公民债券监督委员会
为索诺拉社区学院区
措施Q债券

会议议程
2019年8月20日
下午3时30分

公平校园600号，丹尼斯·海恩丘奇会客厅
索诺拉社区学院，4000双子谷路，Fairfield, CA 94534

请注意：公众成员在CBOC的管辖范围内可以就任何项目发表意见。为了确保CBOC对CBOC的疑问得到解决，请在会议开始时完成并提交一张蓝色卡片。请求发言的人将按议案的顺序在该议案被考虑时发言。请求发言以不在议程内的项目或主题，将被放在“公众成员意见”项目下考虑。CBOC不能在议程外的项目上采取行动，除非法律授权。CBOC主席有权根据他认为合适的方式修改会议的顺序。出于对他人礼貌，请在会议期间关闭所有电子设备。

1. 召开会议
2. 清点人数
   - 宫殿·斯图亚特
   - 弗兰克·利德
   - 蒂娜·洛登
   - 安德烈·斯图亚特
   - 贾尼特·罗伯茨
   - 翁拉·拉巴
   - 多丽丝·潘德鲁
   - 丹尼奥姆·盖布瑞米克
   - 空缺，Construction/Trades，Vacaville
3. 审议议程
4. 公众成员意见
5. 审议4月23日，2019年会议记录
6. 审议措施Q季度进度报告
7. 项目概述更新
8. UPCOMING MEETING SCHEDULE

9. ANNOUNCEMENTS

10. 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.
1. CALL TO ORDER

A meeting of the Solano Community College District Citizens’ Bond Oversight Committee was called to order at 3:37pm, on Tuesday, April 23, 2019, by CBOC Chair Ward Stewart.

2. ROLL CALL

Present
Ward Stewart
Cary Leider
Andre Stewart
Janet Roberts
Daniom Ghebremichael

Absent
Tina Lowden
Dawn LaBar
Doriss Panduro
Vacant, Construction/Trades, Vacaville

3. APPROVAL OF AGENDA
Unadopted Meeting Minutes

It was requested by Ward Stewart to revise the order of this meeting’s agenda items, specifically items #8 and #9.

It was moved by Cary Leider and seconded by Andre Stewart to approve the agenda as revised. The motion was passed unanimously.

4. COMMENTS FROM MEMBERS OF THE PUBLIC

Pam Kinzie announced her plans to retire on May 3, 2019. Her replacement Priscilla Meckley-Archuleta, as Kitchell Program Manager, was introduced to the members in attendance.

5. APPROVAL OF AUGUST 14, 2018 MEETING MINUTES

It was moved by Andre Stewart and seconded by Daniom Ghebremichael to approve meeting minutes from CBOC meeting held on August 14, 2018. The motion was passed unanimously.

6. MAKER’S SPACE AND ROBOTICS LAB COSTS

Lucky Lofton presented to the members project costs for the Maker’s Space and Robotics Lab projects. Jason Yi provided project details and both Lucky and Jason responded to questions from members.

7. DISCUSS AUDITOR’S REPORT – ROB DIAMOND

Rob Diamond provided members hard copies of the FY 2017/2018 performance and financial audit reports and discussed findings from the report. Both financial and performance audits reported no findings from their investigations. Rob responded to questions from members. Ward Stewart recommended soliciting proposals for auditing firms to compete for services.

8. ANNUAL REPORT

Members in attendance reviewed the draft FY 2017/2018 annual report. Review was led by Ward Stewart with comments regarding clarification and suggested changes from the other members.

It was moved by Andre Stewart and seconded by Janet Roberts to approve the draft annual report as amended. The motion was passed unanimously. Ward Stewart will present the Report to the Board at an upcoming Board meeting.

9. PROJECT AND QUARTERLY PROGRESS UPDATE REPORT – LUCKY LOFTON

Lucky Lofton provided a brief update for the following projects: Horticulture Modular Building Restroom Project, Science Building and Library projects. Lucky responded to questions from
Unadopted Meeting Minutes

the committee. The Measure Q Quarterly Report will be presented to the Board on May 1 and mailed to the CBOC Members on May 2.

10. UPCOMING MEETING SCHEDULE

Next CBOC meeting is scheduled for August 20, 2019, 3:30pm. Call-in option for those that cannot be in attendance will be provided at the next meeting.

11. ANNOUNCEMENTS

No announcements were made.

12. ADJOURN

It was moved by Cary Leider and seconded by Andre Stewart to adjourn the meeting. The motion was passed unanimously. The meeting was adjourned at 5:01pm.

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.