



Citizens Bond Oversight Committee

For Solano Community College District

Measures G and Q Bonds

Special Meeting: Workshop

Tuesday, January 26, 2015

3:30p.m. – 5:00p.m.

Fairfield Campus Building 600, 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
Elisha Blue
Angelo Cellini
Robert Charboneau
Neil Ferguson
David Fleming
Andre Stewart
Ward Stewart

3. APPROVAL OF AGENDA

4. COMMENTS FROM MEMBERS OF THE PUBLIC

5. INFORMATION (NO ACTION REQUIRED)

a) Discussion with the Interim Director of Facilities, Jim Buchanan & CBOC Members



b) Q&A re the November 18, 2015 Measure Q Quarterly Progress Update CBOC Members & Pam Kinsey

c) Activity since the November 18 Measure Q Update, Pam Kinsey & Jim Buchanan

6. ACTION ITEMS

a) Meeting of Auditor with CBOC Audit Subcommittee

b) Set agenda and date for next meetings:

c) Presentation by Measure Q auditor (30 min)

d) Presentation by David Casnocha, JD, Managing Shareholder, Stradling, Yocca, Carlson & Rauth (30 min)

e) Discussion of draft outline for CBOC Report to the Public (15 min)

f) Date: Tuesday Feb 2, 9, 16, 23, ~~28~~, March 8, 15, 22, 29.

7. ANNOUNCEMENTS

8. 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.