



Solano Community College District

## **MEASURE Q BOND STEERING COMMITTEE MEETING**

### **Zoom Meeting**

**Wednesday, June 7, 2023**

**4:00 PM – 5:00 PM**

#### **Attendees:**

Lucky Lofton  
Quinten Voyce  
Celia Esposito-Noy  
A Marie Young  
Amanda Lopez-Lara  
Carolyn Moore  
Peter (Tony) Zitko  
Susan Wheet  
Brandon Carrera  
Priscilla Meckley-Archuleta

## **AGENDA**

1. **Introductions** – none needed.
2. **Comments from the Public on Non-Agenda Items** – none.
3. **Project Updates**
  - a. **Housing Project** – Changing grant proposal to have no local contribution. With no local contribution - anticipate about 40 points. FMP shows housing, but the bond language did not include housing. Land purchase is OK, but design and construction cannot be paid for with bond funds. Had originally planned on only land no money - P3 method. Lucky shared summary from Scion. Lucky will send summary. Priscilla will send the CCFC articles on funding. Was asked if those who did not get funding in round 2 could re-apply if they do not get funding in round 2 – not certain.
  - b. **Quad Water Conservation Project** – Talked about signage and possible seating for August (including possible free benches). Lucky shared most recent quad concept and images. Lucky reviewed anticipated schedule – planting started in January so all planted by April. Discussed DG walkways and challenges in wet season – maybe part of pathway could be concrete that looks like DG. Quad seating capacity was discussed.
  - c. **Waste** - Discussed green waste (composting), recycling, trash options, e-waste and hazardous waste. District is looking at waste stream options/plans – this could be added to the standards review.
  - d. **Solar Project** – There are challenges with DSA and getting batteries approved re: container structure with the non-Tesla battery. This could present a delay in project completion.
  - e. **Parking** – Lucky reviewed the upcoming parking project.
  - f. **Pool Project** – Gates and cameras being added.
  - g. **Other Discussion Items:**
    - i. No meeting in July – provide a copy of the BOT monthly project update.
    - ii. Noted that updated Bond webpages are going live soon.
    - iii. When pathways change (during construction for example) these changes need to be addressed and shared with campus services in advance – some visually impaired individuals need to plan routes.
4. **Agenda Items for the Next Meeting and Next Meeting Date** – Green/Sustainability Projects discussion; next meeting will be Wednesday, August 2, 2023.
5. **Adjournment**