# **Citizens Bond Oversight Committee**

For Solano Community College District Measure Q Bond

# **Meeting Agenda**

Tuesday, March 10, 2020 3:30 p.m.

### Fairfield Campus Building 600, Denis Honeychurch Boardroom

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. In order to ensure questions for the CBOC are addressed, please complete a blue card available at the press table and submit it to the Chair at the beginning of 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 she/he deems appropriate. As a courtesy to others, please silence all electronic devices during the meeting.

#### 1. CALL TO ORDER

### 2. ROLL CALL

Ward Stewart

Cary Leider

Tina Lowden

Andre Stewart

Janet Roberts

Dawn LaBar

**Doriss Panduro** 

Vacant, SCC Student Association

Vacant, Construction/Trades, Vacaville

- 3. APPROVAL OF AGENDA
- 4. COMMENTS FROM MEMBERS OF THE PUBLIC
- 5. APPROVAL OF DECEMBER 3, 2019 MEETING MINUTES
- 6. BROWN ACT TRAINING
- 7. ANNUAL AUDIT DISCUSSION

- 8. CBOC 2018-2019 ANNUAL REPORT
- 9. QUARTERLY PROGRESS REPORT
- 10. PROJECT SUMMARY UPDATE
- 11. UPCOMING MEETING SCHEDULE
- 12. ANNOUNCEMENTS
- 13. ADJOURN

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 <a href="https://www.solano.edu">www.solano.edu</a> for public inspection.

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