCH UNIT	included
1	ACAXWY2	IC-317 EFI FIERY SERVER CONTROLLER	included
1	45162875	22IN FACI/FURNITURE BUNDLE FOR NX	included
1	ACMKWY1	VI-515 VIDEO INTERFACE FOR CONTROLLER	included
1	P350030240NH	DIAG PWRFILTER 208V/240V/30A W NTRK HUB	included
1	P250015120	DIAGNOSTIC PWRFILTER BLUETOOTH 120V/15A	included
1	ACJ1201	MYIRO-1 SPECTROPHOTOMETER NON-WIRELESS	included
<b>Konica Minolta AccurioPress C4070 Service Pricing</b>			
		Color Click Cost	\$0.039
		Black/White Click Cost	\$0.0095
		SD-506 Monthly Cost	\$70.00/month

## Pricing Details:

Pricing based on the Foundation for California Community Colleges Contract: #00003237

Includes delivery, installation and on-site training by Konica Minolta Production Solutions Consultant (PSC)

Service provided by Konica Minolta trained technicians, using genuine OEM Parts and Toner

Pricing includes all Parts, Labor, Toner & Staples (everything except paper)

Color click cost is for a single side of media (image size up to 13"x19")

# AccurioPress Solutions Proposal

Prepared for:

**Solano Community College**

Presented by:

Barry Hadsell, Major Account Executive

Lisa DePaolis, Sr. Production Print Specialist

Submitted: *updated November 2022*



**KONICA MINOLTA**

The contents of this proposal are considered to be KMBS private information and are provided for the exclusive use of the company listed above. The contents herein may not be reproduced with the specific written permission of Konica Minolta Business Solutions. This proposal is for informational purposes only and does not constitute a contract or an offer to contract. Should you find this proposal of interest, we would be pleased to submit contract terms.

# Konica Minolta C2070 'end of lease' Options

## Current Printer Information:

Model: C2070

Serial #: A85C011000720

Order Date: 10/27/2017

Lease Expiration Date: 11/08/22

## End of Lease 'Options':

### Option #1: Keep C2070

#### **Benefits:**

- *Continue using KM technology*

#### **Risks:**

- *Aging equipment*
- *More frequent Service calls/ increased downtime*
- *Increased Service costs (due to aging equipment)*

### Option #2: Refresh to a C4070 (*current model*)

#### **Benefits:**

- *New, state-of-the-art technology*
- *Optimal uptime & reliability*
- *Lower Lease Cost (over current C2070 cost)*
- *Lower Service Costs*



KONICA MINOLTA

## Recommended Solution for Technology Refresh (same configuration) Konica Minolta AccurioPress C4070



### AccurioPress C4070



**WIDTH**  
172.6 inches

**DEPTH**  
35.55 inches

**HEIGHT**  
65.16 inches



1 x NEMA L6 - 30R 4 x NEMA 5 - 15R



**COLOR**

70 ppm (LTR)



**B/W**

80 ppm (LTR)



**PAPER SIZE**



**MAX PAPER CAPACITY (80g/m<sup>2</sup>)**

6130

### OPTION LIST

Name	Item No.	Quantity	Name	Item No.	Quantity
Main Body	AC58011	1	Punch Kit - PK-525	AC8UW11	1
Auto Duplex Document Feeder - DF-713	AAMPWY1	1	Saddle Stitcher - SD-506	A0H2WY3	1
AccurioPro ColorManager - EngineTune	ACYA011	1	Fiery Image Controller - IC-317	ACAXWY2	1
Paper Feed Unit - PF-707m	A55CWY3	1	Video Interface for Controller - VI-515	ACMKWY1	1
Relay Unit - RU-518m	A9CEWY2	1	22IN FAC/FURNITURE BUNDLE FOR IC-313 NX	45162875	1
Staple Finisher - FS-532m	A4F3WY6	1	ES-3000 Spectrophotometer	45202146	1

## Financial Consideration- Current vs New Cost Analysis

	Proposed NEW C4070
Cash Price	\$46,713.50
Service Pricing	
Color Click Cost	\$0.039
Black/White Click Cost	\$0.0095
SD-506 Monthly Cost	\$70/mo.

### \*Configuration:

#### **AccurioPress C4070**

*DF-713 Dual Document Scanner*

*PF-707m Vacuum Paper Feeder*

*FS-532 100-sheet Multi-Position Stapler*

*PK-525 2/3-hole Punch*

*SD-506 50-sheet Saddle-Stitch Booklet Maker*

*IC-317 Fiery Image Controller*

*22IN FACI Furniture Bundle (with Impose, JobMaster, Color Profiler Suite, Graphic Arts Pro Package & Fiery NX Station GL stand)*

*ES3000 Spectrophotometer*

*Power Filters*

### \*Pricing Details:

Pricing is based on the **Foundation for California Community Colleges contract**

Pricing represents a 60-month term, 20 Quarterly Payment TELP Lease

Includes delivery, set-up, & training

Pricing includes all Parts, Labor, Toner & Staples (everything except paper)

Color click cost is for a single side of media (image size up to 13"x19")

Service Provided by Konica Minolta Certified Technicians, only Konica Minolta Certified Parts and Toner used

## Financial Consideration- Service Cost Analysis

<b><i>Color Solution for Pittsburg Print Shop</i></b>	<b>Current C2070 Monthly Service Costs</b> <i>(assumes 10% annual increase due to aging equipment)</i>	<b>Proposed C4070 Monthly Service Costs*</b>
<b>Color Click Cost</b>	<b>\$0.044</b>	<b>\$0.039</b>
<b>Black/White Click Cost</b>	<b>\$0.01045</b>	<b>\$0.0095</b>
<b>SD-506 Monthly Cost</b>	<b>\$0</b>	<b>\$70</b>
<b>Current vs proposed Cost Comparison</b>		
71,000 Color Images	\$3,124	\$2,769
7,600 B/W Images	\$79	\$72
<i>Plus SD-506 Booklet Maker</i>	\$0	\$70
<b>Total</b>	<b>\$3,203</b>	<b>\$2,911</b>
	<b>Monthly Service Savings</b>	<b>\$292</b>
	<b>Annual Service Savings</b>	<b>\$3,504**</b>

**Note:**

**Service Volume Analysis**

Current C2070 meter readings: Color= 3678280, Black= 398780

Average 12 months volume, color= 71K, Black= 7.6K monthly

\*New C4070 pricing locked for 3 years

\*\*Annual service savings on new C4070 will increase in comparison as the C2070 service costs escalate over time due to aging equipment costs.



# “Go Green” with Konica Minolta

- We assess the environmental impact at each stage in a product's lifecycle, from raw material/part procurement to manufacture, transportation/sale, use, reuse/recycling and disposal.
- We have established assessment criteria that enable us to take appropriate measures from a comprehensive viewpoint.
- We practice resource conservation by minimizing product size and weight and by reducing material thickness.
- To fulfill our zero waste goals, first we try to avoid unnecessary acquisitions, and to fundamentally reduce waste in both resources and costs. Second we use all acquired resources efficiently, minimize waste generation and try to reduce the volume of externally discarded waste by implementing internal recycling. In terms of waste remaining even after such processes, we promote external recycling so as to reduce landfill volume to the minimum possible.
- We have also asked our customers to join us in our quest to reduce waste and environmental impact by creating user friendly recycling programs. We also work with our customers to actively pursue right-sized solutions for their digital imaging needs, which eliminate unnecessary placements, resulting in a more economical use of energy, supplies, and paper.
- Konica Minolta provides an in-depth outline of our environmental goals, endeavors and accomplishments on our corporate website, and encourages our prospective clients to visit:

<http://kmbs.konicaminolta.us/content/environment/environment.html>



KONICA MINOLTA

# About Konica Minolta

Throughout the business world, people are talking about the Accurio Suite -- the central document resource that streamlines workflow, speeds document output, enhances network communications and improves both security and simplicity.

The Accurio concept comes from Konica Minolta Business Solutions U.S.A., Inc., a wholly owned subsidiary of Konica Minolta Holdings, Inc. By bringing together two companies with more than 200 years of combined experience and technological innovation, Konica Minolta could focus unprecedented resources on the development of Accurio Suite -- mobilizing core competencies in optics, printing and copying, digital scanning and networking software to create a new and more cost-effective approach to multifunctional productivity.

With headquarters in Ramsey, New Jersey, Konica Minolta Business Solutions U.S.A. (KMBS) provides customers with complete Accurio Suite solutions to create, reproduce, manage, share and distribute documents and electronic files more quickly and productively. KMBS also supplies Accurio Suite solutions for any-sized business need, from small offices and workgroups to branch locations, large central reprographic departments and production print facilities. Its comprised of Accurio Suite and related products which include:

- Color AccurioPRESS models that combine both high-speed color and cost-effective B&W output, for higher communications impact as well as everyday document needs.
- The bizhub Office line of multifunctional printer/copiers with flexible scanning and optional fax capabilities, with output speeds ranging from 16 ppm to 75 ppm.
- The Accurio PRO production print systems for central reprographic department and print-for-pay facilities, with duty cycles up to 1.5 million impressions per month.
- Software solutions in the AccurioPro family, bridging the gap between computers and document systems and offering integrated device and document management.
- Automated finishing, high-volume facsimile and other options to expand the functionality of Accurio devices for fast, economical in-house document production.
- Desktop monochrome and color laser printing systems that provide stand-alone economy, superior image quality and rugged, reliable performance.
- Professional services to improve infrastructure management, enhance network efficiency and streamline document delivery processes.
- Advanced digital scanning and micrographic systems for managing document archives and bringing hard-copy text and graphic resources into the digital era.
- World-class sales, service and support through an extensive network of direct sales offices, independent dealers, resellers and distributors throughout the United States, Canada, Mexico, Central America and South America.



KONICA MINOLTA

***Thank you for the opportunity to  
continue to do business with you.***



**KONICA MINOLTA**

SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: RESOLUTION NO. 22/23-21 DESIGNATION AND  
DISPOSAL/DISPOSITION OF DISTRICT SURPLUS  
EQUIPMENT AND PROPERTY – KONICA MINOLTA  
ACCURIOPRESS

**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. 22/23-21 authorizing the trade-in of a Konica-Minolta AccurioPress. This disposal is in conjunction with the replacement contract and will only be carried out if the replacement is approved. 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**

January 6, 2023

**DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT**

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

January 18, 2023

**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**

**SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD**

**DESIGNATION AND DISPOSAL/DISPOSITION OF  
SURPLUS EQUIPMENT AND PROPERTY- KONICA MINOLTA COPIER**

**RESOLUTION NO. 22/23-21**

**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 Konica-Minolta Accurio Press located District's SCC Campus in Fairfield is no longer needed 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 18th day of January 2023, by the Governing Board of Solano Community College District.

---

DENIS HONEYCHURCH, J.D., BOARD PRESIDENT

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CELIA ESPOSITO-NOY, Ed.D., SECRETARY

# SOLANO COMMUNITY COLLEGE DISTRICT

## Disposition, Transfer or Trade-In of College Equipment

It is requested that the equipment inventory records for the listed equipment be adjusted as follows:  
(check only one reason)

- ☐ 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 Konica - Minolta

☐ Transfer to (location)

Bldg No. \_\_\_\_\_ Room No. \_\_\_\_\_

Comment \_\_\_\_\_

Asset No.	Description	For Surplus Items Only	
		Building No.	Room No.
	<u>AccurioPress - C2070</u>	<u>300</u>	<u>304</u>

Action Performed by Jusan Wheel Date 11/30/2022

Division or Organizational Unit Graphics

Approved by [Signature]  
Unit Manager or Division Dean

Distribution :

Original to District Director of Facilities

Duplicate for your files

For District Facilities Office Use

For Surplus Items:

Board authorization to sell \_\_\_\_\_

Invoice/receipt number and date \_\_\_\_\_

Fixed Asset - 02

8.00

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

**TO: Members of the Governing Board**

**SUBJECT: CONTRACT AWARD TO ARTHULIA, INC. FOR  
CONSTRUCTION SERVICES FOR THE BUILDING 400  
LIGHT FIXTURE REPLACEMENT PROJECT**

**REQUESTED ACTION:**

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

**SUMMARY:**

Board approval is requested for award of a construction services contract to Arthulia, Inc. for the Building 400 Light Fixture Replacement Project located on the Fairfield Campus. The project consists of demolition and removal of one hundred twenty-nine (129) existing recessed light fixtures and replacement with new ones. Work includes rental of all lifts and scaffolding required for safety.

*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 classroom or related College facilities

*Ed. Code: NA Board Policy: NA Estimated Fiscal Impact: \$32,000 Scheduled Maintenance 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**

January 6, 2023

**DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT**

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

January 18, 2023

**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**

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

**TO: Members of the Governing Board**

**SUBJECT: CONTRACT AWARD TO ARTHULIA, INC. FOR  
CONSTRUCTION SERVICES FOR THE BUILDING 400  
LIGHT FIXTURE REPLACEMENT PROJECT**

---

**SUMMARY:**

*CONTINUED FROM THE PREVIOUS PAGE*

A proposal was requested from Arthulia, Inc., a vendor on the District's Pre-Approved Contractor list for the District's Board-Approved CUPCCAA (California Uniform Public Construction Cost Accounting Act) Program. Based upon the submitted proposal, Arthulia, Inc.'s pricing was determined to be fair and appropriate for the scope of work requested.

The Board is asked to approve a contract with Arthulia, Inc. in the amount of \$32,000.

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