

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

**TO: MEMBERS OF THE GOVERNING BOARD**  
**SUBJECT: CONSENT CALENDAR – HUMAN RESOURCES**  
**REQUESTED ACTION: APPROVAL**

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**EMPLOYMENT 2015-2016**

**Change in Assignment**

<b><u>Name</u></b>	<b><u>Assignment</u></b>	<b><u>Effective</u></b>
Judith Burtenshaw	From Administrative Assistant IV Student Services to Administrative Assistant IV Ed Foundation	09/01/15
Darcia Tipton	From Part-Time Status to Full Time Status	09/01/15

**RESIGNATIONS**

<b><u>Name</u></b>	<b><u>Assignment</u></b>	<b><u>Effective</u></b>
Leigh Sata	Executive Bonds Manager	08/28/15

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**Wade Larson, D.M.**  
Associate Vice President, Human Resources

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August 27, 2015  
**Date Submitted**

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**STAN R. ARTERBERRY**  
Interim Superintendent-President

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August 27, 2015  
**Date Approved**

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

**TO:** **Members of the Governing Board**

**SUBJECT:** **RESOLUTION TO APPROVE APPOINTMENT TO  
CITIZENS' BOND OVERSIGHT COMMITTEE (CBOC),  
RESOLUTION NO. 15/16-05**

**REQUESTED ACTION:**

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

**SUMMARY:**

Board approval is requested for Resolution No. 15/16-05, to appoint one citizen to fill the vacancy on the Citizens' Bond Oversight Committee (CBOC) representing a Member-At-Large.

Proposition 39 mandates the existence, purpose, duties, membership, and meeting standards of the Oversight Committee, which are contained in its adopted Bylaws.

The Board CBOC Subcommittee comprised of Trustees Thurston, Young and Martin, reviewed an application submitted by an interested citizen. After consideration of the candidate's qualifications, the Board Subcommittee recommends the appointment of Dr. Ward Stewart, a Solano County resident residing in Vallejo, California.

**STUDENT SUCCESS IMPACT:**

- Help our students achieve their educational, professional and personal goals
- Basic skills education
- Workforce development and training
- Transfer-level education
- Other: Not Applicable

*Ed. Code:* 15278                      *Board Policy:* 3390                      *Estimated Fiscal Impact:* \$0

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

Stan R. Arterberry,  
Interim, Superintendent-President

**PRESENTER'S NAME**

4000 Suisun Valley Road  
Fairfield, CA 94534

**ADDRESS**

(707) 864-7112

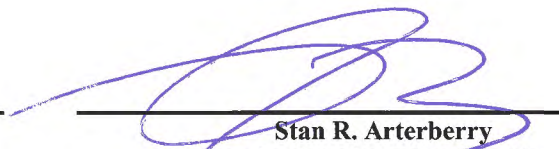
**TELEPHONE NUMBER**

N/A

**VICE PRESIDENT APPROVAL**

August 21, 2015

**DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT**



Stan R. Arterberry  
Interim Superintendent-President

August 21, 2015

**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**

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**SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD**

**RESOLUTION TO APPOINT MEMBER TO THE  
CITIZENS' BOND OVERSIGHT COMMITTEE**

**RESOLUTION NO. 15/16-05**

**WHEREAS**, As mandated by Proposition 39 and pursuant to Education Code Section 15278, the Solano Community College District Governing Board approved Resolution No. 14/15-05 at its July 16, 2014, meeting establishing the Citizens' Bond Oversight Committee (CBOC) and approval of its Bylaws;

**WHEREAS**, The CBOC Bylaws contains the purpose, duties, meeting and reporting requirements, and membership and term conditions of the committee;

**WHEREAS**, The CBOC is comprised of nine members representing several constituent groups from throughout the District's service region, and it is necessary at this time to appoint one new member to fill an existing member-at-large vacancy; and

**WHEREAS**, Individuals submitted an application and a Subcommittee of the Governing Board reviewed and considered their qualifications; now therefore be it

**RESOLVED**, In accordance with the Bylaws, the Governing Board will make the appointment based on the recommendations from the Board Subcommittee.

**PASSED AND ADOPTED**, This 2nd day of September 2015, by the Governing Board of the Solano Community College District.

\_\_\_\_\_  
A. MARIE YOUNG, PRESIDENT

\_\_\_\_\_  
STAN R. ARTERBERRY, SECRETARY

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**SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD**

**RESOLUTION TO APPOINT MEMBER TO THE  
CITIZENS' BOND OVERSIGHT COMMITTEE**

**RESOLUTION NO. 15/16-05**

AYES:

NOES:

ABSENT:

ABSTAIN:

SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board  
SUBJECT: CONTRACT AWARD TO CA ARCHITECTS FOR  
ARCHITECTURAL AND ENGINEERING SERVICES FOR  
VACAVILLE CLASSROOM BUILDING PROJECT

REQUESTED ACTION:

- Information OR  Approval  
 Consent OR  Non-Consent

SUMMARY:

Board approval is requested for award of a professional services contract to CA Architects to provide architectural and engineering oversight of testing required by the Division of the State Architect (DSA) for of the Vacaville Classroom Building Project. The scope of work includes architectural and engineering services to document existing conditions and oversee testing required by the DSA to achieve certification.

CONTINUED ON THE NEXT PAGE

STUDENT SUCCESS IMPACT:

- Help our students achieve their educational, professional and personal goals
- Basic skills education
- Workforce development and training
- Transfer-level education
- Other: Repair and update instructional space and equipment to meet DSA standards.

Ed. Code: Board Policy: Estimated Fiscal Impact: \$34, 100 Measure Q Funds

SUPERINTENDENT'S RECOMMENDATION:  APPROVAL  DISAPPROVAL  
 NOT REQUIRED  TABLE

Leigh Sata  
Executive Bonds Manager

PRESENTER'S NAME

4000 Suisun Valley Road  
Fairfield, CA 94534

ADDRESS

(707) 863-7855

TELEPHONE NUMBER

Finance & Administration  
VICE PRESIDENT APPROVAL

August 19, 2015  
DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT

Stan R. Arterberry  
Interim Superintendent-President

August 19, 2015  
DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT

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

**TO: Members of the Governing Board**

**SUBJECT: CONTRACT AWARD TO CA ARCHITECTS FOR  
ARCHITECTURAL AND ENGINEERING SERVICES FOR  
VACVILLE CLASSROOM BUILDING PROJECT**

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**SUMMARY:**

*CONTINUED FROM THE PREVIOUS PAGE*

In November 2014, proposals for this project were sought from the District's pool of qualified architectural firms. During the RFQ/P process it was explained that the project would be proceeding in multiple phases due to the process of certifying an existing building. The DSA assessment report was completed and approved by DSA in August 2015. This contract to CA Architects is to complete the oversight of DSA required testing, which will provide necessary information to allow the preparation of design documents.

The Board is asked to approve a contract to CA Architects in the amount of \$34,100.

The contract is available online at <http://www.solano.edu/measureq/planning.php>

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

**TO:** Members of the Governing Board

**SUBJECT:** CONTRACT AWARD TO INTEGRITY DATA & FIBER INC., FOR NETWORK CABLING SERVICES FOR THE DISTRICTWIDE INFORMATION TECHNOLOGY INFRASTRUCTURE IMPROVEMENTS PROJECT

**REQUESTED ACTION:**

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

**SUMMARY:**

Board approval is requested for the contract award to Integrity Data & Fiber Inc., to provide network cabling services as part of the Districtwide Information Technology Infrastructure Improvements Project. The scope of work includes providing interconnectivity and cabling services integral to the overall network system infrastructure phase of the project.  
*CONTINUED ON THE NEXT PAGE*

**STUDENT SUCCESS IMPACT:**

- Help our students achieve their educational, professional and personal goals
- Basic skills education
- Workforce development and training
- Transfer-level education
- Other: Update and increase network infrastructure capacity to support instructional spaces and equipment to meet current building standards.

<i>Ed. Code:</i>	<i>Board Policy:</i>	<i>Estimated Fiscal Impact: \$549,274 Measure Q Funds</i>
<b>SUPERINTENDENT'S RECOMMENDATION:</b>	<input checked="" type="checkbox"/> <b>APPROVAL</b> <input type="checkbox"/> <b>DISAPPROVAL</b> <input type="checkbox"/> <b>NOT REQUIRED</b> <input type="checkbox"/> <b>TABLE</b>	

Yulian Ligioso  
Vice President, Finance and Administration

**PRESENTER'S NAME**

4000 Suisun Valley Road  
Fairfield, CA 94534

**ADDRESS**

(707) 864-7209

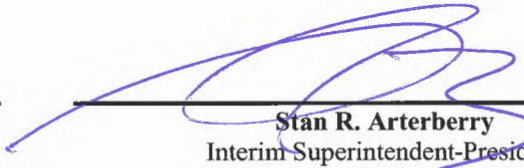
**TELEPHONE NUMBER**

Yulian Ligioso  
Finance and Administration

**VICE PRESIDENT APPROVAL**

August 25, 2015

**DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT**



Stan R. Arterberry  
Interim Superintendent-President

August 25, 2015

**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**

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

**TO: Members of the Governing Board**

**SUBJECT: CONTRACT AWARD TO INTEGRITY DATA & FIBER  
INC., FOR NETWORK CABLING SERVICES FOR THE  
DISTRICTWIDE INFORMATION TECHNOLOGY  
INFRASTRUCTURE IMPROVEMENTS PROJECT**

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**SUMMARY:**

*CONTINUED FROM THE PREVIOUS PAGE*

This contract accompanies the August 19, 2015 Board approved agreement with Development Group Inc., as part of the overall Districtwide Information Technology Project. The purpose of this project is to build a next generation network that is secure, scalable, affordable and reliable. Contract negotiations are complete and the Governing Board is asked to approve the Integrity Data & Fiber Inc., contract for the cabling phase of the Districtwide Information Technology Infrastructure Project in the amount of \$549,274.00.

The contract is available online at <http://www.solano.edu/measureq/planning.php>



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

**TO: Members of the Governing Board**

**SUBJECT: CONTRACT NEGOTIATIONS WITH CLARK/SULLIVAN  
CONSTRUCTION FOR DESIGN AND CONSTRUCTION  
OF THE AUTOMOTIVE TECHNOLOGY BUILDING  
PROJECT**

**REQUESTED ACTION:**

Information    OR     Approval  
 Consent        OR     Non-Consent

**SUMMARY:**

The Board is notified that contract negotiations will begin with Clark/Sullivan Construction, the Design-Build Entity (DBE) deemed as having provided the best-value proposal for the design and construction of the Automotive Technology Building Project in Vallejo.

The District issued a Request for Proposals for DBE Services for the project on May 29, 2015. Following procedures set forth in Section 81703 of the California Education Code, the District's team of consultants "prepared a RFP delineating the scope of the project, size, and type and desired design characteristics." During the proposal process, the DBEs used their expertise with similar projects to further develop and enhance the conceptual design provided by the criteria architect, Lionakis.

**STUDENT SUCCESS IMPACT:**

- Help our students achieve their educational, professional and personal goals
- Basic skills education
- Workforce development and training
- Transfer-level education
- Other: Building new instructional classrooms and spaces.

*CONTINUED ON THE NEXT PAGE*

*Ed. Code:                      Board Policy:                      Estimated Fiscal Impact:    \$0 Measure Q Funds*

**SUPERINTENDENT'S RECOMMENDATION:**

APPROVAL                       DISAPPROVAL  
 NOT REQUIRED                 TABLE

Leigh Sata  
Executive Bonds Manager

**PRESENTER'S NAME**

4000 Suisun Valley Road  
Fairfield, CA 94534

**ADDRESS**

(707) 863-7855

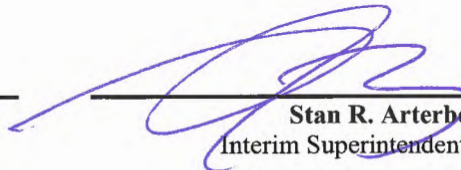
**TELEPHONE NUMBER**

Finance & Administration

**VICE PRESIDENT APPROVAL**

August 19, 2015

**DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT**



**Stan R. Arterberry**  
Interim Superintendent-President

August 19, 2015

**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**

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

**TO: Members of the Governing Board**

**SUBJECT: CONTRACT NEGOTIATIONS WITH CLARK/SULLIVAN  
CONSTRUCTION FOR DESIGN AND CONSTRUCTION  
OF THE AUTOMOTIVE TECHNOLOGY BUILDING  
PROJECT**

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**SUMMARY:**

*CONTINUED FROM THE PREVIOUS PAGE*

To ensure that each of the three DBEs adequately understood the RFP and in order to provide feedback and guidance to the teams, two confidential meetings were held with each of the three teams, and were attended by the selection committee.

The selection process (as defined in Section 81701 (a) of the California Education Code) is based on “a value determined by objective criteria and may include, but need not be limited to, price, features, functions, life-cycle costs and other criteria deemed appropriate by the Community College District.” Further, the California Education Code prescribes that the best value scoring methodology will account for 50% of the evaluation criteria, including technical expertise, skilled labor force availability, and safety. The remaining points were determined by the technical team based on input from the District and were awarded for building systems, architectural approach, site development, and “innovation & enhancements.”

The selection committee, consisting of a Board member, Faculty, Deans and other administrators, as well as a set of technical consultants, discussed the three proposals and attended the final interviews by each DBE team. The selection committee’s consensus is to move forward with the Clark/Sullivan Construction team.

Next steps include a set of meetings by the technical team to further evaluate Clark/Sullivan Construction’s proposal and to confirm that the assumptions found in the proposal meet both the needs of the user group and the standard of quality as set forth in the criteria documents.

A Guaranteed Maximum Price (GMP) contract will be brought to the Board for approval in October, 2015.

SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board  
SUBJECT: PROPOSED 2015-2016 DISTRICT BUDGETS

**REQUESTED ACTION:**

- Information OR  Approval  
 Consent OR  Non-Consent

**SUMMARY:**

Yulian Ligioso, Vice President, Finance and Administration, will present for information the District's 2015-2016 budgets. The public hearing and adoption of these official 2015-2016 budgets is scheduled for the Board Meeting on Wednesday, September 16, 2015, as follows:

Solano Community College  
Denis Honeychurch Board Room, Room 626  
4000 Suisun Valley Road  
Fairfield, CA 94534

The proposed 2015-2016 District Budgets may be viewed on the Finance and Administration Website at [http://www.solano.edu/finance\\_admin/district\\_budget.php](http://www.solano.edu/finance_admin/district_budget.php).

**STUDENT SUCCESS IMPACT:**

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

Ed. Code: \_\_\_\_\_ Board Policy: 3000, 3005 Estimated Fiscal Impact: N/A

SUPERINTENDENT'S RECOMMENDATION:  APPROVAL  DISAPPROVAL  
 NOT REQUIRED  TABLE

Yulian Ligioso  
Vice President, Finance & Administration

**PRESENTER'S NAME**

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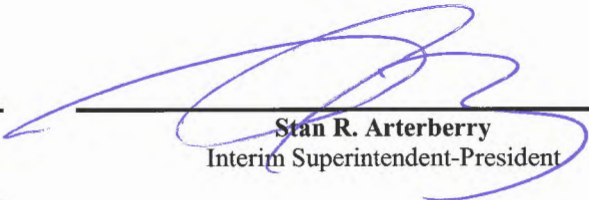
**TELEPHONE NUMBER**

Yulian Ligioso

**VICE PRESIDENT APPROVAL**

August 21, 2015

**DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT**



Stan R. Arterberry  
Interim Superintendent-President

August 21, 2015

**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**