

Solano Community College District

## MEASURE Q BOND STEERING COMMITTEE MEETING

Zoom Meeting Wednesday, December 7, 2022 4:00 PM – 5:00 PM

## **Attendees:**

Lucky Lofton
Celia Esposito-Noy
Quinten Voyce
Rosemary Thurston
A Marie Young
Carolyn Moore
Susan Wheet
Peter (Tony) Zitko
Brandon Carrera
Andrew McGee
Priscilla Meckley-Archuleta

## <u>AGENDA</u>

- **1. Introductions** all know each other (none needed)
- 2. Comments from the Public on Non-Agenda Items none
- 3. Project Updates
  - A. Housing reviewed current status, grant process (including FFP format)
  - B. Overall Project Review (based upon review of campus maps with projects new campus pdf project maps from Kitchell Noe) FF, VV and VJ projects that were shown on these plans were briefly reviewed
    - I. OK to share the campus maps shown
    - II. As we develop the webpage version of the campus project maps consider how this is ADA-compliant maybe an outside vendor will do this
  - C. Quad Water Conversation reviewed current status and future process; Bond Steering will be part of review process
  - D. Auto Tech security study what will be process, engagement with students, faculty and staff (anticipate meeting); timing with academic calendar coordination is important
  - E. Where is housing going to be located showed FMP 2020 (Gensler)
- 4. Agenda Items for the Next Meeting and Next Meeting Date
  - A. Next meeting January 18th at 4PM
- **5. Adjournment** (4:40PM)