SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD AGENDA ITEM  

TO: Members of the Governing Board  
SUBJECT: CONSENT CALENDAR – HUMAN RESOURCES  
REQUESTED ACTION: APPROVAL  

EMPLOYMENT 2008-09  
Change in Assignment  

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maire Morinec</td>
<td>From Interim Dean, Health Occupations To Dean, Health Occupations</td>
<td>8/5/08</td>
</tr>
<tr>
<td>Lynn Denham-Martin</td>
<td>From Medical Surgical Nursing Instructor (3 year categorically funded) To Medical-Surgical Nursing Instructor (tenure track)</td>
<td>8/11/08</td>
</tr>
</tbody>
</table>

Temporary Academic Assignment  
(Categorically Funded – Center for Nursing Expansion and Innovation Grant)  

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Karen Lewis</td>
<td>Medical-Surgical Nursing Instructor</td>
<td>8/11/08</td>
</tr>
<tr>
<td></td>
<td>(2 year remainder of Denham-Martin)</td>
<td></td>
</tr>
</tbody>
</table>

One Semester/Temporary Assignment  

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lynda Creighton</td>
<td>Nursing, Mental Health</td>
<td>8/18/08 – 12/17/08</td>
</tr>
</tbody>
</table>

Richard Christensen, Ed.D.  
Director of Human Resources  

GERALD F. FISHER  
Superintendent/President  

August 8, 2008  
Date Submitted  

August 8, 2008  
Date Approved
### Short-term, Temporary & Substitute Assignments

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Dates</th>
<th>Hourly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mariliza Aurelio</td>
<td>Registration Aide</td>
<td>8/5/08 – 6/30/09</td>
<td>$10.00</td>
</tr>
<tr>
<td>Andrew Bloom</td>
<td>Basic Skills Summer Institute</td>
<td>8/10/08 – 8/13/08</td>
<td>$51.91</td>
</tr>
<tr>
<td>Cynthia Daniels</td>
<td>Registration Aide</td>
<td>7/31/08 – 6/30/09</td>
<td>$10.00</td>
</tr>
<tr>
<td>John Frisch</td>
<td>Athletic Trainer</td>
<td>8/1/08 – 5/22/09</td>
<td>$17.47</td>
</tr>
<tr>
<td>Ekaterina Fuchs</td>
<td>Basic Skills Summer Institute</td>
<td>8/10/08 – 8/13/08</td>
<td>$61.51</td>
</tr>
<tr>
<td>Matthew Giguere</td>
<td>Theater Technician</td>
<td>8/25/08 – 6/30/09</td>
<td>$12.00</td>
</tr>
<tr>
<td>John Glidden</td>
<td>Instructional Assistant, History</td>
<td>8/18/08 – 12/17/08</td>
<td>$14.31</td>
</tr>
<tr>
<td></td>
<td>Basic Skills Supplemental Instruction</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Darryl Gordon</td>
<td>Substitute Electrician (as needed)</td>
<td>8/5/08 – 6/30/09</td>
<td>$18.23</td>
</tr>
<tr>
<td>Kim Hudson</td>
<td>Instructional Assistant, English</td>
<td>8/18/08 – 12/17/08</td>
<td>$14.31</td>
</tr>
<tr>
<td></td>
<td>Basic Skills Supplemental Instruction</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Delson Junker</td>
<td>Theater Technician</td>
<td>8/25/08 – 6/30/09</td>
<td>$12.00</td>
</tr>
<tr>
<td>Debbie Kalish</td>
<td>Interview Committee Member, Dean of Health Occupations</td>
<td>7/1/08 – 8/8/08</td>
<td>$63.43</td>
</tr>
<tr>
<td>Kody Kerohrer</td>
<td>Instructional Assistant, English</td>
<td>8/18/08 – 12/17/08</td>
<td>$14.31</td>
</tr>
<tr>
<td></td>
<td>Basic Skills Supplemental Instruction</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Veerapong Komchai</td>
<td>Carpenter Substitute (as needed)</td>
<td>7/28/08 – 6/30/09</td>
<td>$18.23</td>
</tr>
<tr>
<td>Jeffrey Lamb</td>
<td>Academic Faculty Senate</td>
<td>6/16/08 – 8/15/08</td>
<td>$65.93</td>
</tr>
<tr>
<td>Timothy Larsen</td>
<td>Production Assistant</td>
<td>8/25/08 – 6/30/09</td>
<td>$9.60</td>
</tr>
<tr>
<td>Nicole Narayan</td>
<td>Bookstore Cashier</td>
<td>8/4/08 – 12/31/08</td>
<td>$8.00</td>
</tr>
<tr>
<td>Patricia Quattro</td>
<td>Interview Committee Member, Dean of Health Occupations</td>
<td>7/1/08 – 8/8/08</td>
<td>$62.09</td>
</tr>
<tr>
<td>J. Matthew Register</td>
<td>Instructional Assistant, Basic Skills Supplemental Instruction</td>
<td>8/18/08 – 12/18/08</td>
<td>$14.31</td>
</tr>
<tr>
<td>Danielle Slade</td>
<td>Instructional Assistant, Social Science</td>
<td>8/18/08 – 12/17/08</td>
<td>$14.31</td>
</tr>
<tr>
<td></td>
<td>Basic Skills Supplemental Instruction</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Darlene Stewart</td>
<td>Office Assistant, Special Services</td>
<td>7/31/08 – 1/16/09</td>
<td>$9.60</td>
</tr>
<tr>
<td>Karen Wanek</td>
<td>Interview Committee Member, Dean of Health Occupations</td>
<td>7/1/08 – 8/8/08</td>
<td>$61.51</td>
</tr>
<tr>
<td>Ron Zak</td>
<td>Measure G Project</td>
<td>7/11/08 – 8/10/08</td>
<td>$63.43</td>
</tr>
</tbody>
</table>
SOLANO COMMUNITY COLLEGE CONSENT CALENDAR

Governing Board Meeting
August 20, 2008
Page 3

Independent Contractors

<table>
<thead>
<tr>
<th>Name</th>
<th>Service</th>
<th>Dates of Contract</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alison Hill</td>
<td>Residency Expert through Fall implementation of Banner including SEVIS</td>
<td>6/16/08 – 12/31/08</td>
<td>Not to exceed $ 5,000.00</td>
</tr>
</tbody>
</table>

Professional Experts

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Dates</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Debbie Barlow</td>
<td>Accompanist</td>
<td>9/18/08 – 10/10/08</td>
<td>$ 750.00</td>
</tr>
<tr>
<td></td>
<td>Accompanist</td>
<td>10/11/08 – 12/20/08</td>
<td>$ 750.00</td>
</tr>
<tr>
<td>Christopher Cronin</td>
<td>Model, Art 4/5</td>
<td>9/8/08</td>
<td>$ 80.00</td>
</tr>
<tr>
<td></td>
<td>Model, Art 4/5</td>
<td>9/24/08 – 10/8/08</td>
<td>$ 160.00</td>
</tr>
<tr>
<td></td>
<td>Model, Art 4/5</td>
<td>10/20/08 – 11/3/08</td>
<td>$ 160.00</td>
</tr>
<tr>
<td>Leo Kelly</td>
<td>Model, Art 4/5</td>
<td>9/17/08 – 9/29/08</td>
<td>$ 160.00</td>
</tr>
<tr>
<td>Lisa Quinterro</td>
<td>Model, Art 4/5</td>
<td>8/20/08</td>
<td>$ 80.00</td>
</tr>
<tr>
<td></td>
<td>Model, Art 4/5</td>
<td>8/27/08 – 9/3/08</td>
<td>$ 160.00</td>
</tr>
<tr>
<td></td>
<td>Model, Art 4/5</td>
<td>9/15/08 – 10/1/08</td>
<td>$ 160.00</td>
</tr>
<tr>
<td></td>
<td>Model, Art 4/5</td>
<td>10/15/08</td>
<td>$ 80.00</td>
</tr>
<tr>
<td>Barbara Tooma</td>
<td>Model, Art 4/5</td>
<td>8/25/08 – 9/10/08</td>
<td>$ 160.00</td>
</tr>
<tr>
<td></td>
<td>Model, Art 4/5</td>
<td>9/22/08</td>
<td>$ 80.00</td>
</tr>
<tr>
<td></td>
<td>Model, Art 4/5</td>
<td>10/13/08 – 11/10/08</td>
<td>$ 240.00</td>
</tr>
</tbody>
</table>

RESIGNATION

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Megan Jones</td>
<td>Science Lab Technician</td>
<td>8/29/08</td>
</tr>
</tbody>
</table>
SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: WARRANT LISTINGS

REQUESTED ACTION: APPROVAL

SUMMARY:

It is recommended that the following warrants be approved:

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Invoice Range</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>7/29/08</td>
<td>Vendor Payment</td>
<td>11003024-11003046</td>
<td>$51,244.33</td>
</tr>
<tr>
<td>7/30/08</td>
<td>Vendor Payment</td>
<td>11003047-11003110</td>
<td>$96,949.75</td>
</tr>
<tr>
<td>8/04/08</td>
<td>Vendor Payment</td>
<td>11003111-11003114</td>
<td>$898.90</td>
</tr>
<tr>
<td>8/07/08</td>
<td>Vendor Payment</td>
<td>11003115-11003172</td>
<td>$1,218,631.31</td>
</tr>
</tbody>
</table>

Copies of the Warrant Listings are available at the Board meeting, the Office of the Superintendent/President, the Office of the Vice President of Administrative and Business Services, and the College Library.

SUPERINTENDENT’S RECOMMENDATION: ☑APPROVAL ☐DISAPPROVAL ☐NOT REQUIRED ☐TABLE

Mazie L. Brewington, Vice President
Administrative & Business Services

PRESENTERS NAME

4000 Suisun Valley Road
Fairfield, CA 94534-3197

ADDRESS

707-864-7167

TELEPHONE NUMBER

Administrative & Business Services

ORGANIZATION

August 8, 2008

DATE SUBMITTED TO SUPERINTENDENT/PRESIDENT

GERALD F. FISHER
Superintendent/President

August 8, 2008

DATE APPROVED BY SUPERINTENDENT/PRESIDENT
AGENDA ITEM 7.(d)  
MEETING DATE August 20, 2008  

SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD AGENDA ITEM  

TO: Members of the Governing Board  
SUBJECT: CONSTRUCTION CHANGE ORDER NO. 2 APPROVAL  
FOR ALTEN CONSTRUCTION, INC. – BID NO. 08-003  
REQUESTED ACTION: CONTRACT CHANGE ORDER APPROVAL  

SUMMARY:  
Board approval is requested for Change Order No. 2 to Alten Construction, Inc.’s base contract  
for the Building 1700B - Adaptive PE facility. Revised contract amount is as follows:  

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contract Award Amount</td>
<td>$4,048,767.00</td>
</tr>
<tr>
<td>Prior Change Orders</td>
<td>$31,066.00</td>
</tr>
<tr>
<td>Change Order No. 02</td>
<td>$94,457.00</td>
</tr>
<tr>
<td>Total Change Orders</td>
<td>$125,523.00</td>
</tr>
<tr>
<td>Revised Contract Amount</td>
<td>$4,174,290.00</td>
</tr>
<tr>
<td>Total Project Budget</td>
<td>$4,174,290.00</td>
</tr>
<tr>
<td>Forecast Project Budget Remaining</td>
<td>$0.00</td>
</tr>
<tr>
<td>3.1% of Contract Award Amount</td>
<td></td>
</tr>
</tbody>
</table>

Staff will be at the meeting to answer questions from the Governing Board.  

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

Stan Dobbs  
Independent Contractor  
PRESENTER’S NAME  
4000 Suisun Valley Road  
Fairfield, CA 94534  
ADDRESS  
(707) 864-7176  
TELEPHONE NUMBER  
Maintenance & Operations  
ORGANIZATION  
August 8, 2008  
DATE SUBMITTED TO  
SUPERINTENDENT/PRESIDENT  

GERALD F. FISHER  
Superintendent/President  
DATE APPROVED BY  
SUPERINTENDENT/PRESIDENT  
August 8, 2008
<table>
<thead>
<tr>
<th>PCO</th>
<th>Description</th>
<th>Negotiated Amount</th>
<th>Reason</th>
<th>Summary</th>
<th>CO</th>
</tr>
</thead>
<tbody>
<tr>
<td>21</td>
<td>Lime treatment of parking lot area to stabilize existing soil.</td>
<td>$ 42,921.00</td>
<td>Unforeseen Conditions</td>
<td>During construction it was determined that the existing soil in the parking lot and turnaround area required lime treatment to stabilize the soil. The Contractor was directed to mix the existing soil with lime, which helps stabilize the soil.</td>
<td>2</td>
</tr>
<tr>
<td>65</td>
<td>Replace specified site lighting fixtures with newly specified light fixture selection.</td>
<td>$ 32,437.00</td>
<td>Owner Request</td>
<td>During construction, the District determined that the specified site lighting fixtures would not match the District's existing site lighting fixtures. The Contractor was directed to replace the specified site light fixtures with new fixtures selected by the District.</td>
<td>2</td>
</tr>
<tr>
<td>70</td>
<td>Demolition of four existing site lighting fixtures and purchase and installation of one new site lighting fixture.</td>
<td>$ 10,361.00</td>
<td>Owner Request</td>
<td>During construction it was determined that there were four site lighting fixtures that would conflict with the location of the 16 new site lighting fixtures specified. The Contractor was directed to remove the four existing site light fixtures, and add one new site lighting fixture at the new turnaround area.</td>
<td>2</td>
</tr>
<tr>
<td>78</td>
<td>Addition of concrete slab at parking lot turnaround area to stabilize existing soil.</td>
<td>$ 8,738.00</td>
<td>Unforeseen Conditions</td>
<td>During construction it was determined that a section of soil at the parking lot turnaround would not stabilize and continued to be too soft to apply the asphalt paving. The Contractor was directed to excavate eight inches of the soft soil and replace the soil with concrete, to stabilize the area and continue with asphalt paving.</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td><strong>TOTAL</strong> $ 94,457.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Change Order

Solano Community College District
4000 Suisun Valley Road
Fairfield, CA 94534

Project #  Building 1700B - Adaptive PE Building
Tel: 707-884-7169  Fax: 707-207-0423

Date:  8/20/2008
To Contractor:  
Alten Construction, Inc.
720 12th Street
Richmond, CA 94801

This contract is hereby revised by the following items:

<table>
<thead>
<tr>
<th>PCO</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>21</td>
<td>Lime treatment of parking lot area to stabilize existing soil.</td>
<td>$42,921.00</td>
</tr>
<tr>
<td>65</td>
<td>Replace specified site lighting fixtures with revised light fixture selection.</td>
<td>$32,437.00</td>
</tr>
<tr>
<td>70</td>
<td>Demolition of four (4) existing site lighting fixtures and purchase and installation of one (1) new site lighting fixture.</td>
<td>$10,381.00</td>
</tr>
<tr>
<td>78</td>
<td>Addition of concrete slab at parking lot turnaround area to stabilize existing soil.</td>
<td>$8,738.00</td>
</tr>
</tbody>
</table>

The original Contract Value was $4,048,767.00
Sum of changes by prior Change Orders $31,066.00
The Contract Value prior to this Change Order was $4,079,833.00
The Contract Value will be changed by this Change Order in the amount of $94,457.00
The new Contract Value Including this Change Order will be $4,174,290.00
The Contract duration will be changed by 0 Days
The Substantial Completion date as of this Change Order is 2-Feb-09

Alten Construction, Inc.  
Contractor  
720 12th Street  
Richmond, CA 94801

Address  
By Shannon Allen  
Signature  
Date

TLCD Architecture  
Architect  
111 Santa Rosa Avenue, Suite 300  
Santa Rosa, CA 95404

Address  
By Craig Gaevert  
Signature  
Date

Solano Community College District  
Owner  
4000 Suisun Valley Road  
Fairfield, CA 94534

Address  
By Stan Dobbs  
Signature  
Date

Printed on 8/7/2008
TO: Members of the Governing Board

SUBJECT: CONSTRUCTION CHANGE ORDER NO. 5 APPROVAL FOR J.W. AND SONS, INC. – BID NO. 08-002

REQUESTED ACTION: CONTRACT CHANGE ORDER APPROVAL

SUMMARY:
Board approval is requested for Change Order No. 5 to J.W. and Sons, Inc.'s base contract for Building 1800A. Revised contract amount is as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contract Award Amount</td>
<td>$1,822,400.00</td>
</tr>
<tr>
<td>Prior Change Orders</td>
<td>$110,985.00</td>
</tr>
<tr>
<td>Change Order No. 05</td>
<td>$21,677.00</td>
</tr>
<tr>
<td>Total Change Orders</td>
<td>$132,662.00</td>
</tr>
<tr>
<td>Revised Contract Amount</td>
<td>$1,955,062.00</td>
</tr>
</tbody>
</table>

Staff will be at the meeting to answer questions from the Governing Board.

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

Stan Dobbs
Independent Contractor

PRESENTOR'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

(707) 864-7176

TELEPHONE NUMBER

Maintenance & Operations
ORGANIZATION

Gerald F. Fisher
Superintendent/President

August 8, 2008
DATE APPROVED BY SUPERINTENDENT/PRESIDENT

August 8, 2008
DATE SUBMITTED TO SUPERINTENDENT/PRESIDENT
### 08/20/08 BUILDING 1800A PCO's RECOMMENDED FOR APPROVAL

<table>
<thead>
<tr>
<th>PCO</th>
<th>Description</th>
<th>Negotiated Amount</th>
<th>Reason</th>
<th>Summary</th>
<th>CO</th>
</tr>
</thead>
<tbody>
<tr>
<td>34</td>
<td>Furnish and install stainless steel corner guards at nine locations throughout the building.</td>
<td>$1,233.00</td>
<td>Owner Request</td>
<td>During construction it was determined that the corners of the walls were not adequately protected. The Contractor was directed to furnish and install stainless steel corner guards at nine locations throughout the building.</td>
<td>5</td>
</tr>
<tr>
<td>36</td>
<td>Furnish and install blinds at interior window of Room 1801.</td>
<td>$133.00</td>
<td>Owner Request</td>
<td>During construction a window was added to Room 1801. The user group requested that blinds be added to the new window. The Contractor was directed to furnish and install one additional set of blinds.</td>
<td>5</td>
</tr>
<tr>
<td>37</td>
<td>Furnish and install additional compressed air line and air outlet in Room 1819.</td>
<td>$1,330.00</td>
<td>Owner Request</td>
<td>During construction the user group requested an additional compressed air outlet on the east wall of Room 1819. The Contractor was directed to furnish and install the additional compressed air outlet including all associated piping, fittings, and hangers.</td>
<td>5</td>
</tr>
<tr>
<td>42</td>
<td>Repaint Hallway 1820 and Room 1808 to match walls throughout the building.</td>
<td>$1,995.00</td>
<td>Owner Request</td>
<td>During construction it was determined that the paint colors in Hallway 1820 and Room 1808 were not acceptable to the user group. The Contractor was directed to repaint Hallway 1820 and Room 1808 to match walls throughout the building.</td>
<td>5</td>
</tr>
<tr>
<td>43</td>
<td>Furnish and install additional data drop in Room 1818B.</td>
<td>$1,549.00</td>
<td>Owner Request</td>
<td>During construction the user group requested a data drop in Room 1818B. The Contractor was directed to furnish and install the additional data drop including all associated cabling.</td>
<td>5</td>
</tr>
<tr>
<td>44</td>
<td>Furnish and install four wireless access points throughout the building.</td>
<td>$3,082.00</td>
<td>Owner Request</td>
<td>During construction it was determined that wireless access points were required in the building to meet the campus technology standard. The Contractor was directed to furnish and install four wireless access points throughout the building per the request of the Technology Services &amp; Support Department.</td>
<td>5</td>
</tr>
<tr>
<td>PCO</td>
<td>Description</td>
<td>Negotiated Amount</td>
<td>Reason</td>
<td>Summary</td>
<td>CO</td>
</tr>
<tr>
<td>-----</td>
<td>------------------------------------------------------------------------------</td>
<td>-------------------</td>
<td>-----------------------------</td>
<td>---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
<td>----</td>
</tr>
<tr>
<td>47</td>
<td>Furnish and install trim and caulking at eleven exterior window frames.</td>
<td>$ 6,745.00</td>
<td>Unforeseen Conditions</td>
<td>During construction it was determined that the trim at the exterior window frames was separated from the frames and broken in many locations. The Contractor was directed to remove the broken trim and furnish and install trim and caulking at eleven exterior window frames.</td>
<td>5</td>
</tr>
<tr>
<td>48</td>
<td>Repaint accent wall in Room 1817.</td>
<td>$ 326.00</td>
<td>Owner Request</td>
<td>During construction it was determined that the paint color on the accent wall in Room 1817 was not acceptable to the user group. The Contractor was directed to repaint the accent wall in Room 1817.</td>
<td>5</td>
</tr>
<tr>
<td>49</td>
<td>Install owner-furnished audiovisual (A/V) equipment.</td>
<td>$ 4,927.00</td>
<td>Owner Request</td>
<td>During construction it was determined that the audiovisual (A/V) equipment should be installed under the construction contract in lieu of using a separate District contractor. The Contractor was directed to install the owner-furnished A/V equipment.</td>
<td>5</td>
</tr>
<tr>
<td>50</td>
<td>Relocate air hose reel in Room 1819 due to conflicts with the projector.</td>
<td>$ 357.00</td>
<td>Unforeseen Conditions</td>
<td>During construction it was determined that the existing compressed air hose reel conflicted with the new projector location. The Contractor was directed to relocate the air hose reel to eliminate the conflict.</td>
<td>5</td>
</tr>
<tr>
<td></td>
<td><strong>TOTAL $ 21,677.00</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Change Order

Solano Community College District
4000 Suisun Valley Road
Fairfield, CA 94534

Project # Building 1600A Renovations
Tel: 707-854-7169 Fax: 707-207-0423

Date: 8/20/2008
To Contractor: J.W. and Sons, Inc.
3855 Cypress Drive, Suite A
Petaluma, CA 94954

This contract is hereby revised by the following items:

<table>
<thead>
<tr>
<th>PCO</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>34</td>
<td>Furnish and install stainless steel corner guards at nine locations throughout the building.</td>
<td>$1,233.00</td>
</tr>
<tr>
<td>36</td>
<td>Furnish and install blinds at interior window of Room 1801.</td>
<td>$133.00</td>
</tr>
<tr>
<td>37</td>
<td>Furnish and install additional compressed air line and air outlet in Room 1819.</td>
<td>$1,330.00</td>
</tr>
<tr>
<td>42</td>
<td>Repaint Hallway 1820 and Room 1808 to match walls throughout the building.</td>
<td>$1,995.00</td>
</tr>
<tr>
<td>43</td>
<td>Furnish and install additional data drop in Room 1818B.</td>
<td>$1,549.00</td>
</tr>
<tr>
<td>44</td>
<td>Furnish and install four wireless access points throughout the building.</td>
<td>$3,082.00</td>
</tr>
<tr>
<td>47</td>
<td>Furnish and install trim and caulking at eleven exterior window frames.</td>
<td>$6,745.00</td>
</tr>
<tr>
<td>48</td>
<td>Repaint accent wall in Room 1817.</td>
<td>$326.00</td>
</tr>
<tr>
<td>49</td>
<td>Install owner-furnished A/V equipment.</td>
<td>$4,927.00</td>
</tr>
<tr>
<td>50</td>
<td>Relocate air hose reel in Room 1819 due to conflicts with the projector.</td>
<td>$357.00</td>
</tr>
</tbody>
</table>

The original Contract Value was $1,822,400.00
Sum of changes by prior Change Orders $110,985.00
The Contract Value prior to this Change Order was $1,933,385.00
The Contract Value will be changed by this Change Order in the amount of $21,877.00
The new Contract Value Including this Change Order will be $1,955,262.00
The Contract duration will be changed by 0 Days
The Substantial Completion date as of this Change Order is 25-Jul-08

J.W. and Sons, Inc.
Contractor
3855 Cypress Drive, Suite A
Petaluma, CA 94954

Address
By John Arntz
Signature
Date

TLCD Architecture
Architect
111 Santa Rosa Avenue, Suite 300
Santa Rosa, CA 95404

Address
By Craig Gavert
Signature
Date

Solano Community College District
Owner
4000 Suisun Valley Road
Fairfield, CA 94534

Address
By Stan Dobbs
Signature
Date

Printed on 8/7/2008
AGENDA ITEM 7. (f)
MEETING DATE August 20, 2008

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: 2008-2010 LOCAL AGREEMENT FOR CAREER PROGRAM WITH FOUNDATION FOR CALIFORNIA COMMUNITY COLLEGES (FCCC) WITH RESOLUTION NO. 08/09-04

REQUESTED ACTION: APPROVAL

SUMMARY:

The Foundation for California Community Colleges (FCCC) has approved a local agreement for Temporary Assistance for Needy Families (TANF), Child Development Careers (CDC) Programs for Solano Community College District. The maximum reimbursable amount awarded to the District is $90,132. This contract is effective July 01, 2008 through June 30, 2010.

For satisfactory performance of the required services, the contractor shall be reimbursed on a cost reimbursement basis.

Maureen McSweeney will serve as Program Facilitator and Jocelyn Mouton will serve as CalWORKs Liaison.

A copy of the full agreement is available for public review in the Superintendent-President’s Office; Dean, Fine & Applied Arts/Behavioral Sciences Division Office, and at the Board meeting.

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

Leslie Rota, Dean
Fine & Applied Arts/Behavioral Sciences

PRESENTERS'S NAME

4000 Suisun Valley Rd.
Fairfield, California 94534

ADDRESS

707-864-4350

TELEPHONE NUMBER

Academic Affairs

ORGANIZATION

August 8, 2008

DATE SUBMITTED TO SUPERINTENDENT/PRESIDENT

GERALD F. FISHER
Superintendent/President

August 8, 2008
DATE APPROVED BY SUPERINTENDENT/PRESIDENT
SOLANO COMMUNITY COLLEGE DISTRICT

GOVERNING BOARD

LOCAL AGREEMENT FOR CAREER PROGRAM WITH FCCC

RESOLUTION NO. 08/09-04

WHEREAS, The California Department of Education has approved a Local Agreement with the Foundation for California Community Colleges (FCCC), Temporary Assistance For Needy Families (TANF), Child Development Careers (CDC) Programs for Solano Community College District; and,

WHEREAS, The contract is effective July 1, 2008 through June 30, 2010. The total amount payable pursuant to this agreement shall not exceed $90,132; now therefore be it

RESOLVED, The Governing Board of Solano Community College District authorized entering into this agreement with FCCC; be it further

RESOLVED, Mazie L. Brewington, Vice President of Administrative and Business Services, and Gerald F. Fisher, Superintendent/President, are authorized to sign this transaction on behalf of the Governing Board.

PASSED AND ADOPTED This 20th day of August 2008, by the Governing Board of Solano Community College District.

PHIL McCAFFREY, PRESIDENT

GERALD F. FISHER, SECRETARY
AGENDA ITEM 9. (a)
MEETING DATE August 20, 2008

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: RESIGNATIONS TO RETIRE

REQUESTED ACTION: APPROVAL

SUMMARY:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sally Bailey</td>
<td>Administrative Assistant III Humanities Division 10 years, 11 months at SCC</td>
<td>12/30/08</td>
</tr>
<tr>
<td>Janice Larsen</td>
<td>Technology Specialist (Building 700) 22 years, 3 months at SCC</td>
<td>12/30/08</td>
</tr>
</tbody>
</table>

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

Richard Christensen, Ed.D.
Director of Human Resources

PRESENTOR'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

(707) 864-7122

TELEPHONE NUMBER

Administration
ORGANIZATION

August 8, 2008
DATE SUBMITTED TO SUPERINTENDENT/PRESIDENT

GERALD F. FISHER
Superintendent/President

August 8, 2008
DATE APPROVED BY SUPERINTENDENT/PRESIDENT
SOLANO COMMUNITY COLLEGE DISTRICT
GOVEMING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: APPROVAL OF SELECTION PROCEDURE TIMELINE FOR SUPERINTENDENT/PRESIDENT

REQUESTED ACTION: APPROVAL

SUMMARY:

Phil McCaffrey, Board President, and Chair of the Board Presidential Search Subcommittee, will present the attached selection procedure timeline for the Superintendent/President Search in 2008-2009.

SUPERINTENDENT’S RECOMMENDATION: ☑ APPROVAL ☐ DISAPPROVAL
☐ NOT REQUIRED ☐ TABLE

Phil McCaffrey, Board President
Presidential Search Subcommittee Chair

PRESENTERS NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

707 863-7112

TELEPHONE NUMBER

SCCD Governing Board

ORGANIZATION

August 8, 2008

DATE SUBMITTED TO SUPERINTENDENT/PRESIDENT

August 8, 2008

DATE APPROVED BY SUPERINTENDENT/PRESIDENT

GERALD F. FISHER
Superintendent/President

Gerald F. Fisher

August 8, 2008
SOLANO COMMUNITY COLLEGE DISTRICT
Superintendent/President Search

Proposed Timeline (Revised from July 16, 2008)

Open Session – August 20, 2008
- The Board Authorizes RFP for Superintendent/President Search Firm.
  o Proposals to be submitted by September 17, 2008.

Closed Session – September 3, 2008
- The Board approves community representatives and Search Advisory Committee representatives.
  Trustee Areas 1 & 2 = North County (1)
  Trustee Areas 3 & 4 = South County (1)

Open Session – October 1, 2008
- The Board approves selection of Superintendent/President Search Firm.
  o No more than five firms to be considered.

Brochure Development – October 2 - 10, 2008
- Meet with the Board and Search Committee to determine challenges facing the District.
- Prepare draft brochure and distribute to the Board and Search Committee.
- Finalize position announcement brochure for printing – Target Date: TBD

- Solicit candidate nominations from the Board, Search Committee, and community.
- Coordinate national mailing.
- Advise on advertisement campaign.
- Distribute brochures and meet potential candidates at conferences.

Candidate Evaluation – February 2 – 23, 2009
- Facilitate office review for minimum qualifications.
- Facilitate paper-screening process by Search Committee.

Committee Review of Applications – February 9 – 20, 2009

Preliminary Candidate Interviews for SEMI-FINALISTS – March 2 – 6, 2009
- Prepare or assist in the preparation of questions for interviews.
- Provide all materials for interviews.
- Call and brief candidates selected for interviews.
- Facilitate and observe candidate interviews.
- Provide and facilitate process for selection of finalists.
- Inform all candidates of status after interviews.
- Brief finalists (no more than five).
Comprehensive Reference Reports for FINALISTS – March 9 – April 3, 2009
- Provide questionnaire for final candidates.
- Prepare comprehensive reference reports on finalists.
- Provide the Board with comprehensive reference reports.

Board Interviews – April 6 – 10, 2009 (To be confirmed)
- Assist the Board in the preparation of interview questionnaire and materials.
- Facilitate Board interviews.
- Provide information and advice to Board as requested.
- Contact finalists on outcome of Board interviews.
- Provide assistance and information on contract issues.

Site Visits – April 13 – 24, 2009

Open Session - Candidate Selection – May 6, 2009

New Superintendent/President assumes responsibilities (date to be mutually determined).

Z:Selection Procedure Timeline 8 20 08
AGENDA ITEM 10.(b)
MEETING DATE August 20, 2008

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: BID #08-008, AUTHORIZATION TO AWARD CONTRACT TO ROEBBELEN CONTRACTING, INC., FOR THE VACAVALLE CENTER PROJECT – PHASE I

REQUESTED ACTION: ACCEPTANCE OF BID #08-008

SUMMARY:

Based on advice from counsel, the District rebid the Vacaville Center project, and all bids were opened on July 30, 2008. It is recommended that the District award the Vacaville Center Project – Phase I, to Roebbeelen Contracting, Inc., in the amount of $14,059,000. There are no bid alternates associated with this project. Staff’s evaluation and background analysis revealed positive feedback from prior clients.

The two-story building will consist of 36,400 square feet, and the new facility will include seven classrooms, three wet labs, two computer labs, a lecture hall, a multi-purpose room, and offices and meeting space for staff.

CONTINUED ON NEXT PAGE:

SUPERINTENDENT’S RECOMMENDATION: ☑ APPROVAL ☐ DISAPPROVAL ☐ NOT REQUIRED ☐ TABLE

Stan Dobbs
Independent Contractor

PRESENTOR’S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

(707) 864-7176

TELEPHONE NUMBER

Maintenance & Operations

ORGANIZATION

August 8, 2008

DATE SUBMITTED TO SUPERINTENDENT/PRESIDENT

GERALD F. FISHER
Superintendent/President

August 8, 2008

DATE APPROVED BY SUPERINTENDENT/PRESIDENT
TO: Members of the Governing Board

SUBJECT: BID #08-008, AUTHORIZATION TO AWARD CONTRACT TO ROEBBELEN CONTRACTING, INC., FOR THE VACAVILLE CENTER PROJECT, PHASE I

REQUESTED ACTION: ACCEPTANCE OF BID #08-008

SUMMARY:

CONTINUED FROM PREVIOUS PAGE:

In business since 1959 and based in El Dorado Hills, Roebben Contracting, Inc., has extensive experience working on both schools and various state projects. They are considered one of the largest general contractors among the top 200 contractors in the nation. Some of their most recent projects include constructing new classroom buildings at Loma Prieta School District ($4.5 million); classroom buildings at Jack London Elementary School District in Santa Rosa ($5.8 million); a lab building for the Santa Clara Valley Water District ($17 million); and a new bookstore for Sacramento State University ($19 million).

Attached are the bid results. Staff and a Roebben Contracting, Inc., representative will be at the meeting to answer questions from the Board.
<table>
<thead>
<tr>
<th>Bidder</th>
<th>Base Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Roebbelen</td>
<td>$14,059,000.00</td>
</tr>
<tr>
<td>2 Zovich Construction</td>
<td>$14,210,000.00</td>
</tr>
<tr>
<td>3 Jeff Luchetti</td>
<td>$14,217,000.00</td>
</tr>
<tr>
<td>4 Allen &amp; Bender Inc.</td>
<td>$14,250,000.00</td>
</tr>
<tr>
<td>5 Ralph Larsen &amp; Sons</td>
<td>$14,564,000.00</td>
</tr>
<tr>
<td>6 Allen Construction</td>
<td>$14,600,000.00</td>
</tr>
<tr>
<td>7 OTTO Construction</td>
<td>$14,860,000.00</td>
</tr>
<tr>
<td>8 Amoroso Construction</td>
<td>$15,227,000.00</td>
</tr>
<tr>
<td>9 Gonsalves &amp; Stronck</td>
<td>$15,377,000.00</td>
</tr>
<tr>
<td>10</td>
<td></td>
</tr>
<tr>
<td>11</td>
<td></td>
</tr>
<tr>
<td>12</td>
<td></td>
</tr>
<tr>
<td>13</td>
<td></td>
</tr>
<tr>
<td>14</td>
<td></td>
</tr>
<tr>
<td>Engineers Estimate</td>
<td>$18,238,000.00</td>
</tr>
<tr>
<td>Low Bid</td>
<td><strong>$14,059,000.00</strong></td>
</tr>
<tr>
<td>Average Bid</td>
<td>$14,596,000.00</td>
</tr>
<tr>
<td>Adjusted Average Bid</td>
<td></td>
</tr>
</tbody>
</table>
AGENDA ITEM 10.(c)
MEETING DATE August 20, 2008

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: AMENDED RESOLUTION ESTABLISHING AD VALOREM TAX RATES FOR THE 2008-09 FISCAL YEAR, RESOLUTION NO. 08/09-05

REQUESTED ACTION: APPROVAL

SUMMARY:

Board approval is requested for Resolution No. 08/09-05, an amendment to the ad valorem tax rates and debt service for the 2008-09 fiscal year that was approved by the Board at its July 16, 2008, meeting. Each year, pursuant to Revenue & Taxation Code, Section 93, the Board establishes the rates to be levied on the voter-approved bonded indebtedness for fiscal year 2008-2009.

Earlier this month, the District was contacted by the Solano County Auditor-Controller’s Office reporting that the county’s estimated initial calculations in May required adjusting due to assessed values being lowered as a result of the downturn in the housing market. All public agencies and districts with debt service will require this action.

CONTINUED ON NEXT PAGE:

SUPERINTENDENT’S RECOMMENDATION: ☑ APPROVAL □ DISAPPROVAL
□ NOT REQUIRED □ TABLE

Mazie L. Brewington, Vice President
Administrative & Business Services

PRESENTERS NAME

4000 Suisun Valley Road
Fairfield, CA 94534-3197

ADDRESS

707-864-7167

TELEPHONE NUMBER

 Administrative & Business Services

ORGANIZATION

August 8, 2008

DATE SUBMITTED TO SUPERINTENDENT/PRESIDENT

GERALD F. FISHER
Superintendent/President

August 8, 2008

DATE APPROVED BY SUPERINTENDENT/PRESIDENT
TO: Members of the Governing Board

SUBJECT: AMENDED RESOLUTION ESTABLISHING AD VALOREM TAX RATES FOR THE 2008-09 FISCAL YEAR, RESOLUTION NO. 08/09-05

REQUESTED ACTION: APPROVAL

SUMMARY:

CONTINUED FROM PREVIOUS PAGE:

Below is an outline of the prior tax rate and debt service and the new calculation:

Prior: Election 2002, 2005 Refunding 0.011989% $5,496,500 Election 2002, Series 2006B 0.02493% $1,145,967


Also attached are the revised calculation worksheets for the Board’s information.
SOLANO COMMUNITY COLLEGE DISTRICT

GOVERNING BOARD

RESOLUTION ESTABLISHING AD VALOREM TAX RATES

FOR THE 2008-09 FISCAL YEAR

RESOLUTION NO. 08/09–05

WHEREAS, Government Code Section 29100 provides that the board of supervisors of a county shall fix the rates for the secured tax roll in that county, in accordance with the provisions of that Section and subject to the limitations specified in Article XIII A of the California Constitution and Revenue and Taxation Codes Sections 93 and 100; and

RESOLVED, Pursuant to Revenue & Taxation Code Section 93, the Solano Community College District Governing Board establishes the Ad Valorem Property Tax Rates to be levied on the voter-approved bonded indebtedness for the fiscal year 2008-09. Further, the Board formally notifies the Solano County Office of the Auditor-Controller of the District’s 2008-09 debt service requirements. The attached worksheet contains the calculation and defines the tax rates.

<table>
<thead>
<tr>
<th>Description</th>
<th>Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2005 General Obligation Refunding</td>
<td>0.002493%</td>
<td>$1,105,284</td>
</tr>
<tr>
<td>2008-09 Ad Valorem Property Tax Rate</td>
<td>0.012399%</td>
<td>$5,314,451</td>
</tr>
<tr>
<td>2008-09 Debt Service</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED This 20th day of August 2008, by the Governing Board of Solano Community College District.

PHIL McCAFFREY, PRESIDENT

GERALD F. FISHER, SECRETARY
**Fund 464**

**Election 2002, 2005 Refunding**

**District: Solano Community College**

**FY 2008-09**

<table>
<thead>
<tr>
<th>CURRENT YEAR REQUIREMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Principal and Interest</td>
</tr>
<tr>
<td>02/01/09</td>
</tr>
<tr>
<td>08/01/09</td>
</tr>
<tr>
<td>Add: Reserve Requirements</td>
</tr>
<tr>
<td>Other Expenses</td>
</tr>
<tr>
<td>Less: Cash (net)*</td>
</tr>
<tr>
<td>AMOUNT TO BE RAISED</td>
</tr>
</tbody>
</table>

*CALCULATION OF CASH (NET)*

| IFAS Cash Balance as of 8/1/08 | 684,273 |
|#REF!                           |        |
| Cash (Net)                     | 684,273 |

**Revenue Estimates**

<table>
<thead>
<tr>
<th>Unsecured Roll</th>
</tr>
</thead>
<tbody>
<tr>
<td>Solano County (net of HOX)</td>
</tr>
<tr>
<td>Yolo County (net of HOX)</td>
</tr>
<tr>
<td>Total Local Roll Net of HOX</td>
</tr>
<tr>
<td>Less 2% Delinquency Allowance</td>
</tr>
<tr>
<td>HOX: Solano County</td>
</tr>
<tr>
<td>Yolo County</td>
</tr>
<tr>
<td>Less Redevelopment***</td>
</tr>
<tr>
<td>Unsecured Net Value</td>
</tr>
</tbody>
</table>

@ 0.011893% = Unsecured Roll 168,038

**Secured Roll**

<table>
<thead>
<tr>
<th>Secured Net Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Solano County (net of HOX)</td>
</tr>
<tr>
<td>Yolo County (net of HOX)</td>
</tr>
<tr>
<td>Total Local Roll Net of HOX</td>
</tr>
<tr>
<td>SBE: Solano County</td>
</tr>
<tr>
<td>Yolo County</td>
</tr>
<tr>
<td>Less 1/4% Cancellation/Refunds</td>
</tr>
<tr>
<td>1/4% Est. Prop 8 Impact</td>
</tr>
<tr>
<td>Impact of FY 2004/05 Valero Refund</td>
</tr>
<tr>
<td>to be reversed in FY 2008/09</td>
</tr>
<tr>
<td>HOX: Solano County</td>
</tr>
<tr>
<td>Yolo County</td>
</tr>
<tr>
<td>Less Redevelopment***</td>
</tr>
<tr>
<td>Secured Net Value</td>
</tr>
</tbody>
</table>

@ 0.012399% = Secured Roll 5,314,451

TOTAL ESTIMATED REVENUE 5,482,489

**AGENCY ESTABLISHED RATE**

| Amount to be Raised | 5,482,489 |
| Less: Unsecured Roll | (168,038) |
| Secured Roll        | 5,314,451 |

| Secured Net Value | 42,861,647,408 |
| Current Year Rate | 0.012399% |

***Redevelopment is to be excluded from calculations for issues after 1989***
<table>
<thead>
<tr>
<th>Fund 476</th>
<th>FY 2008-09</th>
</tr>
</thead>
<tbody>
<tr>
<td>District: Solano Community College</td>
<td></td>
</tr>
</tbody>
</table>

### CURRENT YEAR REQUIREMENT

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Principal and Interest</td>
<td>$860,718</td>
</tr>
<tr>
<td>Add: Reserve Requirements</td>
<td>$91,187</td>
</tr>
<tr>
<td>Other Expenses</td>
<td></td>
</tr>
<tr>
<td>Less: Cash (net)*</td>
<td>$(91,187)</td>
</tr>
<tr>
<td><strong>AMOUNT TO BE RAISED</strong></td>
<td><strong>$1,143,249</strong></td>
</tr>
</tbody>
</table>

*CALCULATION OF CASH (NET)*

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>IFAS Cash Balance as of 9/1/08</td>
<td>$91,187</td>
</tr>
<tr>
<td>Cash (Net)</td>
<td>$91,187</td>
</tr>
</tbody>
</table>

### Revenue Estimates

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenue Estimates</td>
<td></td>
</tr>
</tbody>
</table>

### Unsecured Roll

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Solano County (net of HOX)</td>
<td>$1,408,516,556</td>
</tr>
<tr>
<td>Yolo County (net of HOX)</td>
<td>$328,164,430</td>
</tr>
<tr>
<td><strong>Total Local Roll Net of HOX</strong></td>
<td><strong>$1,441,332,986</strong></td>
</tr>
<tr>
<td>Less 2% Delinquency Allowance</td>
<td>$(28,826,660)</td>
</tr>
<tr>
<td>HOX: Solano County</td>
<td>$399,273</td>
</tr>
<tr>
<td>Yolo County</td>
<td>$7,000</td>
</tr>
<tr>
<td>Less Redevelopment***</td>
<td>0</td>
</tr>
<tr>
<td><strong>Unsecured Net Value</strong></td>
<td><strong>$1,412,912,599</strong></td>
</tr>
</tbody>
</table>

*Previous year's secured rate*

**@ 0.002570% = Unsecured Roll**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unsecured Roll</td>
<td>$37,965</td>
</tr>
</tbody>
</table>

### Secured Roll

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Solano County (net of HOX)</td>
<td>$41,972,917,946</td>
</tr>
<tr>
<td>Yolo County (net of HOX)</td>
<td>$640,082,372</td>
</tr>
<tr>
<td><strong>Total Local Roll Net of HOX</strong></td>
<td><strong>$42,613,000,318</strong></td>
</tr>
<tr>
<td>SBE: Solano County</td>
<td>$27,061,539</td>
</tr>
<tr>
<td>Yolo County</td>
<td>$45,080</td>
</tr>
<tr>
<td>Less 1/4% Cancellation/Refunds</td>
<td>$(106,600,268)</td>
</tr>
<tr>
<td>1/4% Est. Prop 8 Impact</td>
<td>$(106,600,268)</td>
</tr>
<tr>
<td>Impact of FY 2004/05 Valero Refund to be reversed in FY 2008/09</td>
<td>$(5,785,000)</td>
</tr>
<tr>
<td>HOX: Solano County</td>
<td>$431,074,269</td>
</tr>
<tr>
<td>Yolo County</td>
<td>$9,451,557</td>
</tr>
<tr>
<td>Less Redevelopment***</td>
<td>0</td>
</tr>
<tr>
<td><strong>Secured Net Value</strong></td>
<td><strong>$42,861,647,408</strong></td>
</tr>
</tbody>
</table>

**Calculation Below**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Secured Roll</td>
<td>$1,105,284</td>
</tr>
</tbody>
</table>

### TOTAL ESTIMATED REVENUE

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL ESTIMATED REVENUE</td>
<td><strong>$1,143,249</strong></td>
</tr>
</tbody>
</table>

### AGENCY ESTABLISHED RATE

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amount to be Raised</td>
<td><strong>$1,143,249</strong></td>
</tr>
<tr>
<td>Less: Unsecured Roll</td>
<td>$(37,965)</td>
</tr>
<tr>
<td><strong>Secured Roll</strong></td>
<td><strong>$1,105,284</strong></td>
</tr>
<tr>
<td>Secured Net Value</td>
<td>$42,861,647,408</td>
</tr>
<tr>
<td>Current Year Rate</td>
<td><strong>0.002570%</strong></td>
</tr>
</tbody>
</table>

***Redevelopment is to be excluded from calculations for issues after 1989***
TO: Members of the Governing Board

SUBJECT: COMMUNITY SERVICES FALL 2008 INSTRUCTORS AND CLASSES

REQUESTED ACTION: APPROVAL

SUMMARY:
The proposed fall 2008 Community Services Vistas classes and instructors are attached. These are being presented to the Board for approval for the fall semester. A copy of the Vistas fall schedule is attached.

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

Charles Shatzer, Associate Vice President
Workforce and Community Development

PRESENTER’S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

707 863-7868

TELEPHONE NUMBER

Academic Affairs

ORGANIZATION

August 8, 2008

DATE SUBMITTED TO SUPERINTENDENT/PRESIDENT

GERALD F. FISHER
Superintendent/President

August 8, 2008

DATE APPROVED BY SUPERINTENDENT/PRESIDENT
ADNEY, Curtis
#9038 Natural A's
#9039 What Were You Born To Do?

BOLD, Tom
1) #9054, 2) #9055, 3) #9056 Hidden Hawaii Revealed

BROIDA, Dave
#9075 Beginning Blues Harmonica
#9076 Healthy Harmonica

CASEY, Camilla
#9081 Hip Hop Dance

CHRISTENSEN, Carrie
Notary Public Seminars
1) #9016, 2) #9017 Become A Notary Public in a Day
#9018 Become a Certified Loan Agent

COOK, David
#9078 Dream House for a Song
#9964 Become a Community Ed Instructor

COOP, William
Traffic Violators School - Fall 2008

DAVIDSON, Janet
#9073 Self-Staging/How to Prepare Your Home for Resale

GIBRAN-HESSE, Ellen
#9080 How to Get Your Teens and Young Adults to Independence

HARRISON, Margaret
#9072 Become an Independent Home-Based Travel Agent

HUGUET, Maurice
#9025 Estate Planning – Not Just for the Very Rich

INTINTOLI, Helen
#9070 Solano Choral Society

KHAMAISTA, Karen S.
#9052 Back and Neck Massage

KRUSEMARK, Lee Ann
#9062 Meet the Publisher
#9063 Beginners Guide to Getting Published
#9064 Cash In with Home Based Business
#9065 Start a Home Based Typing Business
#9071 Seven Simple Secrets to Financial Freedom

LAUGHLIN, Robert
#9023 Instant Piano for Hopelessly Busy People
#9024 Piano by Ear
LOGAN, Dr. Val
#9013 How to Easily Attract Everything Your Heart Desires
#9041 How to Relax your Mind and Sleep Like a Baby

LUCIA, Angeline
#9084 Zumba Fitness

McBRIDE, Kami
#9031 Planting a Medicinal and Edible Herb Garden

McKEOWN, Charlotte
1) #9027, 2) #9029 CPR for Infants and Children
1) #9028, 2) #9030 CPR and AED

MEGERS, George
#9043 Classic European Wines
#9042 Wine Appreciation

MILLER, Nancy
#9036 How to Start A Home-Based Business
#9033 Clutterology

MORAN, Elaine
#9032 Become a Mystery Shopper

MORAYS, Joan
#9041 Aromatherapy Soy Candles

RACINE, Warren
#9020 Fixer-Uppers Make Money for You
#9022 Foreclosures Make Money for You
#9021 Short Real Estate Auction Sales

REITER, Gayle
#9026 Reincarnation and Past Lives

ROUNDS, Mike
#9037 Professional Speaking for the Clueless
#9035 Build Your Own Business Web Site and Save $$

ROWEN, Terry
#9044 Beginning Medical Insurance Billing I
#9045 Beginning Medical Insurance Billing II
#9046 Computerized Medical Insurance Billing
#9047 How to Start Your Own Medical Insurance Billing Service from Your Home

SCOTT, Ron
#9057 Introduction to SnagIt
#9058 A Beginner’s Guide to Flash
#9059 Beginner’s Guide to Podcasting
#9060 Intro to Camtasia Screen Recording
#9061 Intro to Dreamweaver

SPIERS, John
#9066 Import Export Now!

SPILLANE, Jim
#9015 How to Buy a Four Year Foreclosed Home at a 40% Discount
TEPLISKY, Ilya
#9050 Self-Hypnosis in One Day
#9051 Mid-Life Career Change

TOLLEY, Margaret
#9040 Serve Safe Food Safety

TORR, Jeff
#9068 Intermediate Guitar

ULRICH, Dan
#9012 Basic Auto Body Fundamentals

U.S. Coast Guard Auxiliary
#9034 American Boating Skills

VOICES FOR ALL
#9019 Introduction to Voiceovers

WARREN, Cheryl
#9053 Beginning Guitar

WEAVER, Richard
Traffic Violators School - Fall 2008

WITHROW, Lewis
#9807 How To Save Money on Mortgage Loans
#9806 First Time Homebuyers

YEE, Seewing
#9048 How to Buy Investment Property/Out of State
#9067 Need a Real Estate Doctor?
SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: THE K-16 BRIDGE PROGRAM

REQUESTED ACTION: INFORMATION

SUMMARY:

Superintendent/President Gerald Fisher will present information on The K-16 Bridge Program for high school students to higher education.

The goal of the program is to increase the number of students transitioning to post-secondary institutions by making the K-12 schools an active participant in the process. With personal Web sites, in class lessons, and the community college admissions process brought to each and every site, the program is unique.

SUPERINTENDENT'S RECOMMENDATION: ☑ NOT REQUIRED ☐ TABLE

Gerald F. Fisher
Superintendent/President

PRESENTERS NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

707 863-7112

TELEPHONE NUMBER

Administration
ORGANIZATION

August 8, 2008
DATE SUBMITTED TO
SUPERINTENDENT/PRESIDENT

August 8, 2008
DATE APPROVED BY
SUPERINTENDENT/PRESIDENT