

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

Meeting Minutes
Tuesday, June 23, 2020
7:00 p.m.

Due to social distancing guidelines, this meeting was conducted via Zoom. Links, call in information and meeting ID number needed to join the Zoom meeting are below:

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/94629219030>

Or iPhone one-tap (US Toll): +12532158782,94629219030# or +13017158592,94629219030#

Or Telephone:

Dial:

+1 253 215 8782 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

+1 346 248 7799 (US Toll)

+1 646 876 9923 (US Toll)

+1 669 900 6833 (US Toll)

Meeting ID: 946 2921 9030

International numbers available: <https://cccconfer.zoom.us/j/94629219030>

Or Skype for Business (Lync):

[SIP:94629219030@lync.zoom.us](https://cccconfer.zoom.us/j/94629219030)

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 7:01p.m., on Tuesday, June 23, 2020, by CBOC Chair Ward Stewart.

2. ROLL CALL

Present

Ward Stewart
Andre Stewart
Janet Roberts
Dawn LaBar
Doriss Panduro
Danimom Ghebremichael

Absent

Cary Leider
Vacant, Construction/Trades, Vacaville
Vacant, Senior Citizen Organization, Winters

3. APPROVAL OF AGENDA

It was moved by Andre Stewart 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 MARCH 10, 2020 MEETING MINUTES

It was moved by Andre Stewart and seconded by Janet Roberts to approve meeting minutes from CBOC meeting held on March 10, 2020. The motion was passed unanimously.

6. CBOC 2018-2019 ANNUAL REPORT

Ward Stewart discussed the draft CBOC 2018-2019 Annual Report and asked members if they had questions or wanted to request any changes. Attending members had no questions and did not request changes to be made. It was moved by Dawn LaBar and seconded by Andre Stewart to approve the CBOC 2018-2019 Annual Report. The motion passed unanimously.

7. QUARTERLY PROGRESS REPORT

Attending members asked questions about projects included in the Quarterly Progress Report and answers were provided by Lucky Lofton and Priscilla Meckley-Archuleta. Lucky Lofton discussed the process and status of the Facilities Master Plan, and how it will play a role in identifying future projects and prioritization. Rob Diamond discussed refinancing of Bonds which will benefit tax payers by saving money. Members asked questions with responses provided by Lucky Lofton, Rob Diamond and Priscilla Meckley-Archuleta.

8. PROJECT SUMMARY UPDATE

Lucky Lofton provided a project summary and status of current projects for the Fairfield campus and Vacaville and Vallejo Centers. Lucky Lofton briefly discussed the challenges of COVID-19 and how the District has been impacted. Members asked questions and responses were provided by Lucky Lofton and Priscilla Meckley-Archuleta.

9. UPCOMING MEETING SCHEDULE

Members discussed scheduling the next CBOC meeting and agreed on September 8, 2020 at 3:30pm. The decision of whether to hold it in-person, via Zoom or conference call will be made at a later date.

10. ANNOUNCEMENTS

No announcements were made.

11. ADJOURN

It was moved by Dawn LaBar and seconded by Doriss Panduro to adjourn the meeting. The motion was passed unanimously. Meeting was adjourned at 7:57pm.

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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