

## Measure G

# Citizens' Bond Oversight Committee (CBOC)

Monday, May 14, 2012 5:30 p.m. Building 1400, Room 1421, Student Union Conference Room

## **Committee Members:**

## Robert Charboneau

Taxpayers' Association, Fairfield

#### Frank Crim - Chair

Construction/Trades, Vacaville

#### Lyman Dennis

Senior Citizen Organization, Fairfield

#### Rick Ernst

Construction/Trades, Benicia

#### Melvin Jordan, Jr.

Civic/Professional Organization, Benicia

#### Vacant

Business Organization, Vacaville

#### Kristine Baruzzo

**ASSC-Associated Students** 

#### Dr. Walter Ouinn

College Foundation, Vacaville

## Hermie R. Sunga

Business Organization, Vallejo

### **Resource Staff:**

Jowel C. Laguerre, Ph.D. Superintendent-President

## Yulian Ligioso

Vice President, Finance and Administration

David Froehlich, Consultant

Lester Young, Program Manager, Kitchell

#### Janet Leary

**Interim Business Operations Coordinator** 

## Agenda

- I. May 14, 2012, Agenda: Approval
- II. Comments from the Public
- III. February 13, 2012, Minutes: Approval
- IV. 2010-11 Measure G Financial Audit Terri A. Montgomery, Partner, Vavrinek, Trine, Day & Co, LLP
- V. 2011-12 Q3 Quarterly Bond Update for Measure G,Dave Froehlich and Lester Young
- VI. Solano Community College *Community Report*,
  Vice President Ligioso
- VII. CBOC Vacancy Update
- VIII. Review Members' Term Limits
  - IX. Update on Kiosks, Dave Froehlich
  - X. Solano County Fair Booth Update
  - XI. Items / Issues for August 2012 Meeting (Date/Location Details to Follow)
- XII. Adjournment