

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

TO: MEMBERS OF THE GOVERNING BOARD

SUBJECT: CONSENT CALENDAR - HUMAN RESOURCES

REQUESTED ACTION: APPROVAL

EMPLOYMENT 2022-2023

District Resignation

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Emily Burt	Transfer Center/Articulation Coordinator 3 years and 5 months service at SCC	02/28/2023

Short-Term/Temporary/Substitute

<u>Name</u>	<u>Assignment</u>	<u>Fund/Grant</u>	<u>Effective</u>	<u>Amount</u>
Theresa Armstrong	Production Assistant – Set Construction	General	02/02/23-06/20/23	\$15.75/hr.
Clarissa Ellwein	Assistant Softball Coach	General	03/02/23-05/30/23	\$22.00/hr.
Josamel Gonzales	Custodian	General	03/02/23-06/30/23	\$15.68/hr.
Rodriguez Louis	AAMP Outreach Specialist	SEA	03/02/23-05/31/23	\$19.75/hr.
Janet Schwartz	Health Science Special Project	General	03/02/23-06/30/23	\$60.00/hr.
Curley Wikkeling Miller	Center for Educational Excellence Development	Faculty Prof Development	02/02/23-05/25/23	\$60.69/hr.

Volunteer Assignment

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Jackson DeVries	Tennis Coaching Assistant	03/02/23-05/31/23
Randolph Farase	Wellness Counselor	03/02/23-06/30/23
Justin Kang	Chaplain	03/02/23-06/30/23

Salvatore Abbate
Human Resources

February 16, 2023

Date Submitted

Celia Esposito-Noy, Ed.D.
Superintendent-President

March 1, 2023

Date Approved

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

TO: MEMBERS OF THE GOVERNING BOARD

SUBJECT: CONSENT CALENDAR – FINANCE & ADMINISTRATION

REQUESTED ACTION: APPROVAL

PERSONAL SERVICES AGREEMENTS

**Academic Affairs
David Williams, Vice President**

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Amount</u>
Bernadette Aldrich	Consultant will provide photography services for the spring 2023 dance production.	03/02/23-06/30/23	Not to Exceed \$500.00
Janelle Barerra	Consultant will provide one-on-one instruction in flute at a rate of \$50 per hour for a maximum of eight hours for one student.	03/02/23-05/18/23	Not to Exceed \$400.00
Maxim Baluyev	Consultant will provide one-on-one instruction in violin at a rate of \$50 per hour for a maximum of eight hours for one student.	03/02/23-05/18/23	Not to Exceed \$400.00
Cherise Bryant Ortiz	Consultant will provide choreography services for the spring 2023 dance production, assisting with Solano student choreography.	03/02/23-06/30/23	Not to Exceed \$350.00
Nichole Lee Clark	Consultant to act as the master painter for scenery for the Spring 2023 musical theater production of Priscilla, Queen of the Desert. Consultant will be paid a flat rate of \$1,000 over the duration of the production.	03/02/23-05/25/23	Not to Exceed \$1,000.00

Susan Wheet
Vice President, Finance & Administration

Celia Esposito-Noy, Ed.D.
Superintendent-President

February 17, 2023
Date Submitted

March 1, 2023
Date Approved

Academic Affairs (continued)
David Williams, Vice President

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Amount</u>
Suzanna Ferris	Consultant will provide choreography services for the spring 2023 dance production, assisting with Solano student choreography.	03/02/23-06/30/23	Not to Exceed \$350.00
Kazumi Fujita	Consultant will act as costume designer and production assistant for spring dance production	03/02/23-06/30/23	Not to Exceed \$1,050.00
Trevor Hall	Consultant will provide one-on-one instruction in percussion at a rate of \$50 per hour for a maximum of eight hours for one student.	03/02/23-05/18/23	Not to Exceed \$400.00
Robert Holwell	Consultant to act as the designer of custom wigs for the Spring 2023 musical theater production of Priscilla, Queen of the Desert. Consultant will be paid a flat rate of \$1,000 over the duration of the production.	03/02/23-05/25/23	Not to Exceed \$1,000.00
Russell Leavitt	Consultant will provide lighting design services for the spring 2023 dance production.	03/02/23-06/30/23	Not to Exceed \$1,500.00
Kristian Medina dba Cochitta Films	Consultant will provide videography services for the spring 2023 dance production.	03/02/23-06/30/23	Not to Exceed \$1,000.00
Carrie Mullen	Consultant to act as the lighting designer for the Spring 2023 musical theater production of Priscilla, Queen of the Desert. Consultant will be paid a flat rate of \$3,000 at the completion of the production.	03/02/23-05/25/23	Not to Exceed \$3,000.00
Michele Rivard	Consultant will provide one-on-one instruction in vocal training at a rate of \$50 per hour for a maximum of eight hours per student for four students.	03/02/23-05/18/23	Not to Exceed \$1,600.00
Liesl Seitz	Consultant will provide assistance with the preparation of custom costumes for the Spring 2023 musical theater production of Priscilla, Queen of the Desert, to be paid over the duration of the production.	03/02/23-05/25/23	Not to Exceed \$600.00

Student Services
Lisa Neeley, Vice President

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Amount</u>
Nola Brantley	Consultant will be the keynote speaker at the Foster Kinship Care Education-Solano Community College (FKCE-SCC) conference on March 8, 2023 (\$1,500). Consultant will also present up to 4 sessions at the FKCE-SCC on Technology, CESC (Commercial Sexual Exploitation of Children) and Trauma, providing all handouts and materials. Consultant to be compensated at \$500 per session.	03/07/23-06/30/23	Not to Exceed \$3,500.00
Reginald Caldwell, LCSW	Consultant will facilitate six 1-hour sessions during Spring semester, intended to provide support, resources and tools to advance wellness and healing in the workplace. The scope of work includes additional follow-up for Fall 2022 participants as well as 1:1 individual coaching as needed.	02/16/23-06/30/23	Not to Exceed \$20,000.00
Diana Rosales	Consultant will present up to 12 sessions at the FKCE-SCC on RFA+ in Spanish, providing all handouts and materials. Consultant to be compensated at \$200 per session.	03/07/23-06/30/23	Not to Exceed \$2,400.00
Sebrenia Saunders	Consultant will present up to 3 sessions at the FKCE-SCC on “Understanding Diversity” and “Calling Out Culture,” providing all handouts and materials. Consultant to be compensated at \$250 per session.	03/07/23-06/30/23	Not to Exceed \$750.00
Martha Suarez	Consultant will present up to 9 sessions at the FKCE-SCC on the “Power of Positive Parenting,” “Raising Confident, Competent Children,” and “Raising Resilient Children” in Spanish, providing all handouts and materials. Consultant to be compensated at \$200 per session.	03/07/23-06/30/23	Not to Exceed \$1,800.00

Superintendent-President
Celia Esposito-Nov

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Amount</u>
Shannon Cooper	Consultant will provide individual coaching sessions to all managers and ALG leaders. Participants will receive up to eight (8) one-hour bi-weekly individual coaching sessions.	03/01/23-06/30/23	Not to Exceed \$30,000.00
Virginia McReynolds	Consultant will provide individual coaching sessions to all managers and ALG leaders. Participants will receive up to eight (8) one-hour bi-weekly individual coaching sessions.	03/01/23-06/30/23	Not to Exceed \$30,000.00

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: NOTICE OF COMPLETION FOR CONSTRUCTION
SERVICES FOR THE BASEBALL-SOFTBALL
CLUBHOUSES PROJECT

REQUESTED ACTION:

☐ Information OR ☒ Approval
☒ Consent OR ☐ Non-Consent

SUMMARY:

Board approval is requested for the Baseball-Softball Clubhouses Project Notice of Completion. On December 15, 2021, a Contract was awarded to Arthulia, Inc. for the Baseball-Softball Clubhouses Project.

The work on this project is complete, and at this time the District gives notice and certifies that:

- The project has been inspected and complies with the plans and specifications;
- The contractor has completed the work;
- The contract for the project is accepted and complete; and
- Upon Board approval a Notice of Completion will be filed with Solano County for the project.

STUDENT SUCCESS IMPACT:

- ☐ Help our students achieve their educational, professional and personal goals
☐ Basic skills education
☐ Workforce development and training
☐ Transfer-level education
☒ Other: Necessary documentation for completed construction

Ed. Code: NA Board Policy: NA Estimated Fiscal Impact: \$0

SUPERINTENDENT'S RECOMMENDATION:

☒ APPROVAL ☐ DISAPPROVAL
☐ NOT REQUIRED ☐ TABLE

Lucky Lofton
Vice President, Facilities & Executive Bonds Manager

PRESENTER'S NAME
4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

(707) 863-7855

TELEPHONE NUMBER

Lucky Lofton
Vice President, Facilities & Executive Bonds Manager

VICE PRESIDENT APPROVAL

February 17, 2023

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

Celia Esposito-Noy, Ed.D.
Superintendent-President

March 1, 2023

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

RECORDING REQUESTED BY:

When recorded mail to:

Lucky Lofton, Vice President, Facilities & Executive Bonds Manager
Solano Community College District
4000 Suisun Valley Road
Fairfield, CA 94534

Notice of Completion

*State/local governmental entity recording fee when document is for the benefit of the government entity – GC6103 (no fee)
Must be recorded within 10 days after completion*

In execution of this Notice, notice is hereby given that:

1. The undersigned is an owner or agent of an owner of the estate or interest stated below.
2. The name of the owner is Solano Community College District.
3. The address of the owner is 4000 Suisun Valley Road, Fairfield, CA 94534.
4. The nature of the estate or interest is: Solano Community College District in fee.
5. The name and addresses of all co-owners, if any, who hold any title or interest with the above-named owner in the property are:

NAMES

ADDRESSES

-
6. Work of modernization on the property hereinafter described was completed on: 03/01/23
 7. The Project Name is: Baseball-Softball Clubhouses Project
 8. DSA Number (if applicable): 0#2-119437, File #48-C1
 9. The contractor for such work of modernization is: Arthulia, Inc.
 10. The name of the contractor's Surety Co. is: American Contractors Indemnity Company
 11. The date of contract between the contractor and the above owner is: December 15, 2021
 12. The street address of said property is: 4000 Suisun Valley Road, Fairfield, CA 94534
 13. APN #: 0027-242-110
 14. The property on which said work of modernization was completed is in the City of Fairfield, County of Solano, State of California, and is described as follows: Removal, demolition, and replacement of existing softball clubhouse. Installation of new building pad and baseball clubhouse facilities. Miscellaneous site improvements to asphalt and lighting upgrades.

Date

Signature of Owner – Celia Esposito-Noy, Ed. D.
Solano Community College District

Verification

I, undersigned, say:

I am _____

("President," "Owner," "Manager," etc.)

Of the declarant of the foregoing completion; I have read said Notice of Completion and know the contents thereof; the same is true of my own knowledge.

I declare under penalty of perjury that the foregoing is correct and true.

Executed on _____, at Fairfield, California.
(City or Town where signed)

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: RESIGNATION TO RETIRE

REQUESTED ACTION:

☐ Information OR ☒ Approval
☐ Consent OR ☒ Non-Consent

SUMMARY:

<u>Name</u>	<u>Assignment & Years of Service</u>	<u>Effective</u>
Rischa Slade	Student Affairs Specialist 8 years and 7 months of service at SCC	04/17/2023
Lisa Stedman (revised)	Early Learning Center Specialist 24 years and 4 months of service at SCC	05/25/2023

STUDENT SUCCESS IMPACT:

- ☐ Help students achieve their educational, professional and personal goals
☐ Basic skills education
☐ Workforce development and training
☐ Transfer-level education
☒ Other: Human Resources

Ed. Code: 24205 Board Policy: 4400 Estimated Fiscal Impact: N/A

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

Salvatore Abbate
Human Resources

PRESENTER'S NAME
4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

707-864-7263

TELEPHONE NUMBER

VICE PRESIDENT APPROVAL

February 16, 2023

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

Celia Esposito-Noy, Ed.D.
Superintendent-President

March 1, 2023

**DATE APPROVED B/Y
SUPERINTENDENT-PRESIDENT**

AGENDA ITEM 12.(b)
MEETING DATE March 1, 2023

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

TO: Members of the Governing Board

SUBJECT: 2023–2024 CLASSIFIED WORK CALENDAR

REQUESTED ACTION:

☐ Information OR ☒ Approval
☐ Consent OR ☒ Non-Consent

SUMMARY:

The following Proposed 2023-2024 Classified Work Calendar is presented to the Governing Board for review and approval.

STUDENT SUCCESS IMPACT:

- ☐ Help students achieve their educational, professional and personal goals
☐ Basic skills education
☐ Workforce development and training
☐ Transfer-level education
☒ Other: Human Resources

<i>Government Code:</i>	<i>Board Policy: 4002</i>	<i>Estimated Fiscal Impact: N/A</i>
-------------------------	---------------------------	-------------------------------------

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

Salvatore Abbate
Human Resources

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

707-864-7281

TELEPHONE NUMBER

Celia Esposito-Noy, Ed.D.
Superintendent-President

VICE PRESIDENT APPROVAL

February 16, 2023

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

March 1, 2023

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**



SOLANO COMMUNITY COLLEGE
2023-2024
CLASSIFIED WORK CALENDAR

JULY 2023						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

20 Workdays
1 Holiday

AUGUST 2023						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

23 Workdays
0 Holidays

SEPTEMBER 2023						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

20 Workdays
1 Holiday

OCTOBER 2023						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

22 Workdays
0 Holidays

NOVEMBER 2023						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

19 Workdays
3 Holidays

DECEMBER 2023						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

19 Workdays
2 Holidays
**Campus Closed*

JANUARY 2024						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

20 Workdays
3 Holidays

FEBRUARY 2024						
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29		

19 Workdays
2 Holidays

MARCH 2024						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

21 Workdays
0 Holidays

APRIL 2024						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

21 Workdays
1 Holiday

MAY 2024						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

22 Workdays
1 Holiday

JUNE 2024						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

19 Workdays
1 Holidays

Holiday Beginning of Semester/First Day of Flex First Day of Classes End of Semester

Holidays			
July 4	Independence Day	January 1	New Year's Day
September 4	Labor Day	January 2	District Holiday - Day following New Year's Day
November 10	Veteran's Day	January 15	Martin Luther King Jr. Day
November 23	Thanksgiving Day	February 16	Lincoln's Birthday Observed
November 24	District Holiday - Friday after Thanksgiving Day	February 19	President's Day
December 25	Christmas Day	April 12	Spring Vacation Day - Friday of Spring Break week
December 26	District Holiday - Day following Christmas Day	May 27	Memorial Day
		June 19	Juneteenth Holiday

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

TO: Members of the Governing Board

**SUBJECT: RESOLUTION NO. 22/23-27 DESIGNATION AND
DISPOSAL/DISPOSITION OF DISTRICT SURPLUS
EQUIPMENT AND PROPERTY – EPSON PRINTER**

REQUESTED ACTION:

☐ Information OR ☒ Approval
☐ Consent OR ☒ Non-Consent

SUMMARY:

In compliance with the 81000 series of the California Education Code for appropriate disposition methods and/or restrictions, staff is requesting approval of the attached Resolution No. 22/23-27 authorizing the disposal of an Epson Stylus Pro 7800 printer (Asset number T-2194), 35 iMacs, and a lot containing obsolete photography equipment which is unsatisfactory for retention and not suitable for school use.

The resolution is attached for approval.

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 instructional equipment

Ed. Code: 70902 (b)(6)81450-81460

Board Policy: 3320

Estimated Fiscal Impact: N/A

SUPERINTENDENT'S RECOMMENDATION:

☒ APPROVAL ☐ DISAPPROVAL
☐ NOT REQUIRED ☐ TABLE

Susan Wheet
Vice President, Finance & Administration

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

(707) 864-7209

TELEPHONE NUMBER

Susan Wheet
Vice President, Finance & Administration

VICE PRESIDENT APPROVAL

February 16, 2023

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

Celia Esposito-Noy, Ed.D.
Superintendent-President

March 1, 2023

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

**DESIGNATION AND DISPOSAL/DISPOSITION OF
SURPLUS EQUIPMENT AND PROPERTY- EPSON STYLUS PRINTER,
LOT OF OBSOLETE PHOTOGRAPHY EQUIPMENT, AND 35 IMAC COMPUTERS**

RESOLUTION NO. 22/23-27

WHEREAS, The California Education Code (Section(s) 81450-81460) outlines the process and restrictions for disposal of surplus items, and specifically provides that if the Governing Board of the Solano Community College District, by a unanimous vote of those members present, finds that the property, whether one or more items, is unsatisfactory and/or not suitable for school use, the property may be sold at public auction or otherwise disposed of in accordance with the provisions of E.C. Section 81450; and

WHEREAS, The Governing Board of the Solano Community College District has determined that the personal property, described as one (1) Epson Stylus 7800 Printer; lot of obsolete photography equipment; and thirty five (35) iMac computers; all items are located at the District's SCC Campus in Fairfield and are no longer needed for instructional use; now therefore be it

RESOLVED, The Director of Facilities, with the approval of the Superintendent-President, is authorized to donate or dispose of said property.

APPROVED, PASSED AND ADOPTED This 1st day of March 2023, by the Governing Board of Solano Community College District.

DENIS HONEYCHURCH, J.D, BOARD PRESIDENT

CELIA ESPOSITO-NOY, Ed.D., SECRETARY



Solano Community College District Disposition, Transfer or Trade-In College Equipment

It is requested that the equipment inventory records for the listed equipment be adjusted as follows:

(Check only one)

If you have items that fall into more than one category, please prepare a separate sheet for items in each category.

- ☐ Returned to vendor (attach to yellow copy of approved form) ☐ Transfer to (Location) Bldg. No. _____, Room No. _____
- ☐ Lost or stolen (attach copy of theft report form)
- ☐ To be sold as surplus
- ☒ To be destroyed or broken up for parts
- ☐ Trade-in or sale in lieu of trade-in list P.O. number and vendor

Comment:	Photo equipment from storage.
----------	-------------------------------

Asset No.	Description	For Surplus Items Only	
		Building No.	Room No.
	Lot of old photo equipment from before 2013	1800	1880 Storage

Note: If the item is too destroyed or broken-up for parts it will be taken to the recycle area and will not require pickup by the warehouse, unless so noted on this sheet.

Action Performed by: Rei Leal Date 2/3/2023

Division or Organizational Unit: School of Liberal Arts

Approved by: [Signature] Date 2/6/23
Unit Manager or Division Dean

For District Facilities Office Use

For Surplus Items:

Board authorization to sell _____

Invoice/receipt number and date _____

Distribution: District Director of Facilities, Duplicate for your files, Fixed Asset Disposition and Trade-in

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

TO: Members of the Governing Board

SUBJECT: MEASURE Q BOND SPENDING PLAN UPDATE #24

REQUESTED ACTION:

☐ Information OR ☒ Approval
☐ Consent OR ☒ Non-Consent

SUMMARY:

The Board is asked to approve the latest revision to the Measure Q Bond Spending Plan (BSP). The BSP will require periodic adjustments to accommodate the changing needs of the District over time. The original document was approved on August 20, 2014. Previous updates have been approved by the Board on the following dates:

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:

Ed. Code: N/A Board Policy: N/A Estimated Fiscal Impact: N/A. Projects are part of the total Measure Q expenditure of \$348,000,000, plus net interest revenues.

SUPERINTENDENT'S RECOMMENDATION:

☒ APPROVAL ☐ DISAPPROVAL
☐ NOT REQUIRED ☐ TABLE

Lucky Lofton
VP, Facilities and Executive Bonds Manager

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

(707) 863-7855

TELEPHONE NUMBER

Lucky Lofton
VP, Facilities and Executive Bonds Manager

VICE PRESIDENT APPROVAL

February 17, 2023

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

Celia Esposito-Noy, Ed.D.
Superintendent-President

March 1, 2023

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

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

TO: Members of the Governing Board

SUBJECT: MEASURE Q BOND SPENDING PLAN UPDATE #24

SUMMARY:

CONTINUED FROM THE PREVIOUS PAGE

Update #1 March 4, 2015	Update #5 March 1, 2017	Update #9 January 17, 2018
Update #2 March 16, 2016	Update #6 April 19, 2017	Update #10 March 21, 2018
Update #3 October 19, 2016	Update #7 December 6, 2017	Update #11 June 6, 2018
Update #4 January 18, 2017	Update #8 December 20, 2017	Update #12 June 20, 2018
Update #13 July 18, 2018	Update #14 September 5, 2018	Update #15 December 5, 2018
Update #16 February 6, 2019	Update #17 May 1, 2019	Update #18 November 20, 2020
Update #19 March 18, 2020	Update #20 October 7, 2020	Update #21 February 17, 2021
Update #22 November 17, 2021	Update #23 April 20, 2022	

On April 2, 2014 the Board approved a Facilities Master Plan (FMP) and as stated at that time, periodic updates would be required. The Board adopted the ten-year 2020-2030 updated FMP. This plan accounted for recent updates to the District Strategic Plans as well as State policy changes. The goal of this FMP was to provide focus for both Facilities and the Bond program over the next ten years. In response to the FMP Update, adopted by the Board on December 2, 2020, various changes to the Bond Spending Plan were recommended to implement the Facilities Master Plan Update 2020.

Since the last Bond Spending Plan update on April 20, 2022 project work has proceeded and additional funding sources have become available to assist with the support of projects. Passage of the CARES (Coronavirus Aid, Relief, and Economic Security) Act and a large allocation of Scheduled Maintenance dollars have provided for supplemental funds in support of some Measure Q Bond-funded projects. A number of projects have been completed and/or cost estimates have been confirmed through further design and/or bidding and contract awards. Additionally, work on the ADA (Americans with Disabilities Act) Transition Plan has quantified the barrier removal needs at the District sites. These advancements of projects and identification of supplemental funds have led to various proposed changes to the current Bond Spending Plan.

Bond Spending Plan Update #24 includes the following:

- Re-alignment and/or confirmation of funds allocated for on-going and active projects.
- Confirmation and/or re-alignment of funds allocated for Building 300 Renovation, Building 1600 Modernization, Early Learning Center Expansion, Vacaville Classroom Building Renovation, Vacaville Annex HVAC/Roof Upgrade, Replacement Substations 3, 4 and 5, Modernize Pool and Equipment, Small Capital Projects, and ADA Improvements.
- Adjustment to the Reserve, Interest, and Treasury Fees for the Measure Q Bond Program.

The Board is asked to approve the proposed revisions as described above and indicated in the Bond Spending Plan Update #24, which follows.

BOND SPENDING PLAN

PROJECT NAME	UPDATE 23		UPDATE 24	
	08/20/14 BOT APPROVED BSP	04/20/2022 BOT APPROVED BSP	03/01/2023 PROPOSED REVISION	03/01/2023 PROPOSED BSP
FF CAMPUS	\$ 87,800,000	\$ 82,467,070		\$ 86,459,070
Performing Arts Building (Phase 1 B1200 Renovation)	\$ 6,200,000	\$ 6,229,718		\$ 6,229,718
Science Building (Phase I)	\$ 33,100,000	\$ 35,005,734		\$ 35,005,734
Agriculture (Horticulture)	\$ 2,000,000	\$ 1,348,467		\$ 1,348,467
Library/Learning Resource Center	\$ 21,800,000	\$ 23,300,000		\$ 23,300,000
Science & Math Building (Phase 2)/B300 Renovation	\$ 8,000,000	\$ 2,000,000	\$ 992,000	\$ 2,992,000
Performing Arts Building (Phase 2)/Costume Shops	\$ 13,700,000	\$ 233,151		\$ 233,151
Building 1600 Modernization	\$ -	\$ -	\$ 4,000,000	\$ 4,000,000
Career Technology Building (B1800 Mod)	\$ 3,000,000	\$ 4,500,000		\$ 4,500,000
Modernization B1400 (includes kitchen mod)	\$ -	\$ 4,000,000		\$ 4,000,000
On-Campus Housing	\$ -	\$ 850,000		\$ 850,000
Early Learning Center Expansion	\$ -	\$ 5,000,000	\$ (1,000,000)	\$ 4,000,000
VV CAMPUS	\$ 80,200,000	\$ 48,055,168		\$ 47,298,325
VV Classroom Building Purchase & Renovation	\$ 8,200,000	\$ 7,404,466	\$ (156,842)	\$ 7,247,624
VV Annex HVAC/Roof Upgrade	\$ -	\$ 2,700,000	\$ (600,000)	\$ 2,100,000
Biotechnology & Science Building	\$ 28,000,000	\$ 33,315,666		\$ 33,315,666
Aeronautics & Workforce Development Building	\$ 15,000,000	\$ 2,084,730		\$ 2,084,730
Student Success Center/LRC	\$ 22,000,000	\$ 200,000		\$ 200,000
Fire Training	\$ 7,000,000	\$ 200,000		\$ 200,000
Vacaville Center HVAC Upgrade	\$ -	\$ 2,150,306		\$ 2,150,306
VJ CAMPUS	\$ 80,200,000	\$ 47,836,954		\$ 47,836,954
Vallejo Prop Purchase Belvedere	\$ 4,800,000	\$ 4,794,343		\$ 4,794,343
Autotechnology Building	\$ 19,600,000	\$ 23,735,961		\$ 23,735,961
Site Improvements	\$ 5,100,000	\$ -		\$ -
Vallejo Prop Purchase Northgate	\$ 6,800,000	\$ 6,871,471		\$ 6,871,471
Student Success Center/LRC	\$ 22,000,000	\$ 200,000		\$ 200,000
Career Technology Building/ECHS	\$ 21,900,000	\$ 10,100,000		\$ 10,100,000
Vallejo Center HVAC Upgrade	\$ -	\$ 2,135,178		\$ 2,135,178
INFRASTRUCTURE IMPROVEMENTS	\$ 37,800,000	\$ 89,092,331		\$ 87,117,331
IT Infrastructure Improvements	\$ 14,000,000	\$ 13,471,000		\$ 13,471,000
Utility Infrastructure Upgrade (Energy)	\$ 23,800,000	\$ 24,671,331		\$ 24,671,331
5 Megawatt Solar Installation	\$ -	\$ 14,000,000		\$ 14,000,000
Replacement Substations 3, 4 and 5	\$ -	\$ 10,750,000	\$ (2,500,000)	\$ 8,250,000
Modernize Pool and Equipment	\$ -	\$ 700,000	\$ 525,000	\$ 1,225,000
Central Plant Replacement	\$ -	\$ 12,500,000		\$ 12,500,000
Water Conservation/Environmental Impact Improvements	\$ -	\$ 3,000,000		\$ 3,000,000
Underground Hydraulic Chilled & Hot Water Loops	\$ -	\$ 1,000,000		\$ 1,000,000
HVAC Environmental Safety Upgrades	\$ -	\$ 6,500,000		\$ 6,500,000
Underground 12,000 Volt Campus Loop	\$ -	\$ 2,500,000		\$ 2,500,000
ADA & CLASSROOM IMPROVEMENTS	\$ 19,200,000	\$ 32,833,959		\$ 33,220,027
Small Capital Projects	\$ 8,300,000	\$ 24,833,959	\$ 583,068	\$ 25,417,027
ADA Improvements	\$ 10,900,000	\$ 8,000,000	\$ (197,000)	\$ 7,803,000
PLANNING, ASSESSMENTS & PROGRAM MGMT	\$ 25,400,000	\$ 48,736,000		\$ 48,736,000
Includes Program Management, Project PM/CM Services, District Staff, Professional Services, Assessments, Education Master Plan, Facilities Master Plan, District Standards & Updates, Bond Issuance	\$ 25,400,000	\$ 48,736,000		\$ 48,736,000
RESERVE & INTEREST*	\$ 17,400,000	\$ 4,999,533		\$ 3,864,757
Program Reserve (5%)	\$ 17,400,000	\$ 4,417,111	\$ (1,169,606)	\$ 3,247,505
Treasury Fees (9/30/22)	\$ -	\$ 582,422	\$ 34,830	\$ 617,252
TOTAL BOND SPENDING PLAN	\$ 348,000,000	\$ 354,021,014		\$ 354,532,463
Bond Interest Earned (9/30/22)		\$ 85,415	\$ (85,415)	\$ -

LEGEND:

No Color - Closed Projects

Yellow Color - Projects in Progress

Green Color - Future Projects

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

TO: Members of the Governing Board

**SUBJECT: CONTRACT AMENDMENT #2 TO OPTONY INC. FOR
ADDITIONAL PROFESSIONAL SERVICES FOR THE
DISTRICT'S SOLAR ENERGY PROJECT**

REQUESTED ACTION:

☐ Information OR ☒ Approval
☐ Consent OR ☒ Non-Consent

SUMMARY:

On April 21, 2021 the Board approved a professional services contract to Optony Inc. for renewable energy consultant services for the District's Solar Energy Project. On October 20, 2021 the Board approved Amendment #1 to increase the original professional services agreement with Optony Inc. for additional services.

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: Renovating existing instructional space and equipment.

Ed. Code: NA Board Policy: NA Estimated Fiscal Impact: \$31,300 Measure Q Funds

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

Lucky Lofton
V.P., Facilities and Executive Bonds Manager

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

(707) 863-7855

TELEPHONE NUMBER

Lucky Lofton
V.P., Facilities and Executive Bonds Manager

VICE PRESIDENT APPROVAL

February 17, 2023

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

Celia Esposito-Noy, Ed.D.
Superintendent-President

March 1, 2023

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

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

TO: Members of the Governing Board

**SUBJECT: CONTRACT AMENDMENT #2 TO OPTONY INC. FOR
ADDITIONAL PROFESSIONAL SERVICES FOR THE
DISTRICT'S SOLAR ENERGY PROJECT**

SUMMARY:

CONTINUED FROM THE PREVIOUS PAGE

Board approval is now requested to award Amendment #2 to Optony Inc. for additional renewable energy consultant services needed for the completion of the Project.

During the course of the project, Optony Inc. has needed to provide additional contracting and design review support beyond that which was originally anticipated. This is due to lengthy contract negotiations with potential Design-Build firms, and multiple complex design reviews to get the project into the Division of the State Architect (DSA). This additional scope of work is in addition to the original scope of the Consultant.

\$ 119,375.00 Original Contract Amount
\$ 29,370.00 Approved Amendment #1
\$ 31,300.00 Proposed Amendment #2
\$ 180,045.00 Proposed New Contract Amount

The Board is asked to approve this contract Amendment #2 to Optony Inc. in an amount not to exceed \$31,300.

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

AMENDMENT No. 02 TO AGREEMENT

PARTIES

This **SECOND** Amendment to Agreement ("Amendment") is entered into between **Solano Community College District** ("District") and **Optony Inc.** ("Consultant"), (collectively the "Parties").

RECITALS

WHEREAS, District and Consultant entered into a Consulting Services Agreement ("Agreement"), dated April 21st, 2021, for renewable energy services related to the District's **Solar Energy Project** ("Project"); and

WHEREAS, District and Consultant previously amended the Agreement on October 20th, 2021 for additional renewable energy services related to the District's **Solar Energy Project** ("Project"); and

WHEREAS, District and Consultant agree to amend the Agreement to modify the services performed for the District's **Solar Energy Project** ("Project"); and

NOW THEREFORE, in consideration of the mutual promises and covenants set forth above and contained herein, District and Consultant agree as follows:

AGREEMENT

1. Section 1. Term of the Agreement is amended to read:
1. Term. Consultant shall commence providing services under this Agreement on April 21st, 2021 and will diligently perform as required and complete performance by January 31st, 2024, unless this Agreement is terminated and/or otherwise cancelled prior to that time.
2. Section 3. Compensation of the Agreement is amended to read:
3. Compensation. District agrees to pay the Consultant for services satisfactorily rendered pursuant to this Agreement a total fee not-to-exceed **One-Hundred Eighty Thousand, Forty-Five Dollars and Zero Cents (\$180,045.00)**. This fee is a total of the April 21st, 2021 Agreement in the amount of \$119,375.00, Amendment No. 01 in the amount of \$29,370.00, and Amendment No. 2 in the amount of \$31,300.00. District shall pay Consultant according to the following terms and conditions:
 - 3.1. Payment for the Work shall be made for all undisputed amounts based upon the delivery of the work product as determined by the District. Payment shall be made within thirty (30) days after the Consultant submits an invoice to the District for Work actually completed and after the District's written approval of the Work, or the portion of the Work for which payment is to be made.
 - 3.2. Feasibility Study (Phase 1): \$15,875
 - 3.3. RFP/Q Preparation and Management (Phase 1): \$17,100
 - 3.4. Contracting Support (Phase 1): \$19,825
 - 3.5. Design Review (Phase 1): \$19,175
 - 3.6. Construction Phase Services (Phase 1): \$47,400
 - 3.7. RFP/Q Preparation and Management (Phase 2): \$14,100
 - 3.8. Contracting Support (Phase 2): \$ 9,475

3.9. Design Review (Phase 2):	\$ 5,795
3.10. Task 3 Contracting Support (Amend. No. 2):	\$17,350
3.11. Design Review (Amend. No. 2):	\$13,950

3. Exhibit A description of the scope of work shall be amended to include the following:

Scope of work includes additional renewable energy consultant services needed for lengthy contract negotiation assistance with Design-Builder and additional design review assistance due to complex Photovoltaic System, Electric Vehicle Charging System, and Battery Energy Storage System.

4. Except as set forth in this Amendment, all provisions of the Agreement and any previous extension(s) and/or amendment(s) thereto shall remain unchanged, in full force and effect, and are reaffirmed. This Amendment shall control over any inconsistencies between it and the Agreement and/or any previous extension(s) and/or amendment(s).
5. Consultant acknowledges and agrees that this Amendment shall not be binding on the Parties until and unless the Solano Community College District's Governing Board approves this Amendment.

IN WITNESS WHEREOF, the parties hereto have accepted and agreed to this Amendment on the dates indicated below.

Dated: _____, 2023

Dated: _____, 2023

**SOLANO COMMUNITY COLLEGE
DISTRICT**

OPTONY INC.

By: _____

By: _____

Print Name: Lucky Lofton
Print Title: V.P., Facilities and Executive
Bonds Manager

Print Name: _____
Print Title: _____

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

TO: Members of the Governing Board

**SUBJECT: ATHLETIC AGREEMENT BETWEEN NAPA VALLEY
COLLEGE AND SOLANO COMMUNITY COLLEGE**

REQUESTED ACTION:

☐ Information OR ☒ Approval
☐ Consent OR ☒ Non-Consent

SUMMARY:

Governing Board approval is requested for an Athletic Agreement between Napa Valley College and Solano Community College. In 1983, NVC and SCC entered into an athletic agreement to establish a regional partnership that would allow each college to host viable programs individually and identified those that both colleges would offer. This agreement will be in effect from July 1, 2023 through June 30, 2024. This agreement is subject to annual review.

STUDENT SUCCESS IMPACT:

- ☒ Help students achieve their educational, professional and personal goals
☐ Basic skills education
☐ Workforce development and training
☐ Transfer-level education
☐ Other: _____

<i>Ed. Code:</i>	<i>Board Policy:</i>	<i>Estimated Fiscal Impact:</i>	<i>N/A</i>
SUPERINTENDENT'S RECOMMENDATION:		<input type="checkbox"/> APPROVAL	<input type="checkbox"/> DISAPPROVAL
		<input type="checkbox"/> NOT REQUIRED	<input type="checkbox"/> TABLE

David Williams, Ph.D.
Vice President, Academic Affairs

PRESENTER'S NAME
4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

707-864-7126

TELEPHONE NUMBER
David Williams, Ph.D.

Vice President, Academic Affairs

VICE PRESIDENT APPROVAL

February 15, 2023

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

Celia Esposito-Noy, Ed.D.
Superintendent-President

March 1, 2023

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**



February 14, 2023

Dear Newton:

We are respectfully requesting the BVC and CCCAA's annual approval of the Napa-Solano Athletic Agreement, effective July 1, 2023, to June 30, 2024.

Napa Valley College and Solano Community College entered into the athletic agreement in 1983. This partnership was based on the inability of the two colleges to fully fund comprehensive athletic programs. A regional approach was developed with each college hosting viable programs. The updated listing is as follows:

- A. Solano Community College only:
 - Football (not currently offered)
 - Water Polo (not currently offered)
 - Men's and Women's Swimming and Diving
 - Men's and Women's Tennis
- B. Napa Valley College only:
 - Men's Soccer
 - Men's and Women's Golf
- C. Both:
 - Volleyball
 - Baseball
 - Men's and Women's Basketball
 - Softball
 - Women's Soccer

Both college Governing Boards support and endorse this athletic agreement. It is the intention of the Boards to continue the agreement with yearly review.

Please contact us if we can provide further clarification.

Sincerely,

Celia Esposito-Noy, Ed.D.
Superintendent/President
Solano Community College

Torence Powell, Ed.D.
Superintendent/President
Napa Valley College

CC: R. Harris, Dean, Health Occupations, Napa Valley College
J. Dunlap, Athletic Director, Napa Valley College
E. Visser, Athletic Director, Solano Community College

AGENDA ITEM 12.(g)
MEETING DATE March 1, 2023

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

TO: Members of the Governing Board

**SUBJECT: RESOLUTION NO. 22/23-26 PROCLAIMING MARCH 2023 AS
WOMEN'S HISTORY MONTH**

REQUESTED ACTION:

☐ Information OR ☒ Approval
☒ Consent OR ☐ Non-Consent

SUMMARY:

Request for Board approval of a Resolution to proclaim March 2023 as Women's History Month.

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: N/A Board Policy: N/A Estimated Fiscal Impact: N/A

SUPERINTENDENT'S RECOMMENDATION:

☒ APPROVAL ☐ DISAPPROVAL
☐ NOT REQUIRED ☐ TABLE

Lisa Neeley, M.A.
Vice President, Student Services

PRESENTER'S NAME
4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

(707) 864-7159

TELEPHONE NUMBER

Celia Esposito-Noy, Ed.D.
Superintendent-President

Lisa Neeley, M.A.
VICE PRESIDENT APPROVAL

February 9, 2023
**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

March 1, 2023
**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

**RESOLUTION PROCLAIMING MARCH 2023 AS WOMEN’S
HISTORY MONTH AT SOLANO COMMUNITY COLLEGE**

RESOLUTION NO. 22/23-26

WHEREAS, Women have been equal partners in the development and history of the United States; and

WHEREAS, with the passage of the Public Law 100-9, the month of March was officially established as National Women’s History Month; and

WHEREAS, Women’s roles in history and their contributions to world civilizations have been overlooked in the past; and

WHEREAS, the theme of Women’s History Month 2023 is “Celebrating Women Who Tell Our Stories,” in tribute of women who have been active in all forms of media, including print, radio, TV, stage, screen, blogs, podcasts, news, and social media and storytelling. We honor women in every community who have devoted their lives to producing art and news; reflecting society through the decades; and pursuing truth; and

WHEREAS, Solano Community College, as a public institution of higher education is dedicated to providing opportunities for all people so that can reach their highest potential; and

WHEREAS, as an institution serving the community, Solano Community College is committed to offering public forums of interest to all segments; now therefore be it

RESOLVED, that the Solano Community College District Governing Board proclaims March 2023, as Women’s History Month.

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

**RESOLUTION PROCLAIMING MARCH 2022 AS WOMEN’S
HISTORY MONTH AT SOLANO COMMUNITY COLLEGE**

RESOLUTION NO. 22/23-26

(Continuing – Page 2)

PASSED AND ADOPTED, This 1st day of March 2023, by the Governing Board of
Solano Community College District.

**DENIS HONEYCHURCH, J.D.
BOARD PRESIDENT**

**CELIA ESPOSITO-NOY, Ed.D.
SECRETARY**

AGENDA ITEM 12.(h)
MEETING DATE March 1, 2023

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

TO: Members of the Governing Board

**SUBJECT: CONTRACT AGREEMENT FOR COMMUNITY
RESPONSIVE MINI GRANT WITH FIRST 5 SOLANO**

REQUESTED ACTION:

☐ Information OR ☒ Approval
☐ Consent OR ☒ Non-Consent

SUMMARY: Receipt of these funds will be used to implement a family fun social event in April 2023 for the children and families of the Early Learning Center to address concerns of being disconnected and isolated from the other families since COVID-19 began.

Copy of the agreement is in the Office of the Superintendent/President, Office of Finance and Administration, and the Office of the Director of the Early Learning Center.

STUDENT SUCCESS IMPACT:

- ☒ Help students achieve their educational, professional and personal goals
☐ Basic skills education
☐ Workforce development and training
☐ Transfer-level education
☐ Other: _____

<i>Ed. Code:</i>	<i>Board Policy:</i>	<i>Estimated Fiscal Impact:</i>	<i>N/A</i>
------------------	----------------------	---------------------------------	------------

SUPERINTENDENT'S RECOMMENDATION:	<input checked="" type="checkbox"/> APPROVAL	<input type="checkbox"/> DISAPPROVAL
	<input type="checkbox"/> NOT REQUIRED	<input type="checkbox"/> TABLE

Lisa Neeley
PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534
ADDRESS

(707) 864-7159
TELEPHONE NUMBER

Lisa Neeley, Vice President Student Services
VICE PRESIDENT APPROVAL

February 9, 2023
**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

Celia Esposito-Noy, Ed.D.
Superintendent-President

March 1, 2023
**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

Agreement for Community Responsive Mini Grant

This agreement ("Agreement") sets forth our mutual understanding of the terms and conditions for the grant by First 5 Solano Children and Families Commission, as a department of the County of Solano (collectively, "County"), and **Solano County Early Learning Center_** ("Grantee").

The grant shall be in the amount of \$ 500.00___and is only to be used to carry out the activities as described in the Community Responsive Mini Grant Request Scope of Work and Budget (attached hereto as Exhibit 1).

The Community Responsive Mini Grant Fund's purpose is to support activities in Solano County that engage young children 0-5 and their families by providing funding for services or materials to community agencies, individuals, and businesses.

County makes this grant with the parties' understanding that Grantee will indemnify, hold harmless and assume the defense of County, its officers, employees, agents and elective and appointive boards from all claims, losses, damages, including property damages, personal injury, death and liability of every kind, directly or indirectly, arising as a result of or in connection with Grantee's activities in connection with this Agreement.

The parties further understand and agree that Grantee: (1) shall maintain and enforce a drug free workplace¹; (2) shall abide by all health and safety standards set forth by the State of California and/or County pursuant to the Injury and Illness Prevention Program; and (3) is knowledgeable of the Child Abuse and Neglect Reporting Act (Penal Code section 11164 et seq.) requiring reporting of suspected abuse. Additionally, Grantee agrees that the event funded will be located in Solano County, will be tobacco-free and will acknowledge the support of the First 5 Solano Children and Families Commission in its advertising. The event may not be for religious purposes, to benefit an individual, to promote a candidate for public office or for any other political purpose.

Grantee agrees to provide an activity report on the activity within 30 days of the event that states the number of persons attending (if applicable), activities carried out, feedback from participants (if applicable) and benefits of the event. Grantee's failure to provide a report may result in Grantee's being considered ineligible for future funding.

The laws of the State of California shall govern the validity, enforceability or interpretation of this Agreement. This Agreement, including any exhibits referenced, constitutes the entire agreement between the parties and supersedes any prior written or oral agreements between them concerning the subject matter contained in this Agreement. In the event any provision of this Agreement shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision of this Agreement.

If these terms are your understanding, please execute this Agreement in the space provided below, indicating that you acknowledge the terms and conditions under which grant has been awarded and that you certify that the individual signing has the proper authority to bind Grantee to all terms and conditions set forth in this Agreement.

¹ Government Code section 8350 et. seq.

Signature Section

SOLANO COUNTY

By: Michele Harris
Michele Harris | Jan 9, 2023 11:46 PST
First 5 Solano

Date: 1/9/22

GRANTEE

I acknowledge and accept the above-listed terms and conditions for receipt of the above-referenced grant.

By: Sabrina Drake
Grantee Signature

Sabrina Drake

Print Grantee Name

Solano Community College Early Learning Center

Organization Name (if applicable)

4000 Suisun Valley Road Fairfield, CA 94534

Address (Street, City, Zip Code)

707-864-7183

Telephone Number

sabrina.drake@solano.edu

Email address

Community Responsive Mini Grant

Exhibit 1

Grantee: Solano Community College Early Learning Center

SCOPE OF WORK

The Contractor will implement the following activities:

- Host a family fun social event in April 2023 for children, families and Early Learning Center teachers; and
- Provide a petting zoo, a bubble sensory exploration, snacks and water; and
- Provide information about Solano Children & Family Services

The goal of the activity is to:

- Address a concern from a parent meeting about being disconnected and isolated from the other families in the program since COVID began.
- Provide families with an event where they could meet and connect in person with one another to receive peer support and allow children to expand their social circle and skills.

The audience and the outcome of this activity will be:

- Approximately 98% of enrolled families with children 0-5 will be in attendance, in addition to families and children attending, staff of the Early Learning Center.
- For families to get to know one another post pandemic to encourage peer support and build a deeper, stronger and welcoming community.
- For families to receive information about the voucher program offered through Solano Family & Children's Service for alternate care during days and hours that the Early Learning Center are not available for services.
- To offer support and enhance children's exploration with sensory activities which can help with self-comfort, engagement and attentiveness, language development, social development and peer interactions.

BUDGET DETAIL

Funds for this activity will be spent on:

ITEM	AMOUNT
Mobile Petting Zoo	\$400.00
Food and drinks	\$80.00
Miscellaneous	\$20.00
Total	\$500.00

AGENDA ITEM 13
MEETING DATE March 1, 2023

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

TO: Members of the Governing Board

SUBJECT: BOARD STUDY SESSION – FOOTBALL

REQUESTED ACTION:

☒ Information OR ☐ Approval
☐ Consent OR ☐ Non-Consent

SUMMARY:

An update on Football will be provided at the March 1, 2023 Governing Board Meeting.

STUDENT SUCCESS IMPACT:

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

Government Code: Board Policy: Estimated Fiscal Impact: None

SUPERINTENDENT'S RECOMMENDATION:

☐ APPROVAL ☐ DISAPPROVAL
☒ NOT REQUIRED ☐ TABLE

Charles Eason

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

707 864-7000

TELEPHONE NUMBER

Celia Esposito-Noy, Ed.D.
Superintendent-President

VICE PRESIDENT APPROVAL

February 15, 2023

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

March 1, 2023

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**



FOOTBALL: Study Session

MARCH 1, 2023

Overview

- ▶ Introduction (Erik Visser, Athletics Director)
- ▶ History of Solano Football, 1993 to present (Alison Aubert, COVID Director)
- ▶ Student Equity (Lisa Neeley, VP of Student Services)
- ▶ Title IX and Gender Equity (Sheila Hudson, Dean of Health Sciences)
- ▶ Facilities (Lucky Lofton, VP Bonds/ Facilities)
- ▶ Financial Considerations (Susan Wheel, VP of Finance and Administration)
- ▶ Concussions and Injuries (Alison Aubert, COVID Director)
- ▶ Closing Remarks (Erik Visser, Athletics Director)
- ▶ Questions



History of Football at SCC: 1993 - Present

- ▲ Sports Medicine role
- ▲ 30 years of Solano Football history:
 - 1993-1999 Beverly (head coach)
 - 2000-2001 Interim
 - 2002-2012 Burnsed
- ▲ Football Enrollment
- ▲ Game attendance
- ▲ 2012 fiscal cliff impact



Student Equity Perspective

Lisa Neeley
VP of Student Services

- ▶ Collegiate sports (football) as a gateway for under-resourced communities
- ▶ Fewer than 2% of college athletes recruited professionally
- ▶ Academic achievement of Black student athletes lags behind white counterparts (Harper, S. 2018 USC Center for Race and Equity).

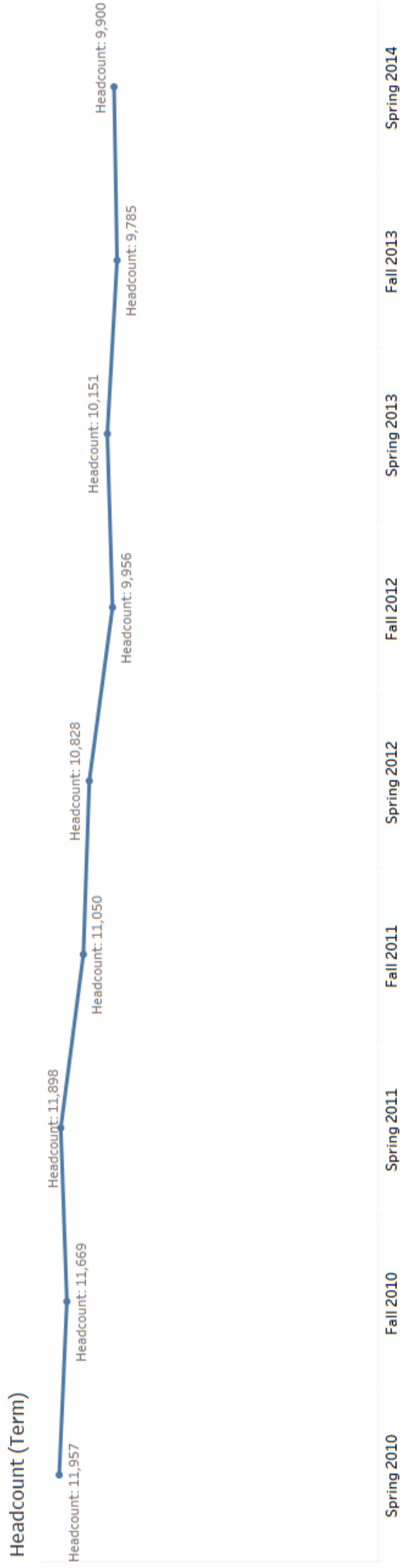


Comparative Data

Enrollment data before/after program closure

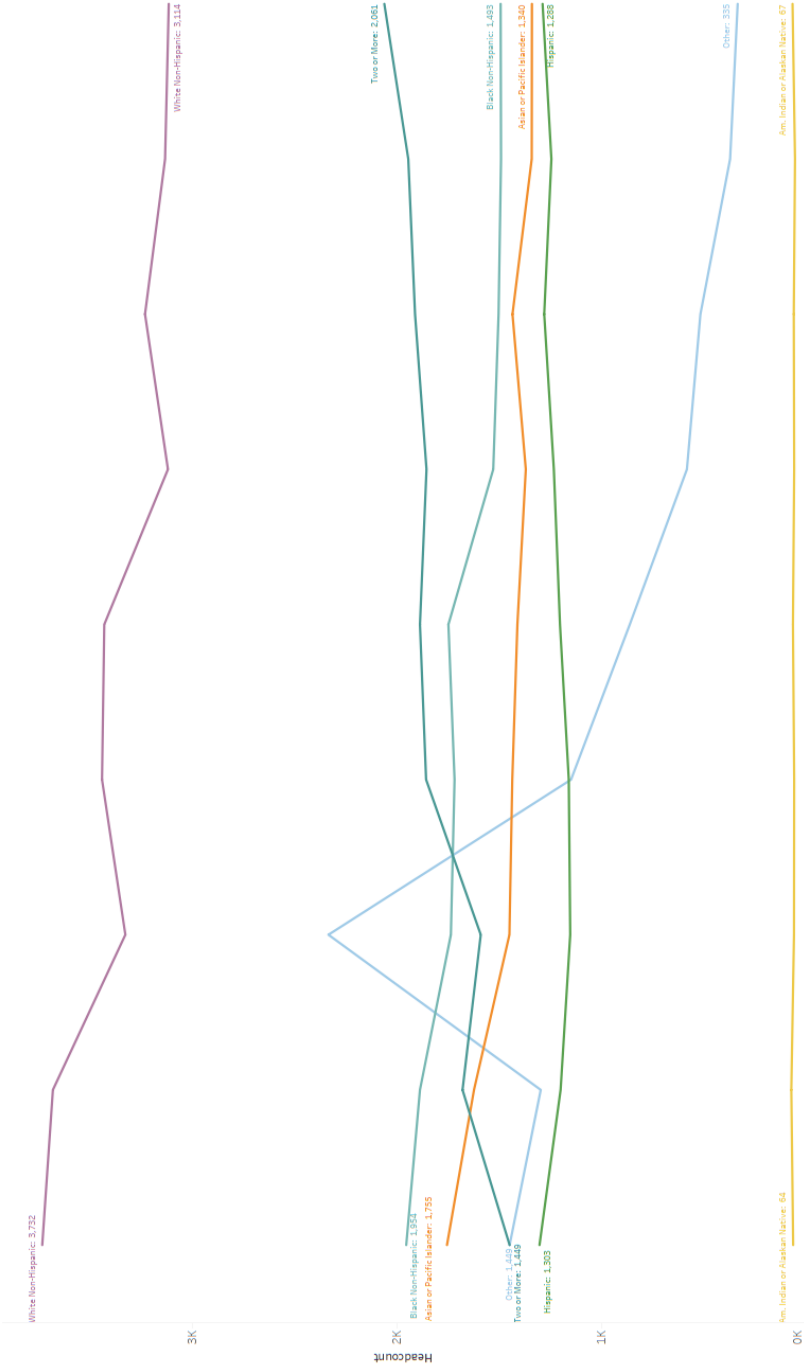
Overall Headcount (2010-2014)

Overall headcount decline = 18%



Headcount by Race (2010-2014)

Headcount by Multi-Race Ethnicity (Term)



Analysis Group
Two or More
Hispanic
White Non-Hispanic
Asian or Pacific Islander
Black Non-Hispanic
Other
Am. Indian or Alaskan Native

Decrease in Enrollment

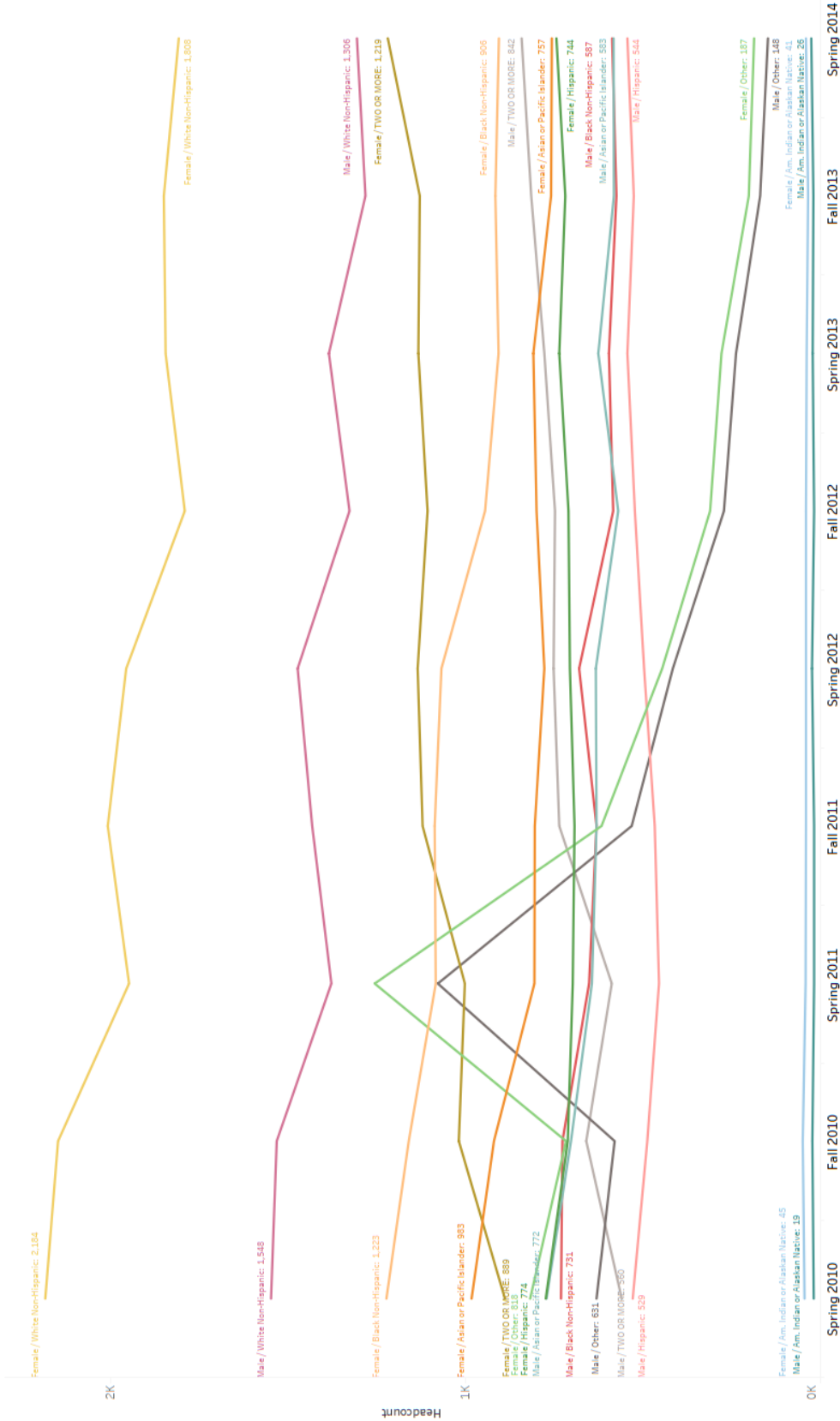
Black Non-Hispanic 23.6% decrease
White Non-Hispanic 16.6% decrease
Asian/Pacific Islander 23.7% decrease
Hispanic 2% decrease
Other 77% decrease

Increase in Enrollment

Two or More 30% increase
AI/AN 5% increase



Headcount by Gender/Ethnicity (Term)



Student Equity: Conclusions

- ▶ Football program may result in modest enrollment improvement
- ▶ Equity gaps for Black Non-Hispanic students remain
- ▶ Enrollment data suggests longer term enrollment decline
- ▶ Levers of institutional change: Student Equity Plan





Gender Equity Perspective

Sheila Hudson
Dean of Health Sciences

Title IX Requirements and Athletics

With regard to athletics, Title IX requires that schools:

- ▶ Offer male and female students equal opportunities to play sports;
- ▶ Provide male and female athletes with equal benefits and services in their athletics programs; and
- ▶ Give male and female student-athletes their fair shares of athletics scholarship money (not applicable to CCC).



Equal Participation in Athletics: 3-Prong Test

Schools must show one of three things:

- ▶ The percentages of male and female student-athletes are about the same as the percentages of male and female students enrolled at the school; OR
- ▶ Demonstrate a history and a continuing practice of expanding athletics opportunities for female students (the historically underrepresented gender); OR
- ▶ If not offering female students substantially proportionate opportunities to participate as compared to overall enrollment (Prong 1), full and effective accommodation of athletics interests of female students must be demonstrated.





Facilities

Lucky Lofton
Executive Bond and Facilities Manager

Football Facilities Update Assessments and Recommendations

- ▶ In 2015 the athletic fields and facilities were evaluated for replacement. These professional cost estimates set important baseline budgets for complete replacement and upgrades. Cost escalation in construction over the past 7 years would increase these budgets by approximately 50%. The budget for renovated Football stadium, NEW game and practice fields would be approximately \$10 million.

Solano College Athletic Master Plan
Baseball Facility
Preliminary Project Budget

August 19, 2015
Verde Design Inc.
Prepared By: HM
Reviewed By: CS/DC

Baseball Facility	\$3,012,218
Soccer Stadium	\$2,386,220
Football Stadium	\$3,606,077
Football Practice	\$2,803,962
Multi-use Field	\$6,123,477
Softball Stadium	\$1,410,905
Practice & Landscape	\$1,805,066
Field House	\$8,358,666
Tennis Courts	\$868,526
Sand Volleyball Courts	\$908,269
Track and Field	\$10,663,522
Total Costs:	\$41,946,907



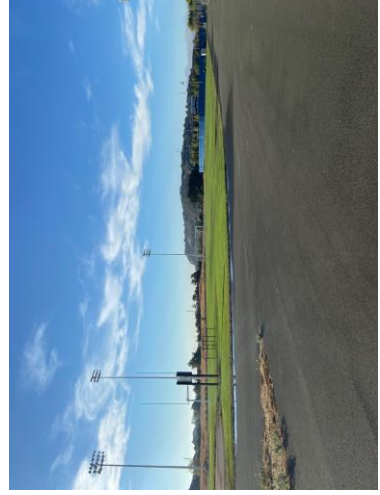
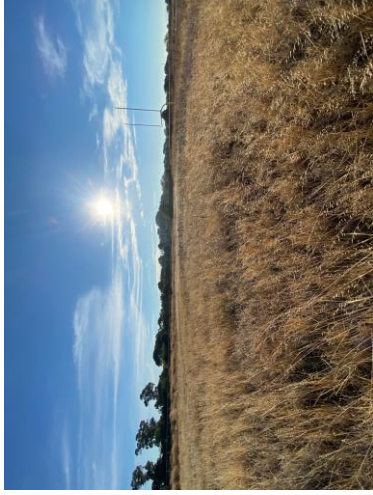
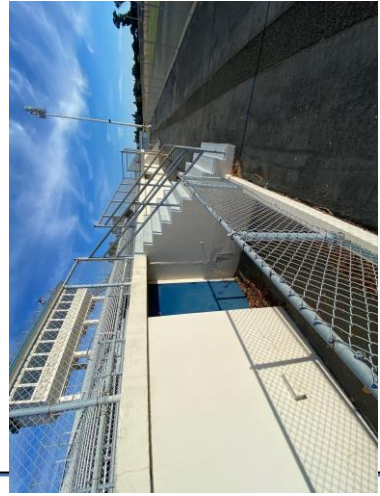
Minimal Restoration Recommendations

- ▲ A cost effective approach to address the football facilities would include the list of items to the right. The early budget estimate for this work would be \$2 million.
- ▲ It is possible that this restoration could cost more or less than this number, but this is only an initial rough estimate.
- ▲ Operational costs would include equipment, materials, and staff to maintain the fields.

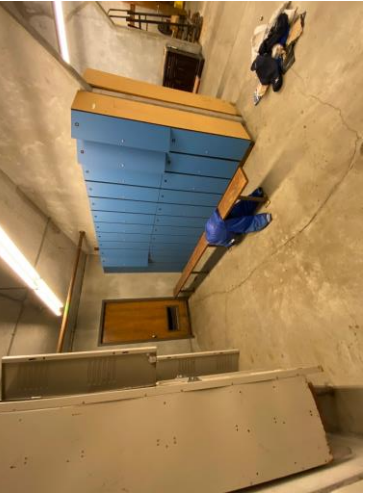
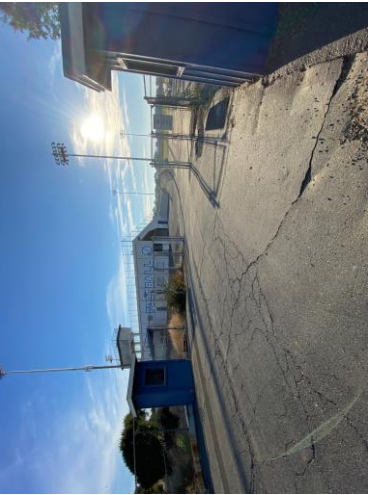
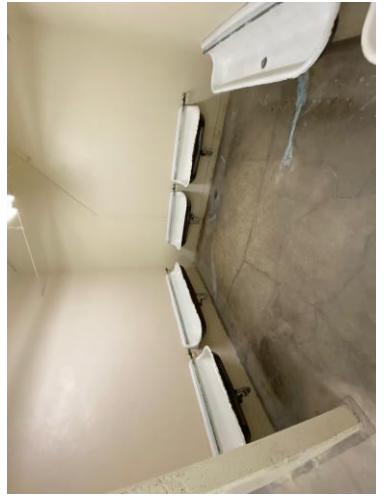
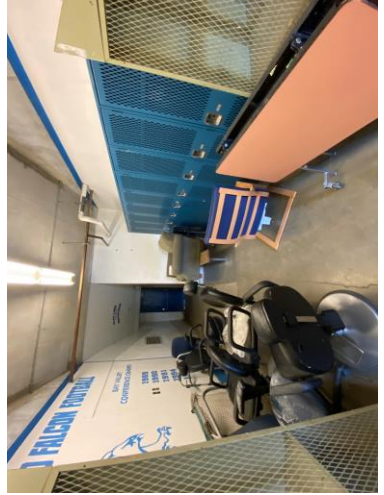
- ▲ Restore game and practice fields.
- ▲ Restore stadium
 - ▲ Seating
 - ▲ Locker rooms
 - ▲ Restrooms
 - ▲ MEP Utility functionality (TBD)
 - ▲ Fire alarms
 - ▲ Network / technology
 - ▲ Press box and Scoreboard
 - ▲ ADA code compliance
 - ▲ Vehicle bridges Safety inspection and repairs
 - ▲ Visitor's bleachers
 - ▲ Field Lighting
- ▲ Staffing: 1 Grounds person FTE
- ▲ Annual budget for fields should start at \$50k



Football Fields – To Date



Current Images





Financial Considerations

Susan Wheel
VP of Finance and Administration

REVENUES – Per Year

- ▶ Additional Student Athletes
 - ▶ 50-60 New Students
 - ▶ Average of \$8507 per student
- ▶ Ticket Sales for Homes Games
 - ▶ Average of 6 home games per season
 - ▶ Average of 85 attendees per game
 - ▶ \$10 per attendee

Item	Amount
60 New Student Athletes	\$510,420.00
Attendance at Games	\$5,000.00
TOTAL REVENUE	\$515,420



EXPENSES (Based on today's costs)

ONE-TIME

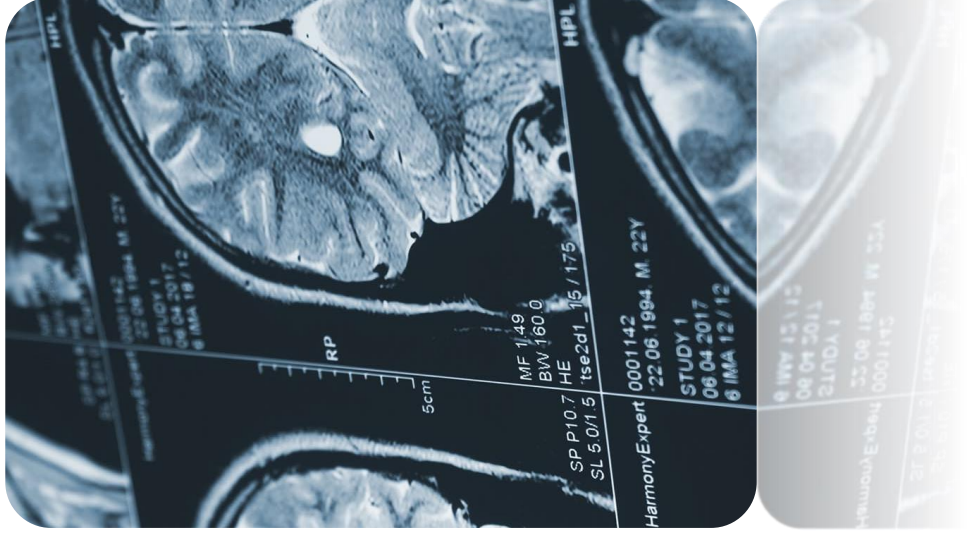
ITEM	AMOUNT
Facilities Needs/Upgrades	\$10,000,000
IT Needs/Upgrades	\$543,500
Start-Up Equipment	\$173,000
Additional Staffing (2 years before program in place)	\$1,422,000
TOTAL START-UP COSTS	\$12,138,500

ANNUAL

ITEM	AMOUNT
Additional Staffing	\$711,000
Equipment	\$55,000
Travel Expenses	\$46,000
Home Game Expenses	\$43,000
Insurance	\$24,500
Dues/Memberships	\$3,000
Misc. Expenses	\$8,000
TOTAL ANNUAL COSTS	\$890,500

Concussions and Injuries

Alison Aubert
COVID Director



Concussions and Injuries

- ▶ Since the departure of football in 2012, concussion protocols have been mandated by the CCCAA
- ▶ Concussions are reported in all sports, however, Football has the highest risk factor
- ▶ The average time loss from sport and academics is 10-30 days due to the severity and history of concussions
- ▶ Long term disability and CTE affects have been documented in Football
- ▶ Concussions remain as a high risk factor and a liability in Youth, High School, College and the NFL
- ▶ We have experienced multiple catastrophic/severe injuries over the years in football, including 2 cardiac arrests.





Closing Remarks / Questions