

Citizens Bond Oversight Committee
For Solano Community College District
Measure Q Bond

Meeting Minutes
Tuesday, June 5, 2018
3:30 p.m.

Fairfield Campus Building 600, Denis Honeychurch Board Room
Solano Community College, 4000 Suisun Valley Road, Fairfield, CA 94534

1. CALL TO ORDER

A meeting of the Solano Community College District Citizens' Bond Oversight Committee was called to order at 3:32pm, on Tuesday, June 5, 2018, by CBOC Chair Ward Stewart.

2. ROLL CALL

Present

Ward Stewart (707-853-4510)
Holly Brown (707-396-1216)
Janet Roberts (707-363-2357)
Doriss Panduro
Neil Ferguson
Danim Ghebremichael

Absent

Dawn LaBar (707-365-4070)
Andre Stewart (707-816-2416)
Tina Lowden

Others Present

Lucky Lofton, District, Executive Bonds Manager
Rob Diamond, District, Vice President of Fiscal and Administrative Services
Jason Yi, District, Project Manager
Pam Kinzie, Kitchell, Program Manager

3. APPROVAL OF AGENDA

It was moved by Holly Brown and seconded by Janet Roberts to approve the agenda. The motion was passed unanimously.

4. COMMENTS FROM MEMBERS OF THE PUBLIC

There were no comments from members of the public.

5. APPROVAL OF FEBRUARY 20, 2018 MEETING MINUTES

It was moved by Neil Ferguson and seconded by Holly Brown to approve meeting minutes from CBOC meeting held on April 3, 2018. The motion was passed unanimously.

6. BOND FINANCING (INCLUDING TOTAL DEBT SERVICE) – ROB DIAMOND

Rob Diamond gave a brief general description of bonds, including funding and financing (total debt service payments and repayment ratios), as well as responding to questions from the committee. Discussion concluded with no further questions from the committee.

7. PROJECT SUMMARY UPDATE – LUCKY LOFTON

Lucky Lofton provided a brief update on the District’s active Bond projects. Committee asked questions about the Library project, for which Lucky Lofton and Pam Kinzie provided responses. Concluded with no further questions from the committee.

8. ANNOUNCEMENTS

Committee in attendance discussed changing the next scheduled CBOC meeting on August 7, 2018 to August 14, 2018 to allow for members with conflicting schedules to attend. It was moved by Neil Ferguson and seconded by Holly Brown to change the next CBOC meeting date from August 7, 2018 to August 14, 2018.

10. ADJOURN

It was moved by Holly Brown and seconded by Daniom Ghebremichael to adjourn the meeting. The meeting was adjourned at 5:10pm.

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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