



Solano Community College District
MEASURE Q STEERING COMMITTEE MEETING

Fairfield Campus – Building 600, Denis Honeychurch Board Room
Solano Community College, Fairfield, California
Wednesday, December 6, 2017
4:30 p.m. – 5:30 p.m.

MEETING MINUTES

Attendees:

Dr. Celia Esposito-Noy, Superintendent-President
Gregory Brown, V.P. Student Services
Trustee Rosemary Thurston, President
Trustee A. Marie Young
Trustee Quinten R. Voyce
Lucky Lofton, Executive Bonds Manager
Myron Hord, Interim Director of Facilities
Pam Kinzie, Program Manager, Kitchell
Lisa Dixon, Field Office Manager, Kitchell

1. Introductions

2. Comments from the Public on Non-Agenda Items

- a. No public comments were made at this time.

3. Power Outages (with reference to the Substation 1 & 2 and the B100 Generator projects)

- a. Campus will be closed December 23, 2017 through January 2, 2018. This will not impact HR with student enrollment for next semester.
- b. December 26th through December 29th - students will not have access to enrollment, but will have access to email. Messaging to students will be on the webpage canvas.
- c. Sunday, December 10, 2017 – 4 hour solar shutdown.
- d. Sunday, December 17, 2017 – shutdown for prep work for Buildings 100, 300, and 1700 Complex.
- e. 24-Hour Fire Watch will be provided by Facilities staff during the power outages.

4. Library LRC Update

- a. See attached presentation.
- b. **State and Advisors:** Department of Finance in scope. Lucky Lofton had a phone conference with the CCCO to discuss the scope parameters, in particular the building shape and site location, based on advice by Eric Mittlestead.
- c. **Tree Removal:** Trees will need to be removed and will be replaced in other locations.

5. Bond Projects Update

- a. Not presented. Will be presented at the Board Meeting, 12/6/17.

6. Agenda items for the next meeting, Wednesday, February 7, 2018

- a. No agenda items were discussed at this time.

7. Adjournment

Attachments:

Library/Learning Resource Center Project Presentation