

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

Meeting Minutes
Tuesday, March 9, 2021
3:30 p.m.

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

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/98324923019>

Or iPhone one-tap (US Toll): +16699006833,98324923019# or +13462487799,98324923019#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll)

+1 253 215 8782 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll)

+1 301 715 8592 (US Toll)

Meeting ID: 983 2492 3019

International numbers available: <https://cccconfer.zoom.us/u/acHj01C95s>

Or Skype for Business (Lync):

<SIP:98324923019@lync.zoom.us>

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 4:36p.m., on Tuesday, March 9, 2021, by CBOC Chair Ward Stewart.

2. ROLL CALL

Present

Ward Stewart
Cary Leider
Andre Stewart
Janet Roberts
Dawn LaBar

Absent

Doriss Panduro
Glenn Loveall
Vacant, Construction/Trades, Vacaville

3. APPROVAL OF AGENDA

It was moved by Dawn LaBar 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 DECEMBER 8, 2020 MEETING MINUTES

It was moved by Andre Stewart and seconded by Cary Leider to approve meeting minutes from CBOC meeting held on December 8, 2020. The motion was passed unanimously.

6. AUDIT FIRM SEARCH

Ward Stewart briefly discussed his experience as a selection committee member for a new audit firm and provided a description of the process and status. Committee has selected firm CLA, which will be taken to the Board of Trustees for approval.

7. QUARTERLY PROGRESS REPORT

Priscilla Meckley-Archuleta briefly discussed the Quarterly Progress Report, including brief status reports for select projects. Questions were asked by members and responded to by both Priscilla and Lucky.

8. PROJECT SUMMARY UPDATE

Lucky Lofton briefly discussed the status of ongoing projects, including the Library and Learning Resource Center Project, Early College Portable Project, Building 300 Modernization, Campus Directory Signage Project and Baseball and Softball Clubhouse Project. Questions were asked by members with responses provided by both Lucky and Priscilla.

9. UPCOMING MEETING SCHEDULE

Members discussed scheduling the next CBOC meeting and agreed on June 8, 2021 at 3:30pm.

10. ANNOUNCEMENTS

There were no announcements.

11. ADJOURN

It was moved by Dawn LaBar and seconded by Janet Roberts to adjourn the meeting. The motion was passed unanimously. Meeting was adjourned at 4:50pm.

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.

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.