

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

Meeting Agenda
Tuesday, June 5, 2018
3:30 p.m. – 5:00 p.m.

Fairfield Campus Building 600, Denis Honeychurch Board Room
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. Cards which must be completed requesting to address the CBOC are available at the press table and must be submitted to the Chair at 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 it deems appropriate. As a courtesy to others, please turn off cell phones or pagers.

1. CALL TO ORDER

2. ROLL CALL

Ward Stewart
Holly Brown
Neil Ferguson
Tina Lowden
Andre Stewart
Janet Roberts
Dawn LaBar
Doriss Panduro
Vacant, ASSC

3. APPROVAL OF AGENDA

4. COMMENTS FROM MEMBERS OF THE PUBLIC

5. APPROVAL OF APRIL 3, 2018 MEETING MINUTES

6. BOND FINANCING (INCLUDING TOTAL DEBT SERVICE) – ROB DIAMOND

7. PROJECT SUMMARY UPDATE – LUCKY LOFTON

8. ANNOUNCEMENTS

9. ADJOURN

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.

UNADOPTED MEETING MINUTES

Citizens Bond Oversight Committee

For Solano Community College District
Measure Q Bond

Meeting Minutes

Tuesday, April 3, 2018

3:30 p.m.

Fairfield Campus Building 600, Denis Honeychurch Board Room

Solano Community College, 4000 Suisun Valley Road, Fairfield, CA 94534

1. CALL TO ORDER

A meeting of the Solano Community College District Citizens' Bond Oversight Committee was called to order at 3:34pm, on Tuesday, April 3, 2018, by CBOC Chair Ward Stewart.

2. ROLL CALL

Present

Ward Stewart (707-853-4510)

Holly Brown (707-396-1216)

Andre Stewart (707-816-2416)

Janet Roberts (707-363-2357)

Dawn LaBar (707-365-4070)

Absent

Tina Lowden

Doriss Panduro

Neil Ferguson

Vacant, ASSC

Others Present

Lucky Lofton, District, Executive Bonds Manager

Rob Diamond, District, Vice President of Fiscal and Administrative Services

Jason Yi, District, Project Manager

Pam Kinzie, Kitchell, Program Manager

The following edits should be noted in the agenda:

Agenda Item 'LUCKY LOFTON PROJECT SUMMARY UPDATE' has been added to the Agenda Items.

3. APPROVAL OF AGENDA

UNADOPTED MEETING MINUTES

It was moved by Ward Stewart and seconded by Holly Brown to approve the amended 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 FEBRUARY 20, 2018 MEETING MINUTES

It was moved by Ward Stewart and seconded by Andre Stewart to approve meeting minutes from CBOC meeting held on February 20, 2018. The motion was passed unanimously.

6. CaLBOC TRAINING

Ward Stewart informed the committee members of CaLBOC training scheduled for April 24th in Sacramento, and asked if anyone would like to attend. Ward informed the committee members the District would pay for one committee member to attend. Ward stated his past experience from attending a prior session was very informative. Ward has already sent an email out to the committee members for interested parties.

7. FINALIZE 2016-17 DRAFT ANNUAL REPORT

Ward Stewart reviewed the draft 2016-17 annual report with the committee, page-by-page, for revision comments. No comments were received.

Ward Stewart to advise Pam Kinzie of when he will present final 2016-17 annual report to the Board. Dates discussed were 4/18 or 5/2.

It was moved by Andre Stewart and seconded by Holly Brown to approve the draft 2016-17 annual report. The motion was passed with one abstention.

8. LUCKY LOFTON PROJECT SUMMARY UPDATE

Lucky Lofton provided project summary update for the District's ongoing construction projects.

9. ANNOUNCEMENTS

No announcements were made.

10. ADJOURN

It was moved by Andre Stewart and seconded by Holly Brown to adjourn the meeting. The 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

UNADOPTED MEETING MINUTES

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.