

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

Meeting Minutes
Tuesday, March 10, 2020
3:30 p.m.

Fairfield Campus Building 600, Denis Honeychurch Boardroom
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 3:32p.m., on Tuesday, March 10, 2020, by CBOC Chair Ward Stewart.

2. ROLL CALL

Present

Ward Stewart
Cary Leider
Tina Lowden
Andre Stewart
Dawn LaBar
Doriss Panduro
Daniom Ghebremichael

Absent

Janet Roberts
Vacant, Construction/Trades, Vacaville

3. APPROVAL OF AGENDA

It was moved by Tina Lowden and seconded by Cary Leider 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 DECEMBER 3, 2019 MEETING MINUTES

It was moved by Dawn LaBar and seconded by Daniom Ghebremichael to approve meeting minutes from CBOC meeting held on December 3, 2019. The motion was passed unanimously.

6. BROWN ACT TRAINING

Deidree Sakai provided training for the Brown Act. Members and meeting attendees asked questions with responses provided by Deidree.

7. ANNUAL AUDIT DISCUSSION

Rob Diamond provided members in attendance the Measure Q Financial and Performance Audit Report and provided summary of the report. Rob reported audit resulted in no findings. CBOC members asked questions with responses provided by Rob.

8. CBOC 2018-2019 ANNUAL REPORT

Ward Stewart requested a volunteer to work on the CBOC Annual Report. Ward inquired if Janet Roberts would be willing to volunteer. Dawn LaBar was willing to volunteer if Janet was unable.

9. QUARTERLY PROGRESS REPORT

Quarterly Report summary was provided by Lucky Lofton and Priscilla Meckley-Archuleta. CBOC members asked questions about the Quarterly Report, including the bidding process for the Library and Learning Resource Center Project, with responses provided by Lucky and Priscilla.

10. PROJECT SUMMARY UPDATE

Lucky Lofton provided a project summary of ongoing projects, including the Library and Learning Resource Center Project, improvements at the Nut Tree Aeronautics Facility, expansion of the Early College high school program, and Early Childhood Development Center.

11. UPCOMING MEETING SCHEDULE

Ward Stewart suggested June 9, 2020 for the next CBOC meeting and no objections were expressed by members in attendance.

12. ANNOUNCEMENTS

No announcements were made.

13. ADJOURN

It was moved by Tina Lowden and seconded by Andre Stewart to adjourn the meeting. The motion was passed unanimously. Meeting was adjourned at 5:12pm.

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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