

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

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

EMPLOYMENT 2015-2016

Regular Assignment

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Adil Ahmed	Accounting Manager M00051 (Range 42/Step 7)	10/08/15
Ricardo Meja	Student Services II-Financial Aid Office C00106 (Range 11/Step 1)	10/08/15
Michael Rose	Custodian E00019 (Range 8/Step 1)	10/08/15
Gloria Russo	Custodian E00023 (Range 8/Step 3)	10/08/15

Change in Assignment

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
James Buchanan	From Assist. Director of Facilities (Range 42/Step 2) to Interim Director of Facilities (Range 46/Step 1)	09/21/15
Myron Hord	From Custodial Supervisor (Range 33/Step 3) to Interim Assistant Director of Facilities (Range 42/Step 1)	09/21/15

Resignations

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Jesse Branch	Community Service Officer	12/31/15
Toni Gentilli	Photo Lab Tech	08/28/15
Julia Kiss	Full-Time Instructor – Nursing	08/13/15

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

STAN R. ARTERBERRY
Interim Superintendent-President

September 25, 2015

September 25, 2015

Date Submitted

Date Approved

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

**RESOLUTION TO APPROVE OCTOBER AS FILIPINO AMERICAN HISTORY MONTH
and OCTOBER 25 AS LARRY ITLIONG DAY**

RESOLUTION NO. 15/16 - 13

WHEREAS, October 18, 1587 is the earliest documented proof of Filipino presence in the continental United States as the first "Luzones Indios" set foot in Morro Bay, California; and the year 1763 was the first permanent settlement of Filipinos in the continental United States in St. Malo, Louisiana, which set in motion the economic, cultural, social, and other contributions that Filipino Americans have made to our great Nation; and in 1906, the Sekada - the first wave of Filipino farm workers to arrive in America - labored as farm workers, and were an integral part of Solano County's agricultural economy; and

WHEREAS, Filipino Americans comprised a large workforce sector at Mare Island Naval Shipyard and Travis Air Force Base contributing to the military defense, growth, and history of Solano County; and according to the U.S. Census Bureau, a five-year trend indicates that Filipino Americans in our community, state, and nation continues to grow, and they remain the largest Asian American group in Solano County, second largest in California, and third largest in the Nation; and

WHEREAS, the late Larry Itliong was born on October 25, 1913 in San Nicolas, Pangasinan, Philippines and then worked on the railroads and as a migrant farmworker in California, and he is still an unsung leader in one of the greatest social justice movements in the America - the farm labor movement - as he organized 1,500 Filipinos to strike against the grape growers of Delano while suffering through violence, who called upon César Chávez, Dolores Huerta, and their followers to join forces with the Filipinos to strike together, and the two groups combined to establish the United Farm Workers of America; and

WHEREAS, the communities in Solano County have long recognized the contributions of Filipino Americans, several of whom have dedicated many years of service as health and social workers, civil service and military members, elected officials and policymakers through rank and file as well as leadership positions with various governmental and private entities.

WHEREAS, State of California Senate Concurrent Resolution No. 58, dated July 14, 2015, and Assembly Bill No. 7, dated June 30, 2015, recognize October as "Filipino American History Month" and October 25 as "Larry Itliong Day," respectively.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Board of the Solano Community College District hereby designates October as "Filipino American History Month" and October 25th as "Larry Itliong Day" and encourages all members of our community to study the significance of Filipino Americans, their chronicles, solid values, rich culture, enduring legacy, and the positive role models that they have proudly and humbly displayed in transforming the diversity and rich history of our great Nation.

PASSED AND ADOPTED this 7th day of October, 2015.

A. Marie Young, President

Michael A. Martin, Vice President

Monica Brown

Sarah E. Chapman, Ph.D.

Denis Honeychurch, J.D

Pam Keith

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: **Members of the Governing Board**

SUBJECT: **CONTRACT AWARD TO CLARK AND SULLIVAN
CONSTRUCTION INC., FOR THE DESIGN AND
CONSTRUCTION OF THE AUTOMOTIVE
TECHNOLOGY BUILDING PROJECT**

REQUESTED ACTION:

- Information OR Approval
 Consent OR Non-Consent

SUMMARY:

Board approval is requested for contract award to Clark & Sullivan Construction, Inc., the Design-Build Entity (DBE) for the Automotive Technology Building Project at Vallejo. On September 2, 2015, item 14.(a), the Board was notified that contract negotiations would begin with the DBE. The selection committee, consisting of a Board member, Faculty, Deans and other administrators, as well as a set of "technical consultants," received and discussed merits of the three proposals and the consensus selection was to move forward with the Clark & Sullivan team.

STUDENT SUCCESS IMPACT:

- Help our students achieve their educational, professional and personal goals
 Basic skills education
 Workforce development and training
 Transfer-level education
 Other: New Building to include state-of-the-art instructional spaces and equipment.

CONTINUED ON THE NEXT PAGE

Ed. Code: Board Policy: 3225;3520 Estimated Fiscal Impact: \$19,034,000 Measure Q Funds

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

Thomas Beckett
Interim, Executive Bonds Manager

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

(707) 863-7855

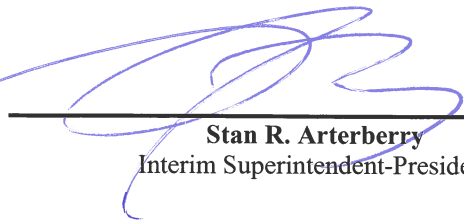
TELEPHONE NUMBER

Finance & Administration

VICE PRESIDENT APPROVAL

September 25, 2015

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**



Stan R. Arterberry
Interim Superintendent-President

September 25, 2015

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

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

TO: Members of the Governing Board

SUBJECT:

SUMMARY:

CONTINUED FROM THE PREVIOUS PAGE

Contract negotiations are now complete and the Clark & Sullivan contract consists of:

- Stipulated Sum for Building and Design Including Allowance for Furniture, Fixtures and Equipment (FF&E) \$18,334,000

- 4% Owner's Allowance \$ 700,000
- Total Contract Stipulated Sum Agreement: \$19,034,000

Both allowances are comparable to those utilized by other districts and government agencies. The allowance for FF&E is for the purchase, coordination and installation of, moveable/non-fixed furniture, fixtures and equipment. The owner's allowance is for owner approved changes and unforeseen conditions only. This allowance can only be accessed with District approval.

Any funds remaining in the allowances will revert to the District by a negative change order. Approval of this agenda item authorizes District Administration to approve the expenditure of allowance funds, up to the amount described above.

The Governing Board is asked to approve the Clark & Sullivan DBE Agreement in the amount of \$19,034,000.

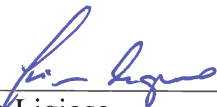
The contract and associated exhibits are available online at:
<http://www.solano.edu/measureq/planning.php>.

**NOTICE OF PUBLIC HEARING
ON INTENTION OF SOLANO COMMUNITY COLLEGE DISTRICT TO APPROVE
THE 2015-2016 ANNUAL BUDGET**

NOTICE IS HEREBY GIVEN of the requirement of the Governing Board of the Solano Community College District to hold a public hearing on Resolution 15/16-12, 2015-16 Annual Budget prior to its adoption. Included in the meeting materials is the proposed final budget for the District which has been publically announced and made available for inspection at the District's Superintendent/President Office at 4000 Suisun Valley Road, Building 600, Room 620, Fairfield, CA 94534, as well as being posted on the District's website. After the public hearing, it is recommended that Resolution No. 15/16-12 be adopted, approving the Annual Budget. The Superintendent/President recommends approval.

The time and place set for the public hearing is October 7, 2015 at 7:00 p.m., or as soon thereafter as practicable, at the Administration Building, Room 626, 4000 Suisun Valley Road, Fairfield, CA 94534-3197. At such time, the testimony of all interested persons for or against the proposed budget will be heard. Any protest pertaining to the regularity or sufficiency of the proceedings shall be in writing and shall clearly set forth the irregularities and defects to which the objection is made. Any written protest shall be filed with the Board Secretary of the District on or before the time set for the hearing. The District may waive any irregularities in the form or content of any written notice and at the hearing may correct minor defects in the proceedings. Written protests may be withdrawn, in writing, at any time before the conclusion of the hearing.

DATED: September 21, 2015



Yulian Ligioso
Vice President, Finance & Administration
Solano Community College District