

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 spring semester in the month of May 2015, 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 Title 5, Chapter 6, Subchapter 2, beginning with §55100.

*Government Code Title V, Chapter 6, Subchapter 2, beginning with §55100 Board Policy: 6100
Estimated Fiscal Impact: N/A*

SUPERINTENDENT'S RECOMMENDATION: APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

Leslie Minor, Vice President
Academic Affairs

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

(707) 864-7102

TELEPHONE NUMBER

Academic Affairs

ORGANIZATION

June 15, 2015

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

JOWEL C. LAGUERRE, Ph.D.
Superintendent-President

June 22, 2015

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

SOLANO COMMUNITY COLLEGE

REQUEST FOR APPROVAL OF
CURRICULUM COMMITTEE CURRICULUM ACTIVITIES

During the spring semester in the month of May 2015, 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 Title 5, Chapter 6, Subchapter 2, beginning with §55100.

COURSE MODIFICATIONS

| Course | Modifications | Class Max |
|---|---|------------------|
| (CP13-69) ENGL 001 College Composition | Units, description, objectives, assessments, assignments, textbooks | 30 |
| (CP13-71) ENGL 004 Critical Thinking and Composition: Language in Context | Units, objectives, assessments, assignments, textbooks | 25 |
| (Consent) ASL 046 American Sign Language 1 | Course number | 20 |
| (Consent) ASL 047 American Sign Language 2 | Course number | 20 |

Courses for Deletion

- (CP15-74) AERO 176 Composite Materials Workshop
- (CP15-66) COSM 150 Basic Concepts in Cosmetology
- (CP15-67) COSM 151 Basic Concepts in Cosmetology

New Program

- (CP15-72) Nutrition A.S. –T Degree
- (CP15-73) Theatre Arts Technical Certificate

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: MEMBERS OF THE GOVERNING BOARD
SUBJECT: FASTTRAC® PROGRAM LICENSE AGREEMENT
REQUESTED ACTION: APPROVAL

SUMMARY:

Board approval is requested to renew a FastTrac® Program License Agreement with Kauffman FastTrac Inc. for Solano Community College to offer the credit version of the FastTrac® Program titled "Planning the Entrepreneurial Venture." The FastTrac® Program is a nationally recognized entrepreneurial training program developed with funding support by the Ewing Marion Kauffman Foundation. This Agreement is effective on July 1, 2015 and expires on June 30, 2016. The total cost of the license agreement is \$3,185 which will be funded out of the Small Business Sector Navigator grant with the California Community College Chancellor's Office.

A copy of the Agreement is available in the Office of the Superintendent-President, the Office of the Vice President of Finance and Administration, and in the Office of Small Business Sector Navigator.

Government Code: 81655 Board Policy Estimated: 3520 Fiscal Impact: SB1402 Funds \$3,185

SUPERINTENDENT'S RECOMMENDATION: APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

Charles Eason
Small Business Sector Navigator

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

707 864-7168

TELEPHONE NUMBER

Academic Affairs
ORGANIZATION

June 5, 2015

DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT

 FOR
JOWEL C. LAGUERRE, Ph.D.
Superintendent-President

June 22, 2015

DATE APPROVED BY
SUPERINTENDENT-PRESIDENT

KAUFFMAN | FASTTRAC

AGREEMENT TO RENEW THE FASTTRAC PROGRAM LICENSE AGREEMENT (“RENEWAL”)

Kauffman FastTrac, Inc. (“Licensor”) and Solano Community College (“Licensee”) entered into that certain FastTrac Program License Agreement dated June 1, 2014 (the “Agreement”). Licensor and Licensee desire to renew the Agreement so that Licensee may license the program(s) listed below, for the duration of the Renewal Term identified below, provided Licensee pays the fees set forth below and continues to remain in compliance with the terms and conditions of the Agreement with respect to its use of the programs listed below.

RenewalTerm:

The Renewal Term shall begin on July 1, 2015 and shall expire on June 30, 2016.

Programs licensed:

- FastTrac[®] NewVenture[™] FastTrac[®] GrowthVenture[™] FastTrac[®] TechVenture[™]
 FastTrac[®] NewVenture[™] Spanish Edition FastTrac[®] GrowthVenture[™] Spanish Edition
 Planning the Entrepreneurial Venture[™] (for academic institution use only)

PRICING SCHEDULE

Initial Fee Commitment:

Licensee agrees to pay the following fees:

| | | | |
|---|--------------------|-----|------------------|
| Seat Licenses ⁽⁴⁾ | \$ 3,125.00 | for | 25 Seat Licenses |
| Estimated Shipping and Handling Expenses ⁽⁵⁾ | \$ 60.00 | | |
| Total Initial Fee Commitment^{(1) (2) (4) (5)} | \$ 3,185.00 | | |

⁽¹⁾ Annual Affiliate License fee includes two (2) certifications (for example, one (1) Program Director and one (1) Facilitator) per year. Additional Program Directors and/or Facilitators can be certified for an additional fee as noted in the Future Purchase Price Guarantee section below.

⁽²⁾ Neither the Annual Affiliate License fee, nor Additional Certification fees, nor the Total Initial Fee Commitment includes travel and/or reimbursable expenses to/from Kansas City, as applicable. Such expenses will be paid directly by or billed to Licensee at cost.

⁽³⁾ Program Director refers to the individual who oversees and administers the Licensee’s FastTrac Programs. Facilitator refers to the individual who instructs the Licensee’s FastTrac Programs.

⁽⁴⁾ Seat Licenses do not include shipping and handling charges for materials. Fees for Seat Licenses are invoiced as purchased by Licensee during the Term.

⁽⁵⁾ Estimated Shipping and Handling Expenses are provided for illustrative purposes only and assume one (1) shipment of all materials associated with Initial Fee Commitment Seat Licenses. Actual Shipping and Handling Expenses will be charged at market rates depending on the number of shipments requested and contents of each shipment. For a table of estimated Shipping and Handling Expenses, see Exhibit A.

Future Purchase Price Guarantee:

During the Term, Licensee may purchase Additional Certifications and Seat Licenses at the following prices:

| | | | |
|--|----|--------|--------------------|
| Facilitator Certification ⁽⁷⁾ | \$ | 250.00 | for Facilitator(s) |
| Additional Seat Licenses ⁽⁷⁾ | \$ | 125.00 | per Seat License |

⁽⁶⁾ Additional Certification Fees do not include travel and/or reimbursable expenses to/from Kansas City, as applicable.

⁽⁷⁾ Seat Licenses do not include Shipping and Handling Expenses for materials. For a table of estimated Shipping and Handling Expenses, see Exhibit A.

All terms and conditions of the Agreement not expressly modified by this Amendment shall remain in full force and effect during the Renewal Term.

KAUFFMAN FASTTRAC, INC. ("LICENSOR")



By: _____ Date: 05/27/15
Michele Markey

Solano Community College ("LICENSEE")

By: _____ Date: _____
Jowel C. Laguerre, Ph.D