



Solano Community College District

MEASURE Q BOND STEERING COMMITTEE MEETING

Attendees:

Brandon Carrera
Kellie Sims Butler
Lucky Lofton
Amanda Lopez-Lara
Quinten Voyce
A Marie Young
Priscilla Meckley-Archuleta

Zoom Meeting

Wednesday, July 17, 2024

4:00 PM – 5:00 PM

AGENDA

1. **Introductions:** Around the room introductions were done.
2. **Comments from the Public on Non-Agenda Items:** There were no members of the public in attendance, so no comments from the public are noted.
3. **Project Updates:** Lucky Lofton reviewed ongoing projects and addressed questions. There are about 30 active projects. Used the Board agenda items list for tonight's meeting and the Board of Trustee's Monthly Projects Updates document to discuss projects. The key updates were:
 - a. **Central Plant** – Schedule changes led to scope of work being out of alignment with the weather. For example, the original schedule was to have chillers being replaced in the winter months when cooling is not needed. However, that is no longer the case. We anticipate the possibility that we will need to rent temporary chillers to have the capacity.
 - b. **Building 1900 Extra Storage and Parking Improvements** – A pre-fabricated building that is not DSA-approved is being recommended for the extra storage at the current warehouse. A Board resolution has been drafted for approval.
 - c. **VJ Center Security Improvements** – Adding some new cameras and lighting.
 - d. **Building 300 Renovation** – Material/equipment availability for swing space portables has been impacted as they need power to use the buildings for ECHS. Could rent (or buy) portable generators if we cannot rent electrical panels.
 - e. **Early Learning Center Expansion** – Would be nice to do some type of celebration for this opening, likely early fall semester.
 - f. **Gym and B1400 AV** – Mostly complete.
 - g. **Interior Refresh** - Temporary restrooms in place into fall semester; building signage to direct people to available restrooms during construction being posted.
 - h. **Solar Energy** – Power shutdown moved to Labor Day weekend.
 - i. **Substations** – Power shutdown in July overnight on a weekend.
 - j. **Swing Space** – Will be gone quickly.
 - k. **Quad Water Conservation** – Going along nicely; great on water savings and should be a very successful addition to the campus.

- l. Sand Volleyball** – Beginning design after Board approval of consultant contract; dovetailed with program needs (Athletics compliance) and saving on project costs.
 - m. Discussed Stakeholder Impact Summary Report** – Started this month to help communicate impacts from projects; shared with Deans, VP's, and managers to solicit feedback and more coordination.
- 4. Agenda Items for the Next Meeting and Next Meeting Date:** Next meeting is scheduled for August 7th. Topics of interest include composting/waste management, and planning for future bonds.
- 5. Adjournment**