

## Citizens Bond Oversight Committee

For Solano Community College District  
Measure Q Bond

### Meeting Agenda

Thursday, February 20, 2025  
4:00PM

### Hybrid Format (In-person or via Zoom)

Solano Community College, Fairfield, California

This meeting will be held as a hybrid format meeting. **To join in person**, the meeting will be held in the Pam Keith Conference Room in Building 600 on the Fairfield Campus. **To join via Zoom**, links, call in information and meeting ID number to join are below:

Join from PM, Mac, Linux, iOS or Android: <https://solano-edu.zoom.us/j/82998082278>

Or iPhone one-tap (US Toll): US: [+16694449171](tel:+16694449171).,[82998082278#](tel:+182998082278) or [+16699006833](tel:+16699006833).,[82998082278#](tel:+182998082278)

Or Telephone (Dial):

+1 669 444 9171	+1 669 900 6833	+1 346 248 7799
+1 719 359 4580	+1 253 205 0468	+1 253 215 8782
+1 929 436 2866	+1 301 715 8592	+1 305 224 1968
+1 309 205 3325	+1 312 626 6799	+1 360 209 5623
+1 386 347 5053	+1 507 473 4847	+1 564 217 2000
+1 646 931 3860	+1 689 278 1000	

Meeting ID: 829 9808 2278

*Please Note: Members of the public may address the CBOC on any item within the CBOC's jurisdiction. In order to ensure questions for the CBOC are addressed, please complete a blue card available at the press table and submit it to the Chair at the beginning of 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 she/he deems appropriate. As a courtesy to others, please silence all electronic devices during the meeting.*

## 1. CALL TO ORDER

## **2. ROLL CALL**

Dawn LaBar \*  
Cary Leider  
Glenn Loveall  
Steve Neff  
Tamuri Richardson  
Janet Roberts \*  
Andre Stewart \*  
Ward Stewart  
Vacant, Associated Students

*\* Indicates member with an expired term*

## **3. APPROVAL OF AGENDA**

## **4. COMMENTS FROM MEMBERS OF THE PUBLIC**

## **5. APPROVAL OF NOVEMBER 16, 2023 MEETING MINUTES**

## **6. COMMITTEE MEMBERSHIP**

- a. Expired 2<sup>nd</sup> Terms (3 positions)
  - i. Member-At-Large - 11/19/21...*had agreed to serve until successor was found*
  - ii. Bona Fide Taxpayers Association Representative – 1/17/24
  - iii. Active Member in Support Organization for the College – 1/17/24
- b. Expiring 2<sup>nd</sup> Terms as of 3/6/25 (1 position)
  - i. Member-At-Large – Construction and Building Trades
- c. Expiring 1<sup>st</sup> Terms as of 5/4/25 (1 position)
  - i. Member-At-Large
- d. Vacancy – SCC Student Association

## **7. CONFIRMATION (AND/OR SELECTION) OF CHAIR AND VICE CHAIR POSITIONS**

## **8. ANNUAL FINANCIAL AND PERFORMANCE AUDITS**

FY2023-2024 (Year ending June 30, 2024)

FY2022-2023 (Year ending June 30, 2023)

## **9. FY2021-2022, FY2022-2023 AND FY2023-2024 ANNUAL CBOC REPORTS TO THE BOARD**

## **10. QUARTERLY PROGRESS REPORTS** *(all Reports sent to CBOC members and posted on the District website)*

2023 Q3 Report

2023 Q4 Report

2024 Q1 Report

2024 Q2 Report

2024 Q3 Report

## **11. MONTHLY BOARD PROJECT UPDATE REPORTS**

## 12. PROJECT SUMMARY UPDATES

## 13. MEETINGS AND NEXT MEETING DATE/TIME

Proposed meetings for 2025:

May 8<sup>th</sup> @ 4:00 PM

July 10<sup>th</sup> @ 4:00 PM

October 9<sup>th</sup> @ 4:00 PM

## 14. ANNOUNCEMENTS

## 15. ADJOURNMENT

*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](http://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.**