

Solano Community College District

MEASURE Q BOND STEERING COMMITTEE MEETING

Zoom Meeting Wednesday, August 7, 2024 4:00 PM – 5:00 PM

Attendees:

Brandon Carrera
Kellie Sims Butler
Lucky Lofton
Carolyn Moore
Quinten Voyce
Susan Wheet
A Marie Young
Priscilla Meckley-Archuleta

<u>AGENDA</u>

- 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. The key updates were (questions were asked and addressed):
 - **a.** Interior Refresh Project (1B) Discussed scope of project (restroom work in multiple buildings) and temporary restrooms along with the Board agenda item for tonight's meeting. Discussed signage and access while the project is being delivered.
 - **b.** Swing Space (portables) Discussed access and lighting, as well as use by more than only ECHS.
 - **c. Solar Energy Project** EV charging stations in the south lot are ready to use but without the solar panels working we are not opening the lot. North lot opening was discussed.
 - **d.** Campus-Wide Landscape Areas Impacted by Multiple Projects Several areas have been impacted by watering interruptions as a result of construction activities and are now dry/dead.
 - **e. Quad Water Conservation Project** Similar issue with landscaping now dead and needs to be restored these areas are part of the fire lane and needed to allow fire truck access, which is a different solution than the other impacted sites noted in 3.d.
 - **f. Power Shutdowns** There are three (3) more power shutdowns to plan.
 - **g.** Science Building (B2700) Asked to look at doors into the atrium area within the building and non-ADA access.
- **4. Agenda Items for the Next Meeting and Next Meeting Date:** Next meeting is scheduled for September 4th. No topics for future meetings were requested.
- 5. Adjournment