AGENDA ITEM 7.(b)
MEETING DATE May 7, 2008

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: STUDENT TRUSTEE PRIVILEGES AND REGULATIONS

REQUESTED ACTION: APPROVAL

SUMMARY:

Educational Code Section 72023.5 indicates that:

The governing board of each community college district that affords the student member or members of the board any of the privileges enumerated in subdivision (b) shall, by May 15 of each year, adopt rules and regulations implementing this section. These rules and regulations shall be effective until May 15 of the following year.

It is recommended that the Solano Community College District Governing Board approve the Student Trustee Privileges and Regulations, to be effective May 15, 2008 to May 15, 2009.

CONTINUED ON NEXT PAGE:

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

Gerald F. Fisher
Superintendent/President

PRESENTER'S NAME

4000 Suisun Valley road
Fairfield, CA 94534

ADDRESS

(707) 864-7112

TELEPHONE NUMBER

Administration

ORGANIZATION

April 25, 2008

DATE APPROVED BY
SUPERINTENDENT/PRESIDENT

April 25, 2008

DATE SUBMITTED TO
SUPERINTENDENT/PRESIDENT

GERALD F. FISHER
Superintendent/President
CONTINUED FROM PREVIOUS PAGE:

(1) The ability to cast an advisory vote.

The Student Trustee’s presence or absence at a Board meeting shall not be counted in deciding a quorum.

(2) The right to receive compensation at the rate of $150 per month. If special meetings are held, the $150 will be divided by the number of meetings per month. A Student Trustee absent for the Board meetings will receive a pro-rated share of the maximum.

Example:
Month with two regular meetings = $75 per meeting.
Month with two regular and one special meeting = $50 per meeting.
Month with one regular meeting = $150 for the meeting.

(3) Student Trustee’s Duties/Responsibilities – The Student Trustee shall be responsible and accountable to the students of Solano Community College District as prescribed by Article III, Section K, of the Associated Students of Solano College (ASSC) Bylaws:

• Attend all Governing Board meetings of the Solano Community College District.

• Be expected to attend all Student Senate meetings to report to the Student Senate the activities of the Governing Board as they pertain to the students.

• Assist the ASSC Governing Board Representative and the ASSC Executive Secretary in maintaining a record of Governing Board proceedings.

• Be available at the ASSC office for at least three hours a week for appointments.

• Report any absences to the ASSC Executive Secretary in advance.

• Be responsible for finding a replacement should he or she not be able to attend the Student Senate meeting to give the required report.

• Maintain all other rights as defined in Board Policy 1007, Board Policy 1009, Board Policy 1014, Board Policy 1017, and Education Code Section 72023.5.
SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: CONSENT CALENDAR – HUMAN RESOURCES

REQUESTED ACTION: APPROVAL

EMPLOYMENT 2007-08

Change in Assignment

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jeffrey Lamb</td>
<td>From 100% Spanish Instructor To 60% Spanish Instructor/ 40% Coordinator Faculty/Staff Technology Training</td>
<td>8/11/08 through the end of fall semester 2011</td>
</tr>
</tbody>
</table>

One Semester/Temporary Assignment

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Dates</th>
<th>Hourly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Katerina Fuchs</td>
<td>Math Instructor Sabbatical Leave Replacement</td>
<td>8/11/08 – 12/17/08</td>
<td></td>
</tr>
<tr>
<td>MacKenzie Johnson</td>
<td>Geology Instructor Sabbatical Leave Replacement</td>
<td>8/11/08 – 12/17/08</td>
<td></td>
</tr>
</tbody>
</table>

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>To be determined</td>
<td>Registration Aides (15)</td>
<td>7/1/08 – 6/30/09</td>
<td>$ 10.00</td>
</tr>
<tr>
<td>To be determined</td>
<td>Bookstore Assistants (6)</td>
<td>7/1/08 – 6/30/09</td>
<td>$ 8.00</td>
</tr>
<tr>
<td>Alana Gibson</td>
<td>Clinical Instructor Enrollment Growth Grant</td>
<td>3/6/08 – 3/10/08</td>
<td>$ 53.83</td>
</tr>
</tbody>
</table>

__________________________  ____________________________
Richard Christensen, Ed.D. Gerald F. Fisher
Director of Human Resources Superintendent/President

April 25, 2008  April 25, 2008
Date Submitted Date Approved
## Short-term, Temporary & Substitute Assignments (Continued)

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Dates</th>
<th>Hourly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jeanine Hernandez</td>
<td>Registration Aide</td>
<td>4/17/08 – 6/30/08</td>
<td>$10.00</td>
</tr>
<tr>
<td>Sookjai Komchhai</td>
<td>Custodian</td>
<td>3/11/08 – 6/30/08</td>
<td>$11.84</td>
</tr>
<tr>
<td>Guillermo Laylay</td>
<td>Custodian</td>
<td>3/16/08 – 6/30/08</td>
<td>$12.87</td>
</tr>
<tr>
<td>Diane Newhook</td>
<td>Writing Lab Instructor Training Basic Skills Initiative</td>
<td>4/18/08 – 5/23/08</td>
<td>$55.76</td>
</tr>
<tr>
<td>Kristine Passalacqua</td>
<td>Interior Design Instructor VETA Project</td>
<td>5/8/08 – 6/30/08</td>
<td>$55.76</td>
</tr>
<tr>
<td>Donald Pederson</td>
<td>Carpenter</td>
<td>3/17/08 – 6/30/08</td>
<td>$19.93</td>
</tr>
<tr>
<td>Diane Rieschick</td>
<td>Instructional Lab Assistant II Basic Skills Initiative</td>
<td>3/24/08 – 6/30/08</td>
<td>$17.04 $25.56/OT</td>
</tr>
</tbody>
</table>

### Independent Contractors

<table>
<thead>
<tr>
<th>Name</th>
<th>Service</th>
<th>Dates of Contract</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Roger Pizano</td>
<td>Disc jockey, Cinco de Mayo</td>
<td>5/5/08</td>
<td>$150.00</td>
</tr>
<tr>
<td>Jose Torres</td>
<td>Presenter, Cindo de Mayo</td>
<td>5/5/08</td>
<td>$300.00</td>
</tr>
</tbody>
</table>

**Fine & Applied Arts/Behavioral Sciences**  
**Leslie Rota, Responsible Manager**

- Roger Pizano: Disc jockey, Cinco de Mayo $150.00
- Jose Torres: Presenter, Cindo de Mayo $300.00

**Small Business Development Center**  
**Charles Eason, Responsible Manager**

- Mitzi Bunch: Consulting & technical assistance California Community College Chancellor’s Office Grant $1,600.00
- Wilbert Cason: Consulting & technical assistance California Community College Chancellor’s Office Grant $4,800.00
SOLANO COMMUNITY COLLEGE CONSENT CALENDAR
Governing Board Meeting
May 7, 2008
Page 3

Professional Experts

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Dates</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Greg Begin</td>
<td>Present, How to Talk So Kids Will Listen and Listen So Kids Will Talk Foster &amp; Kinship Care</td>
<td>4/22/08</td>
<td>$ 400.00</td>
</tr>
<tr>
<td>Christopher Cronin</td>
<td>Figure Model, Art 4/5</td>
<td>4/16/08</td>
<td>$ 75.00</td>
</tr>
<tr>
<td>Pete Maspaitella</td>
<td>Co-present, PRIDE Pre-Service for Foster &amp; Adoptive Parents Foster &amp; Kinship Care</td>
<td>4/17/08 - 4/24/08</td>
<td>$ 300.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>5/7/08 - 5/22/08</td>
<td>$ 600.00</td>
</tr>
<tr>
<td>Ansar Muhammad</td>
<td>Co-present, Positive Discipline</td>
<td>4/29/08</td>
<td>$ 400.00</td>
</tr>
<tr>
<td></td>
<td>Co-present, Taking Care of Yourself Foster &amp; Kinship Care</td>
<td>5/13/08</td>
<td>$ 200.00</td>
</tr>
<tr>
<td>Khaleedah Muhammad</td>
<td>Co-present, Positive Discipline</td>
<td>4/29//08</td>
<td>$ 300.00</td>
</tr>
<tr>
<td></td>
<td>Co-present, Taking Care of Yourself Foster &amp; Kinship Care</td>
<td>5/13/08</td>
<td>$ 150.00</td>
</tr>
<tr>
<td>Nancy Pewitt</td>
<td>Co-present, Kinship Support &amp; Info</td>
<td>4/23/08 - 4/30/08</td>
<td>$ 300.00</td>
</tr>
<tr>
<td></td>
<td>Co-present, Kinship Support &amp; Info Foster &amp; Kinship Care</td>
<td>5/7/08 - 5/21/08</td>
<td>$ 300.00</td>
</tr>
<tr>
<td>Lisa Quinterro</td>
<td>Art Model, Art 16</td>
<td>5/13/08 - 5/15/08</td>
<td>$ 150.00</td>
</tr>
<tr>
<td>Debbie Sorg</td>
<td>Co-present, PRIDE Pre-Service for Foster &amp; Adoptive Parents Foster &amp; Kinship Care</td>
<td>4/17/08 - 4/24/08</td>
<td>$ 300.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>5/7/08 - 5/22/08</td>
<td>$ 600.00</td>
</tr>
<tr>
<td>Rachael Staudt</td>
<td>Figure Model, Art 4/5</td>
<td>4/14/08</td>
<td>$ 75.00</td>
</tr>
<tr>
<td>D. Mary Ann Turley</td>
<td>Co-present, Kinship Support &amp; Info Foster &amp; Kinship Care</td>
<td>5/14/08 - 5/28/08</td>
<td>$ 450.00</td>
</tr>
<tr>
<td>Tamika Wright</td>
<td>Co-present, Kinship Support &amp; Info Foster &amp; Kinship Care</td>
<td>4/23/08 - 4/30/08</td>
<td>$ 300.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>5/7/08 - 5/28/08</td>
<td>$ 300.00</td>
</tr>
</tbody>
</table>
SOLANO COMMUNITY COLLEGE CONSENT CALENDAR
Governing Board Meeting
May 7, 2008
Page 4

GRATUITOUS SERVICE

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Division/Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Paul Ryan II</td>
<td>Assistant Coach</td>
<td>PE/Athletics</td>
</tr>
</tbody>
</table>

REQUEST FOR REDUCED WORKLOAD

In accordance with Section 10.2 of the CCA/CTA/NEA Collective Bargaining Agreement, Dr. Ella Tolliver, Counselor, is requesting a 20% reduction in workload for the 2008-09 academic year. The reduction is authorized under Section 22713 of the California Education Code. The reduction is recommended.
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>#</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>04/03/08</td>
<td>Vendor Payment</td>
<td>11000760-11000844</td>
<td>$ 9,440.50</td>
</tr>
<tr>
<td>04/08/08</td>
<td>Vendor Payment</td>
<td>11000845-11000954</td>
<td>$ 960,093.78</td>
</tr>
<tr>
<td>04/09/08</td>
<td>Vendor Payment</td>
<td>11000955-11000968</td>
<td>$ 5,755.89</td>
</tr>
<tr>
<td>04/10/08</td>
<td>Vendor Payment</td>
<td>11001129-11001287</td>
<td>$ 15,388.63</td>
</tr>
<tr>
<td>04/15/08</td>
<td>Vendor Payment</td>
<td>11001288-11001301</td>
<td>$ 8,552.88</td>
</tr>
<tr>
<td>04/17/08</td>
<td>Vendor Payment</td>
<td>11001302-11001390</td>
<td>$170,193.80</td>
</tr>
<tr>
<td>04/18/08</td>
<td>Vendor Payment</td>
<td>11001391-11001414</td>
<td>$1,330,824.75</td>
</tr>
<tr>
<td>11001415-11001450</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>04/22/08</td>
<td>Vendor Payment</td>
<td>11001451-11001457</td>
<td>$ 4,752.74</td>
</tr>
</tbody>
</table>

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

April 25, 2008

DATE SUBMITTED TO SUPERINTENDENT/PRESIDENT

GERALD F. FISHER
Superintendent/President

April 25, 2008

DATE APPROVED BY SUPERINTENDENT/PRESIDENT
AGENDA ITEM 7.(e)
MEETING DATE May 7, 2008

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: CONSTRUCTION CHANGE ORDER NO. 18 APPROVAL
FOR W.A. THOMAS CO., INC. – BID NO. 06-005

REQUESTED ACTION: CONTRACT CHANGE ORDER APPROVAL

SUMMARY:
Board approval is requested for Change Order No. 18 to W.A. Thomas Co., Inc.'s base contract
for the Student Services Center Building 400. 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>$10,387,480.00</td>
</tr>
<tr>
<td>Prior Change Orders</td>
<td>$992,561.00</td>
</tr>
<tr>
<td>Change Order No. 18</td>
<td>$116,735.00</td>
</tr>
<tr>
<td>Total Change Orders</td>
<td>$1,109,296.00</td>
</tr>
<tr>
<td>Revised Contract Amount</td>
<td>$11,496,776.00</td>
</tr>
<tr>
<td>Total Project Budget</td>
<td>$15,274,530.00</td>
</tr>
<tr>
<td>Forecast Project Budget REMA</td>
<td>$3,777,754.00</td>
</tr>
</tbody>
</table>

10.7% of Contract Award Amount

Ron Richards from Kitchell CEM will be at the meeting to answer any questions from the
Governing Board.

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

Frank W. Kitchen
Director of Facilities

PRESENTERS NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

(707) 864-7176

TELEPHONE NUMBER

Maintenance & Operations

ORGANIZATION

April 25, 2008

DATE SUBMITTED TO
SUPERINTENDENT/PRESIDENT

Gerald F. Fisher
Superintendent/President

DATE APPROVED BY
SUPERINTENDENT/PRESIDENT

April 25, 2008
<table>
<thead>
<tr>
<th>Description</th>
<th>Summary</th>
<th>PCO</th>
<th>CO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Add a light sand finish coat to exterior concrete walls</td>
<td>During construction it was determined that the exterior finish did not provide the quality and color desired by the District specific to concrete walls. The Contractor was directed to furnish and install a higher quality elastomeric Tex-Cote finish under Change Order #5 PSO #31. This change order is cost associated with installing a light sand finish coat to the exterior concrete walls to provide the necessary substrate surface for the new Tex-Cote finish.</td>
<td>114</td>
<td>$49,780.00 Owner Request</td>
</tr>
<tr>
<td>Add key lockout switches to electrically operated exterior storefront door systems.</td>
<td>During construction it was observed that when the specified door hardware was locked, the handheld push pad buttons would still activate the electrically operated door opener and allow the doors to open. The Contractor was directed to install key lockout switches to the exterior handheld push pad so that the push pad could be deactivated when the doors to the building were locked.</td>
<td>115</td>
<td>$3,571.00 Owner Request</td>
</tr>
<tr>
<td>Remove and replace concrete curb for new driveway alignment between Parking Lots #1 and #3.</td>
<td>To improve alignment of traffic flow between parking lots #1 and #3, the median concrete curb was removed and repositioned. This involved the demolition of existing concrete curb at the new location, excavation of soils, and installation of aggregate base and asphalt pavement. This work was also Owner requested.</td>
<td>116</td>
<td>$11,327.00 Owner Request</td>
</tr>
<tr>
<td>Install carpet in Room 440-A.</td>
<td>During construction it was determined that carpet would be better than vinyl tile in Room 440-A. The Contractor was directed to install carpet in Room 440-A.</td>
<td>117</td>
<td>$807.00 Owner Request</td>
</tr>
<tr>
<td>Add power feeds for rooftop exhaust fan #5.</td>
<td>During construction it was determined that the Contract Documents did not provide the hardware manufacturer's standard for exhaust fan #5. The Owner provided the hardware manufacturer's standard for exhaust fan #5. The Contractor was directed to furnish and install conduct and wiring to provide power for exhaust fan #5.</td>
<td>118</td>
<td>$2,241.00 Owner Request</td>
</tr>
<tr>
<td>Provide the campus standard BEST lock core cylinders at the storefront doors in lieu of the manufacturer's Ingersoll cylinders.</td>
<td>During construction it was determined that the storefront door cylinders were not compatible with the BEST locking cores which is the District standard.</td>
<td>119</td>
<td>$1,054.00 Owner Request</td>
</tr>
<tr>
<td>PCO</td>
<td>Description</td>
<td>Negotiated Amount</td>
<td>Reason</td>
</tr>
<tr>
<td>-----</td>
<td>------------------------------------------------------------------------------</td>
<td>-------------------</td>
<td>------------------</td>
</tr>
<tr>
<td>120</td>
<td>Modify grades and add storm drain inlets and drain lines to the planting area at the front of the building.</td>
<td>$ 10,678.00</td>
<td>Errors and Omissions</td>
</tr>
<tr>
<td>121</td>
<td>Raise the countertops at Assessment Center testing room to accept file drawers.</td>
<td>$ 767.00</td>
<td>Owner Request</td>
</tr>
<tr>
<td>122</td>
<td>Provide miscellaneous Electrical Changes: 1) Change specified handicap push buttons to larger push plates. 2) Add photo sensor to lighting at kiosk. 3) Change flex connection for furniture feed to duplex outlet.</td>
<td>$ 2,003.00</td>
<td>Owner Request</td>
</tr>
<tr>
<td>123</td>
<td>Provide changes to the contract scope of work per Contract Change Directive #22: 1) Add three (3) handicap automatic door openers to Disabled Student Program &amp; Services (DSP&amp;S) area doors. 2) Provide garbage disposals at the two staff lounge sinks, and one insti-hot water heater.</td>
<td>$ 31,822.00</td>
<td>Owner Request</td>
</tr>
<tr>
<td>PCO</td>
<td>Description</td>
<td>Negotiated Amount</td>
<td>Reason</td>
</tr>
<tr>
<td>-----</td>
<td>-----------------------------------------------------------------------------</td>
<td>-------------------</td>
<td>-------------------</td>
</tr>
<tr>
<td>124</td>
<td>Provide additional copies and engineering services for curtain wall shop drawings submittal.</td>
<td>$2,333.00</td>
<td>Owner Request</td>
</tr>
<tr>
<td>125</td>
<td>Provide mock-ups for proposed safety changes to second floor atrium level hand rail.</td>
<td>$552.00</td>
<td>Owner Request</td>
</tr>
</tbody>
</table>

**TOTAL** $116,735.00
Change Order

Solano Community College District  
Project #: BLDG 400, Student Services Ctr. (06-005)  
4000 Suisun Valley Road  
Fairfield, CA 94534  
Tel: 707-864-7189  
Fax: 707-207-0423  

Kitchell CEM  

Date: 5/7/2008  
To Contractor:  
W.A. Thomas Co., Inc.  
2356 Pacheco Blvd  
Martinez, CA 94553  

Architect's Project No.:  
Contract Date: 5/22/2006  
Contract Number: 06-005  
Change Order Number: 18

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>114</td>
<td>Add a light sand finish coat of plaster to exterior concrete walls to provide proper substrate for new elastomeric Tex-Cote finish.</td>
<td>$ 49,780.00</td>
</tr>
<tr>
<td>115</td>
<td>Add key lockout switches to electrically operated exterior storefront door systems.</td>
<td>$ 3,371.00</td>
</tr>
<tr>
<td>116</td>
<td>Remove and replace concrete curb for new driveway alignment between Parking Lots 1 &amp; 3.</td>
<td>$ 11,327.00</td>
</tr>
<tr>
<td>117</td>
<td>Add Carpet to Room 440-A.</td>
<td>$ 807.00</td>
</tr>
<tr>
<td>118</td>
<td>Add power feeds for rooftop exhaust fans (EF 5).</td>
<td>$ 2,241.00</td>
</tr>
<tr>
<td>119</td>
<td>Provide the campus standard BEST lock core cylinders at the storefront doors in lieu of the manufacturers (Ingersoll) cylinders.</td>
<td>$ 1,054.00</td>
</tr>
<tr>
<td>120</td>
<td>Modify grades and add storm drain inlets and drain lines to the planting area at the front of the building.</td>
<td>$ 10,678.00</td>
</tr>
<tr>
<td>121</td>
<td>Raise the countertops at Assessment Center testing room to accept file drawers.</td>
<td>$ 767.00</td>
</tr>
<tr>
<td>122</td>
<td>Provide miscellaneous Electrical Changes:</td>
<td></td>
</tr>
<tr>
<td></td>
<td>1) Change specified handicap push buttons to larger push plates.</td>
<td>$ 2,003.00</td>
</tr>
<tr>
<td></td>
<td>2) Add photo sensor to lighting at kiosk.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>3) Change flex connection for furniture feed to duplex outlet.</td>
<td></td>
</tr>
<tr>
<td>123</td>
<td>Provide changes to the contract scope of work per Contract Change Directive #22:</td>
<td>$ 31,822.00</td>
</tr>
<tr>
<td></td>
<td>1) Add three (3) handicap automatic door openers to DSP area doors.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>2) Provide garbage disposals at the two staff lounge sinks, and one insti-hot water heater.</td>
<td></td>
</tr>
<tr>
<td>124</td>
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<tr>
<td>125</td>
<td>Provide mock-ups for proposed safety changes to second floor atrium level hand rail.</td>
<td>$ 552.00</td>
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The original Contract Value was ................................................................. $ 10,387,480.00
Sum of changes by prior Change Orders .................................................. $ 992,561.00
The Contract Value prior to this Change Order was ................................... $ 11,380,041.00
The Contract Value will be changed by this Change Order in the amount of .......... $ 116,735.00
The new Contract Value Including this Change Order will be ........................ $ 11,496,776.00
The Contract duration will be changed by .................................................. 0 Days

W.A. Thomas, Inc.  
Contractor  
2356 Pacheco Blvd  
Martinez, CA 94553  
Address  
By Laurence Malier  
Signature  
Date

LPA  
Architect  
5181 California Avenue  
Irvine, CA 92617  
Address  
By Michael Henning  
Signature  
Date

Solano Community College District  
Owner  
4000 Suisun Valley Road  
Fairfield, CA 94534  
Address  
By Frank W. Kitchen  
Signature  
Date
TO: Members of the Governing Board

SUBJECT: FINAL ACCEPTANCE AND NOTICE OF COMPLETION FOR RALPH LARSEN & SON, INC., BID NO. 06-002

REQUESTED ACTION: ACCEPTANCE

SUMMARY:
Board approval is requested from the District and Kitchell CEM staff for the Board to accept as complete and approve the issuance of a Notice of Completion for the Vallejo Center Project by Ralph Larsen & Son, Inc., Bid No. 06-002.

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

Frank W. Kitchen
Director of Facilities

PRESENTOR'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

(707) 864-7176

TELEPHONE NUMBER

Maintenance & Operations

ORGANIZATION

April 25, 2008

DATE SUBMITTED TO SUPERINTENDENT/PRESIDENT

Gerald F. Fisher
Superintendent/President

DATE APPROVED BY SUPERINTENDENT/PRESIDENT

April 25, 2008
TO: Members of the Governing Board

SUBJECT: AUGMENTATION TO CHANCELLOR'S OFFICE GRANT FOR SBDC

REQUESTED ACTION: APPROVAL

SUMMARY:
The Chancellor's Office is proposing an amendment to the existing FY2007-08 grant for the Solano College Small Business Development Center (SBDC). Each of the community college-based SBDCs are receiving a $60,000 augmentation to their budgets to conduct a Youth Entrepreneur Project. Funding for the project will come from Career Technical Education Pathways/Workforce Development funds (SB70 Entrepreneurship). Project funds must be spent by December 31, 2008.
On this 11th day of April 2008, the Chancellor’s Office of the California Community Colleges and the Solano Community College District hereby agree to amend grant agreement number 07-311-007 as follows:

- Increase funding with Career Technical Education Pathways and Workforce Development Program funds (SB70 Entrepreneurship) by $60,000. Total amount awarded for FY 2007-08 is $210,000.

- Performance under the funding period of July 1, 2007, to and including August 31, 2008 shall be extended through December 31, 2008. The Final Report for this funding period must be received at the Chancellor’s Office by January 31, 2009.

- The Application Budget Summary, Application Budget Detail Sheet, and Workplan reflecting the augmentation are attached and made part of this agreement.

- This grant is subject to any additional restrictions, limitations or conditions enacted in the state budget and/or Executive Orders that may affect the provisions, term, or funding of this agreement in any manner.

- All of the other terms and conditions of the original grant agreement remain the same.

The signature of the chief executive officer or other authorized officer of the district legally binds the Grantee to perform the work specified in the attached application on the terms specified in that application. If any modifications are required to the attached application between the date of signature of this face sheet by the designated district officer and the date of signature by the State’s chief executive officer, each modified page must be initialed and dated by the Project Director.

---

**STATE OF CALIFORNIA**

<table>
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<tr>
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<th>Statute</th>
<th>Fiscal Year</th>
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<td>6870-101-0001(20)</td>
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**GRANTEE**

- **District (Grantee):** Solano CCD
- **College:** Solano College

**Object of Expenditure (Code and Title):**
- 0235-751-23505 ($50,000) 0238-751-27010 ($60,000)

**Signature, Accounting Officer (or authorized Designee):** Date

**Project Monitor**
- **Teresa Parkison** Date

**Agency**
- Chancellor’s Office
- California Community Colleges
- 1102 Q Street
- Sacramento, CA 95814-6511

**Signature, Chief Executive Officer (or authorized Designee):** Date

**Printed Name of Person Signing**
- **Steve Bruckman**

**Title**
- **Executive Vice Chancellor**

**Signature, Chief Executive Officer (or authorized Designee) Date**

**District (Grantee) Address**
- Solano CCD
- 4000 Suisun Valley Road
- Fairfield, CA 94534

**Printed Name of Person Signing**
- **Gerald F. Fisher**

**Title**
- **Superintendent/President**
SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: 2007-2008 AMENDED LOCAL AGREEMENT FOR CHILD DEVELOPMENT TRAINING CONSORTIUM 07-08-2502

REQUESTED ACTION: APPROVAL

SUMMARY:

The Yosemite Community College District, Child Development Training Consortium, has approved an amended contingency agreement for tuition honorariums for the Solano Community College District. The maximum reimbursable amount to the District payable pursuant to the provisions of this agreement shall be amended by deleting reference to $12,500 and inserting $15,000 in place thereof.

The District will reimburse students the tuition fee for classes completed with a “C” or above, excluding P.E., or work experience classes that are not child development related.

Sabrina Drake will serve as coordinator for this project.

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

Sabrina Drake, Assistant Director
Children’s Programs

PRESENTERS NAME

4000 Suisun Valley Road
Fairfield, CA 94534

GERALD F. FISHER
Superintendent/President

(707) 864-7000, Ext. 4639

TELEPHONE NUMBER

Academic Affairs

ORGANIZATION

April 25, 2008

DATE SUBMITTED TO
SUPERINTENDENT/PRESIDENT

April 25, 2008

DATE APPROVED BY
SUPERINTENDENT/PRESIDENT
Child Development Training Consortium
2007-2008 Amendment #1 to Instructional Agreement
Number 07-08-2502

Amendment to Instructional Agreement for the period September 1, 2007, to June 30, 2008, between the Yosemite Community College District, Child Development Training Consortium (YCCD/CDTC) and Solano Community College (CONTRACTOR).

In consideration of the performance of the terms of the Instructional Agreement in a satisfactory manner, the YCCD/CDTC agrees to pay the CONTRACTOR a revised amount not to exceed $15,000.00.

Provision for additional funds (if applicable): N/A
The YCCD/CDTC agrees to enter into a Contingency Contract with Solano Community College (CONTRACTOR) to provide additional amended funds not to exceed $15,000.00(b) for units that are on file. IN THE EVENT FUNDS BECOME AVAILABLE THROUGH CDTC, CDTC will contact contractor to activate the CONTINGENCY portion of this amendment upon availability of funds.

If funds do not become available through the Contingency Contract portion of Amendment, the 2007-2008 Approved Funding amount in (A) is accessible to contractor upon execution of Amendment.

Summary of Instructional Units & Amended:
Number of ongoing enrolled units to generate at $25.00 per unit: 500
Number of one-time only enrolled units to generate at $25.00 unit: 100
Total 2007-2008 Instructional Units of Enrollment: 600

Total Instructional Funds
Ongoing $12,500.00
One-time only $2,500.00
A: Total 2007-2008 Approved Funding: $15,000.00

Summary of Contingency Units:
Number of contiguous units to generate at $25.00 per unit upon CDTC's notification to contractor: N/A
B: Total Contingency Instructional Funds: $N/A

All final reports and invoices are due no later than June 30, 2008.

Except as amended herein, all terms and conditions of the original Instructional Agreement shall remain unchanged and in full force and effect.

Agreed to this _____ day of _______________ 2008.

AGREE TO BY:

Contractor Authorizing Signature: ________________________________

Printed Name of Person Signing and Title: Leslie Rota; Dean, Fine & Applied Arts/Behavioral Science

Date: ________________________________

Yosemite Community College District

Authorizing Signature: ________________________________

Printed Name of Person Signing and Title: Teresa Scott, Executive Vice Chancellor/Fiscal Services, YCCD

Date: ________________________________

Return two Amendments to Instructional Agreement with original signatures to:
Gail Brovont, Child Development Training Consortium, 1620 N. Carpenter Rd., Suite C-16, Modesto, CA 95351

For questions, call (209) 572-6086.
AGENDA ITEM 9. (a)
MEETING DATE May 7, 2008

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: SECOND READING AND APPROVAL OF NEW POLICY 1080, ANIMALS ON CAMPUS, SERIES 1000

REQUESTED ACTION: APPROVAL

SUMMARY:

The Governing Board establishes broad institutional policies and appropriately delegates responsibility to implement these policies. At this time, District staff presents for approval new Policy 1080, Animals on Campus, Series 1000.

The Executive Council reviewed and approved proposed Board Policy 1080 at their meeting held August 27, 2007. The Shared Governance Council reviewed and approved this policy at their meeting held November 14, 2007.

This item was submitted to the Governing Board for information at their meeting held December 19, 2007. It was recommended by the Governing Board at that time that the policy be amended. The Shared Governance Council amended the policy for approval at their meeting held March 12, 2008, and underwent a final technical review April 23, 2008. It is being presented to the Governing Board for approval at this time.

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

Gerald F. Fisher
Superintendent/President

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534-3197

ADDRESS

(707) 864-7112

TELEPHONE NUMBER

Administration

ORGANIZATION

April 25, 2008

DATE SUBMITTED TO SUPERINTENDENT/PRESIDENT

April 25, 2008

DATE APPROVED BY SUPERINTENDENT/PRESIDENT

GERALD F. FISHER
Superintendent/President

April 25, 2008
SOLANO COMMUNITY COLLEGE DISTRICT

ANIMALS ON CAMPUS

POLICY: With the exception of those animals specifically exempted by this policy, animals are not allowed on campus.

The following animals are permitted on District property:

i. An animal specifically trained to assist disabled persons as a guide, service or signal dog.

ii. On-duty police dogs.

iii. An animal used for instructional purposes, for a limited time span, and under the immediate control of the instructor or handler with prior approval of the SCC Police Department.

iv. One-time exceptions may be granted for events involving animals. Exceptions must be requested through the Facilities Scheduler with approval of the SCC Police Department.

v. A leashed animal is permitted on the frontage island, the perimeter road and sidewalks, and campus access to the linear park.

vi. Animals are not allowed in vehicles unattended pursuant to California Vehicle Code Section 21113 and California Penal Code Section 597.7.

Owners of animals exempt by this policy must ensure vaccinations and licensing requirements are current according to county code, are in good health, follow College leash and control regulations, and are registered with the SCC Police Department.

Due to the risk of injury from animals to persons on campus, owners of non-exempt animals found on campus will be asked to remove them. If an unrestrained animal is sighted on campus, SCC Police Department should be notified. Police Officers will request the owner to remove the animal.

Owners of animals found on campus in violation of this regulation will be subject to citation and fine as provided by the California Vehicle Code Section 21113, and/or Solano County Code Sections 8.04 through 8.12, and/or have their animals impounded by
authorized College officials, including the Solano County Humane Animal Services.

REFERENCES/ 
AUTHORITY: California Penal Code 365.5, 365.7, 597.7
Civil Code 54.1
Solano Community College District Governing Board
California Vehicle Code Section 21113
Solano County Code Sections 8.04 through 8.12

GFF:js

ADOPTED Xxxxxx

| Approved Executive Council: | August 27, 2007 |
| Approved Shared Governance Council: | November 14, 2007 |
| Amended and Approved Shared Governance Council: | March 12, 2008 |
SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: RESOLUTION DESIGNATING CLASSIFIED SCHOOL EMPLOYEE WEEK AT SOLANO COMMUNITY COLLEGE DISTRICT, RESOLUTION NO. 07/08 - 17

REQUESTED ACTION: APPROVAL

SUMMARY:

In recognition of the valuable contributions made by members of the classified service to the educational achievements of Solano Community College District, the Governing Board herein designates May 19-23, 2008, as Classified Employee Week.

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 94534-3197

ADDRESS

(707) 864-7122

TELEPHONE NUMBER

Administration

ORGANIZATION

April 25, 2008

DATE APPROVED BY
SUPERINTENDENT/PRESIDENT

GERALD F. FISHER
Superintendent/President

DATE SUBMITTED TO
SUPERINTENDENT/PRESIDENT

April 25, 2008
SOLANO COMMUNITY COLLEGE DISTRICT

GOVERNING BOARD

RESOLUTION DESIGNATING CLASSIFIED SCHOOL EMPLOYEE WEEK

RESOLUTION NO. 07/08 - 17

WHEREAS, Classified employees' knowledge, skill, and services are integral contributors to attainment and enhancement of the Solano Community College District vision and mission;

WHEREAS, Classified employees contribute to the establishment and promotion of a diverse, supportive, respectful, and student-oriented District environment;

WHEREAS, Classified employees regularly provide primary operational services and outreach to the communities, students, and employees served by Solano Community College District; and

WHEREAS, Classified employees of Solano Community College District consistently demonstrate their commitment to high standards and principles of shared governance, higher education, employment, health, safety, and community outreach;

THEREFORE, BE IT RESOLVED That in appreciation, Solano Community College District hereby honors the many contributions of its classified employees and declares the week of May 19-23, 2008, as Classified Employee Week at Solano Community College District.

PASSED AND ADOPTED At its regular meeting on this 7th day of May 2008, by the Governing Board of Solano Community College District.

__________________________________________
PHIL McCAFFREY, PRESIDENT

__________________________________________
GERALD F. FISHER, SECRETARY
SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: AUTHORIZATION TO SOLICIT REQUESTS FOR PROPOSALS (RFP) FOR DISTRICT AUDIT SERVICES

REQUESTED ACTION: APPROVAL

SUMMARY:

Board approval is requested to seek Requests for Proposals (RFP) for District Audit Services. The current letter of engagement with Perry-Smith LLP expires on June 30, 2008.

Education Code Section (ECS) 84040 requires that community college districts provide for an annual audit of all funds, books, and accounts of the District to include student body, cafeteria, and any other funds under the control or jurisdiction of the Solano Community College District. Additionally, under Proposition 39, the District is required to complete an annual performance and financial audit of the Measure G Bond Program.

The District seeks to contract with a firm to perform audit services for FY 2008-09, 2009-10, and 2010-11. The RFP notice will be published in the local papers. It is anticipated the process will take several weeks, with the contract to be awarded at the June 18, 2008, Board meeting.

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

April 25, 2008

DATE SUBMITTED TO
SUPERINTENDENT/PRESIDENT

GERALD F. FISHER
Superintendent/President

DATE APPROVED BY
SUPERINTENDENT/PRESIDENT

April 25, 2008
SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: AUTHORIZATION TO SOLICIT BIDS FOR THE BUILDING 100 INTERIM REMODEL PROJECT

REQUESTED ACTION: APPROVAL

SUMMARY:

Board approval is requested to advertise and receive bid proposals on plans and specifications for the following project:

Building 100 Interim Remodel

Bid documents for this work will be available for contractors at various locations (to be determined). The bid advertisement date to be determined upon approval from the Board and receipt of approved Division of the State Architect (DSA) plans and specifications. A copy of the plans and specifications are available for review, upon request, through the Facilities Office.

Ron Richards from Kitchell CEM will be at the meeting to answer any questions from the Governing Board.

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

______________________________  ________________________________
Frank W. Kitchen  Gerald F. Fisher
Director of Facilities  Superintendent/President

PRESENTERS NAME
4000 Suisun Valley Road  April 25, 2008
Fairfield, CA  94534

ADDRESS
(707) 864-7176

TELEPHONE NUMBER

Maintenance & Operations
ORGANIZATION

DATE APPROVED BY
April 25, 2008
SUPERINTENDENT/PRESIDENT

DATE SUBMITTED TO
SUPERINTENDENT/PRESIDENT
SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: PROPOSED AGREEMENT WITH INDEPENDENT INSPECTIONS INCORPORATED FOR THE ATHLETIC FIELD RENOVATION PROJECT, BID NO. 08-005

REQUESTED ACTION: APPROVAL

SUMMARY:

Board approval is requested for a proposed agreement with Independent Inspections Incorporated to provide inspection services for the Athletic Field Renovation Project. The firm is a Division of State Architect (DSA) approved inspector.

Education Code Section 39153 and Title 24 of the California Code of Regulations requires the District to provide competent, adequate and continuous inspection of each construction project. The total fee for services is not to exceed $26,520. The inspection services will be completed by November 20, 2008. Attached is a copy of the agreement.

Ron Richards from Kitchell CEM will be at the meeting to answer any questions from the Governing Board.

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

Frank W. Kitchen
Director of Facilities

PRESENTERS NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

(707) 864-7176

TELEPHONE NUMBER

Maintenance & Operations

ORGANIZATION

April 25, 2008

DATE SUBMITTED TO SUPERINTENDENT/PRESIDENT

GERALD F. FISHER
Superintendent/President

DATE APPROVED BY SUPERINTENDENT/PRESIDENT

April 25, 2008
AGREEMENT BETWEEN
SOLANO COMMUNITY COLLEGE DISTRICT AND
INDEPENDENT INSPECTIONS INCORPORATED
FOR PROFESSIONAL SERVICES

This is an Agreement made as of April 15, 2008 between Solano Community College District ("District") and Independent Inspections Incorporated ("Consultant") for the provision of specified professional services.

Consultant shall perform services in accordance with the terms and conditions of this Agreement and shall be responsible for the means and methods used in performing services under this Agreement. Except as set forth in this Agreement, Consultant shall have no other duties or responsibilities.

Consultant shall provide for the District the following basic consulting services:

See Exhibit A.

Consultant represents and warrants that its services and all of its work, materials, equipment and processes depicted or described in the March 24, 2008 proposal or other documents prepared by Consultant shall comply with all local, state and federal laws, codes, ordinances, regulations and rules pertaining thereto.

Consultant shall submit statements for services rendered. If the District objects to any statement submitted by Consultant, the District shall so advise Consultant in writing giving reasons within fourteen (14) days of receipt of such statement. If no such objection is made, the statement will be considered acceptable by District.

Kitchell is authorized to act as the District's agent, and references to actions by "District" may be undertaken by the "Project Manager/Program Manager", Kitchell CEM.

Consultant shall maintain appropriate accounting records which shall be made available for inspection by the District upon request.

Consultant Indemnity of District. To the fullest extent permitted by law, the Consultant shall indemnify, defend and hold harmless the District and its employees, officers, Board of Trustees, individual members of the Board of Trustees, agents and representatives ("the Indemnified Parties") from any and all claims, demands, losses, responsibilities or liabilities for: (i) injury or death of Consultant's employees arising out of this Agreement; (ii) injury or death of persons or damage to property, or (iii) other costs or charges, directly or indirectly arising out of or attributable, in whole or in part, to the negligent or willful acts, omissions, errors and/or other conduct of Consultant, its Design Consultants or the employees, agents and representatives of Consultant Sub-Consultants in performing or providing any of the obligations, services or other work product contemplated under this Agreement. The foregoing shall include without limitation, attorneys fees and costs incurred by the Indemnified Parties and shall survive the termination of this Agreement until any such claim, demand, loss, responsibility or liability covered by the provisions hereof is barred by the applicable Statute of Limitations.

District Indemnity of Consultant. The District shall indemnify and hold harmless Consultant from all claims arising out of bodily injury (including death) and physical damage (other than to the Project itself and property covered by insurance under this agreement) which arise out of the negligent or willful acts, omissions or other conduct of the District.

SOLANO COMMUNITY COLLEGE DISTRICT
CONDITIONS OF CONSULTING SERVICES AGREEMENT
CONTRACT #C005.
INDEPENDENT INSPECTIONS INCORPORATED
April 15, 2008
SOLANO COMMUNITY COLLEGE DISTRICT and INDEPENDENT INSPECTIONS INCORPORATED

The District and Consultant respectively bind themselves, their successors and assigns and legal representatives to the terms of this Agreement. Neither the District nor Consultant shall assign, sublet or transfer any interest in this Agreement without the written consent of the other.

Nothing under this Agreement shall be construed to give any rights or benefits in this Agreement to anyone other than the District and Consultant and all duties and responsibilities undertaken pursuant to this Agreement will be for the sole benefit of the District and Consultant and not for the benefit of any other party.

All documents and specifications prepared by Consultant under this Agreement shall belong to the District. These ownership rights shall include copyrights to all such documents and specifications.

Consultant shall procure and maintain insurance for protection from claims under worker's compensation acts, claims for damages because of bodily injury including personal injury, sickness, or disease or death of any and all employees or of any person other than such employees, and from claims or damages because of injury to or destruction of property including loss of use there from, and any other insurance prescribed by laws, rules, regulations, ordinances, codes, or orders, as well as insurance required by this Agreement as set forth in Exhibit A.

Consultant shall furnish to the District proof of insurance as required in Exhibit A.

The District will also cause other independent professional associates and consultants retained by the District for the Project to procure and maintain comparable insurance coverage.

This Agreement (consisting of pages 1 & 2, Exhibit A, and Exhibit B (Independent Inspection Services Proposal Dated March 24, 2008) constitutes the entire Agreement between the District and Consultant and supersedes all prior written or oral understandings. This Agreement may only be amended or modified by a duly executed written instrument.

IN WITNESS WHEREOF, the authorized representatives of the parties hereto have executed this Agreement effective on the date first above written.

__________________________________________   __________________________________________
Date                                               Date

Donald Dumford
Inspector of Record
Independent Inspections, Inc.

Mazie L. Brewington
Vice President of Administrative
Business Services
Solano Community College District
EXHIBIT A
TO AGREEMENT BETWEEN
SOLANO COMMUNITY COLLEGE DISTRICT AND
INDEPENDENT INSPECTIONS, INCORPORATED
DESCRIPTION OF BASIC SERVICES AND RELATED MATTERS

This is an exhibit attached to, made a part of and incorporated by reference in the Agreement made on April 15, 2008 between Solano Community College District (District) and Independent Inspections Incorporated (Consultant) providing professional services.

Consultant shall provide the District the following Basic Services in accordance with the terms and conditions of the Agreement within the time stipulated below:

SERVICES

1. As described in the March 24, 2008 proposal letter from Independent Inspections Incorporated to the District regarding DSA Inspection Services for the Renovation to the Athletic Fields for Solano Community College District, 4000 Suisun Valley Road, Fairfield, California.

PERFORMANCE PERIOD

1. Services will be provided in accordance with the Project Schedule. Modifications to this schedule must be approved by the District.

COMPENSATION

1. Consultant shall be compensated on an hourly basis, not to exceed ten hours a week and an amount of Twenty Six Thousand Five Hundred Twenty Dollars and Zero cents ($26,520.00) for professional services.

2. Consultant shall submit invoices when construction is 50% complete and the final 50% will be invoiced at completion services rendered shown in Exhibit B.

3. Additional services due to changes in the scope of work shall be compensated on an hourly rate basis or lump sum fee. Consultant shall not undertake any additional service work without written authorization from Project Manager.

4. The fee shall cover all expenses incurred by the Consultant on behalf of the Client.

INSURANCE

1. CONSULTANT shall procure and maintain insurance in accordance with the Agreement for the amounts indicated effective through the dates indicated as follows:

   Automobile Liability $1,000,000

All staff of Independent Inspection Inc., are independent contractors.
SOLANO COMMUNITY COLLEGE DISTRICT and INDEPENDENT INSPECTIONS INCORPORATED

2. Each required general comprehensive and automobile liability policy, and Worker’s Compensation policy shall be endorsed with the following specific language:

   A. The District, Board of Trustees, its officers, employees, contractors, subcontractors and the Program Manager, Kitchell CEM are named as additional insured for all liability arising out of operations by or on behalf of the named insured in the performance of this Agreement.

   B. The inclusion of more than one insured shall not operate to impair the rights of one insured against another insured, and the coverage afforded shall apply as though separate policies have been issued to each insured.

   C. The insurance provided herein is primary and no insurance held or owned by the District shall be called upon to contribute to a loss.

   D. The coverage provided by this policy shall not be reduced or canceled without thirty (30) days written notice to the District.

3. This Agreement shall be of no force or effect until Consultant provides proof of appropriate insurance to the District.

   - End -
SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: ATHLETIC FIELD RENOVATION PROJECT, BID NO. 08-005, VALLEY CREST LANDSCAPE DEVELOPMENT, INC., SUBCONTRACTOR SUBSTITUTION

REQUESTED ACTION: APPROVAL

SUMMARY:
Board approval is requested for removal of Stantec Consulting Inc., the listed subcontractor for the survey scope of work of the project, for the Athletic Field Renovation Project. The Contractor, Valley Crest Landscape Development, Inc., intends to substitute Center Point Engineering, Inc., of Roseville, California.

The request meets the requirements of Public Contract Code Section 4107 (1) for substitution of a subcontractor by a general contractor in the following situations: “When the subcontractor listed in the bid, after having had a reasonable opportunity to do so, fails or refuses to execute a written contract when that written contract, based upon the general terms, conditions, plans, and specifications for the project involved or the terms of that subcontractor’s written bid is presented to the subcontractor by the prime contractor.” There is no cost impact to the District for completion of project work.

Ron Richards from Kitchell CEM will be at the meeting to answer any questions from the Governing Board.

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

| Frank W. Kitchen |
| Director of Facilities |

PRESENTATION'S NAME

| 4000 Suisun Valley Road |
| Fairfield, CA 94534 |

ADDRESS

| (707) 864-7176 |

TELEPHONE NUMBER

| Maintenance & Operations |

ORGANIZATION

| April 25, 2008 |

DATE SUBMITTED TO SUPERINTENDENT/PRESIDENT

| April 25, 2008 |

DATE APPROVED BY SUPERINTENDENT/PRESIDENT

| April 25, 2008 |

GERALD F. FISHER
Superintendent/President
SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: PROPOSAL TO INCREASE CHILDREN'S PROGRAMS
TUITION RATES

REQUESTED ACTION: APPROVAL

SUMMARY:
Christie Speck, Director of the Children’s Programs, will present child care rate increases that are
proposed to begin in fall 2008.

Non-subsidized enrollment fee schedule

<table>
<thead>
<tr>
<th>Tuition</th>
<th>Current Rates</th>
<th>Proposed Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>4 months up to 18 months of age</td>
<td>$6.30/hour</td>
<td>$7.00/hour</td>
</tr>
<tr>
<td>18 months up to 35 months of age</td>
<td>$5.50/hour</td>
<td>$6.20/hour</td>
</tr>
<tr>
<td>36 months to kindergarten entry</td>
<td>$5.00/hour</td>
<td>No increase</td>
</tr>
</tbody>
</table>

To determine the merit of the rate increases, the current rates of two neighboring community
colleges, a local non-profit provider operating child development contracts, and a private child
care provider, were reviewed.

CONTINUED NEXT PAGE:

SUPERINTENDENT’S RECOMMENDATION: ☑ APPROVAL ☐ DISAPPROVAL

☑ NOT REQUIRED ☐ TABLE

Christie Speck, Director
Children’s Programs
Fine & Applied Arts/Behavioral Sciences

PRESENTERS NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

707 864-7183

TELEPHONE NUMBER

Academic Affairs

ORGANIZATION

April 25, 2008

DATE SUBMITTED TO
SUPERINTENDENT/PRESIDENT

GERALD F. FISHER
Superintendent/President

DATE APPROVED BY
SUPERINTENDENT/PRESIDENT

April 25, 2008
SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: PROPOSAL TO INCREASE CHILDREN’S PROGRAMS TUITION RATES

REQUESTED ACTION: APPROVAL

SUMMARY:

CONTINUED FROM PREVIOUS PAGE:

The cost of infant care at the neighboring programs is $7.00/hour to $7.50/hour. The cost of toddler care at the neighboring programs is $6.20/hour to $7.00/hour. The cost of preschool care at the neighboring programs is $5.00/hour.

To ease the burden of the increase, this proposal would place the hourly rates at the low end of the spectrum and minimize the additional amount parents will pay for their children’s care. The increase would affect eight of the currently enrolled children.

Approval is requested by the Governing Board for the child care tuition rate increases to be effective in fall 2008.
TO: Members of the Governing Board

SUBJECT: CHILDREN'S PROGRAMS ANNUAL REPORT

REQUESTED ACTION: INFORMATION

SUMMARY:
Christie Speck, Director of the Children’s Programs, will give a PowerPoint presentation on the Children’s Programs Annual Report. The report will include the number of children and families served, staff data, parent survey results, child outcomes data, and program goals.

SUPERINTENDENT'S RECOMMENDATION: □ APPROVAL □ DISAPPROVAL □ NOT REQUIRED □ TABLE

Christie Speck, Director
Children’s Programs
Fine & Applied Arts/Behavioral Sciences

PRESENTATION'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

707 864-7183

TELEPHONE NUMBER

April 25, 2008

DATE SUBMITTED TO
SUPERINTENDENT/PRESIDENT

GERALD F. FISHER
Superintendent/President

APPROVED BY
SUPERINTENDENT/PRESIDENT

April 25, 2008
SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: PROPOSED AMENDMENT OF AGREEMENT WITH BOND PROGRAM MANAGER, KITCHELL CEM

REQUESTED ACTION: INFORMATION

SUMMARY:
The Board is being presented with a proposed amended agreement between the District and its Bond Program Manager, Kitchell CEM, which was approved by the Board on September 4, 2003. As outlined in the original agreement, the District would like to exercise its option under Section 4.3, which describes the criteria for additional services and amend the Kitchell CEM agreement to June 2010.

The add services will include Kitchell CEM managing the following projects: Vacaville Center, Buildings 1200, 1300, 1400, 1700, 1800A; Chillers and Boilers, and Athletic Field Renovation Projects. Additionally, as allowed under Government Code Section 16720, the District will hire an accountant to manage complex general ledger accounting, budget allocations, payments, reconciliation of funds and accounts, prepare financial and statistical records, and prepare reports to the Board. It is estimated that this limited-term service funded by Measure G will cost approximately $138,000, and is subject to discontinue when funding is depleted or at the completion of the Bond program.

CONTINUED ON NEXT PAGE:

SUPERINTENDENT'S RECOMMENDATION: □ APPROVAL □ DISAPPROVAL
                                                      □ NOT REQUIRED □ TABLE

Mazie L. Brewington, Vice President
Administrative & Business Services

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534-3197

ADDRESS

707-864-7167

TELEPHONE NUMBER

Administrative & Business Services

ORGANIZATION

April 25, 2008

DATE SUBMITTED TO SUPERINTENDENT/PRESIDENT

GERALD F. FISHER
Superintendent/President

April 25, 2008

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

SUBJECT: PROPOSED AMENDMENT OF AGREEMENT WITH BOND PROGRAM MANAGER, KITCHELL CEM

REQUESTED ACTION: INFORMATION

SUMMARY:

CONTINUED FROM PREVIOUS PAGE:

The cost of these additional services will total $2,050,179. Of this total, Kitchell CEM add services is projected to cost $1,912,179 and the balance of $138,000 will fund the accountant position.

An initial contingency for add services was set aside at the inception of the Bond program totaling $444,865; therefore, the District will need to allocate approximately $1,605,314 from the Measure G Unallocated Program Reserve. Attached is the proposed agreement amendment and financial summary of the add services costs through June 2010.

Ron Richards from Kitchell CEM will be at the meeting to answer any questions from the Board.
THE SOLANO COMMUNITY COLLEGE DISTRICT & KITCHELL CEM, INC.  
FOR BOND PROGRAM PLANNING and MANAGEMENT SERVICES

Amendment to the Agreement between Solano Community College District and Kitchell CEM, Inc., approved by the Board of Trustees on September 4th, 2003.

Solano Community College District and Kitchell agree as follows:

A.1. Section 4.2 Program Management Fee for Basic Services: The Owner will pay Kitchell an additional not to exceed maximum fee of $1,912,179.00 (One million, Nine hundred twelve thousand, One hundred and seventy nine dollars). Owner will make payments for the fees monthly, based on the revised exhibit “B”. The revised agreement shall remain in effect until June 30, 2010.

A.2. Section 4.3 Additional Services: Exhibit “B” shall be replaced by Revised Exhibit “B”.

A.3 Section 4.4 Program Manager Billings to District: Exhibit “B” shall be replaced by Revised Exhibit “B”.

IN WITNESS WHEREOF, the authorized representatives of the parties hereto have executed this Amendment effective on the date first above written.

Date: ____________________________   ____________________________

Russell A. Fox, President  
Kitchell CEM, Inc.

Date: ____________________________   ____________________________

Mazie Brewington,  
Vice-President, Administrative and Business Services  
Solano Community College District