

Citizens Bond Oversight Committee

For Solano Community College District
Measures Q Bond

Meeting Minutes

Tuesday, December 5, 2017
3:30p.m. – 5:00p.m.

Fairfield Campus Building 600, 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 3:35 p.m., on Tuesday, December 5, 2017, by the Celia Esposito-Noy, Superintendent-President.

2. ROLL CALL

Present

Holly Brown
Neil Ferguson
Tina Lowden
Andre Stewart
Dr. Ward Stewart
Hermie Sunga

Absent

Vacant, ASSC
Vacant, Tax Payer's Association

Other Present:

Celia Esposito-Noy, Superintendent-President, District
Laura Convento, Business Operations Coordinator, District
Lucky Lofton, Executive Bonds Manager, District
Pam Kinzie, Program Manager, Kitchell
Robert Diamond, Consultant, District
Janet Roberts, President, Central Solano Citizen/Taxpayer Group
Robert Jarvis, Vice President, Central Solano Citizen/Taxpayer Group
Bob Charboneau, Treasurer, Central Solano Citizen/Taxpayer Group

3. APPROVAL OF AGENDA

Moved by Mrs. Lowden to approve the agenda, seconded by Mr. Ferguson. The motion carried unanimously.

4. COMMENTS FROM MEMBERS OF THE PUBLIC

Janet Roberts, President, Central Solano Citizen/Taxpayer Group asked if the CBOC can wait to have full board before a Chair can be voted on.

Ms. Roberts inquired about the Annual Report. She asked who drafted the report and noted that the report is supposed to be created by the CBOC.

Ms. Roberts asked for a response to the questioned posed.

Dr. Esposito-Noy commented noted Ms. Roberts' questions, but a response is not required. She added that the draft report was created by the Kitchell, the Executive Bonds Manager, and the Superintendent-President, due to the CBOC not having a Chair and not being able to meet.

Ms. Roberts commented that this was 100% against CalBOC guidelines and if the report is approved makes CBOC lack independence. She added that the group should be offended by documented prepared and questioned the need for the CBOC.

Mrs. Lowden added that she did not sign on to be a full time CPA. She relies on the information and analysis from the professionals.

5. SELECT A CBOC CHAIRPERSON

Mr. A. Stewart nominated Dr. Ward Stewart to be the CBOC Chair.

Moved by Mr. A. Stewart, seconded by Mr. Ferguson. The motion carried. (Abstain: Dr. Stewart)

6. REVIEW, RECOMMEND, VOTE ON ANNUAL REPORT

At this point the Chair, Dr. Stewart, led the meeting.

Dr. Stewart asked if there were any comments about the annual report from the committee. Mr. Sunga reported that last year, the committee prepared the annual report, under the leadership the chair. He noted the committee's legal obligation to follow the rules and added the chair was not involved with the writing of the annual report.

The Chair thanked the College for the report, and noted the boiler plate language. The Chair reported his intent to add expenditure concerns, and address the College's previous response with a new response (Response to Response from College):

Mr. Sunga suggested to create a committee to work on the report separately.

The Chair suggested a sub-committee be formed. The chair volunteered, as well as Mr. Sunga and Mrs. Lowden.

It was moved by Mr. Ferguson, seconded by Mr. A. Stewart, to create the sub-committee comprised of Dr. Stewart, Mr. Sunga, and Mrs. Lowden. The motion carried.

7. SELECT MEETING DATES FOR 2018

The CBOC noted that Tuesday's at 3:30 p.m. will work, with the exception of the second and fourth Tuesday of the month.

The committee set the next meetings for February 20th and April 3rd, 2018. Additional meetings will be set a later date.

8. PROVIDE AN UPDATE ON PROJECTS

Mr. Lofton, Executive Bonds Manager, gave a project update to the committee. Presentation can be found on the website.

9. ANNOUNCEMENTS

None

10. ADJOURNMENT

Moved by Mr. A. Stewart and seconded by Mr. Ferguson to adjourn the meeting. The meeting was adjourned at 4:57 p.m.