



Solano Community College District

MEASURE Q BOND STEERING COMMITTEE MEETING

Zoom Meeting

Wednesday, October 4, 2023

4:00 PM – 5:00 PM

Attendees:

Brandon Carrera
Sandra Diehl
Lucky Lofton
Carolyn Moore
Lisa Neeley
Quinten Voyce
Susan Wheet
A Marie Young
Priscilla Meckley-Archuleta

AGENDA

1. **Introductions** – None.
2. **Comments from the Public on Non-Agenda Items** – None.
3. **Quad Benches Follow-Up** – Looked at quick-order benches and locations; reviewed solar benches and Priscilla will send specs, where they are at colleges/universities, and how do those who are sight impaired know about the charging stations and how to find them.
4. **Waste Legislation Follow-Up** – Susan Wheet still researching.
5. **Project Updates**
 - a. **Pool Deck Replacement:** Reviewed project status; noted that we are finding a lot of underground utilities as deck is removed and being replaced.
 - b. **Substations 3 and 4:** Reviewed project status; noted that we are experiencing underground discoveries as work progresses.
 - c. **Early Learning Center:** Reviewed project status; will have a small opening ceremony when completed.
 - d. **Solar:** Battery storage update – Battery being used has been changed, expect that the new batteries will be approved by DSA when they come in (March 2024).
 - e. **VV Annex Roof/HVAC:** Roof on; HVAC equipment coming soon.
 - f. **VJ Autotech Security:** Construction is complete; punchlist being developed.
6. **Agenda Items for the Next Meeting and Next Meeting Date** – Next meeting November 1, 4:00-5:00PM. Agenda topics to include waste legislation follow-up.
7. **Adjournment**