

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

**Meeting Minutes**  
**Tuesday, September 14, 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/93204570391>

Or iPhone one-tap (US Toll): +16699006833,93204570391# or +13462487799,93204570391#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll)

+1 253 215 8782 (US Toll)

+1 646 876 9923 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

Meeting ID: 932 0457 0391

International numbers available: <https://cccconfer.zoom.us/u/adTBy3B3qe>

Or Skype for Business (Lync):

<SIP:93204570391@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 3:31p.m., on Tuesday, September 14, 2021, by CBOC Chair Ward Stewart.

## **2. ROLL CALL**

### Present

Ward Stewart  
Cary Leider  
Andre Stewart  
Janet Roberts  
Doriss Panduro  
Glenn Loveall

### Absent

Dawn LaBar  
Vacant, Senior Citizens' Organization  
Vacant, Associated Students

## **3. APPROVAL OF AGENDA**

It was moved by Cary Leider and seconded by Doriss Panduro 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 8, 2021 MEETING MINUTES**

It was moved by Glenn Loveall and seconded by Janet Roberts to approve meeting minutes from CBOC meeting held on June 8, 2021. The motion was passed unanimously.

## **6. CBOC ANNUAL REPORT 2019-20**

Ward asked members of the group if any had comments regarding the draft CBOC Annual Report 2019-20 that was forwarded to them via email. Members had no comments or questions. It was moved by Janet Roberts and seconded by Doriss Panduro to approve the CBOC Annual Report 2019-20. The CBOC will present the CBOC Annual Report 2019-20 to the Board of Trustees on October 20, 2021.

## **7. QUARTERLY PROGRESS REPORT**

Ward confirmed that members had received the most recent Quarterly Report, and they confirmed they had received either the electronic copy or hard copy or both. Members asked questions about change orders for the Library Learning Resource Center Project and the On-Campus Housing Project, which were responded to by Lucky Lofton.

## **8. PROJECT SUMMARY UPDATE**

Lucky Lofton provided status updates for various ongoing projects, including the Library Resource Center, Building 1800B Welding Canopy, Fairfield Campus Directory Signage, Central Plant Replacement, Early Learning Center Expansion and Baseball/Softball Clubhouses. Members asked questions about projects which were responded to by Lucky Lofton.

## 9. UPCOMING MEETING SCHEDULE

Members discussed scheduling the next CBOC meeting and agreed on December 14, 2021 at 3:30pm.

## 10. ANNOUNCEMENTS

Glenn Loveall requested information regarding past CBOC engagement with community stakeholders and how COVID has required adaptations and decisions that have been made as a result. District staff to provide information requested.

## 11. ADJOURN

It was moved by Glenn Loveall and seconded by Janet Roberts to adjourn the meeting. The motion was passed unanimously. Meeting was adjourned at 5:07pm.

*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.*

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