



Solano Community College District

MEASURE Q BOND STEERING COMMITTEE MEETING

Zoom Meeting

Wednesday, September 6, 2023

4:00 PM – 5:00 PM

AGENDA

Attendees:

Lucky Lofton
Quinten Voyce
Celia Esposito-Noy
A Marie Young
Carolyn Moore
Susan Wheet
Brandon Carrera
Sandra Diehl
Priscilla Meckley-Archuleta

Noe Ramos
Eve Mantha - Aedis
Joe Vela - Aedis

1. **Introductions** – Introduced everyone with Aedis joining.
2. **Comments from the Public on Non-Agenda Items** – None.
3. **Bond Spending Plan #26** – Reviewed BSP #26 and answered questions; reason for update was primarily to backfill for the scheduled maintenance money taken back by the State (over \$4 M); also includes LLRC savings, reduction in Small Caps and Program Reserve, and increasing the bond funds committed to the Substations 3 and 4 Project as a result of the scheduled maintenance money take-back.
4. **Building 1600 Cosmetology Project** – Focused discussion on universal restrooms – planned design is not current District standard. Discussed ADA signage/navigation for sight-impaired individuals. Discussed other colleges/CCD's/K-12's and what they are doing. Consensus was "good to proceed".
5. **Waste Follow-Up Discussion** – Jason Yi and Susan Wheet spoke with the waste management service provider (Republic) regarding composting. Will be adding some compost stations at B1400. Susan will review and provide follow-up on legislation to determine if there are requirements to be addressed.
6. **Project Updates**
 - a. **Quad Water Conservation** – Quick-order benches (six of them) were discussed; fire lane requirements are impacting options around the Quad. Do not want to place these benches inside the Quad only to have to move them and not have them available during construction. Locations will be further reviewed/considered and brought back to this group.
 - b. **Substations 3 + 4; Parking and Roadway; Early Learning Center** – General discussion/review of these Projects along with seeing some photos.
 - c. **Electrical Repairs** - General review of what happened and completion of the repairs over Labor Day weekend.
 - d. **Building 300 Mod** – Schedule update - bidding at end of this year with construction starting next summer (2024).
7. **Agenda Items for the Next Meeting and Next Meeting Date** – Next meeting October 4, 4:00-5:00PM. Agenda topics to include Quad benches and waste legislation review.
8. **Adjournment**