# AGENDA ITEM11.(b)MEETING DATEApril 17, 2024

# SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD AGENDA ITEM

# TO: MEMBERS OF THE GOVERNING BOARD

SUBJECT: CONSENT CALENDAR - HUMAN RESOURCES

**<u>REQUESTED ACTION</u>:** APPROVAL

# **EMPLOYMENT 2023-2024**

Regular Assignment			
Name	Assignment	<b>Effective</b>	
Brittani Pagan	Admin Asst (10-month) Applied Tech & Business	04/18/2024	
Andrea Tunkara	Nin-Sworn Public Safety Officer	04/22/2024	

Change in Assignment			
Name	Assignment	<b>Effective</b>	
Jeff Lehfeldt	From Mechanic to Safety/Asset Coordinator	04/01/2024	
Jeannette Ramos	From Admin Asst IV, Social & Behavioral Sciences to	04/18/2024	
	Enterprise Resource Analyst		
Laura Scott	From Purchasing Generalist to Enterprise Resource Analyst	04/18/2024	

District Resignation			
Name	Assignment	<b>Effective</b>	
Rosalyn Clark	MESA Coordinator 7 months service with SCC	04/08/2024	

Salvatore Abbate Human Resources

April 5, 2024

Date Submitted

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

April 17, 2024

**Date Approved** 

Short-Term/Temporary/Substitute				
Name	Assignment	Fund/Grant	<b>Effective</b>	Amount
Jane Ditona	Student Services Generalist	SEA	04/18/24-06/30/24	\$18.91/hr.
Andreas Kaiser	STEAM Aid/Lead	SWF	04/20/24-04/20/24	\$66.95/hr.
Amy Meachum	Special Project	General	04/18/24-06/30/24	\$50/00/hr.
Tim Mena	Pro Photo Workshop	Perkins	04/20/24-04/20/24	\$500.00
	_			(Lump Sum)
Katherine Obeso	Student Services Generalist	SEA	04/18/24-06/30/24	\$18.91/hr.
Michelle Smith	STEAM Aid/Lead	SWF	04/20/24-04/20/24	\$78.90/hr.
Sheila Smith	Adjunct Instructor	SEA	04/22/24-05/31/24	\$500.00
				(Lump Sum)

# **REQUEST FOR REDUCED WORKLOAD**

In accordance with section 10.2 of the CCA/CTA/NEA Collective bargaining agreement, the following instructors are requesting a reduced workload for the 2022-2023 academic year. The reduction is authorized under section 22713 of the California Education Code. The request for a reduced workload is recommended.

Name	Position	Reduction
Sabine Bolz	Psychology Instructor	50%
Adrienne Cary	Computer Information Systems Instructor	10%
Nicholas Cittadino	Counselor	10%
Sarah Donovan	Math Instructor	48.9%
Alan Jian	Math Instructor	20%
Margherita Molnar	Biology Instructor	50%

# AGENDA ITEM11.(c)MEETING DATEApril 17, 2024

# SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD AGENDA ITEM

TO:

Members of the Governing Board

# **SUBJECT:**

WARRANTS – MARCH 2024

## **REQUESTED ACTION:**

	Information	
X	Consent	

⊠Approval □Non-Consent

## **SUMMARY**:

AP Vendor Payments	11125218 - 11125312	\$356,038.39
QE Vendor Payments	1112516 - 11125318	\$267,851.04
AP Vendor Payments	11125319 - 11125395	\$782,022.80
QD Vendor Payments	11125396 - 11125397	\$870.30
QE Vendor Payments	11125398 - 11125408	\$525,854.01
AP Vendor Payments	11125409 - 11125498	\$264,459.72
CP Vendoe Payments	11125499 - 11125500	\$404,141.38
QD Vendor Payments	11125501	\$5,718.73
	QE Vendor Payments AP Vendor Payments QD Vendor Payments QE Vendor Payments AP Vendor Payments CP Vendoe Payments	QE Vendor Payments1112516 - 11125318AP Vendor Payments11125319 - 11125395QD Vendor Payments11125396 - 11125397QE Vendor Payments11125398 - 11125408AP Vendor Payments11125409 - 11125498CP Vendoe Payments11125499 - 11125500

CONTINUED ON NEXT PAGE:

# **STUDENT SUCCESS IMPACT**:

Help students achieve their educational, professional and personal goals

Basic skills education

Workforce development and training

OR

OR

Transfer-level education

Other

Ed. Code: 70902 & 81656 Board Policy: 3240

Estimated Fiscal Impact: \$

**NOT REQUIRED TABLE** 

**DISAPPROVAL** 

APPROVAL

## SUPERINTENDENT'S RECOMMENDATION:

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

April 5, 2024

DATE SUBMITTED TO SUPERINTENDENT-PRESIDENT Celia Esposito-Noy, Ed.D. Superintendent-President

April 17, 2024

#### DATE APPROVED BY SUPERINTENDENT-PRESIDENT

# AGENDA ITEM11.(c)MEETING DATEApril 17, 2024

# SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD AGENDA ITEM

**TO:** 

Members of the Governing Board

# SUBJECT:

WARRANTS – MARCH 2024

# **REQUESTED ACTION:**

Information	OR
Consent	OR

Approval

# **SUMMARY:**

3/22/2024	QE Vendor Payments	11125502 - 11125512	\$1,409,397.37
3/28/2024	AP Vendor Payments	11125513 - 11125619	\$528,004.08
3/28/2024	QC Vendor Payments	11125621	\$1,238.00
3/28/2024	QD Vendor Payments	11125622	\$8,154.80
3/28/2024	QE Vendor Payments	11125623 - 11125626	\$309,813.19

#### Total Vendor Payments

\$4,863,563.81

## **Bank Code Glossary:**

AP – General Fund account (Unrestricted and Restricted Funds)

CP – Capital Projects Fund account (Fund 41)

QC – Measure Q Series C account (Fund 42, Series C)

QD – Measure Q Series D account (Fund 42, Series D)

QE – Measure Q Series E account(Fund 42, Series E)

RF - Revolving Fund account (Unrestricted and Restricted Funds)

# AGENDA ITEM11.(d)MEETING DATEApril 17, 2024

# SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD AGENDA ITEM

TO:

# MEMBERS OF THE GOVERNING BOARD

SUBJECT:

# PERSONAL SERVICES AGREEMENTS AND CONTRACTS UNDER \$50,000

# **REQUESTED ACTION:**

☐Information ⊠Consent OR

OR

Approval

**Non-Consent** 

# **CONTRACT SERVICES AGREEMENTS**

## **Finance and Administration Susan Wheet, Vice President**

<u>Name</u>	Description	<b>Effective</b>	<u>Amount</u>
Patterson Lift Trucks, Inc.	Purchase of a Unicarriers AF50 Nomad Pneumatic Lift, including \$300 trade in for two units.	04/18/2024	Not to Exceed \$38,715.22
SHI	Annual Lynx equipment fee and panic button licenses	03/15/24-03/14/25	Not to Exceed \$5,762.82
Viatron Systems Inc.	Vendor to provide additional scanning for the back-up of student records. Original contract approved 12/20/2023 for \$49,966.00; requesting additional \$3,322.00 for a total of \$52,388.00.	02/01/24-06/30/24	Not to exceed \$52,388.00

## PERSONAL SERVICES AGREEMENTS

## <u>Academic Affairs</u> David Williams, Vice President

Name	Assignment	<b>Effective</b>	<u>Amount</u>
Mariana Garrick	Consultant to provide a workshop on digital media and journalism via Zoom	03/12/24-03/12/24	Not to Exceed \$200.00
Inna Kulyavtseva	Consult to provide photography services for Nursing Pinning Ceremony on May 22, 2024.	05/21/24-05/31/24	Not to Exceed \$180.00
David Parker	Consultant contracted to perform trombone in the spring theater production band.	02/27/24-05/30/24	Not to Exceed \$1,500.00
Caleb Phair	Consultant contracted to perform piano in the spring theater production band.	02/27/24-05/30/24	Not to Exceed \$1,500.00

# SOLANO COMMUNITY COLLEGE FINANCE & ADMINISTRATION CONSENT CALENDAR Governing Board Meeting April 17, 2024 Page 2

## <u>Student Services</u> Lisa Neeley, Vice President

Name	Assignment	<b>Effective</b>	<u>Amount</u>
Marquell Crooms dba Q2 Production	Consultant to provide DJ services for Black Student Recognition event on May 18, 2024.	05/18/24-05/18/24	Not to Exceed \$800.00
Damien Mathis	Vendor to provide DJ services for SCC Graduation Ceremony on May 23, 2024.	05/23/24-05/23/24	Not to Exceed \$2,500.00
Charlotte Richardson, LCSW	Consultant to provide two-hour workshop and Q&A session for addressing stress from the cultural context of African American women.	04/30/24-04/30/24	Not to Exceed \$600.00
SDR Consultants, LLC	Consult to provide an introductory leadership workshop in June 2024 for new managers as part of progressive on-boarding.	04/17/24-06/30/24	Not to Exceed \$18,000.00
Richard David Smith	Hawaiian Dance Troupe to perform at the AANHPI Mixer on April 22, 2024.	04/22/24-04/22/24	Not to Exceed \$500.00
Mandinka Syess	Vendor to provide kettle corn for the May 2024 graduation ceremony	05/23/24-05/23/24	No to Exceed \$6,000.00
Porsche Veu	Consultant will provide spoken-word poetry at the Back Student Recognition Ceremony on May 18, 2024.	05/18/24-05/18/24	Not to Exceed \$2,950.00

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

April 6, 2024

**Date Submitted** 

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

April 17, 2024

**Date Approved** 

# AGENDA ITEM11.(e)MEETING DATEApril 17, 2024

# SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD AGENDA ITEM

# TO: MEMBERS OF THE GOVERNING BOARD

SUBJECT:DISPOSITION, TRANSFER OR TRADE-IN OF CAMPUS<br/>EQUIPMENT

# **REQUESTED ACTION:**

SUMMADV.

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

In compliance with the 81000 series of the California Education Code for appropriate disposition methods and/or restrictions, staff is requesting approval of authorizing the disposal the equipment identified below which are unsatisfactory for retention and no longer suitable for school use.

<u>Asset Number</u>	<b>Description</b>	<b>Location</b>	Original Value
Unknown	2 Skutt Electric Kiln Model KM-1227	1331C	Unknown
Unknown	Skutt Electric Kiln Model KM-1231	1331C	Unknown
Unknown	KM Bizhub C3350 color printer	1700	Unknown
Unknown	Chattanoogel Laser Base & Applicator	1700	Unknown

Acceptance of this disposal 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: 3.	350 Estimated Fiscal Impact: N/A
SUPERINTENDENT'S RECOMMENDATION:		APPROVAL DISAPPROVAL NOT REQUIRED TABLE

Susan Wheet Vice President, Finance & Administration Celia Esposito-Noy, Ed.D. Superintendent-President

April 5, 2024

Date Submitted

April 17, 2024

**Date Approved** 

## 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) Х 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 For Surplus Items Only Asset No. Description Building No. Room No. Skutt Electric Kiln, model KM-1227 1300 1311C Unknown Skutt Electric Kiln, model KM-1227 Unknown 1300 1311C Skutt Electric Kiln, model KM-1231PK 1300 1311C Unknown Elmonds Date 03/27/2024 Action Performed by Jason Edmonds Division or Organizational Unit Liberal Arts Approved by \_\_\_\_ Thit 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



# **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)

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

Lost or stolen (attach copy of theft report form)

X To be donated, auctioned as surplus or properly disposed

To be destroyed or broken up for parts

Trade-in or sale in lieu of trade-in list P.O. number and vendor

Comment: Printer deemed "end of life" by Konika and Solano IT

Asset No.	Description	For Surplus Items Only		
		Building No.	Room No.	
	Konika Minolta Color Printer – Bizhub C3350			
	This printer was transferred to Athletics from the Health Ctr.			

Note:

Action Performed by <u>Marilyn Rovira</u>	Date: <u>3/18/24</u>
Division or Organizational Unit: <u>Athletics</u>	
Approved by: Erik Visser Unit Manager or Division Dean	Date:3/22/24
Eor Di	atriat Easthline Office Line
FUI DI	strict Facilities Office Use
For Surplus Items:	Strict Facilities Office Use
	Strict Facilities Office Use

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

# 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)
- $\frac{1}{100}$  To be sold as surplus To be destroyed or br

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 has tried to be repaired by Qualmed Pricision multiple times but technichians were unsuccessful.

\_\_\_\_

		For Surplus Iter	ms Only
Asset No.	Description	Building No.	Room No.
NA	Chattanooger LASER Vectra		
	Chattanooger LASER Vectra Greniss BASE + Applicator		
			1

Action Performed by	Kristin	OISON	Date	31924
Division or organization	al Unit A+hle	etigs/sports	medicine.	
Approved b	Manager or Divisie	n Dean	- (Alison Autor	r+)

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

# AGENDA ITEM13.(a)MEETING DATEApril 17, 2024

# SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD AGENDA ITEM

TO:	Members of the Governing Board
SUBJECT:	BALLOT FOR CALIFORNIA COMMUNITY COLLEGE TRUSTEES (CCCT) BOARD OF DIRECTORS ELECTION FOR 2024
<b>REQUESTED ACTION:</b>	

Information
Consent

⊠Approval ⊠Non-Consent

# **SUMMARY**:

An Adhoc Subcommittee of the Governing Board for CCCT will advance recommendations for election to the statewide California Community College Trustees (CCCT) Board of Directors. This year, there are seven seats up for reelection on the board. Each member Community College District Board of the League shall have one vote for each of the seven vacancies on the CCCT Board of Directors. Only one vote may be cast for any nominee or write-in candidate. The seven candidates who receive the most votes will serve a three-year term. A copy of the ballot is provided on the proceeding page. The official ballot must be submitted by April 25, 2024.

# **STUDENT SUCCESS IMPACT:**

Help our students achieve their educational, professional and personal goals

Basic skills education

Workforce development and training

OR

OR

Transfer-level education

Other:

Ed. Code:	Board Policy:	Estimated Fiscal Impact: N/A
SUPERINTEND	ENT'S RECOMMENDATION:	☐ APPROVAL ☐ DISAPPROVAL ☐ NOT REQUIRED ☐ TABLE
	a Esposito-Noy, Ed.D.	
Sup	erintendent-President	
PR	ESENTER'S NAME	
400	0 Suisun Valley Road	
F	airfield, CA 94534	
ADDRESS		Celia Esposito-Noy, Ed.D. Superintendent-President
(707) 863-7299		1
TEL	EPHONE NUMBER	
		April 17, 2024
VICE P	RESIDENT APPROVAL	DATE APPROVED BY SUPERINTENDENT-PRESIDENT
	April 9, 2024	
	TE SUBMITTED TO NTENDENT-PRESIDENT	



# 2024 CCCT BOARD ELECTION CANDIDATES LISTED IN SECRETARY OF STATE'S RANDOM DRAWING ORDER OF DECEMBER 14, 2023

# VOTING WILL TAKE PLACE VIA EBALLOT

# SELECT NO MORE THAN SEVEN (7) CANDIDATES

- 1. Barbara Gaines, Antelope Valley CCD
- 2. Nan Gomez-Heitzeberg, Kern CCD\*
- 3. Gregory Hanna, Siskiyou Joint CCD
- 4. Hortencia Armendariz, Imperial CCD\*
- 5. Barbara Calhoun, Compton CCD\*
- 6. Dorothy Battenfeld, Sonoma County JCD
- 7. Julie Schorr, Grossmont-Cuyamaca CCD
- 8. Yvette Davis, Glendale CCD\*
- 9. Greg Pensa, Allan Hancock CCD\*
- 10. Bernardo Perez, Ventura County CCD\*
- 11. Deborah Ikeda, State Center CCD\*
- 12. Milton Richards, Yosemite CCD
- 13. Raymond Macareno, Sequoias CCD
  - \* Incumbent

# AGENDA ITEM13.(b)MEETING DATEApril 17, 2024

# SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD AGENDA ITEM

TO:	N	Aembers of the Govern	ning Board	
SUBJECT:	<b>RESIGNATION TO RETIRE</b>			
REQUESTED ACTIO	<u>N</u> :			
	OR OR	⊠Approval ⊠Non-Consent		
SUMMARY:				
Name		Assignment & Years of	f Service	Effective
John Urrutia		Computer Science Ins 24 years of service with		05/23/2024
Basic skills educat Workforce develop Transfer-level educ Other: <u>Human Res</u>	eve their ion oment ar cation	r educational, professional	l and personal goals	
Ed. Code: 24205		Board Policy: 4400	Estimated Fiscal Imp	act: N/A
SUPERINTENDENT'S R	ECOM	MENDATION:		SAPPROVAL BLE
Salvatore				
Human R PRESENTE				
4000 Suisun				
Fairfield, (	•			
ADDRESS		Celia Esposito-Noy Superintendent-Pre		
707-864				
TELEPHON	E NUM	IBER	April 17 202	1
VICE PRESIDE	NT API	PROVAL	April 17, 2024 DATE APPROVE	
VICE I RESIDE			SUPERINTENDENT-P	
April 5				
DATE SUBN				
SUPERINTENDE	SUPERINTENDENT-PRESIDENT			

# AGENDA ITEM13.(c)MEETING DATEApril 17, 2024

# SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD AGENDA ITEM

то:	Members of the Governing Board
SUBJECT:	PUBLIC HEARING OF THE SOLANO COMMUNITY COLLEGE DISTRICT BARGAINING PROPOSALS TO THE OPERATING ENGINEER/STATIONARY ENGINEERS, LOCAL 39

# **<u>REQUESTED ACTION</u>**:

Information	OR	Approval
Consent	OR	⊠Non-Consent

# **SUMMARY**:

The Solano Community College District and the Operating Engineers/Stationary Engineers, Local 39, are preparing to enter into negotiations.

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: 3547Board Policy: 2010Estimated Fiscal Impact: Unknown

APPROVAL

**NOT REQUIRED TABLE** 

## SUPERINTENDENT'S RECOMMENDATION:

Salvatore Abbate Human Resources

# PRESENTER'S NAME

4000 Suisun Valley Road Fairfield, CA 94534

ADDRESS

707-864-7281

# **TELEPHONE NUMBER**

VICE PRESIDENT APPROVAL

April 5, 2024

DATE SUBMITTED TO SUPERINTENDENT-PRESIDENT April 17, 2024

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

DISAPPROVAL

#### DATE APPROVED BY SUPERINTENDENT-PRESIDENT

# AGENDA ITEM 13.(c) MEETING DATE April 17, 2024

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

то:	Members of the Governing Board	
SUBJECT:	PUBLIC HEARING OF THE SOLANO COMMUNITY COLLEGE DISTRICT BARGAINING PROPOSALS TO THE OPERATING ENGINEER/STATIONARY ENGINEERS, LOCAL 39	
REQUESTED ACTION:		
	M	

Information OR Approval Consent OR

**Non-Consent** 

# **SUMMARY:**

CONTINUED FROM THE PREVIOUS PAGE

This item introduces the District's proposal to the Operating Engineers/Stationary Engineers, Local 39, for the purpose of public notice ("sunshining") to work with the Operating Engineers/Stationary Engineers, Local 39, 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.

# AGENDA ITEM13.(d)MEETING DATEApril 17, 2024

# SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD AGENDA ITEM

TO:		Members of the Governing Board
SUBJECT:		PUBLIC HEARING OF THE OPERATING ENGINEER/STATIONARY ENGINEERS LOCAL 39 BARGAINING PROPOSALS TO THE SOLANO COMMUNITY COLLEGE DISTRICT
REQUESTED ACTION	<u>ON</u> :	
Information	OR OR	⊠Approval ⊠Non-Consent

# **SUMMARY**:

The Solano Community College District and the Operating Engineers/Stationary Engineers, Local 39, are preparing to enter into negotiations.

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: <u>Human Resources</u>

Ed.	Code:3547
-----	-----------

Board Policy: 2010

Estimated Fiscal Impact: Unknown

DISAPPROVAL

**TABLE** 

APPROVAL

NOT REQUIRED

SUPERINTENDENT'S RECOMMENDATION:

Salvatore Abbate Human Resources

PRESENTER'S NAME

4000 Suisun Valley Road Fairfield, CA 94534

ADDRESS

707-864-7281

**TELEPHONE NUMBER** 

April 17, 2024

DATE APPROVED BY SUPERINTENDENT-PRESIDENT

Celia Esposito-Noy, Ed.D.

Superintendent-President

VICE PRESIDENT APPROVAL April 5, 2024

DATE SUBMITTED TO SUPERINTENDENT-PRESIDENT

# AGENDA ITEM13.(d)MEETING DATEApril 17, 2024

# SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD AGENDA ITEM

TO:	Members of the Governing Board
SUBJECT:	PUBLIC HEARING OF THE OPERATING
	<b>ENGINEER/STATIONARY ENGINEERS LOCAL 39</b>
	BARGAINING PROPOSALS TO THE SOLANO
	COMMUNITY COLLEGE DISTRICT
REQUESTED ACTION:	

#### □ Information OR △ Approval □ Consent OR ○ Non-Consent

# **SUMMARY**:

# CONTINUED FROM THE PREVIOUS PAGE

This item presents the Operating Engineers/Stationary Engineers, Local 39 openers for the purpose of public notice ("sunshining") to work with the Solano Community College District, on the following interest.

Article 6, Personnel Files/Evaluation

Article 9, Leaves of Absence

Article 11, Hours and Overtime

Article 14, Pay and Allowances

Article 16, Working Conditions

Article 17, Transfer/Promotions

Article 18, Job Vacancies

Article 19, Reclassifications

Appendix A, Classified Salary Schedule / Operating Engineers Classifications

Appendix E, Professional Growth Program

Stationary Engineers, Local 39 reserves the right to amend, modify, change, add to, or subtract from the above-listed articles.

Pursuant to the Government Code Section 3547, this item is being presented for a public hearing.

# AGENDA ITEM 13.(e) MEETING DATE April 17, 2024

# SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD AGENDA ITEM

TO:	Members of the Governing Board
SUBJECT:	<b>CONTRACT AWARD TO PRO BUILDERS FOR</b>
	<b>CONSTRUCTION SERVICES FOR THE VACAVILLE</b>
	WATER INTRUSION PROJECT

# **REQUESTED ACTION:**

Information	OR
Consent	OR

⊠Approval ⊠Non-Consent

# **SUMMARY**:

Board approval is requested for award of a contract to Pro Builders for the Vacaville Water Intrusion Project. This project consists of Miscellaneous water intrusion remediation throughout the facility including but not limited to: replacement of exterior louvers, routing and seal of cement plaster, replacement of window perimeter sealant, replacement of door weatherstripping and thresholds.

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: <u>Renovate instructional space and update equipment.</u>

Ed. Code: NA	Board Policy: NA	Estimated Fiscal Impact: <b>\$383,680 Measure Q Funds</b>	
			Ĩ

SUPERINTENDENT'S RECOMMENDATION:

Lucky Lofton

V.P., Facilities and Executive Bonds Manager PRESENTER'S NAME

> 4000 Suisun Valley Road Fairfield, CA 94534

> > ADDRESS

(707) 863-7260

**TELEPHONE NUMBER** Lucky Lofton V.P., Facilities and Executive Bonds Manager

VICE PRESIDENT APPROVAL

April 5, 2024

DATE SUBMITTED TO SUPERINTENDENT-PRESIDENT Celia Esposito-Noy, Ed.D. Superintendent-President

TABLE

April 17, 2024

# DATE APPROVED BY SUPERINTENDENT-PRESIDENT

# AGENDA ITEM 13.(e) MEETING DATE April 17, 2024

# SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD AGENDA ITEM

# TO:Members of the Governing BoardSUBJECT:CONTRACT AWARD TO PRO BUILDERS FOR<br/>CONSTRUCTION SERVICES FOR THE VACAVILLE<br/>WATER INTRUSION PROJECT

# **SUMMARY**:

# CONTINUED FROM THE PREVIOUS PAGE

Sealed bids for this project were due on April 4<sup>th</sup>, 2024 at 2:00 PM. The District received Four (4) bid proposals for the Vacaville Water Intrusion Project.

Bid results were as follows;

Contractor	Base Bid	Total Bid Amount
Pro Builders	\$ 348,800.00	\$ 383,680.00
GSP Construction, Inc.	\$ 438,000.00	\$ 481,800.00
The Design-Build, Inc.	\$ 633,786.00	\$ 697,164.60
WE Lyons	\$ 774,950.00	\$ 852,445.00

\*Total Bid Amount includes an Owners Allowance.

It was determined that Pro Builders submitted the lowest responsible and responsive Base Bid. It is recommended that the Board award a contract to Pro Builders for the Total Bid Amount of \$383,680.

The agreement is available online at: https://welcome.solano.edu/measureq/approved-contracts/

# AGENDA ITEM 13.(f) MEETING DATE April 17, 2024

# SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD AGENDA ITEM

TO:	Members of the Governing Board
SUBJECT:	CONTRACT AWARD TO HBI INSPECTIONS FOR PROJECT INSPECTION SERVICES FOR THE FAIRFIELD CAMPUS B1400 MODERNIZATION PHASE I - ROOF PROJECT
<b>REQUESTED ACTION:</b>	

# □Information OR ⊠Approval □Consent OR ⊠Non-Consent

# **SUMMARY**:

Board approval is requested to award a professional services contract to HBI Inspections for Division of State Architect (DSA) Project Inspection Services for the B1400 Modernization Phase I – Roof Project on the Fairfield Campus. The scope of work includes providing onsite inspections of all construction and all administrative documentation as required by DSA.

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: <u>Renovate instructional space and update equipment.</u>

Ed. Code: NA	Board Policy: NA	Estimated Fiscal Impact: <b>\$24,840 Measure Q Funds</b>
SUPERINTENDE	NT'S RECOMMENDATION:	<ul> <li>☑ APPROVAL</li> <li>☐ DISAPPROVAL</li> <li>☐ NOT REQUIRED</li> <li>☐ TABLE</li> </ul>
	Lucky Lofton	
V.P., Facilities	and Executive Bonds Manager	
PRE	SENTER'S NAME	-
4000	Suisun Valley Road	
Fa	irfield, CA 94534	
	ADDRESS	Celia Esposito-Noy, Ed.D.
		Superintendent-President
	(707) 863-7260	_
TELF	<b>CPHONE NUMBER</b>	_
	Lucky Lofton	

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

# VICE PRESIDENT APPROVAL

April 5, 2024

DATE SUBMITTED TO SUPERINTENDENT-PRESIDENT April 17, 2024

#### DATE APPROVED BY SUPERINTENDENT-PRESIDENT

# AGENDA ITEM13.(f)MEETING DATEApril 17, 2024

# SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD AGENDA ITEM

TO:	Members of the Governing Board
SUBJECT:	CONTRACT AWARD TO HBI INSPECTIONS FOR PROJECT INSPECTION SERVICES FOR THE FAIRFIELD CAMPUS B1400 MODERNIZATION PHASE I - ROOF PROJECT

# **SUMMARY**:

# CONTINUED FROM THE PREVIOUS PAGE

Proposals were requested from the entire DSA Project Inspector Services Pool Board approved on November 1, 2023. One proposal was received, reviewed and is appropriate for the scope of work requested.

The Board is asked to approve a professional services contract for HBI Inspections in the amount not to exceed \$24,840.

The agreement is available online at <a href="http://www.solano.edu/measureq/planning.php">http://www.solano.edu/measureq/planning.php</a>

# AGENDA ITEM 13.(g) MEETING DATE April 17, 2024

# SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD AGENDA ITEM

SUBJECT: REQUEST FOR APPROVAL OF CURRICULUM ITEMS AS SUBMITTED BY THE CURRICULUM COMMITTEE, A SUBCOMMITTEE OF THE ACADEMIC SENATE

**Members of the Governing Board** 

# **<u>REQUESTED ACTION:</u>**

Information
Consent

⊠Approval
⊠Non-Consent

# **SUMMARY**:

TO:

During the Spring 2024 semester, the Solano Community College Curriculum Committee, a subcommittee of the Academic Senate, approved the following curriculum-related items. The approval of the Governing Board is requested as required by <u>Title 5</u>, Chapter 6, Subchapter 2, beginning with §55100.

# **STUDENT SUCCESS IMPACT:**

Help our students achieve their educational, professional and personal goals

Basic skills education

Workforce development and training

OR

OR

Transfer-level education

Other:

Ed. Code: **Title 5, Chapter 6, subchapter 2, beginning with §55100** Board Policy: **6100** Estimated Fiscal Impact: N/A

SUPERINTENDENT'S RECOMMENDATION:	APPROVAL DISAPPROVAL NOT REQUIRED TABLE

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

PRESENTER'S NAME

4000 Suisun Valley Road Fairfield, CA 94534

ADDRESS

(707) 864-7102

# TELEPHONE NUMBER

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

# VICE PRESIDENT APPROVAL

April 1, 2024

DATE SUBMITTED TO SUPERINTENDENT-PRESIDENT Superintendent-President

CELIA ESPOSITO-NOY, Ed.D.

April 17, 2024

#### DATE APPROVED BY SUPERINTENDENT-PRESIDENT

# SOLANO COMMUNITY COLLEGE

# REQUEST FOR APPROVAL OF CURRICULUM COMMITTEE CURRICULUM ACTIVITIES

During the Spring 2024 semester, the Solano Community College Curriculum Committee, a subcommittee of the Academic Senate, approved the following curriculum-related items. The approval of the Governing Board is requested as required by <u>Title 5</u>, Chapter 6, Subchapter 2, beginning with §55100.

# **CONSENT ITEM**

OT 054A	Class Max change from 37 to 30	03/12/2024
OT 054B	Class Max change from 37 to 30	
OT 162	Class Max change from 40 to 30	
HUMN 003	Class Max change from 60 to 30	
THEA 009	Class Max change from 40 to 25	
THEA 040	Class Max change from 30 to 25	
DRFT 058	Class Max change from 15 to 24	

## **ACTION ITEM**

Item	Reason for Item		CC Approval
1. Local Genera	l Education		3/12/24
Α.	Changes to Areas 1-6 dictated by Title 5	070/071	
В.	Option 1: No Local District Requirements		
	Option 2: No Cross Cultural but include "Lifelong Learning"		
	Option 3: Include both Cross Cultural and "Lifelong Learning"		
2.ART 042A	Add Hybrid		

# **NEW COURSE**

Course		CC Approval
PSYC018	Positive Psychology	3/26/24

## COURSE MODIFICATION

Course	Title	Modification	CC Approval
		Change Prereq from ASL 003	3/12/24
ASL 054	ASL Interpreting Seminar	to ASL 053	
EMS 112	Emergency Medical Technician	Add information for faculty	3/12/24
	(Basic)	on class requirements and	
		update description	
	Journey in a Multicultural	Curriculum Review	3/12/24
HUMN003	Landscape		
	Special Topics in Theatre: For	Description, DE, title	3/12/24
THEA148A	Actors		
	Special Topics in Theatre:	Description, DE, title	3/12/24
THEA148B	Technical Theatre		
	Special Topics in Theatre:	Description, DE, title	3/12/24
THEA148C	Costuming		

	Special Topics in Theatre:	Description, DE, title	3/12/24
THEA148D	Management and Direction		
		Update content to reflect	3/26/24
OT 054B	Beginning Keyboarding B	effective instruction	

# **COURSE INACTIVATION**

Course	CC Approval
None	

# **CURRICULUM REVIEW**

Course	CC Approval
None	

#### **NEW PROGRAM**

Program	CC Approval
None	

# **PROGRAM MODIFICATION**

Program	Modification	CC Approval
Ethnic Studies AA	Update courses to make current	3/12/24
Law, Public Policy, and Society ADT	To create a pathway for Law Students	3/12/24
	Reduction of units to reflect actual need for student	3/26/24
Administrative Assistant (AS)	employment	
	Reduction of units to reflect actual need for student	3/26/24
Administrative Assistant (CA)	employment	
Psychology ADT	Add Positive Psychology as an elective	3/26/24
Psychology AA	Add Positive Psychology as an elective	3/26/24
	Update program to reflect changes made to the	3/26/24
Art History ADT	current TMC	

## **PROGRAM INACTIVATION**

Program	
None	

# AGENDA ITEM13.(h)MEETING DATEApril 17, 2024

# SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD AGENDA ITEM

TO:	Members of the Governing Board
SUBJECT:	RESOLUTION NO. 23/24-12 PROCLAIMING MAY 2024 AS ASIAN AMERICAN NATIVE HAWAI'IAN PACIFIC ISLANDER HERITAGE MONTH AT SOLANO COMMUNITY COLLEGE DISTRICT
Information	OR ⊠Approval OR ⊠Non-Consent

# **<u>SUMMARY</u>**:

Board approval of Resolution No. 23/24-12 to proclaim May 2024 as Asian American, Native Hawai'ian, Pacific Islander Heritage Month at Solano College.

# **STUDENT SUCCESS IMPACT**:

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

Other:

Ed. Code: N/A	Board Policy: N/A	Estimated Fiscal Impact: N/A
SUPERINTENDENT'S RECOM	MENDATION:	<ul> <li>☐ APPROVAL</li> <li>☐ DISAPPROVAL</li> <li>☐ NOT REQUIRED</li> <li>☐ TABLE</li> </ul>
Lisa Neeley, M.F Vice President, Student		
PRESENTER'S N	AME	
4000 Suisun Valley Fairfield, CA 945		
ADDRESS		Celia Esposito-Noy, Ed.D. Superintendent-President
(707) 864-7159	)	1
TELEPHONE NUN	1BER	
Lisa Neeley, M.F	А.	April 17, 2024
VICE PRESIDENT AP	PROVAL	DATE APPROVED BY SUPERINTENDENT-PRESIDENT
April 3, 2024		
DATE SUBMITTE SUPERINTENDENT-PH		

GOVERNING BOARD         2       PROCLAIMING MAY 2024 AS ASIAN AMERICAN, NATIVE HAWAI'IAN, PACIFIC ISLANDER HERITAGE MONTH         4       AT SOLANO COMMUNITY COLLEGE DISTRICT         5       RESOLUTION NO. 23/24-12         6       ************************************	1	SOLANO COMMUNITY COLLEGE DISTRICT
3PROCLAIMING MAY 2024 AS ASIAN AMERICAN, NATIVE HAWAI'IAN, PACIFIC ISLANDER HERITAGE MONTH AT SOLANO COMMUNITY COLLEGE DISTRICT5RESOLUTION NO. 23/24-126WHEREAS Asian Americans, Pacific Islanders, and Native Hawai'ians have made remarkable contributions to the history, achievements, culture, and diversity of the United States and continue to influence our collective future;10WHEREAS is important to pay tribute to the contributions of, and to understand the challenges faced by, the Asian American, Native Hawai'ian, and Pacific Islander (AANHPI)13community during AANHPI Heritage Month;14WHEREAS the theme for this year's observance of AANHPI Heritage Month is "Advancing Leaders through Innovation" which pays homage to the visionaries and trailblazers who have shaped our AANHPI history and have made lasting contributions to our Nation's ceonomic prosperity, technological advancements, and social/political change through their ingenuity and creativity while navigating significant cultural and systemic barriers;20WHEREAS according to the U.S. Census, the AANHPI population nearly doubled between 2000 and 2019 and is projected to surpass 46 million by 2060 and the nation's largest immigrant group by 2055;23WHEREAS the month of May was selected as Asian American Native Hawai'ian Pacific Islander Heritage Month because the first Japanese immigrants arrived in the U.S. on May 7, 184 and the first transcontinental railroad was completed on May 10, 1869, with substantial		GOVERNING BOARD
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<ul> <li>WHEREAS the menter of this year's observance of AANTH'I Heritage Mohilit's</li> <li>"Advancing Leaders through Innovation" which pays homage to the visionaries and trailblazers</li> <li>who have shaped our AANHPI history and have made lasting contributions to our Nation's</li> <li>economic prosperity, technological advancements, and social/political change through their</li> <li>ingenuity and creativity while navigating significant cultural and systemic barriers;</li> <li>WHEREAS according to the U.S. Census, the AANHPI population nearly doubled</li> <li>between 2000 and 2019 and is projected to surpass 46 million by 2060 and the nation's largest</li> <li>immigrant group by 2055;</li> <li>WHEREAS the month of May was selected as Asian American Native Hawai'ian Pacifi</li> <li>Islander Heritage Month because the first Japanese immigrants arrived in the U.S. on May 7, 184</li> </ul>	13	community during AANHPI Heritage Month;
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<ul> <li>immigrant group by 2055;</li> <li>WHEREAS the month of May was selected as Asian American Native Hawai'ian Pacifi</li> <li>Islander Heritage Month because the first Japanese immigrants arrived in the U.S. on May 7, 184</li> <li>and the first transcontinental railroad was completed on May 10, 1869, with substantial</li> </ul>	20	WHEREAS according to the U.S. Census, the AANHPI population nearly doubled
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<b>25</b> Islander Heritage Month because the first Japanese immigrants arrived in the U.S. on May 7, 184 and the first transcontinental railroad was completed on May 10, 1869, with substantial		WHEREAS the month of May was selected as Asian American Native Hawai'ian Pacific
and the first transcontinental railroad was completed on May 10, 1869, with substantial		Islander Heritage Month because the first Japanese immigrants arrived in the U.S. on May 7, 1843
		and the first transcontinental railroad was completed on May 10, 1869, with substantial
27 contributions from Chinese immigrants;		contributions from Chinese immigrants;
28	28	

-26-

6 (Continuing – Page 2)		
<ul><li>WHEREAS Asian American Native Hawai'ian Pacific Islanders</li><li>8</li></ul>	account for a large	
<ul><li>percentage of Solano Community College students and Solano County re</li></ul>	sidents, enriching our	
<b>10</b> campus and community;		
<b>11</b> WHEREAS Solano Community College, as a public institution of	of higher education is	
dedicated to providing opportunities for all people so that they can reach their highest potential;		
<b>13</b> WHEREAS, as an AANHPI-serving institution, Solano Commun	WHEREAS, as an AANHPI-serving institution, Solano Community College is committed	
<b>14</b> to continuing the work to honor the voices of those whose stories have be	to continuing the work to honor the voices of those whose stories have been untold; to advance	
educational opportunities; and help the AANHPI community grow in its impact and influence;		
now therefore be it		
<b>RESOLVED</b> , that the Solano Community College District Governing Board proclaims		
<ul> <li>18</li> <li>19 May 2024, as Asian American Native Hawai'ian Pacific Islander Heritag</li> </ul>	May 2024, as Asian American Native Hawai'ian Pacific Islander Heritage Month.	
<b>20</b> PASSED AND ADOPTED, This 17th <sup>h</sup> day of April, 2024, by the	<b>PASSED AND ADOPTED</b> , This 17th <sup>h</sup> day of April, 2024, by the Governing Board of	
21 Solano Community College District.	Solano Community College District.	
22		
23		
BOARD PRI	IEYCHURCH, J.D. ESIDENT	
25		
26 27		
	OSITO-NOY, Ed.D. RY -27-	

# AGENDA ITEM14.(a)MEETING DATEApril 17, 2024

# SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD AGENDA ITEM

TO:Members of the Governing BoardSUBJECT:FIRST READING OF REVISIONS OF ACADEMIC<br/>AFFAIRS BOARD POLICIES

# **REQUESTED ACTION:**

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

# **SUMMARY**:

The Governing Board establishes broad institutional policies and appropriately delegates responsibility to implement these policies. At this time Academic Affairs Board Policies 6000, 6020, 6021, 6023, 6030, 6040, 6070, 6110, 6200B, 6203, 6205, 6205B, 6411 and 6420 are being presented for First Reading. These policies were reviewed College Governance Council and will be presented for approval at the May 1, 2024 Governing Board meeting.

# **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:	Board Policy:	1000	Estimated Fiscal Impact: N/A
SUPERINTENDENT'S RECOMM	IENDATION:		☐ APPROVAL ☐ DISAPPROVAL ⊠ NOT REQUIRED ☐ TABLE
David Williams, Ph.I	).		
Vice President, Academic	Affairs	_	
PRESENTER'S NAM	/IE	-	
4000 Suisun Valley Ro	bad		
Fairfield, CA 94534			
ADDRESS			Celia Esposito-Noy, Ed.D.
			Superintendent-President
707-864-7117			-
TELEPHONE NUME	ER	•	
David Williams, Ph.I	).		April 17, 2024
VICE PRESIDENT APPE	ROVAL		DATE APPROVED BY
			SUPERINTENDENT-PRESIDENT
April 5, 2024		_	
DATE SUBMITTED	ТО	-	
SUPERINTENDENT-PRE	SIDENT		

#### **COURSE REPETITION**

**POLICY:** The Governing Board has determined reasonable limitations on course repetition as described in Administrative Procedures 6000 titled Course Repetition.

When course repetition occurs, the permanent academic record shall be annotated in a manner that all work remains legible, insuring a true and complete academic history.

Under special (certain) circumstances, students may repeat courses in which a C or better grade was earned. The special (certain) circumstances are defined in Administrative Procedure 6000 titled Course Repetition.

# **REFERENCES**/

- AUTHORITY: <u>Title 5, Sections 55040, 55041, 55042, 55044, 58161</u>
- **ADOPTED:** June 7, 1978
- **REVISED:** August 3, 1983; November 19, 1986; December 19, 2001; January 17, 2007; August 19, 2009; February 20, 2013; March 1, 2017
- **REVIEWED:** March 27, 2024

# **OPEN ENROLLMENT IN COURSE**

**POLICY:** The policy of Solano Community College is that, unless expressly exempted by statute or regulation, every course, course section, or class reported for state aid, wherever offered and maintained by the District shall be fully open to enrollment and participation by any person who has been admitted to the college and who meets such prerequisites as may be established pursuant to regulations contained in Article 2.5 (commencing with Section 55003) of Subchapter 1 of Chapter 6 of Division 6 of Title 5 of the California Code of Regulations.

The Superintendent-President shall assure that this Open Enrollment Policy shall be published in the College Catalog and Schedule of Classes.

See Administrative Procedures 6020 and Administrative Procedures 5055

REFERENCES/ AUTHORITY:	Title 5, Section 51006
ADOPTED:	November 19, 1986
REVISED:	December 19, 2001; January 17, 2007; August 19, 2009; March 1, 2017
<b>REVIEWED:</b>	March 27, 2024

## MULTIPLE AND OVERLAPPING ENROLLMENTS

**POLICY:** The Superintendent-President shall establish procedures to ensure that students may only enroll in two or more sections of the same credit course during the same term if the length of the course provides that the student is not enrolled in more than one section at any given time.

The Superintendent-President shall establish procedures to ensure that students may only enroll in two or more courses where the meeting times overlap under the conditions specified in Title 5 Section 55007.

See Administrative Procedures 6021

## **REFERENCES/ AUTHORITY:**

- UTHORITY:Title 5, Section 55007
- **ADOPTED:** March 1, 2017; March 27, 2024
- **REVIEWED:** March 27, 2024

## PRE-REQUISITES, CO-REQUISITES, AND COURSE ADVISORIES

**POLICY:** The Superintendent-President is authorized to establish prerequisites, co-requisites and advisories on recommended preparation for courses in the curriculum. All such pre-requisites, co-requisites and advisories shall be established in accordance with the standards set out in <u>Title 5</u>. Any pre-requisites, co-requisites or advisories shall be necessary and appropriate for achieving the purpose for which they are established. The procedures shall include a way in which a pre-requisite or co-requisite may be challenged by a student on grounds permitted by law. Prerequisites, co-requisites and advisories shall be identified in District publications available to students.

See Administrative Procedures 6023

- **REFERENCES/AUTHORITY:**Title 5, Section 55000 and 55003
- **ADOPTED:** June 15, 1994
- **REVISED:** December 19, 2001; January 17, 2007; August 19,2009; March 1, 2017
- **REVIEWED:** March 27, 2024

# ADVANCED PLACEMENT

POLICY:	The Superintendent-President shall establish procedures for awarding advanced placement consistent with AB 1985, Advanced Placement Credit, and the California Education Code, Section 79500.
	These procedures shall be listed in the Solano Community College Catalog and posted on the Solano Community College website.
REFERENCES/ AUTHORITY:	AB 1985 Advanced Placement Credit
	California Education Code Section 79500
APPROVED:	September 20, 2017
<b>REVIEWED:</b>	March 27, 2024

# **CREDIT-BY-EXAMINATION**

POLICY:	Credit may be earned by students who satisfactorily pass authorized examinations. The Superintendent/President or Designee shall establish administrative procedures to implement this policy. The procedures shall provide for appropriate Academic Senate involvement.
REFERENCES/ AUTHORITY:	California Education Code, of Regulations, Title 5, Section 55050.
RLS:nb BP6040	
ADOPTED:	March 17, 1976
REVISED:	November 19, 1986; December 19, 2001; January 17, 2007; August 19, 2009
<b>REVIEWED:</b>	March 27, 2024

# FINAL EXAMINATIONS

POLICY:	A final examination or appropriate culminating activity is required for all classes at the close of the semester. Final examinations must be held at designated times in on-campus scheduled classrooms (unless a room change has been approved by the appropriate Academic School Dean) or within the appropriate context of online <b>or correspondence</b> instruction. A schedule of final examinations will be published each semester.
REFERENCES/ AUTHORITY:	Solano Community College District Governing Board
ADOPTED:	November 19, 1986

**REVISED**: January 17, 2007; March 1, 2017; March 27, 2024

# **CONTRACT EDUCATION**

6110

**POLICY:** The District is authorized to offer courses to fulfill a contract with a public or private agency, corporation, association or other body or person in accordance with <u>Title 5</u> of the <u>California Code of Regulations</u>.

# **REFERENCES**/

AUTHORITY:	California Code of Regulations, Title 5, Section 55170
ADOPTED:	November 19, 1986
REVISED:	January 17, 2007; August 19, 2009; March 1, 2017

**REVIEWED:** March 27, 2024

# **GRADUATION REQUIREMENTS FOR BACCALAUREATE DEGREE** 6200B

**POLICY:** The District grants the degree of Baccalaureate in Science or the Baccalaureate in Arts, to those students who have completed 120 degree-applicable semester units, including upper division coursework in the appropriate field of study with no grade in the Science or Art prerequisite courses less than a "C."

Students must also complete general education, residency, and competency requirements are set forth in Title 5 regulations.

The Superintendent-President shall establish procedures to determine degree and requirements that include appropriate involvement of the Solano Community College Curriculum Committee. The procedures shall assure that graduation requirements are published in the District's catalog and included in other resources that are convenient for Students.

REFERENCES/ AUTHORITY:	California Education Code, Section 70902(b) (3)
	California Code of Regulations, Title 5, Sections 55060, et seq.
ADOPTED:	April 19, 2017
<b>REVIEWED:</b>	March 27, 2024

# **HONORARY DEGREES**

6203

**POLICY:** Honorary degrees may be awarded at commencement or some other equally appropriate time. The names of persons receiving honorary degrees must be approved by the Governing Board.

The Superintendent/President shall establish procedures and criteria for the award of honorary degrees.

REFERENCES/ AUTHORITY:	California Education Code Section 72122
ADOPTED:	December 19, 2001
<b>REVISED:</b>	January 17, 2007; March 1, 2017

**REVIEWED:** March 27, 2024

# PHILOSOPHY AND CRITERIA FOR ASSOCIATE DEGREE AND GENERAL EDUCATION

6205

**POLICY:** The awarding of an Associate degree is intended to represent more than an accumulation of units. It is to symbolize a successful attempt on the part of the College to lead students through patterns of learning experiences designed to develop certain capabilities and insights. Among these are the ability to think and to communicate clearly and effectively both orally and in writing; to use mathematics, to understand the modes of inquiry of the major disciplines; to be aware of other cultures and times; to achieve insights gained through experience in thinking about ethical problems, and to develop the capacity for self-understanding.

> In addition to these accomplishments, the student shall possess sufficient depth in some field of knowledge to contribute to lifetime interest.

> Central to an Associate degree, general education is designed to introduce students to the variety of means through which people comprehend the modern world. It reflects the conviction of colleges that those who receive their degrees must possess in common certain basic principles, concepts and methodologies both unique to and shared by the various disciplines. College educated persons must be able to use this knowledge when evaluating and appreciating the physical environment, the diverse culture, and the society in which they live. Most important, general education should lead to better understanding.

> In the establishing or modifying a general education program, ways shall be sought to create coherence and integration among the separate requirements. It is also desirable that general education programs involve students actively in examining values inherent in proposed solutions to major society problems.

> The Superintendent-President shall establish procedures to assure that courses used to meet general education and associate degree requirements meet the standards in this policy. The procedures shall provide for appropriate Academic Senate involvement.

REFERENCES/ AUTHORITY:	California Administrative Code, Title 5, Section 55061 ACCJC Accreditation Standard II.A
ADOPTED:	December 19, 2001
<b>REVISED:</b>	January 17, 2007; August 19, 2009; March 1, 2017
<b>REVIEWED:</b>	March 27, 2024

# PHILOSOPHY AND CRITERIA FOR BACCALAUREATE DEGREE AND GENERAL EDUCATION

6205B

**POLICY:** The awarding of a Baccalaureate degree is intended to represent more than an accumulation of units. It is to symbolize a successful attempt on the part of the College to lead students through patterns of learning experiences designed to develop progressively higher level capabilities and insights.

In addition to these accomplishments, the student shall possess sufficient depth in the baccalaureate area of study to contribute to entry level career preparation and lifetime interest.

The Solano Community College District General Education Program promotes skill development and knowledge acquisition through the study of ideas, the analysis of data, and the interpretation of issues and events. Students completing the Solano Community College District General Education program are systematic, critical, creative thinkers and clear communicators who are intellectually curious, culturally and scientifically literate, civic-minded and aesthetically appreciative. These students are able to demonstrate the General Education Learning Outcomes (GELO) when appropriate.

The Superintendent-President shall establish procedures to determine degree and requirements that include appropriate involvement of the Solano Community College Curriculum Committee. The procedures shall assure that the graduation requirements are published in the district's catalog and are included in other resources that are convenient for students.

REFERENCES/ AUTHORITY:	California Administrative Code, Title 5, Section 55061
	ACCJC Accreditation Standard II.A
ADOPTED:	April 19, 2017
<b>REVIEWED:</b>	March 27, 2024

# **GRADE CHANGES**

# **POLICY:** The Superintendent/President shall implement procedures to assure the accuracy and integrity of all grades awarded by faculty. The procedures shall include, but not necessarily be limited to, the following:

- Assurance that in the absence of mistake, bad faith, fraud or incompetence, the grades awarded by faculty shall be final.
- Procedures for students to challenge the correctness of a grade.
- The installation of security measures to protect grade records and grade storage systems from unauthorized access.
- Limitations on access to grade records and grade storage systems.
- Discipline for students or staff who are found to have gained access to grade records without proper authorization or to have changed grades without proper authorization.
- Notice to students, faculty, transfer institutions, accreditation agencies and law enforcement agencies if unauthorized access to grade records and grade storage systems is discovered to have occurred.

See Governing Board Policy 3500; Administrative Procedures 6411, and Governing Board Policy/Administrative Procedures 5150

REFERENCES/ AUTHORITY:	Title 5, Section 55025
	California Education Code, Sections 76224, 76232
ADOPTED:	February 19, 1992
REVISED:	December 19, 2001; January 17, 2007; August 19, 2009; March 1, 2017
<b>REVIEWED:</b>	March 27, 2024

# **COLLEGE CATALOG**

**POLICY:** Annually, Solano Community College shall publish a general catalog in print and online formats containing information, regulations and procedures about admission, academic requirements, and courses of study, student services and other general information about the College.

REFERENCES/ AUTHORITY:	Solano Community College District Governing Board
	California Education Code Section 76000-76002
	ACCJC Accreditation Standard I.C.2.
ADOPTED:	October 18, 1971
REVISED:	November 19, 1986; January 17, 2007; December 5, 2007; March 1, 2017
<b>REVIEWED:</b>	March 27, 2024