



Citizens Bond Oversight Committee

For Solano Community College District

Measures G and Q Bonds

Special Meeting

Tuesday, July 21, 2015

5:30p.m. – 7:00p.m.

Revised Agenda 7/20/15

Fairfield Campus Building 600 – Denis Honeychurch Board Room
Solano Community College, 4000 Suisun Valley Road, Fairfield, CA 94534

Please Note: 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

Lyman Dennis, Chair
Hermie Sunga, Vice Chair
Angelo Cellini
Robert Charboneau
Neil Ferguson
David Fleming
Melvin Jordan

3. APPROVAL OF AGENDA

This is a full agenda. In the event that an item is not covered, it may be carried over to the next meeting.

4. COMMENTS FROM MEMBERS OF THE PUBLIC

5. APPROVAL OF MINUTES OF SPECIAL MEETING JUNE 16, 2015

- 6. **GRAND JURY REPORT “CITIZENS MONITORING MEASURE Q”**
 - a) Discussion (20 min)
 - b) Response for SCC will be provided at the Aug 5 SCC Governing Board meeting.

- 7. **PRESENTATIONS**
 - a) Bond Fiscal and Management Procedures Yulian Ligioso and Leigh Sata (20 min)
 - b) Q&A Participants (10 min)
 - c) Follow-up CBOC Discussion CBOC (10 min)

- 8. **INFORMATION ITEMS**
 - a) Status of recruiting for CBOC members Lyman Dennis
 - b) Best dates and times for CBOC meetings CBOC members

- 9. **ANNOUNCEMENTS**

- 10. **ITEMS FOR THE NEXT MEETING**

- 11. **ADJOURNMENT**

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 www.solano.edu for public inspection.

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting should contact the Bond Business Operation Coordinator’s Office at (707) 864-7000 x 4539 no later than three days prior to the scheduled meeting. Meetings are held in locations which are wheelchair accessible.