

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

Meeting Minutes
Tuesday, August 14, 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 3:31p.m., on Tuesday, August 14, 2018, by CBOC Chair Ward Stewart.

2. ROLL CALL

Present

Ward Stewart (707-853-4510)

Janet Roberts (707-363-2357)

Doriss Panduro

Daniom Ghebremichael

Dawn LaBar (707-365-4070)

Andre Stewart (707-816-2416)

Tina Lowden

Absent

Holly Brown (707-396-1216)

Neil Ferguson

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 Tina Lowden 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 JUNE 5, 2018 MEETING MINUTES

It was moved by Daniom Ghebremichael and seconded by Janet Roberts to approve meeting minutes from CBOC meeting held on June 5, 2018. The motion was passed unanimously.

6. CHANGE ORDERS

Pam Kinzie gave a brief PowerPoint presentation on change orders and Lucky Lofton provided clarification on some points. Presentation was a general discussion about change orders, with questions asked by the committee and responses provided by Lucky Lofton and Pam Kinzie.

7. PROJECT SUMMARY UPDATE – LUCKY LOFTON

Lucky Lofton provided a brief project update for the current Measure Q projects. Updates were provided for the following projects:

- SLDB Program Report
- Science Building and Veterans Center
- Library/Learning Resource Center
- Horticulture Restroom Building
- Fairfield Campus Entry Sidewalk
- B100 and Data Center Generator Project
- B1800 Maker's Space and Robotics Lab
- B1800 Exiting Corridor Project
- Vacaville Center Intersection Improvements Project
- Vacaville Center HVAC Upgrade Project
- Vacaville Classroom Building Annex Project

8. UPCOMING MEETING SCHEDULE

Group discussed next meeting date and suggested November 13, 2018. It was moved by Andre Stewart and seconded by Doriss Panduro to schedule the next CBOC meeting for November 13, 2018. The motion was passed unanimously.

9. ANNOUNCEMENTS

There were no announcements.

10. ADJOURN

It was moved by Dawn LaBar and seconded by Tina Lowden to adjourn the meeting. The meeting was adjourned at 4:58p.m.

11. TOUR OF SCIENCE BUILDING PROJECT

Meeting attendees concluded the meeting and took a tour of the Science Building's construction project site.

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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