

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

**Meeting Minutes**  
**Tuesday, August 20, 2019**  
**3:30 p.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. In order to ensure questions for the CBOC are addressed, please complete a blue card available at the press table and submit it to the Chair at the beginning of 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 she/he deems appropriate. As a courtesy to others, please silence all electronic devices during the meeting.*

**1. CALL TO ORDER**

A meeting of the Solano Community College District Citizens' Bond Oversight Committee was called to order at 3:43p.m., on Tuesday, August 20, 2019, by CBOC Chair Ward Stewart.

**2. ROLL CALL**

Present

Ward Stewart  
Daniom Ghebremichael  
Dawn LaBar (joined by phone)  
Cary Leider  
Janet Roberts

Absent

Tina Lowden  
Doriss Panduro  
Andre Stewart

**3. APPROVAL OF AGENDA**

It was moved by Janet Roberts and seconded by Cary Leider to approve the agenda, with no changes. The motion was passed unanimously.

**4. COMMENTS FROM MEMBERS OF THE PUBLIC**

There were no comments from the public.

**5. APPROVAL OF APRIL 23, 2019 MEETING MINUTES**

It was moved by Cary Leider and seconded by Daniom Ghebremichael to approve meeting minutes from CBOC meeting held on April 23, 2019, with no changes. The motion was passed unanimously.

**6. REVIEW OF MEASURE Q QUARTERLY PROGRESS REPORTS – LUCKY LOFTON**

Lucky Lofton addressed questions/clarifications on the Measure Q Quarterly Report, with a publish date of May 1, 2019. Items discussed included project team members and their roles, the SLDB program, Vallejo Belvedere Property Lot Line Adjustment and the student success centers / learning resource centers for both Vacaville and Vallejo. There was a request to indicate which companies listed in the Report are SLDB Program companies. This will be done with future Reports.

Lucky Lofton provided a brief review of the Measure Q Quarterly Report, with a publish date of August 21, 2019. Copies of the Report were available and distributed at the meeting. Copies of this Report will be mailed to CBOC members not in attendance at the meeting. It was noted that this Report will be presented to the Board on September 4, 2019.

There was a request for the following topics to be addressed at a future meeting(s): SLDB Program, District planning documents and their interrelationship, and Brown Act key points summary.

**7. PROJECT SUMMARY – LUCKY LOFTON**

Lucky Lofton provided a brief update for the following projects: Horticulture Phase 2 Modular Restrooms, Library/Learning Resource Center, Vacaville Intersection Improvements, Vacaville Annex Building, IT Infrastructure – Phase 2, Baseball and Soccer Bleachers, and B300 Mailroom and Graphics. Lucky responded to questions from the Committee.

**8. UPCOMING MEETING SCHEDULE**

Next CBOC meeting is scheduled for December 3, 2019, 3:30 pm. Call-in option for those that cannot be in attendance at this meeting will be provided.

**9. ANNOUNCEMENTS**

No announcements were made.

**10. ADJOURN**

It was moved by Cary Leider and seconded by Daniom Ghebremichael to adjourn the meeting. The motion was passed unanimously. The meeting was adjourned at 5:00 pm.

*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](http://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 Executive Bonds Manager's Office at (707) 864-7855 no later than three days prior to the scheduled meeting. Meetings are held in locations which are wheelchair accessible.**