



Solano Community College District

JOINT MEASURE G AND Q CITIZENS' BOND OVERSIGHT COMMITTEE (CBOC) MEETING

Fairfield Campus Building 600 – Denis Honeychurch Board Room
Solano Community College, 4000 Suisun Valley Road, Fairfield, CA 94534
Monday, March 2, 2015
5:30p.m. – 6:30p.m.

UNADOPTED AGENDA

1. Approval of Agenda - March 2, 2015 *Approved / Not Approved*
2. Approval of the December 1, 2014 Meeting Minutes: *Approved / Not Approved*
3. Comments from the Public
4. Presentations:
 - a. Measure G and Q Quarterly Bond Progress Update (*Ines Zildzic, Kitchell CEM Program Manager*)
5. Informational Items:
 - a. Measure G & Q Financial and Performance Audits (*Terri Montgomery, Partner, Vavrinek, Trine, Day & Company, LLP*)
 - b. Measure G & Q CBOC Annual Report for FY 2013/2014
 - c. Property Purchase
 - d. Fiscal Control Requests from Committee – Specific Project Data (Project TBD)
6. New Business and Information Requests from CBOC members:
 - a. CBOC Member Terms
 - b. Committee Responsibilities
 - c. Streamlining Opportunities
7. Agenda Items for the May Meeting
8. Adjournment

Attachments:

1. SCCD Measure G and Q Quarterly Bond Progress Update
2. Measure G & Q Financial and Performance Audits – June 30, 2014
3. Bond Spending Plan History