Citizens Bond Oversight Committee

For Solano Community College District Measure Q Bond

Meeting

Tuesday, March 20, 2018 3:30 p.m.

Fairfield Campus Building 600, Denis Honeychurch Board Room

Solano Community College, 4000 Suisun Valley Road, Fairfield, CA 94534

<u>Please Note</u>: Members of the public may address the CBOC on any item within the CBOC's jurisdiction. Cards which must be completed requesting to address the CBOC are available at the press table and must be submitted to the Chair at the meeting. Persons addressing items included on the agenda will be heard at the time the item is considered. Persons requesting to address items or subjects that are not on the agenda will be heard under the agenda item, "Comments from Members of the Public." The CBOC cannot take action on any items not on the agenda unless authorized by law. Matters brought before the CBOC that are not on the agenda may, at the CBOC's discretion, be placed on a future agenda. The CBOC Chair reserves the right to modify the order of business in the manner it deems appropriate. As a courtesy to others, please turn off cell phones or pagers.

1. CALL TO ORDER

2. ROLL CALL

Ward Stewart Holly Brown Neil Ferguson Tina Lowden Andre Stewart Janet Roberts Dawn LaBar Doriss Panduro Vacant, ASSC

3. APPROVAL OF AGENDA

4. COMMENTS FROM MEMBERS OF THE PUBLIC

- 5. APPROVAL OF FEBRUARY 20, 2018 MEETING MINUTES
- 6. DISCUSS 2016-17 DRAFT ANNUAL REPORT
- 7. VOLUNTEERS TO WORK ON 2016-17 ANNUAL REPORT
- 8. REPORT ON BOND PERFORMANCE AND FINANCIAL AUDITS

9. DISCUSS MEASURE G SPENDING

11. LUCKY LOFTON PRESENTS PROJECT STATUS UPDATE

- **12. ANNOUNCEMENTS**
- 13. ADJOURN

14. VISIT SCIENCE BUILDING CONSTRUCTION SITE

Materials related to an item on this Agenda submitted to the CBOC after distribution of the agenda packet are available for public inspection in the Bond Business Operations Coordinator's Office in the Administration Building, 4000 Suisun Valley Road, Fairfield, California 94534. All meeting materials provided at time of publication are available on the Solano College Web site at <u>www.solano.edu</u> for public inspection.

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