Citizens’ Bond Oversight Committee

Monday, February 5, 2007
5:30 pm
The Board Room
Solano Community College

Committee Members:
Shawn Bee, Student Representative
Bruce DuClair, Taxpayers’ Assoc.
Ben Espinoza, Construction/Trades
Anita Hawkes, Community/Civic
Tom Mattis, Construction/Trades
Thomas Snyder, Chair, Senior Organization
Hilding Spradlin, Business/Civic Organization
Joe Thomas, Vice-Chair, Community/Civic
Gaylord Whitlock, College Foundation

Resource Staff:
Gerald F. Fisher, Interim Superintendent/President
Mazie L. Brewington, Vice President, Administrative & Business Services
Frank W. Kitchen, Director of Facilities
Scott Colt, Program Manager, Kitchell CEM
Tina Treis, Partner, Perry Smith LLP
Judy K. Anderson, Executive Assistant

Agenda Topics

I. Introduce Solano College Interim Superintendent/President

II. Approve February 5 Agenda

III. Annual Organizational Meeting of CBOC

IV. Approve November 6 Minutes

V. 2005-06 Bond Audit (Tina Treis, Perry Smith LLP)

VI. Measure G Bond: Project Updates and Financial Summary: (January 17 Governing Board Report & Power Point Presentation)

VII. Review Original Bond Project List / Re-benched List

VIII. Update on Changes:
• Bylaws
• Form 700 (Conflict of Interest)

IX. Tour Building 700 and possibly the Annex

X. Items/Issues for Next Agenda
## Agenda

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### Agenda topics

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| Conclusions: |

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II.

Discussion:

Conclusions:

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### III.

**Discussion:**

**Conclusions:**

**Action items:**  | **Person responsible:** | **Deadline:**
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### IV.

**Discussion:**

**Conclusions:**

**Action items:**  | **Person responsible:** | **Deadline:**
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### V.

**Discussion:**

**Conclusions:**

**Action items:**  | **Person responsible:** | **Deadline:**
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