



Citizens Bond Oversight Committee

For Solano Community College District

Measures G and Q Bonds

Regular Meeting

Tuesday, October 13, 2015

3:30p.m.

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
Ward Stewart

3. APPROVAL OF AGENDA

4. COMMENTS FROM MEMBERS OF THE PUBLIC

6. REPORTS (NO ACTION REQUIRED):

a) Introductions of New Member and Interim Executive Bonds Manager



7. ACTION ITEMS

- a) Approval of Meeting Minutes of July 21, 2015 and August 11, 2015

8. INFORMATION ITEMS-NO ACTION REQUIRED

- a) Initial Review of Fairfield Science Building Findings All CBOC Members
- b) Initial Review of Vacaville Science Building Findings All CBOC Members
- c) Financial Forensic Findings Bob Charboneau
- d) Initial Review of Report of Cost-Saving Measures All CBOC Members

9. ANNOUNCEMENTS

10. ITEMS FOR THE NEXT MEETING

- a) Follow-up Fairfield Science Building
- b) Follow-up Vacaville Science Building
- c) Follow-up Forensic Analysis
- d) Follow-up Cost-Saving Measures
- e) Initial Outline for CBOC Report

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.

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