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, 2009 to May 15, 2010.

CONTINUED ON NEXT PAGE:

SUPERINTENDENT'S RECOMMENDATION: ☒ APPROVAL ☐ DISAPPROVAL

Dr. Robert Jensen
Interim Superintendent/President

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

(707) 864-7112

TELEPHONE NUMBER

Administration

ORGANIZATION

April 24, 2009

DATE APPROVED BY
SUPERINTENDENT/PRESIDENT

April 24, 2009

DATE SUBMITTED TO
SUPERINTENDENT/PRESIDENT
TO: Members of the Governing Board

SUBJECT: STUDENT TRUSTEE PRIVILEGES AND REGULATIONS

REQUESTED ACTION: APPROVAL

SUMMARY:

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.
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>Ella Tolliver</td>
<td>From 80% Counselor/20% reduced Workload to 100% Counselor</td>
<td>Fall 2009</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>Justine Barnes</td>
<td>Registration Aide</td>
<td>3/11/09 - 6/30/09</td>
<td>$ 10.00</td>
</tr>
<tr>
<td>Susan Beavers</td>
<td>Registration Aide</td>
<td>2/11/09 - 6/30/09</td>
<td>$ 10.00</td>
</tr>
<tr>
<td>Emily Blair</td>
<td>English Instructor, Basic Skills</td>
<td>8/11/08 - 12/17/08</td>
<td>$ 65.93</td>
</tr>
<tr>
<td>Dustin Brown</td>
<td>Theater Technician</td>
<td>4/13/09 - 6/30/09</td>
<td>$ 12.00</td>
</tr>
<tr>
<td>Erin Farmer</td>
<td>English Instructor, Basic Skills</td>
<td>8/11/08 - 12/17/08</td>
<td>$ 63.43</td>
</tr>
<tr>
<td>Antonieta Galang</td>
<td>Registration Aide</td>
<td>3/11/09 - 6/30/09</td>
<td>$ 10.00</td>
</tr>
<tr>
<td>Lisa Giambastiani</td>
<td>English Instructor, Basic Skills</td>
<td>8/11/08 - 12/17/08</td>
<td>$ 63.43</td>
</tr>
<tr>
<td>Laura Goldstein</td>
<td>Registration Aide</td>
<td>3/11/09 - 6/30/09</td>
<td>$ 10.00</td>
</tr>
</tbody>
</table>

Richard Christensen, Ed.D.  
Director of Human Resources

DR. ROBERT JENSEN  
Interim Superintendent/President

April 24, 2009  
Date Submitted

April 24, 2009  
Date Approved
<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Dates</th>
<th>Hourly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ronda Goldstein</td>
<td>Writing Lab Instructor, Vallejo (Not to exceed 15 hours)</td>
<td>3/13/09 – 5/22/09</td>
<td>$ 59.59</td>
</tr>
<tr>
<td>Alena Hairston</td>
<td>English Instructor, Basic Skills</td>
<td>8/11/08 – 12/17/08</td>
<td>$ 55.76</td>
</tr>
<tr>
<td>Ashley Harrold</td>
<td>Bookstore Assistant</td>
<td>3/27/09 – 6/30/09</td>
<td>$ 8.00</td>
</tr>
<tr>
<td>Kristie Iwamoto</td>
<td>Instructor, Contract Training</td>
<td>4/29/09 – 6/30/09</td>
<td>$ 54.89</td>
</tr>
<tr>
<td>Bridggette Johnson</td>
<td>Registration Aide</td>
<td>3/11/09 – 6/30/09</td>
<td>$ 10.00</td>
</tr>
<tr>
<td>Chris Lugatiman</td>
<td>Basic Skills, Student Athlete Study Skills Center</td>
<td>3/11/09 – 4/10/09</td>
<td>$ 21.47 OT</td>
</tr>
<tr>
<td>David Lutheran</td>
<td>Production Assistant, Theater</td>
<td>4/13/09 – 6/30/09</td>
<td>$ 9.60</td>
</tr>
<tr>
<td>Liberty Majzoub</td>
<td>Registration Aide</td>
<td>2/11/09 – 6/30/09</td>
<td>$ 10.00</td>
</tr>
<tr>
<td>Christopher McBride</td>
<td>Guest Speaker, Humanities</td>
<td>4/20/09 – 4/29/09</td>
<td>$ 72.39</td>
</tr>
<tr>
<td>Susan Messina</td>
<td>Writing Lab Instructor, Vallejo (Not to exceed 15 hours)</td>
<td>3/13/09 – 5/22/09</td>
<td>$ 65.93</td>
</tr>
<tr>
<td>Lisa Morgan</td>
<td>Registration Aide</td>
<td>3/11/09 – 6/30/09</td>
<td>$ 10.00</td>
</tr>
<tr>
<td>Sarah Phelan</td>
<td>English Instructor, Vacaville (Not to exceed 26 hours)</td>
<td>3/2/09 – 5/22/09</td>
<td>$ 63.43</td>
</tr>
<tr>
<td>Carolyn Pleasant</td>
<td>Registration Aide</td>
<td>2/11/09 – 6/30/09</td>
<td>$ 10.00</td>
</tr>
<tr>
<td>Hannah Rokni</td>
<td>House Manager, Theater</td>
<td>5/10/09 – 6/30/09</td>
<td>$ 8.00</td>
</tr>
<tr>
<td>Summer Smith</td>
<td>Faculty Mentoring, Nursing Enrollment Growth Grant</td>
<td>3/1/09 – 4/30/09</td>
<td>$ 48.07</td>
</tr>
<tr>
<td>Alicia Sutton</td>
<td>Registration Aide</td>
<td>2/11/09 – 5/30/09</td>
<td>$ 10.00</td>
</tr>
<tr>
<td>Conner Watson</td>
<td>Production Assistant, Theater</td>
<td>4/13/09 – 6/30/09</td>
<td>$ 9.60</td>
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</table>
Short-term, Temporary & Substitute Assignments (Continued)

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Dates</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nursing Faculty &amp; Recruitment Grant (Nursing CTE)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lynda Creighton</td>
<td>Nursing Instructor</td>
<td>8/11/08 – 5/22/09</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Lynn Denham-Martin</td>
<td>Nursing Instructor</td>
<td>8/11/08 – 5/22/09</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Margaret Dorey</td>
<td>Nursing Instructor</td>
<td>1/13/09 – 5/22/09</td>
<td>$500.00</td>
</tr>
<tr>
<td>Tracy Fields</td>
<td>Nursing Instructor</td>
<td>8/11/08 – 5/22/09</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Lisa Romero</td>
<td>Nursing Instructor</td>
<td>8/11/08 – 5/22/09</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Patricia Quattro</td>
<td>Nursing Instructor</td>
<td>8/11/08 – 5/22/09</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Sarah Smith</td>
<td>Nursing Instructor</td>
<td>1/13/09 – 4/30/09</td>
<td>$500.00</td>
</tr>
<tr>
<td>Michelle Starbuck</td>
<td>Nursing Instructor</td>
<td>1/13/09 – 5/22/09</td>
<td>$500.00</td>
</tr>
<tr>
<td>Karen Wanek</td>
<td>Nursing Instructor</td>
<td>8/11/08 – 5/22/09</td>
<td>$3,000.00</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>Teri Lamb</td>
<td>Co-present, PRIDE Pre-Service for Foster &amp; Adoptive Parents</td>
<td>4/2/09 – 4/30/09</td>
<td>$950.00</td>
</tr>
<tr>
<td>D. Mary Ann Turley</td>
<td>Co-present, PRIDE Pre-Service for Foster &amp; Adoptive Parents</td>
<td>4/2/09 – 4/30/09</td>
<td>$1,670.00</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>Stan Dobbs</td>
<td>Consultant, Measure G Projects</td>
<td>4/6/09 – 6/30/09</td>
<td>$94.00 hour Not to exceed $12,000.00</td>
</tr>
</tbody>
</table>
**Independent Contractors (Continued)**

<table>
<thead>
<tr>
<th>Name</th>
<th>Service</th>
<th>Dates of Contract</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Annie King-Meredith</td>
<td>Guest Speaker, Ethnic Studies</td>
<td>4/28/09</td>
<td>$ 500.00</td>
</tr>
<tr>
<td>Tony Yadon</td>
<td>Present at “Full Steam Ahead” Annual Training Conference, Foster &amp; Kinship Care Education</td>
<td>3/5/09 – 3/8/09</td>
<td>$ 780.00</td>
</tr>
<tr>
<td>Jose Zaragoza</td>
<td>Mariachi Band Performance, Cinco de Mayo Celebration</td>
<td>5/4/09</td>
<td>$ 425.00</td>
</tr>
</tbody>
</table>

**Small Business Development Center (SBDC)**

<table>
<thead>
<tr>
<th>Name</th>
<th>Service</th>
<th>Dates of Contract</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carolynne Gamble</td>
<td>Consulting &amp; technical assistance, CCC Chancellor’s Office Grant</td>
<td>5/7/09 – 6/30/09</td>
<td>$ 960.00</td>
</tr>
<tr>
<td>E. Floyd Hicks</td>
<td>Consulting &amp; technical assistance, City of Fairfield Contract</td>
<td>5/7/09 – 6/30/09</td>
<td>$ 3,360.00</td>
</tr>
<tr>
<td>Teri Johnson</td>
<td>Consulting &amp; technical assistance, CCC Chancellor’s Office Grant</td>
<td>5/7/09 – 6/30/09</td>
<td>$ 1,920.00</td>
</tr>
<tr>
<td>Jill Kuwamoto-Oyoung</td>
<td>Consulting &amp; technical assistance, City of Suisun Contract</td>
<td>5/7/09 – 6/30/09</td>
<td>$ 1,120.00</td>
</tr>
<tr>
<td>Robert Lane</td>
<td>Consulting &amp; technical assistance Solano County Contract</td>
<td>5/7/09 – 6/30/09</td>
<td>$ 2,080.00</td>
</tr>
<tr>
<td>Mark Lillis</td>
<td>Consulting &amp; technical assistance, CCC Chancellor’s Office Grant</td>
<td>5/7/09 – 6/30/09</td>
<td>$ 1,280.00</td>
</tr>
<tr>
<td>Anni Minuzzo</td>
<td>Consulting &amp; technical assistance, CCC Chancellor’s Office Grant</td>
<td>5/7/09 – 6/30/09</td>
<td>$ 720.00</td>
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<tr>
<td>Randall Shores</td>
<td>Consulting &amp; technical assistance, City of Fairfield Contract</td>
<td>5/7/09 – 6/30/09</td>
<td>$ 2,080.00</td>
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<tr>
<td>Sandy Stelter</td>
<td>Consulting &amp; technical assistance, CCC Chancellor’s Office Grant</td>
<td>5/7/09 – 6/30/09</td>
<td>$ 3,840.00</td>
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</tbody>
</table>
Independent Contractors (Continued)

<table>
<thead>
<tr>
<th>Name</th>
<th>Service</th>
<th>Dates of Contract</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Diana Thomas</td>
<td>Consulting &amp; technical assistance, CCC Chancellor’s Office Grant</td>
<td>5/7/09 – 6/30/09</td>
<td>$ 960.00</td>
</tr>
<tr>
<td>Greg Weinerth</td>
<td>Consulting &amp; technical assistance, City of Fairfield Contract</td>
<td>5/7/09 – 6/30/09</td>
<td>$ 1,920.00</td>
</tr>
<tr>
<td>Billy Wigley</td>
<td>Consulting &amp; technical assistance, Chancellor’s Office Grant</td>
<td>5/7/09 – 6/30/09</td>
<td>$ 1,920.00</td>
</tr>
</tbody>
</table>

GRATUITOUS SERVICE

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Division/Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alicia Hollowell</td>
<td>Assistant Coach, Women’s Softball</td>
<td>PE/Athletics</td>
</tr>
<tr>
<td>Mike Sjobom</td>
<td>Assist football with equipment</td>
<td>PE/Athletics</td>
</tr>
</tbody>
</table>

RESIGNATION TO RETIRE

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Laverne Beverly</td>
<td>Instructor, Health Occupations</td>
<td>3/30/09</td>
</tr>
<tr>
<td></td>
<td>8 years, 8 months at SCC</td>
<td></td>
</tr>
</tbody>
</table>

2009-10 WINTER AND SPRING BREAK WORK SCHEDULE

The campus will be closed for Winter Break December 21, 2009 through January 3, 2010; return to work January 4, 2010 and closed for Spring Break April 5, 2010 through April 9, 2010; return to work April 10, 2010.
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>Vendor</th>
<th>Warrant Number</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>03/25/09</td>
<td>Vendor Payment</td>
<td>11010128-11010213</td>
<td>$274,050.89</td>
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<tr>
<td>03/27/09</td>
<td>Vendor Payment</td>
<td>11010214-11010313</td>
<td>$22,893.00</td>
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<tr>
<td>03/30/09</td>
<td>Vendor Payment</td>
<td>11010314-11010400</td>
<td>$320,536.93</td>
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<tr>
<td>04/01/09</td>
<td>Vendor Payment</td>
<td>11010401-11010458</td>
<td>$556,132.50</td>
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<tr>
<td>04/03/09</td>
<td>Vendor Payment</td>
<td>11010459-11010498</td>
<td>$25,346.05</td>
</tr>
<tr>
<td>04/03/09</td>
<td>Vendor Payment</td>
<td>11010499-11010517</td>
<td>$276,505.72</td>
</tr>
</tbody>
</table>

CONTINUED ON NEXT PAGE:

Copies of the Warrant Listings are available at the Board Meeting and at the following locations:

Office of the Superintendent/President
Office of the Vice President of Administrative & Business Services
Library

SUPERINTENDENT'S RECOMMENDATION: ☑ Approval ☐ Disapproval ☐ Not Required ☐ Table

Susan Rime
Interim Director, Fiscal Services

PRESENTER'S NAME

ADDRESS

4000 Suisun Valley Road
Fairfield, CA 94534-3197

TELEPHONE NUMBER

707-864-7000, ext. 4462

ORGANIZATION

Administrative & Business Services

DATE SUBMITTED TO SUPERINTENDENT/PRESIDENT

April 24, 2009

DATE APPROVED BY SUPERINTENDENT/PRESIDENT

April 24, 2009

DR. ROBERT JENSEN
Interim Superintendent/President
AGENDA ITEM 7. (d) MEETING DATE May 6, 2009

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: WARRANT LISTINGS

REQUESTED ACTION: APPROVAL

CONTINUED FROM PREVIOUS PAGE:

<table>
<thead>
<tr>
<th>Date</th>
<th>Type</th>
<th>Invoice Numbers</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>04/07/09</td>
<td>Vendor Payment</td>
<td>11010518-11010559</td>
<td>$155,172.23</td>
</tr>
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<td>04/07/09</td>
<td>Vendor Payment</td>
<td>11010560-11010569</td>
<td>$386,491.50</td>
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<tr>
<td>04/20/09</td>
<td>Vendor Payment</td>
<td>11010570-11010578</td>
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<td>04/22/09</td>
<td>Vendor Payment</td>
<td>11010579-11010624</td>
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<td>04/23/09</td>
<td>Vendor Payment</td>
<td>11010625-11010637</td>
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<td>04/23/09</td>
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<td>11010638-11010642</td>
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<td>04/24/09</td>
<td>Vendor Payment</td>
<td>11010643-11010718</td>
<td>$6,832.00</td>
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</table>
SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: AGREEMENT BETWEEN MEYER CORPORATION AND SOLANO COMMUNITY COLLEGE DISTRICT FOR BUSINESS WRITING FOR CONTRACT EDUCATION

REQUESTED ACTION: APPROVAL

SUMMARY:

An agreement between Solano Community College and Meyer Corporation for contract education is being presented for review and approval by the Governing Board.

The District will provide two (2) thirty (30) hour classes of Business Writing training for up to twenty (20) employees. Training will be held on-site at Meyer Corporation-Fairfield from May 8, through August 7, 2009.

Meyer Corporation will compensate the District for all educational services, rendered at a flat rate of $7,500.00, plus the cost of textbooks. The fee includes program development, coordination, instruction, training materials, other than textbooks, evaluation, and Certificates of Completion.

Copies of the agreement are available in the Office of the Superintendent/President and in the Office of Contract Education and Community Services.

SUPERINTENDENT'S RECOMMENDATION: ☑ APPROVAL ☐ DISAPPROVAL

☐ NOT REQUIRED ☐ TABLE

Deborah Mann, Program Developer
Contract Education and Community Services

PRESENTIER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

707 864-7195

TELEPHONE NUMBER

Academic Affairs

ORGANIZATION

April 24, 2009

DATE SUBMITTED TO SUPERINTENDENT/PRESIDENT

April 24, 2009

DATE APPROVED BY SUPERINTENDENT/PRESIDENT

DR. ROBERT JENSEN
Interim Superintendent/President

DATE

April 24, 2009
SOLANO COMMUNITY COLLEGE DISTRICT
AGREEMENT FOR EDUCATIONAL SERVICES

This agreement is entered into by and between SOLANO COMMUNITY COLLEGE DISTRICT, hereinafter referred to as “District” and MEYER CORPORATION, ONE MEYER PLAZA, VALLEJO, CA 94590, hereinafter referred to as “Meyer Corporation.”

WHEREAS, Meyer Corporation desires to engage the District to render special educational services,

THEREFORE, THE PARTIES AGREE AS FOLLOWS:

A. The District will provide Business Writing training for 20 employees.

B. The District will develop, coordinate, deliver, and evaluate the training. Employees will attend 30 hours of training. Training will take place from 8:30 A.M.-11:00 A.M., and from 12:30-3:00 P.M. on Fridays, May 8, 15, 29, June 5, 12, 19, 26, July 10, 17, 24, 31 and August 7, 2009. Training will be delivered on-site at the Meyer Corporation Fairfield plant, 2001 Meyer Way. Each employee will receive four texts. These are: Expressions: An Introduction to Writing, Reading and Critical Thinking, Reading Drills: Advanced, a dictionary, and a thesaurus. The text costs will be billed to Meyer Corporation in a separate invoice. All successful completers will receive Certificates of Completion. Additional training can be scheduled as needed with an addendum to this contract.

C. Meyer Corporation will identify all employees who will participate in training.

D. Meyer Corporation will compensate the District for all services rendered and expenses at a rate of seven thousand five hundred dollars and no cents ($7,500.00). The cost is inclusive for all instruction and teaching/training materials, except for textbooks, which will be purchased by the District and billed separately.

E. Payments by Meyer Corporation to the District will be due upon receipt of invoice. An invoice will be generated when the training is 50% completed.

F. IT IS MUTUALLY UNDERSTOOD that Meyer Corporation and the District shall secure and maintain in full force and effect during the full term of this Agreement, liability insurance in the amounts and written by carriers satisfactory to Meyer Corporation and the District respectively.

G. The District will indemnify, and hold harmless, in any actions of law or equity, Meyer Corporation, its officers, employees, agents and elective and appointive boards from all claims, losses, damage, including property damages, personal injury, including death, and liability of every kind, nature and description, directly or indirectly arising from the operations of the District under this Agreement or of any persons directly or indirectly employed by, or acting as agent for the District, but not including sole negligence or willful misconduct of Meyer Corporation. This indemnification shall extend to claims, losses, damages, injury and liability for injuries occurring after completion of the services rendered pursuant to this Agreement, as well as during the process of rendering such services. Acceptance of insurance certificates required under this Agreement does not relieve the District from liability under this indemnification and hold harmless clause. This indemnification and hold harmless clause shall apply to all damages and claims for damages of every kind suffered, by reason of any of the District’s operations under this
apply to all damages and claims for damages of every kind suffered, by reason of any of the District's operations under this Agreement regardless of whether or not such insurance policies shall have been determined to be applicable to any of such damages or claims for damages.

Meyer Corporation will indemnify, and hold harmless in any actions of law or equity, the District, its officers, employees, agents and elective and appointive boards from all claims, losses, damage, including property damages, personal injury, including death, and liability of every kind, nature and description, directly or indirectly arising from the operations of Meyer Corporation under this Agreement or of any persons directly or indirectly employed by, or acting as agent for Meyer Corporation, but not including the sole negligence or willful misconduct of the District. This indemnification shall extend to claims losses, damages, injury and liability for injuries occurring after completion of the services rendered pursuant to this Agreement, as well as during the process of rendering such services. Acceptance of insurance certificates required under this Agreement does not relieve Meyer Corporation from liability under this indemnification and hold harmless clause. This indemnification and hold harmless clause shall apply to all damages and claims for damages of every kind suffered, by reason of any of Meyer Corporation operations under this Agreement regardless of whether or not such insurance policies shall have been determined to be applicable to any of such damages or claims for damages.

H. Meyer Corporation agrees that it will not discriminate in the selection of any student to receive instruction pursuant to the Agreement because of sex, sexual preference, race, color, religious creed, national origin, marital status, veteran status, medical condition, age (over 40), pregnancy, disability, and political affiliation. In the event of Meyer Corporations' non-compliance with this section, the Agreement may be canceled, terminated, or suspended in whole or in part by the District.

Tina Manriquez  
Human Resource Manager  
Meyer Corporation  
Vallejo, CA

Date __________________________

Dr. Robin L. Steinback  
Vice President of Academic Affairs  
Solano Community College  
Fairfield, CA

Date __________________________

Dr. Robert Jensen  
Interim Superintendent/President  
Solano Community College  
Fairfield, CA

Date __________________________
TO:  Members of the Governing Board

SUBJECT: AGREEMENT BETWEEN MACRO PLASTICS, INCORPORATED AND SOLANO COMMUNITY COLLEGE DISTRICT FOR MOTORS AND MOTOR CONTROLS TRAINING FOR CONTRACT EDUCATION

REQUESTED ACTION: APPROVAL

SUMMARY:
An agreement between Solano Community College and Macro Plastics, Incorporated for contract education is being presented for review and approval by the Governing Board.

The District will provide two (2) forty (40) hour classes of Motors and Motor Controls training for up to six (6) employees. Training will be held at Solano Community College from May 11, through July 13, 2009.

Macro Plastics, Incorporated will compensate the District for all educational services, rendered at a flat rate of $12,500.00. The fee includes program development, coordination, instruction, training materials, textbooks, evaluation, and Certificates of Completion.

Copies of the agreement are available in the Office of the Superintendent/President and in the Office of Contract Education and Community Services.

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

Deborah Mann, Program Developer
Contract Education and Community Services

PRESENTER’S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

707 864-7195

TELEPHONE NUMBER

Academic Affairs

ORGANIZATION

April 24, 2009

DATE SUBMITTED TO SUPERINTENDENT/PRESIDENT

DR. ROBERT JENSEN
Interim Superintendent/President

April 24, 2009
DATE APPROVED BY SUPERINTENDENT/PRESIDENT
SOLANO COMMUNITY COLLEGE DISTRICT
AGREEMENT FOR EDUCATIONAL SERVICES

This agreement is entered into by and between SOLANO COMMUNITY COLLEGE DISTRICT, hereinafter referred to as “District” and MACRO PLASTICS INCORPORATED, 2250 HUNTINGTON DRIVE, FAIRFIELD, CA 94533, hereinafter referred to as “Macro Plastics.”

WHEREAS, Macro Plastics desires to engage the District to render special educational services,

THEREFORE, THE PARTIES AGREE AS FOLLOWS:

A. The District will provide Motors and Motor Controls training for up to 6 employees.

B. The District will develop, coordinate, deliver, and evaluate the training. The employees will attend training in two (2) groups of forty (40) hours each. Training will take place from 1:00-5:00 P.M., Mondays, on May 11, 18, June 1, 8, 15, 22, 29 and July 6 and 13 (additional date to be determined), and Thursdays, on May 7, 14, 21, 28, June 4, 11, 18, 25, and July 2 and 9, 2009. Training will be delivered at Solano Community College. All successful completers will receive Certificates of Completion. Additional training may be scheduled as needed with an addendum to this contract.

C. Macro Plastics will identify all employees who will participate in training.

D. Macro Plastics will compensate the District for all services rendered and expenses at a rate of twelve thousand five hundred dollars and no cents ($12,500.00.). The cost is inclusive for all instruction and teaching/training materials.

E. Payments by Macro Plastics Corporation to the District will be due upon receipt of invoice. An invoice will be generated when the training is 50% completed.

F. IT IS MUTUALLY UNDERSTOOD that Macro Plastics and the District shall secure and maintain in full force and effect during the full term of this Agreement, liability insurance in the amounts and written by carriers satisfactory to Macro Plastics and the District respectively.

G. The District will indemnify, and hold harmless, in any actions of law or equity, Macro Plastics, its officers, employees, agents and elective and appointive boards from all claims, losses, damage, including property damages, personal injury, including death, and liability of every kind, nature and description, directly or indirectly arising from the operations of the District under this Agreement or of any persons directly or indirectly employed by, or acting as agent for the District, but not including sole negligence or willful misconduct of Macro Plastics. This indemnification shall extend to claims, losses, damages, injury and liability for injuries occurring after completion of the services rendered pursuant to this Agreement, as well as during the process of rendering such services. Acceptance of insurance certificates required under this Agreement does not relieve the District from liability under this indemnification and hold harmless clause. This indemnification and hold harmless clause shall apply to all damages and claims for damages of every kind suffered, by reason of any of the District’s operations under this Agreement regardless of whether or not such insurance policies shall have been determined to be applicable to any of such damages or claims for damages.
Macro Plastics will indemnify, and hold harmless in any actions of law or equity, the District, its officers, employees, agents and elective and appointive boards from all claims, losses, damage, including property damages, personal injury, including death, and liability of every kind, nature and description, directly or indirectly arising from the operations of Macro Plastics under this Agreement or of any persons directly or indirectly employed by, or acting as agent for Macro Plastics, but not including the sole negligence or willful misconduct of the District. This indemnification shall extend to claims losses, damages, injury and liability for injuries occurring after completion of the services rendered pursuant to this Agreement, as well as during the process of rendering such services. Acceptance of insurance certificates required under this Agreement does not relieve Macro Plastics from liability under this indemnification and hold harmless clause. This indemnification and hold harmless clause shall apply to all damages and claims for damages of every kind suffered, by reason of any of Macro Plastics operations under this Agreement regardless of whether or not such insurance policies shall have been determined to be applicable to any of such damages or claims for damages.

H. Macro Plastics agrees that it will not discriminate in the selection of any student to receive instruction pursuant to the Agreement because of sex, sexual preference, race, color, religious creed, national origin, marital status, veteran status, medical condition, age (over 40), pregnancy, disability, and political affiliation. In the event of Macro Plastics’ non-compliance with this section, the Agreement may be canceled, terminated, or suspended in whole or in part by the District.

Mathew Barnett  
Vice President of Operations  
Macro Plastics Incorporated  
Fairfield, CA

Date____________________________

Dr. Robert Jensen  
Interim Superintendent/President  
Solano Community College  
Fairfield, CA

Date____________________________

Dr. Robin L. Steinback  
Vice President of Academic Affairs  
Solano Community College  
Fairfield, CA

Date____________________________
TO: Members of the Governing Board

SUBJECT: RESIGNATION TO RETIRE

REQUESTED ACTION: INFORMATION

SUMMARY:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Frances Mason</td>
<td>Bookstore Assistant II</td>
<td>June 23, 2009</td>
</tr>
<tr>
<td></td>
<td>Retail and Merchandising</td>
<td></td>
</tr>
<tr>
<td></td>
<td>27 years, 4 months of service at SCC</td>
<td></td>
</tr>
</tbody>
</table>

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

Richard D. Christensen, Ed.D.
Director of Human Resources

PRESENTATION'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

707-864-7122

TELEPHONE NUMBER

Administration

ORGANIZATION

April 24, 2009

DATE APPROVED BY SUPERINTENDENT/PRESIDENT

DR. ROBERT JENSEN
Interim Superintendent/President

April 24, 2009

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

TO: Members of the Governing Board

SUBJECT: RESOLUTION IN SUPPORT OF PROPOSITIONS 1A THROUGH 1F, RESOLUTION NO. 08/09-34

REQUESTED ACTION: APPROVAL

SUMMARY:
The California Legislature and Governor have grappled with an unprecedented downturn in the California economy, which resulted in a record $42 billion budget shortfall. The Legislature and Governing crafted an 18-month budget predicated upon new revenues, expenditure reductions, new borrowing, and voter approval of a package of budget reform proposals. The budget solutions negotiated by the Legislature and Governor require the voters to approve a package of ballot measures to ensure long-term fiscal stability for California to increase stability in the state's spending and provide more certainty for community colleges and other state programs. The financial impact for Solano Community College District if Proposition 1A fails is $2.6 million, and $8.4 million if Prop 1B fails.

It is recommended that the Governing Board approve Resolution No. 08/09-34 supporting Propositions 1A, 1B, 1C, 1D, 1E, and 1F on the May 19, 2009 statewide ballot.

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

Dr. Robert Jensen
Interim Superintendent/President

PRESENTERS NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

707 864-7112

TELEPHONE NUMBER

Administration

ORGANIZATION

April 24, 2009

DATE SUBMITTED TO
SUPERINTENDENT/PRESIDENT

April 24, 2009

DATE APPROVED BY
SUPERINTENDENT/PRESIDENT
SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD

RESOLUTION IN SUPPORT OF PROPOSITIONS 1A THROUGH 1F
CALIFORNIA COMMUNITY COLLEGES
RESOLUTION NO. 08/09-34

WHEREAS, The Legislature and Governor grappled with an unprecedented downturn in
the California economy which resulted in a record $42 billion dollar budget shortfall,

WHEREAS, The Legislature and Governor ultimately crafted an 18 month budget
predicated upon new revenues, expenditure reductions, new borrowing and voter approval of a
package of budget reform proposals,

WHEREAS, The budget solutions negotiated by the Legislature and Governor require
the voters to approve a package of ballot measures to ensure long term fiscal stability for
California,

WHEREAS, The approval of the package will increase stability in the state’s spending
and provide more certainty for community colleges and other state programs,

WHEREAS, The budget reform measures include a mechanism to establish a “rainy
day” fund in order to avoid drastic budget reductions when revenues fall in the future,

WHEREAS, The package of ballot measures establishes a mechanism to reasonably
repay $9.3 billion to K-14 education to ensure lost quality and access caused by the budget crisis
is restored, including an estimated $1 billion for community colleges,

WHEREAS, The 2009-10 enacted budget assumes $5.8 billion of solutions included in
the package of ballot propositions is ratified by the California voters,

WHEREAS, If voters do not approve the package, the enacted budget will be out of
balance by $5.8 billion and may result in a $319 million dollar reduction of Proposition 98
resources to community colleges,

WHEREAS, California’s community colleges are serving the highest level of
enrollments ever, driven by record high school graduates, soaring unemployment, returning
veterans, and the redirection of students from UC/CSU,

WHEREAS, California’s community colleges are currently serving more than 100,000
students for whom the state is not providing funding,

WHEREAS, California Community Colleges unfunded enrollments in the current year
are exacerbated by local revenue shortfalls in property taxes, enrollments fees and insufficient
funding for the state’s share of per-student funding, and

PAGE 18
WHEREAS, California Community Colleges need secure and stable funding to assist in California's economic recovery.

THEREFORE, BE IT RESOLVED That the Board of Trustees of the Solano Community College District supports Propositions 1A, 1B, 1C, 1D, 1E, and 1F on the May 19, 2009, statewide ballot.

PASSED AND ADOPTED This 6th day of May 2009, by the Governing Board of Solano Community College District.

A. MARIE YOUNG, BOARD PRESIDENT

DR. ROBERT JENSEN, INTERIM SECRETARY
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. 08/09-35

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 18-22, 2009, as Classified Employee Week.

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

Richard Christensen, Ed.D.
Director of Human Resources

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534-3197

ADDRESS

(707) 864-7122

TELEPHONE NUMBER

Administration

ORGANIZATION

April 24, 2009

DATE SUBMITTED TO SUPERINTENDENT/PRESIDENT

April 24, 2009

DATE APPROVED BY SUPERINTENDENT/PRESIDENT

DR. ROBERT JENSEN
Interim Superintendent/President

April 24, 2009
SOLANO COMMUNITY COLLEGE DISTRICT

GOVERNING BOARD

RESOLUTION DESIGNATING CLASSIFIED SCHOOL EMPLOYEE WEEK

RESOLUTION NO. 08/09-35

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 18-22, 2009, as Classified Employee Week at Solano Community College District.
SOLANO COMMUNITY COLLEGE DISTRICT

GOVERNING BOARD

RESOLUTION DESIGNATING CLASSIFIED SCHOOL EMPLOYEE WEEK

RESOLUTION NO. 08/09-35

(CONTINUED—PAGE 2)

PASSED AND ADOPTED This 6th day of May 2009, by the Governing Board of

Solano Community College District.

A. MARIE YOUNG, BOARD PRESIDENT

DR. ROBERT JENSEN, INTERIM SECRETARY
SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: AB 2910 QUARTERLY REPORT, THIRD QUARTER, FY 2008-09

REQUESTED ACTION: BOARD REVIEW AND ACCEPTANCE OF THE QUARTERLY REPORT

SUMMARY:

AB 2910, Chapter 1486, Statutes of 1986, requires California community college districts to report quarterly on its financial condition. The CCFS-311 financial report, along with a narrative, for the third quarter of FY 2008-09 is attached for the Board’s review and recommended acceptance.

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

Susan Rinne
Interim Director, Fiscal Services

PRESENTOR’S NAME

4000 Suisun Valley Road
Fairfield, CA 94534-3197

ADDRESS

707-864-7000, ext. 4462

TELEPHONE NUMBER

Administrative & Business Services

ORGANIZATION

April 23, 2009

DATE SUBMITTED TO SUPERINTENDENT/PRESIDENT

Dr. Robert Jensen
Interim Superintendent/President

DATE APPROVED BY SUPERINTENDENT/PRESIDENT

April 23, 2009
The CCFS-311 Third Quarter Financial Status Report is required to be submitted to the State Chancellor’s Office prior to May 15, 2009 for the third quarter of the fiscal year 2008/09. The third quarter reflects revenue received and expenses paid through March 31, 2009, or three-quarters through the fiscal year.

Attached is a copy of the State report, “California Community Colleges Chancellor’s Office Quarterly Financial Status Report CCFS-311Q.”

The assumptions used to project the actuals as of June 30, 2009 remain the same as when the Board adopted the budget. The projected actuals are reflected on the last column of the State Reports.

The required reserve for economic uncertainties is 5% of the unrestricted total expenditures or $2,600,589. This amount is recorded in the ending fund balance on the State reports.

Below is a summary of the Unrestricted General Fund projected year-end budget:

<table>
<thead>
<tr>
<th></th>
<th>Unrestricted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unaudited Beginning Balance</td>
<td>$ 5,504,083</td>
</tr>
<tr>
<td>Revenue</td>
<td>$ 50,065,916</td>
</tr>
<tr>
<td>Expenditures</td>
<td>$ 52,011,782</td>
</tr>
<tr>
<td>Ending Fund Balance</td>
<td>$ 3,558,217</td>
</tr>
<tr>
<td>RESERVES/DESIGNATIONS</td>
<td></td>
</tr>
<tr>
<td>Economic Uncertainty Reserve 5%</td>
<td>$ 2,600,589</td>
</tr>
<tr>
<td>Debt Service</td>
<td>$ 83,600</td>
</tr>
<tr>
<td>Repair/Replacement Equipment</td>
<td>$ 140,259</td>
</tr>
<tr>
<td>Undesignated Fund Balance</td>
<td>$ 733,769</td>
</tr>
</tbody>
</table>
### I. Unrestricted General Fund Revenue, Expenditure and Fund Balance:

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>A.1</td>
<td>Unrestricted General Fund Revenues (Objects 8100, 8600, 8800)</td>
<td>43,665,679</td>
<td>47,605,009</td>
<td>48,367,694</td>
<td>49,068,146</td>
</tr>
<tr>
<td>A.2</td>
<td>Other Financing Sources (Object 8900)</td>
<td>40,000</td>
<td>26,219</td>
<td>1,001,046</td>
<td>57,000</td>
</tr>
<tr>
<td>A.3</td>
<td>Total Unrestricted Revenue (A.1 + A.2)</td>
<td>43,165,679</td>
<td>47,871,219</td>
<td>49,368,740</td>
<td>50,068,146</td>
</tr>
</tbody>
</table>

| B.1  | Unrestricted General Fund Expenditures (Objects 1000-6000) | 42,323,019 | 46,863,175 | 50,215,581 | 51,625,492 |
| B.2  | Other Outgo (Objects 7100, 7200, 7300, 7400, 7500, 7600) | 254,434 | 170,645 | 149,555 | 155,455 |
| B.3  | Total Unrestricted Expenditures (B.1 + B.2) | 42,577,453 | 46,533,820 | 50,365,136 | 51,780,947 |

| C.1  | Revenues Over(under) Expenditures (A.3 - B.3) | 520,212 | 1,479,381 | -107,727 | -1,750,456 |

| D.1  | Fund Balance, Beginning | 4,893,812 | 4,415,607 | 5,391,426 | 5,526,083 |

| D.2  | Prior Year Adjustments (+ -) | -595,784 | 9 | 0 | 0 |

| E.1  | Adjusted Fund Balance, Beginning (D + D.1) | 4,398,028 | 4,415,607 | 5,391,426 | 5,526,083 |

| F.1  | Fund Balance, Ending (C. + D.2) | 4,415,215 | 5,391,426 | 5,526,083 | 3,753,617 |
| F.2  | Percentage of GF Fund Balance to GF Expenditures (E. / B.3) | 10.4% | 12.7% | 10.9% | 7.2% |

### II. Annualized Attendance FTES:

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>G.1</td>
<td>Annualized FTES (excluding apprentice and non-resident)</td>
<td>9,142</td>
<td>9,191</td>
<td>9,101</td>
<td>9,112</td>
</tr>
</tbody>
</table>

### III. Total General Fund Cash Balance (Unrestricted and Restricted)

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>H.1</td>
<td>Cash, excluding borrowed funds</td>
<td>3,494,605</td>
<td>832,254</td>
<td></td>
<td></td>
</tr>
<tr>
<td>H.2</td>
<td>Cash, borrowed funds only</td>
<td>1,900,000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>H.3</td>
<td>Total Cash (H.1 + H.2)</td>
<td>4,398,155</td>
<td>6,404,206</td>
<td>3,494,605</td>
<td>2,732,000</td>
</tr>
</tbody>
</table>

### IV. Unrestricted General Fund Revenue, Expenditure and Fund Balance:

<table>
<thead>
<tr>
<th>Line</th>
<th>Description</th>
<th>Adopted Budget (Col. 1)</th>
<th>Annual Current Budget (Col. 2)</th>
<th>Year-to-Date Actuals (Col. 3)</th>
<th>Percentage (Col. 3/Col. 2)</th>
</tr>
</thead>
<tbody>
<tr>
<td>I.1</td>
<td>Unrestricted General Fund Revenues (Objects 8100, 8600, 8800)</td>
<td>90,393,695</td>
<td>99,965,846</td>
<td>32,467,800</td>
<td>63%</td>
</tr>
<tr>
<td>I.2</td>
<td>Other Financing Sources (Object 8900)</td>
<td>97,000</td>
<td>97,000</td>
<td>13,600</td>
<td>13.9%</td>
</tr>
<tr>
<td>I.3</td>
<td>Total Unrestricted Revenue (I.1 + I.2)</td>
<td>90,490,695</td>
<td>100,965,846</td>
<td>33,607,800</td>
<td>64.3%</td>
</tr>
</tbody>
</table>

| J.1  | Unrestricted General Fund Expenditures (Objects 1000-6000) | 50,265,143 | 51,626,960 | 43,067,960 | 63.4% |
| J.2  | Other Outgo (Objects 7100, 7200, 7300, 7400, 7500, 7600) | 195,400 | 195,400 | 220 | 0.1% |
| J.3  | Total Unrestricted Expenditures (J.1 + J.2) | 50,460,543 | 51,822,360 | 43,687,960 | 63.4% |

| K.1  | Revenues Over(under) Expenditures (I.3 - J.3) | -23,842 | -1,750,426 | -10,887,316 |
| L.1  | Adjusted Fund Balance, Beginning | 5,004,003 | 5,004,003 | 5,004,003 |
| L.2  | Fund Balance, Ending (C. + L.2) | 5,004,003 | 3,753,617 | 5,004,003 |

| M.1  | Percentage of GF Fund Balance to GF Expenditures (L.1 / J.3) | 10.0% | 7.1% |
c. Provide an explanation on how the district intends to fund the salary and benefit increases, and also identify the revenue source/object code.

V. Did the district have significant events for the quarter (include incurrence of long-term debt, settlement of audit findings or legal suits, significant differences in budgeted revenues or expenditures, borrowing of funds (TRANs), issuance of COPs, etc.)?

If yes, list events and their financial ramifications. (Enter explanation below, include additional pages if needed.)

VI. Does the district have significant fiscal problems that must be addressed?

If yes, what are the problems and what actions will be taken? (Enter explanation below, include additional pages if needed.)
### CALIFORNIA COMMUNITY COLLEGES
**CHANCELLOR'S OFFICE**

**Quarterly Financial Status Report, CCFS-311Q**

**ENTER OR EDIT CURRENT DATA**

**District:** (280) SOLANO

**Record Updated**

**Fiscal Year:** 2008-2009

**Quarter Ended:** (Q3) Mar 31, 2009

---

**I. Unrestricted General Fund Revenue, Expenditure and Fund Balance:**

<table>
<thead>
<tr>
<th>Line</th>
<th>Description</th>
<th>Adopted Budget (Col. 1)</th>
<th>Annual Current Budget (Col. 2)</th>
<th>Year-to-Date Actuals (Col. 3)</th>
<th>Projected Actuals as of June 30 (Col. 4)</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.</td>
<td>Revenues:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>A.1</td>
<td>Unrestricted General Fund Revenues (Objects 8100, 8600, 8800)</td>
<td>50,292,002</td>
<td>49,964,516</td>
<td>32,445,520</td>
<td>40,089,516</td>
</tr>
<tr>
<td>A.2</td>
<td>Other Financing Sources (Object 8900)</td>
<td>91,000</td>
<td>91,000</td>
<td>11,795</td>
<td>11,795</td>
</tr>
<tr>
<td>A.3</td>
<td>Total Unrestricted Revenue (A.1 + A.2)</td>
<td>50,383,002</td>
<td>50,055,516</td>
<td>32,557,315</td>
<td>50,001,316</td>
</tr>
</tbody>
</table>

| B.   | Expenditures: |                         |                               |                             |                                        |
| B.1  | Unrestricted General Fund Expenditures (Objects 1000-6000) | 50,241,143 | 49,630,462 | 32,445,520 | 51,520,882 |
| B.2  | Other Outgo (Objects 7100, 7200, 7300, 7400, 7500, 7600) | 155,000 | 151,400 | 221 | 221 |
| B.3  | Total Unrestricted Expenditures (B.1 + B.2) | 50,396,143 | 50,781,862 | 32,445,520 | 51,741,882 |

| C.   | Revenues Over(Under) Expenditures (A.3 - B.3) | -1,888 | -1,750,466 | -10,287,315 | -1,750,466 |

| D.   | Fund Balance, Beginning | 5,504,083 | 5,504,083 | 5,504,083 | 5,504,083 |
| D.1  | Prior Year Adjustments (+/-) | 0 | 0 | 0 | 0 |
| D.2  | Adjusted Fund Balance, Beginning (D + D.1) | 5,504,083 | 5,504,083 | 5,504,083 | 5,504,083 |

| E.   | Fund Balance, Ending (C. + D.2) | 5,432,238 | 5,783,413 | 5,783,413 | 5,783,413 |
| F.1  | Percentage of GF Fund Balance to GF Expenditures (E. / B.3) | 10.9% | 7.7% | -11.8% | -7.3% |

---

**II. Annualized Attendance FTES:**

| G.1 | Annualized FTES (excluding apprentice and non-resident) | 9,182 |

---

**III. Total General Fund Cash Balance (Unrestricted and Restricted)**

| H.1 | Cash, excluding borrowed funds | 602,094 |
| H.2 | Cash, borrowed funds only | 1,000,000 |
| H.3 | Total Cash (H.1 + H.2) | 3,702,094 |

---

**IV. Has the district settled any employee contracts during this quarter?**

- **Yes**
- **No**

---

**If yes, complete the following:** (If multi-year settlement, provide information for all years covered.)

<table>
<thead>
<tr>
<th>Contract Period Settled (Specify)</th>
<th>Management</th>
<th>Permanent</th>
<th>Academic</th>
<th>Temporary</th>
<th>Classified</th>
</tr>
</thead>
<tbody>
<tr>
<td>YYYY-YY</td>
<td>Total Cost Increase</td>
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</table>

*As specified in Collective Bargaining Agreement or other Employment Contract*
V. Has the district settled any employee contracts during this quarter? NO

If yes, complete the following: (If multi-year settlement, provide information for all years covered.)

<table>
<thead>
<tr>
<th>Contract Period Settled (Specify)</th>
<th>Management</th>
<th>Permanent</th>
<th>Academic</th>
<th>Temporary</th>
<th>Classified</th>
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</thead>
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<tr>
<td>YYY-YY</td>
<td>Total Cost Increase</td>
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<td>% *</td>
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</table>

* As specified in Collective Bargaining Agreement or other Employment Contract

c. Provide an explanation on how the district intends to fund the salary and benefit increases, and also identify the revenue source/object code.

VI. Did the district have significant events for the quarter (include incurrence of long-term debt, settlement of audit findings or legal suits, significant differences in budgeted revenues or expenditures, borrowing of funds (TRANS), issuance of COPs, etc.)? YES

If yes, list events and their financial ramifications. (Enter explanation below, include additional pages if needed.)
The district has been contacted by the State Chancellor's office regarding a required PEER audit due to information received by a "Whistle Blower". This audit is being conducted and the results have not been determined during this quarter.

To offset the potential liability the district is working with all groups of the campus in making reductions to current and future year expenditures to offset this finding.

VII. Does the district have significant fiscal problems that must be addressed? This year? YES Next year? YES

If yes, what are the problems and what actions will be taken? (Enter explanation below, include additional pages if needed.)
The district is in the process of receiving requests for evaluation on a campus at a site in Vacaville where our first technology data was conducted in prior years. This amount is not determined at this time either.

To pay for this part of the unrestricted fund balance will be used, along with one-time and ongoing cuts within the general fund.
CALIFORNIA COMMUNITY COLLEGES
CHANCELLOR'S OFFICE

Quarterly Financial Status Report, CCFS-311Q
CERTIFY QUARTERLY DATA

District: (281) SOLANO

Your Quarterly Data is ready for certification. Please complete the fields below and click on the 'Certify This Quarter' button.

Chief Business Officer
Name: Vacant
Phone: Use format 999-555-1212
Signature: 
Date Signed: 

Chief Executive Officer Name: Dr. Robert Jensen
Signature: 
Date Signed: 

District Contact Person
Name: Susan Rinne
Title: Interim Director of Fiscal Services
Telephone: Use format 999-555-1212
Fax: Use format 999-555-1212
E-Mail: susan.rinne@solano.edu

Certify This Quarter
TO: Members of the Governing Board

SUBJECT: CLAIM FOR PROPERTY DAMAGE,
KEENAN CLAIM #414808

REQUESTED ACTION: ACTION

SUMMARY:
The District received a verified claim form from an individual who sustained personal property
damage sustained off District premises on April 1, 2009 by a Solano College Theater
Association employee.

Keenan Claim #414808, as presented, is timely (presented within six months of the alleged
events or occurrences as required by law) and should be rejected pursuant to Government Code
911.2. A copy of the claim is provided to the Board under separate cover.

It is recommended that the claim be rejected and the appropriate rejection letter be sent by the
District’s insurance administrators.

SUPERINTENDENT’S RECOMMENDATION: ☑ APPROVAL □ DISAPPROVAL

☐ NOT REQUIRED ☐ TABLE

Richard Christensen, Ed.D.
Director, Human Resources

PRESENTOR’S NAME

4000 Suisun Valley Road
Fairfield, CA 94534-3197

ADDRESS

707-864-7122

TELEPHONE NUMBER

Human Resources

ORGANIZATION

April 24, 2009

DATE SUBMITTED TO SUPERINTENDENT/PRESIDENT

DR. ROBERT JENSEN
Interim Superintendent/President

DATE APPROVED BY SUPERINTENDENT/PRESIDENT

April 24, 2009

PAGE 30
TO: Members of the Governing Board

SUBJECT: AUTHORIZATION TO AWARD CONTRACT TO AMERICAN RIVER CONSTRUCTION, INC., FOR THE BUILDING 100 INTERIM REMODEL PROJECT, BID #009-002

REQUESTED ACTION: ACCEPTANCE OF BID #009-002

SUMMARY:

Board approval is recommended that the District award the Building 100 Interim Remodel Project to American River Construction, Inc. The total base bid amount is $593,000. Attached is the bid tabulation prepared by the Kitchell CEM staff.

This project involves the partial interior renovation of Building 100 and minor exterior site improvements. Work includes new wall and floor finishes, room layout changes, and some mechanical and electrical upgrades.

Staff will be at the meeting to answer any questions from the Governing Board. A copy of the bid plans, specifications and addenda for this project are available for review upon request through the Facilities Office.

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

David V. Froehlich
Director of Facilities

PRESENTER'S NAME

400 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

(707) 864-7176

TELEPHONE NUMBER

Facilities & Maintenance

ORGANIZATION

April 24, 2009

DATE SUBMITTED TO SUPERINTENDENT/PRESIDENT

Dr. Robert Jensen
Interim Superintendent/President

DATE APPROVED BY SUPERINTENDENT/PRESIDENT

April 24, 2009

PAGE 31
<table>
<thead>
<tr>
<th>Bidder</th>
<th>00 41 10 - Bid Form</th>
<th>00 41 13 - Subcontractor Ltd.</th>
<th>00 44 13 - Statement of Experience</th>
<th>00 46 18 - Non Collusion Affidavit</th>
<th>100 111 - Bidder Information</th>
<th>Bidder Bond</th>
<th>Bondability Letter</th>
<th>Addenda 1</th>
<th>Addenda 1R</th>
<th>Addenda 2</th>
<th>Addenda 3</th>
<th>Addenda 4</th>
<th>Addenda 5</th>
<th>Addenda 6</th>
<th>Addenda 7</th>
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<td>$ 877,977.00</td>
</tr>
</tbody>
</table>

* Incomplete Bid

| Engineers Estimate                    | $ 497,500.00 |
| Low Bid                               | $ 593,000.00 |
| Average Bid                           | $ 691,311.56 |
| Adjusted Average Bid                  |              |
TO: Members of the Governing Board

SUBJECT: AMENDMENT TO AGREEMENT WITH LPA ARCHITECTURE FOR BUILDING 400 – STUDENT SERVICES CENTER

REQUESTED ACTION: APPROVE ADDITIONAL SERVICES

SUMMARY:

Board approval is requested for additional design services from LPA Architecture. The owner-requested services entails required design and technical modifications for the addition of hot water and chill water booster pumps to the existing mechanical hydronic piping system of Building 400-Student Services Center. This amendment to the agreement will cost $3,785.

Staff will be at the meeting to answer any questions by the Board.

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

David V. Froehlich
Director of Facilities

PRESENTEE’S NAME

400 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

(707) 864-7176

TELEPHONE NUMBER

Facilities & Maintenance

ORGANIZATION

April 24, 2009

DATE SUBMITTED TO SUPERINTENDENT/PRESIDENT

DR. ROBERT JENSEN
Interim Superintendent/President

DATE APPROVED BY SUPERINTENDENT/PRESIDENT

April 24, 2009
**AMENDMENT TO CONTRACT AGREEMENT WITH LPA ARCHITECTURE**

**Governing Board Meeting - May 6, 2009**

<table>
<thead>
<tr>
<th>PROJECT</th>
<th>ORIGINAL CONTRACT AMOUNT</th>
<th>PROPOSED FEE INCREASE</th>
<th>REVISED CONTRACT TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Building 400 Student Services Center</td>
<td>$833,095.00</td>
<td>$3,785.00</td>
<td>$836,880.00</td>
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**Proposed Fee Schedule:**

<table>
<thead>
<tr>
<th>Item #</th>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
</table>
| Scope Item 1.  
Provide design and technical services for the installation of hot & cold water booster pumps. | Provide design & technical services for installation of hot & cold water booster pumps to the building's mechanical system. The hot and cold hydronic water service inside Building 400 did not have sufficient flow rates for proper mechanical system function due to low flow rates in the existing campus hydronic loop system servicing Building 400. Booster pumps were required to be installed to increase the building's water flow rates to allow the mechanical system to provide proper heating and cooling for the building. | $3,785.00  |

**TOTAL** $3,785.00
AGENDA ITEM 10.(g)
MEETING DATE May 6, 2009

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: RECOMMEND APPOINTMENT TO THE MEASURE G CITIZENS’ BOND OVERSIGHT COMMITTEE

REQUESTED ACTION: APPROVAL

SUMMARY:
Board approval is requested to appoint one new member to a vacancy on the Measure G Citizens’ Bond Oversight Committee (CBOC).

Proposition 39 mandates the establishment and composition of the oversight committee and the Bylaws adhered to by the CBOC. There was one vacancy open for a citizen representing a civic/professional organization. Members serve a two-year term, and may serve one extension.

A Board subcommittee comprised of Trustees Rosemary Thurston, Chair; James Claffey, and A. Marie Young, reviewed applications. After consideration of the candidates’ qualifications and geographic location, the Board subcommittee will make a recommendation for an appointment to the CBOC.

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

Dr. Robert Jensen
Interim Superintendent/President

PRESENTER’S NAME

4000 Suisun Valley Road
Fairfield, CA 94534-3197

ADDRESS

707-864-7112

TELEPHONE NUMBER

Administration

ORGANIZATION

April 24, 2009

DATE SUBMITTED TO SUPERINTENDENT/PRESIDENT

April 24, 2009

DATE APPROVED BY SUPERINTENDENT/PRESIDENT

DR. ROBERT JENSEN
Interim Superintendent/President

PAGE 35
AGENDA ITEM 10.(h)
MEETING DATE May 6, 2009

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

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

REQUESTED ACTION: APPROVAL

SUMMARY:

During the month of March 2009, the Solano Community College Curriculum Committee, a subcommittee of the Academic Senate, approved the following curriculum-related items. The approval of the Governing Board is requested as required by the California Community Colleges Systems Office.

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

Robin L. Steinback, Ph.D.
Vice President, Academic Affairs

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

707-864-7571

TELEPHONE NUMBER

Academic Affairs

ORGANIZATION

April 24, 2009

DATE SUBMITTED TO SUPERINTENDENT/PRESIDENT

DR. ROBERT JENSEN
Interim Superintendent/President

April 24, 2009

DATE APPROVED BY SUPERINTENDENT/PRESIDENT

PAGE 36
SOLANO COMMUNITY COLLEGE

REQUEST FOR APPROVAL OF CURRICULUM COMMITTEE CURRICULUM ACTIVITIES

During the month of March 2009, the Solano Community College Curriculum Committee, a subcommittee of the Academic Senate, approved the following curriculum-related items. The approval of the Governing Board is requested as required by the California Community Colleges Systems Office.

Course Modifications

(CP-09-15) CINA 011 – American Cultures in Film – Change in course information.
(CP-09-03) PE 098B – Introduction to Sports Psychology – Change in course information.
(CP-09-16) PE 098C – Circuit Training – Change in course information.
(CP-09-17) PE 098E – Cardio Conditioning – Change in course information.
(CP-09-18) PE 098F – Tai Chi – Change in course information.
(CP-09-19) PE 148A – Beginning Road Bicycling – Change in course information.
(CP-09-20) TV 060 – Television and Film Writing – Change in course information.

New Courses

(CP-09-04) PSYC 006 – Developmental Psychology

Units: 3
Weekly Class hours: 3 lecture
Prerequisites: None
Corequisites: None
Course advisory: SCC minimum Math standard. Eligibility for ENGL 1. Psychology 001.
Repeatability: None
Catalog description: The course is a study of development from the prenatal period through the lifespan. Emphasis will be on current theories and research in developmental psychology. Physical, cognitive, social-emotional, intellectual and linguistic aspects of development will be examined. Included are influences of family, society and culture.

Program Major Changes

(CP-09-22) Physics Program – Change in required courses.
(CP-09-23) Associates in Arts Degree in Mathematics – Change in required courses and recommended elective.
Curriculum Modifications - Other

(CP-09-24) CSU GE Course List – Change CSU GE Course List to remove courses that have been deleted.
(CP-09-25) Biological Science and Physical Science – Change in courses.
(CP-09-26) Graduation Requirements Area D – Deletion of Math 015 course.
(CP-09-27) IGETC Catalog Change
(CP-09-28) Graduation Requirements Area A – Change graduation requirements in Area A to remove courses that have been deleted.
(CP-09-29) California Code of Regulations Title 5 Associate Degree Change

Course Deletions

(CP-09-05) BIO 010 – Anatomy and Physiology
(CP-09-06) CHEM 005 – Quantitative Analysis
(CP-09-07) ENGR 002 – Engineering Graphics
(CP-09-08) GEOL 003 – Earth and Life Through Time
(CP-09-09) GEOL 004 – Earth and Life Through Time Laboratory
(CP-09-10) MATH 015 – Finite Mathematics
(CP-09-11) MATH 052 – Calculus Prep Boot Camp
(CP-09-12) MATH 060 – Introduction to the Use of Technology in Mathematics
(CP-09-21) CHEM 049H Chemistry Honors

CCBoardInfo:5/06/2009:km
SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: MATERIALS FEE FOR CERAMICS AND PRINTMAKING

REQUESTED ACTION: APPROVAL

SUMMARY:

The Art Department is requesting a $20 per student materials fee be charged for Ceramics and Printmaking classes. The funds generated from the fees will be used to purchase materials students will use in class to create objects they will own. This fee would go into effect with the fall 2009 semester.

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

Leslie Rota, Dean
Fine & Applied Arts/Behavioral Sciences

PRESENTOR’S NAME

4000 Suisun Valley Rd.
Fairfield, CA

ADDRESS

707-864-7000 ext. 4350

TELEPHONE NUMBER

Academic Affairs
ORGANIZATION

April 24, 2009
DATE SUBMITTED TO
SUPERINTENDENT/PRESIDENT

April 24, 2009
DATE APPROVED BY
SUPERINTENDENT/PRESIDENT

DR. ROBERT JENSEN
Interim Superintendent/President
Proposal for the Adoption of a Materials Fee for Ceramics and Printmaking Classes at Solano College

Prepared by Kathy Kearns; Art Lab Technician and Instructor; ext.5315

March 5, 2009

Ceramic and Sculpture Classes:

We currently supply our 150+ students per semester with a large variety of glazes that they use to finish their assignments. (Students would continue to purchase their clay from the bookstore.) Most glazes are mixed by the lab tech (me) from formulas that we have developed and perfected over the years. The glazes contain dry minerals and clays that we buy from our supplier in lots of 1# to 500#’s, depending on the material. There is an economy of scale in buying larger quantities of some materials. Prices have gone up significantly in the last 2 years. With the materials we mix large quantities of several glazes that the students share. The glazed items are then fired in our kiln, and the finished surface is produced. Without this finished surface the assigned work of art is incomplete. Glaze is an example of a "transformed" material that can retain continuing value outside of the classroom setting, as described in the Education Code sections 81457 and 81458. For our sculpture classes we supply our students with brazing rods and metals that they use in their projects and take home. These materials are not easily attainable and not readily available in the smaller quantities that one student would buy.

Our Proposal:

We propose collecting at the time of enrollment a $20 per student materials fee to be used to provide students with a finished glazed surface on their assigned works of art. The finished surface becomes tangible personal property that the student takes with them. The value of the finished item continues outside the classroom, because fired ceramic material has a longevity that is unsurpassed. This amount is less than the $25 charged by other community colleges, namely Diablo Valley College and Santa Rosa Junior College. The $20 we are proposing is a modest amount compared to what it would cost for the student to purchase commercially made glazes. Below is a cost breakdown of what commercial glaze would cost:

The minimum cost to students to purchase glazes from ceramic supplier would be:

<p>| | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1 pint</td>
<td>Transparent</td>
<td>1200</td>
<td>$7.50</td>
</tr>
<tr>
<td>1 pint</td>
<td>Black</td>
<td>1209</td>
<td>$10.00</td>
</tr>
<tr>
<td>1 pint</td>
<td>Blue</td>
<td>1229</td>
<td>$11.00</td>
</tr>
<tr>
<td>1 pint</td>
<td>White</td>
<td>1210</td>
<td>$8.50</td>
</tr>
<tr>
<td>1 pint</td>
<td>Green Lava</td>
<td>1265</td>
<td>$10.50</td>
</tr>
<tr>
<td>1 pint</td>
<td>Dark Red</td>
<td>1270</td>
<td>$20.50</td>
</tr>
</tbody>
</table>

Minimum Cost to Student $68.00
(Prices from our supplier ClayPeople’s online catalog www.claypeople.net Spectrum Cone 9-10 Glazes page 41.)

The materials listed above represent a very minimal finishing palette, this example is actually inadequate and to use such would not only limit the students creative output, but also limit their potential for learning the entire ceramic process and curriculum. We, in fact, also supply our students with colored slips, underglazes, low-fire glazes, and a high-fire glaze palette of 10-15 different glazes. We are able to do this partly because we buy in bulk, but mostly because we mix and prepare our own glazes from the less expensive raw materials. Not only does this save the students a great deal of money but it has the added benefit of allowing us to incorporate glaze calculation into our curriculum.

An added benefit to supplying our students with their glazes is that it in many ways levels the playing field among the students. If it weren’t for this system, the students with money would be able to afford much more in terms of materials then our less financially able students. Inevitably, those with less discretionary money would be at a disadvantage even in the ceramics studio.

**Printmaking Classes:**

The materials to be purchased with a $20 material fee per student would include inks, plates, and paper. The type of plates include linoleum, copper, zinc, and polymer. All these items are easier and more economical to obtain in bulk and will give the student access to a broader range of color, paper, and experience with different forms of printmaking. The work done by the student in class becomes their own personal property to take home. This includes the plates that cannot be reused. CCA (California College of Art) budgets $250 per student for materials each semester for their printmaking classes. We estimate costs for each student to purchase supplies would run about $150 if they bought the following suggested materials:

Students typically use five printmaking plates in a semester. Typical plate cost:
One 9"x12" copper plate is $17.00 (http://www.takachpress.com/access/copper.htm)
One Linoleum Plate is $12
Cost of $60 - $85 per semester.

One can of etching ink costs at least $13. The instructor prefers to have the students work in color which means they would be buying at least 5 cans. (http://www.danielsmith.com/subcat~cat~400201301402.asp)
Cost of at least $65 per semester.

A modest $20 fee per student would supply each student with an adequate supply of materials needed to complete assignments, and would level the playing field for our economically disadvantaged students.

**We propose collecting a $20 per student materials fee for these ceramic, sculpture and printmaking classes:**

Art 8: Design Principles in 3-Dimensions
Art 23- Intro to Ceramics: Hand Building
Art 24-Intermediate Ceramics: Hand Building
Art 25-Ceramic Design and Decoration: Hand Building Methods
Art 26-Intro to Ceramics: Wheel Throwing Techniques
Art 27-Intermediate Ceramics: Wheel Throwing Techniques
Art 28-Ceramic Design: Wheel Throwing Techniques
Art 29-Raku Pottery
Art 31-Sculpture
Art 32-Sculpture-Human Figure
Art 33-Intermediate Sculpture
Art 34-Ceramic Sculpture
Art 35-Wood-Fired Ceramics
Art 37-Clay and Glazes for the Ceramic Artist
Art 38-Introduction to Printmaking
Art 39-Etching and Engraving: Line Techniques
Art 40-Etching and Engraving: Tone
Art 41-Etching and Engraving: Color
Art 42-Printmaking: Silkscreen
Art 43- Relief Printmaking
<table>
<thead>
<tr>
<th>Course</th>
<th>Material for which fee is needed</th>
<th>Relation to Objectives</th>
<th>Continuing Value</th>
<th>Fee</th>
<th>Cost if Purchased elsewhere</th>
<th>Why from District?</th>
<th>District Only Source</th>
<th>If not, reason?</th>
</tr>
</thead>
<tbody>
<tr>
<td>ART 23 Intro Ceramics/Hand-Building</td>
<td>Glazes</td>
<td>To finish ceramic items made by students</td>
<td>yes</td>
<td>$20</td>
<td>$50-100</td>
<td>Economy of scale</td>
<td>No</td>
<td>The college needs to monitor the glazes and does not have the space to store individually purchased chemicals.</td>
</tr>
<tr>
<td>ART 24 Intermediate Ceramics: Hand Building</td>
<td>Glazes</td>
<td>To finish ceramic items made by students</td>
<td>yes</td>
<td>$20</td>
<td>$50-100</td>
<td>Economy of scale</td>
<td>No</td>
<td>The college needs to monitor the glazes and does not have the space to store individually purchased chemicals.</td>
</tr>
<tr>
<td>ART 25 Ceramic Design and Decoration: Hand Building Methods</td>
<td>Glazes</td>
<td>To finish ceramic items made by students</td>
<td>yes</td>
<td>$20</td>
<td>$50-100</td>
<td>Economy of scale</td>
<td>No</td>
<td>The college needs to monitor the glazes and does not have the space to store individually purchased chemicals.</td>
</tr>
<tr>
<td>ART 26: Introduction to Ceramics: Wheel Throwing Techniques</td>
<td>Glazes</td>
<td>To finish ceramic items made by students</td>
<td>yes</td>
<td>$20</td>
<td>$50-100</td>
<td>Economy of scale</td>
<td>No</td>
<td>The college needs to monitor the glazes and does not have the space to store individually purchased chemicals.</td>
</tr>
<tr>
<td>ART 27: Intermediate Ceramics: Wheel Throwing Techniques</td>
<td>Glazes</td>
<td>To finish ceramic items made by students</td>
<td>yes</td>
<td>$20</td>
<td>$50-100</td>
<td>Economy of scale</td>
<td>No</td>
<td>The college needs to monitor the glazes and does not have the space to store individually purchased chemicals.</td>
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<tr>
<td>ART 28: Ceramic Design: Wheel Throwing Techniques</td>
<td>Glazes</td>
<td>To finish ceramic items made by students</td>
<td>yes</td>
<td>$20</td>
<td>$50-100</td>
<td>Economy of scale</td>
<td>No</td>
<td>The college needs to monitor the glazes and does not have the space to store individually purchased chemicals.</td>
</tr>
<tr>
<td>ART 29: Raku Pottery</td>
<td>Glazes</td>
<td>To finish ceramic items made by students</td>
<td>yes</td>
<td>$20</td>
<td>$50-100</td>
<td>Economy of scale</td>
<td>No</td>
<td>The college needs to monitor the glazes and does not have the space to store individually purchased chemicals.</td>
</tr>
<tr>
<td>ART 31: Sculpture</td>
<td>Glazes, Plaster, Welding rods wood and wire</td>
<td>To finish ceramic items made by students, and provide art making materials that will produce item that student takes home.</td>
<td>yes</td>
<td>$20</td>
<td>$50-100</td>
<td>Economy of scale</td>
<td>No</td>
<td>The college needs to monitor the materials and does not have the space to store individually purchased materials.</td>
</tr>
<tr>
<td>ART 32: Sculpture-Human Figure</td>
<td>Glazes</td>
<td>To finish ceramic items made by students</td>
<td>yes</td>
<td>$20</td>
<td>$50-100</td>
<td>Economy of scale</td>
<td>No</td>
<td>The college needs to monitor the glazes and does not have the space to store individually purchased chemicals.</td>
</tr>
<tr>
<td>Course</td>
<td>Materials</td>
<td>Purpose</td>
<td>Yes/No</td>
<td>Cost</td>
<td>Range</td>
<td>Economy of Scale</td>
<td>Monitor/Store</td>
<td></td>
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</tr>
<tr>
<td>ART 33 Intermediate Sculpture</td>
<td>Glazes, Plaster, Welding rods, wood and wire</td>
<td>To finish items made by students, providing art making materials that will produce item that student takes home.</td>
<td>yes</td>
<td>$20</td>
<td>$50-100</td>
<td>Economy of scale</td>
<td>No</td>
<td></td>
</tr>
<tr>
<td>ART 34: Ceramic Sculpture</td>
<td>Glazes</td>
<td>To finish items made by students</td>
<td>yes</td>
<td>$20</td>
<td>$50-100</td>
<td>Economy of scale</td>
<td>No</td>
<td></td>
</tr>
<tr>
<td>ART 35: Wood-Fired Ceramics</td>
<td>Glazes</td>
<td>To finish items made by students</td>
<td>yes</td>
<td>$20</td>
<td>$50-100</td>
<td>Economy of scale</td>
<td>No</td>
<td></td>
</tr>
<tr>
<td>ART 37: Clay and Glazes for the Ceramic Artist</td>
<td>Glazes</td>
<td>To finish items made by students</td>
<td>yes</td>
<td>$20</td>
<td>$50-100</td>
<td>Economy of scale</td>
<td>No</td>
<td></td>
</tr>
<tr>
<td>ART 8: Design Principles in 3-Dimensions</td>
<td>Glazes, Plaster, Welding rod, wood and wire</td>
<td>To finish items made by students, providing art making materials that will produce item that student takes home.</td>
<td>yes</td>
<td>$20</td>
<td>$50-100</td>
<td>Economy of scale</td>
<td>No</td>
<td></td>
</tr>
<tr>
<td>Art 38: Introduction to Printmaking</td>
<td>Ink, paper, plates (linoleum, copper, zinc, polymer)</td>
<td>To produce Assignments that student will take home.</td>
<td>Yes</td>
<td>$20</td>
<td>$100-$150</td>
<td>Economy of scale</td>
<td>No</td>
<td>The college needs to monitor the materials and does not have the space to store individually purchased materials.</td>
</tr>
<tr>
<td>Art 39: Etching and Engraving: Line Techniques</td>
<td>Ink, paper, plates (linoleum, copper, zinc, polymer)</td>
<td>To produce Assignments that student will take home.</td>
<td>Yes</td>
<td>$20</td>
<td>$100-$150</td>
<td>Economy of scale</td>
<td>No</td>
<td>The college needs to monitor the materials and does not have the space to store individually purchased materials.</td>
</tr>
<tr>
<td>Art 40: Etching and Engraving: Tone</td>
<td>Ink, paper, plates (linoleum, copper, zinc, polymer)</td>
<td>To produce Assignments that student will take home.</td>
<td>Yes</td>
<td>$20</td>
<td>$100-$150</td>
<td>Economy of scale</td>
<td>No</td>
<td>The college needs to monitor the materials and does not have the space to store individually purchased materials.</td>
</tr>
<tr>
<td>Art 41: Etching and Engraving: Color</td>
<td>Ink, paper, plates (linoleum, copper, zinc, polymer)</td>
<td>To produce Assignments that student will take home.</td>
<td>Yes</td>
<td>$20</td>
<td>$100-$150</td>
<td>Economy of scale</td>
<td>No</td>
<td>The college needs to monitor the materials and does not have the space to store individually purchased materials.</td>
</tr>
<tr>
<td>Art 42: Printmaking: Silk screen</td>
<td>Ink, paper, plates (linoleum, copper, zinc, polymer)</td>
<td>To produce Assignments that student will take home.</td>
<td>Yes</td>
<td>$20</td>
<td>$100-$150</td>
<td>Economy of scale</td>
<td>No</td>
<td>The college needs to monitor the materials and does not have the space to store individually purchased materials.</td>
</tr>
<tr>
<td>Art 43: Printmaking Relief Printing, Including Woodcut</td>
<td>Ink, paper, plates (linoleum, copper, Zinc, polymer)</td>
<td>To produce Assignments that student will take home.</td>
<td>Yes</td>
<td>$20</td>
<td>$100-$150</td>
<td>Economy of scale</td>
<td>No</td>
<td>The college needs to monitor the materials and does not have the space to store individually purchased materials.</td>
</tr>
</tbody>
</table>
AGENDA ITEM 10.(j)
MEETING DATE May 6, 2009

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: PERSONAL SERVICES CONTRACT WITH ROCKRIDGE PARTNERS – GRANT #08-141

REQUESTED ACTION: APPROVAL

SUMMARY:

Approval is requested for a $91,251, eighteen-month personal services contract with Rockridge Partners, Inc. Rockridge Partners will provide program management, outreach and technical services for the District in conjunction with the Career Technical Education Community Collaborative Project Supplemental Grant. The grant will expand the development of career exploration curriculum into middle and high schools of Solano County promoting advanced manufacturing careers including the regional wind industry. The project will also work to assess the marketing needs for the middle and high schools in Solano County and develop additional outreach materials.

This program is funded from February 1, 2009 through August 31, 2010.

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

Robert Johnson, Dean
Career Technical Education

PRESENTOR’S NAME

4000 Suisun Valley Road
Fairfield, CA  94534

ADDRESS

707-864-7155

TELEPHONE NUMBER

Academic Affairs

ORGANIZATION

April 24, 2009

DATE SUBMITTED TO SUPERINTENDENT/PRESIDENT

DR. ROBERT JENSEN
Interim Superintendent/President

DATE APPROVED BY SUPERINTENDENT/PRESIDENT

April 24, 2009

PAGE 48
Solano Community College District
4000 Suisun Valley Road
Fairfield, CA 94534-3197

PERSONAL SERVICES AGREEMENT
(Independent Contractor Status)

Contractor Name: Rockridge Partners, Inc.
Address: 5356 Locksley Ave. Oakland CA 94618
Street City State Zip
Telephone: (510) 985-1644 Email: mike@rockridgepartners.net
Name of Business: Rockridge Partners, Inc.
Business License Number: 20-1026327 FIN No.: _
Check One: _ Sole Proprietorship _ Partnership X Corporation

Specific Services to be Provided
(See Exhibit I – Scope of Work)

Term: The term of this Agreement is from February 1, 2009 to August 31, 2010.
Payments: In consideration of the services described in Exhibit I – Scope of Work, the District shall pay to the Contractor a sum of money not to exceed $91,250 during the term of this agreement. Payment of this amount is contingent upon the Contractor submitting an invoice to the District Fiscal Services Office and upon receipt of verification of services satisfactorily rendered (receiver) by the appropriate District administrator and is subject to the District’s continued receipt to funding from the Chancellors Office, Governors Career Technical Education Initiative (SB 70/SB1133).

Payment terms are: payable upon receipt

Termination: The District shall have the right in its sole discretion to terminate this contract without cause by giving 60 days written notice to the contractor or 5 days written notice in the event the District does not receive continued funding from the Chancellors Office CTE Community Collaboratives grant (Supplemental).

Workers' Compensation: Contractor agrees to maintain and furnish District with proof of Workers' Compensation coverage pursuant to California Labor Code 3201 et seq. If Contractor does not have workers' compensation insurance, contractor must execute the following certification:

I certify that in the performance of this contract I shall not employ any person in any manner so as to become subject to the workers' compensation law of California:

Signature 1/23/09

Contractor Acknowledges and Agrees: The Contractor is not an employee of Solano Community College District. The Contractor in signing this contract acknowledges the District will report payment for services rendered to the California State Franchise Tax Board and the Internal Revenue Service as required by law. The Contractor agrees to indemnify and hold harmless the District, its officers, agents and employees from any and all persons, firms or corporations for damage, injury or death arising from or connected with the Contractor's performance of this contract. The contractor shall be solely responsible for his/her expenses incurred in connection with the performance of this contract. It is understood that the Contractor shall not have any claim under this contract against the District for social security benefits, disability benefits, workers' compensation insurance benefits, unemployment insurance benefits, vacation pay, sick leave, overtime pay or any other employee benefits of any kind.

Signature below by Contractor indicates that all parts of this contract have been read, understood and accepted.

Signature Date

Signature of Appropriate Vice President

Robert Johnson 4/23/09

Responsible Manager Signature Date

Processed by HR: Date

(To Gov. Board: )

PAGE 49
Exhibit 1 – Scope of Work

Program Management Services

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Period</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Outreach – Schools / Regional Industry</td>
<td>18 months</td>
<td>$13,688</td>
</tr>
<tr>
<td>2</td>
<td>Direct Services</td>
<td>18 months</td>
<td>$20,075</td>
</tr>
<tr>
<td>3</td>
<td>Program Management</td>
<td>18 months</td>
<td>$41,063</td>
</tr>
<tr>
<td>4</td>
<td>Technology</td>
<td>18 months</td>
<td>$16,425</td>
</tr>
</tbody>
</table>

**Outreach – School / Regional Industry:** Rockridge Partners will assess community college, high school and middle school outreach and marketing needs throughout Solano County. Manage selection of and contracting for professional firms who will provide marketing services and materials development. Additionally, Rockridge Partners will coordinate outreach and marketing efforts contracted with professional associations ensuring alignment and efficiency of all marketing efforts within the program throughout Solano County. Advise and coordinate marketing and outreach efforts between the schools involved in the program.

**Direct Services:** Rockridge Partners will contract with program and curriculum development provider skilled in career exploration appropriate for middle school and high school students. Program creation and integration with statewide system as described in grant application. Manage and procure vendor to provide teacher professional development and training. Manage and procure vendor to facilitate industry partners and coordinate program advisory committee per grant specifications.

**Program Management:**
Rockridge Partners will manage the performance and outcomes of colleges, SCOE, and businesses engaged in the Program. These activities range from engagement and eligibility of instructors, programs, and managing the process of engagement and retention, ensuring that reporting and standards are maintained throughout the life of the program. Act as a liaison between the all partner schools and Solano Community College. Rockridge Partners will engage partners and provide assessment and needs analysis regarding successful outcomes of the grant.

**Technology:** Rockridge Partners will manage implementation and integration of career exploration curriculum delivery technology, marketing materials and program informational website and universal materials dissemination via electronic intermediation per specification outlined in grant application.
ADDENDUM TO
PERSONAL SERVICES AGREEMENT
(Independent Contractor Status)

The following terms and conditions are hereby incorporated into and made a part of that certain Personal Services Agreement between Rockridge Partners, Inc., a California Corporation and Solano Community College District. Except as set forth herein in this Addendum ("Addendum"), all other terms and conditions of the Personal Services Agreement ("Agreement") are acceptable.

1. Payment.
Contractor shall submit monthly invoices for services actually rendered by Contractor pursuant to this Agreement through the end of each month covered by the invoice. Such invoices shall contain a statement of services rendered for the period during which payment is requested. Payment shall otherwise be due and payable in accordance with the provisions of the Agreement.

2. Services.
Contractor will provide the services set forth in the Scope of Work attached as Exhibit 1.

3. Termination of Agreement
Should either party to this agreement default in the performance of this agreement, or materially breach any of its provisions, the other party, at its option, may terminate this agreement by giving written notification to the defaulting or breaching party.

4. Limited Liability.
A. Contractor will not be liable to College or to anyone who may claim any right due to relationship with College, for any acts or omissions in the performance of services under the terms of this Agreement or on the part of the employees or agents of Contractor unless such acts or omissions are due to the willful misconduct or gross negligence of Contractor. Contractor will indemnify and College free and harmless from any obligations, arising from, growing out of, or in any way connected with the services rendered to College under this Agreement when caused by Contractor's willful misconduct or gross negligence.

B. College agrees to indemnify, defend and hold Contractor free and harmless from any obligations, liabilities or damages of any kind that Contractor may incur as result of breach by College of any representation or covenant contained in this agreement.

5. Integration.
This agreement supersedes any and all agreements, either oral or written, between the
parties hereto with respect to the rendering of services by Contractor for College and contains all of the covenants and agreements between the parties with respect to the rendering of such services in any manner whatsoever. Each party to this agreement acknowledges that no representations, inducements, promises, or agreements, orally or otherwise, have been made by any party, which are not embodied herein, and that no other agreement, statement, or promise not contained in this agreement shall be valid or binding. Any modification of this agreement will be effective only if it is in writing signed by the party to be charged.

6. Invalidity of Terms.
If any provision in this agreement is held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remaining provisions will nevertheless continue in full force without being impaired or invalidated in any way.

7. Attorneys' Fees.
If any action at law or in equity, including an action for declaratory relief, is brought to enforce or interpret the provisions of this agreement, the prevailing party will be entitled to reasonable attorneys' fees, which may be set by the court in the same action or in separate action brought for that purpose, in addition to any other relief to which party may be entitled.

8. Controlling Law
This agreement will be governed by and construed in accordance with the laws of the State of California.

9. Dispute Resolution
The parties shall make good faith effort to settle any dispute or claim arising under this Agreement. If the parties fail to resolve such disputes or claims, any controversy or claim arising out of or relating to this contract, or the breach thereof, shall be settled by arbitration in Fairfield, California in accordance with the Commercial Arbitration Rules of the American Arbitration Association, and judgment upon the award rendered by the arbitrator(s) may be entered in any court having jurisdiction thereof.

10. No Waivers
Failure of any party hereto at any time to require performance by any other party of any provision of this Agreement shall not affect the right of such party to require performance of that provision, and any waiver by any party of any breach of any provision of this Agreement shall not be construed as waiver of any continuing or succeeding breach of such provision, waiver of the provision itself, or waiver of any right under this Agreement.

11. Counterpart Execution
This Agreement may be executed in any number of counterparts and by different parties hereto in separate counterparts, each of which when so executed and delivered shall be deemed to be an original and all of which counterparts of this Agreement, then together, shall constitute but one and the same instrument.
The undersigned acknowledge receipt of this Addendum, which taken together with the Agreement constitutes the terms and conditions for the performance of services.

Date signed: 4/23/09

CONTRACTOR
Rockridge Partners, Inc.

By: __________________________
Michael Wilson

Date signed: 4/23/09

COLLEGE
Solano Community College District

By: __________________________
Its: Dean, Career Technical Education
Independent Contractor Determination

Under federal and California law, if the District has a right of “control” over a service provider as to the work done and the manner or means of accomplishing the work, an employer/employee relationship exists, even if the right is not exercised. Strong evidence of “control” that could establish employee status if the District’s right to discharge the service provider at will and without cause. The following factors are typically evidence the District does not have the right of control and that the service provider is appropriately designated as an independent contractor. No single factor is determinative. The factors must be considered on a case-by-case basis:

- Distinct Occupation or Business: The service provider is engaged in a separately-established occupation or business
- Industry Custom: The type of work done is usually under the direction of a District without supervision
- Skill: The skill is required in performing the needed services
- Tools and Place of Work: The person or the District may provide the tools and place of work
- Right to Hire: The service provider has the right to hire or terminate others to assist in performing the services
- Length of Time of Service: The length of time the services are performed is an isolated event
- Method of Payment: Method of payment is complete job or by time, piece, rate.
- Not Regular District Business: The service provided is not part of the regular business of the District
- District’s Actual Exercise of Control: The District’s actual control over the manner and means of performing the services is limited.
- Intent of the Parties: The intent of the parties is not to create an employer-employee relationship

Warning: Misclassification of the service provider could result in District liability for payroll taxes, a fine, and possibly other sanctions.

Examples of Independent Contractor Services: The following are examples of independent contractors:
- Interpreter services and workshop presenters operating under a business license to provide the same or similar services
- Small Business Development Center consultants providing services to small business owners
- Community Service instructors hired to provide a specific class of which they have expertise and operate under a business license to provide the same or similar service

Consultant for Special Services: The District may employ an individual as a consultant in certain circumstances. Government Code section 53060 authorizes the employment of any persons for the furnishing to the corporation or district special services and advice in financial, economic, accounting, engineering, legal, or administrative matters if such persons are specially trained and experienced and competent to perform the special services required. The test to determine if this arrangement is appropriate is:
- The nature of the services
- The necessary qualifications required of a person furnishing the services
- The availability of the service from public sources

Responsible Manager Review and Acknowledgement

I read the independent contractor guidelines and believe the services to be provided meet the established criteria.

Rockridge Partners, Inc.
Name of Contractor

Signature of Responsible Manager

February 1, 2009 - August 31, 2010
Dates of Contract
4/23/09
Date

(Attach this form to the Personal Services Contract)
AGENDA ITEM 10.(k)
MEETING DATE May 6, 2009

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: CAREER TECHNICAL EDUCATION COMMUNITY
COLLABORATIVE PROJECT SUPPLEMENTAL GRANT
#08-141

REQUESTED ACTION: APPROVAL

SUMMARY:

Approval is sought for an agreement between Solano Community College and the Chancellor’s Office of the California Community Colleges for supplemental grant #08-141 for $99,842 to expand the development of career exploration curriculum into middle schools and high schools of Solano County promoting advanced manufacturing careers including the regional wind industry. The project will also work to assess the marketing needs for the middle and high schools in Solano County and develop additional outreach materials.

Copies of the agreement are available in the Office of the Superintendent/President and the Office of the Career Technical Education Division. The term of the grant is from February 1, 2009 to and including August 21, 2010.

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

Robert Johnson, Dean
Career Technical Education

PRESENTER’S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

707 864-7155

TELEPHONE NUMBER

Academic Affairs
ORGANIZATION

April 24, 2009
DATE SUBMITTED TO
SUPERINTENDENT/PRESIDENT

April 24, 2009
DATE APPROVED BY
SUPERINTENDENT/PRESIDENT

DR. ROBERT JENSEN
Interim Superintendent/President

PAGE 55
<table>
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<tr>
<th>Item</th>
<th>Chapter</th>
<th>Statute</th>
<th>Fiscal Year</th>
<th>Grant Funds Requested:</th>
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<td>751</td>
<td>2009</td>
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**Object of Expenditure (Code and Amount):** $99,842

**Project Director:**

Robert Johnson

**Signature, Accounting Officer (or Authorized Designee):**

Laura Casillas

**Agency:**

Chancellor's Office
California Community Colleges
1102 Q Street
Sacramento, CA 95811-6649

**District (Grantee) Address:**

Solano Community College Dist.

4000 Suisun Valley Rd.
Fairfield, CA 94534-3197

**Signature, Executive Vice Chancellor (or Authorized Designee):**

Steve Bruckman

**Title:**

Executive Vice Chancellor

**Date:**

11/09

**Signature, Chief Executive Officer (or Authorized Designee):**

Jose Wilcox, Vice Chancellor

**Title:**

Superintendent / President

**Date:**

11/09

**Printed Name of Person Signing:**

Lisa Waltz Ph.D.

**Page:**

56

**URL:**

AGENDA ITEM 11.(a)
MEETING DATE May 6, 2009

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: SABBATICAL LEAVE REPORTS FOR SPRING 2008

REQUESTED ACTION: INFORMATION

SUMMARY:

Sabbatical Leave Reports will be presented to the Board as follows:

Dale Crandall-Bear will present Exploring Ancient Lands, a report on his spring 2008 sabbatical leave.

Annette Dambrosio will present SCC College Reading Literacy: The Stepchild, a report on her spring 2008 leave.

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

Mary Gumlia & Alena Hairston, Co-Chairs
Sabbatical Leave Committee

PRESENTER’S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

707-864-7297

TELEPHONE NUMBER

Academic Affairs

ORGANIZATION

April 24, 2009

DATE SUBMITTED TO
SUPERINTENDENT/PRESIDENT

DR. ROBERT JENSEN
Interim Superintendent/President

DATE APPROVED BY
SUPERINTENDENT/PRESIDENT

April 24, 2009

PAGE 57