



Solano Community College District

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

### **Zoom Meeting**

**Wednesday, November 1, 2023**

**4:00 PM – 5:00 PM**

#### **Attendees:**

Brandon Carrera  
Celia Esposito-Noy  
Lucky Lofton  
Andrew McGee  
Carolyn Moore  
Quinten Voyce  
Susan Wheet  
A Marie Young  
Amanda Lopez-Lara  
Priscilla Meckley-Archuleta

### **AGENDA**

1. **Introductions** – None.
2. **Comments from the Public on Non-Agenda Items** – None.
3. **Bond Series F Funding/Projects** – Rating meeting was last week, rating docs should be ready next week, bonds will be sold soon. Reviewed BSP #26 and associated project list – answered questions and received feedback on project; clarified that the Interior Refresh Project was primarily the FF Campus with minor signage at Centers; discussed the Bldg 1600 renovation/mod project swing space needs, and reviewed the Bldg 1800 mod anticipated scope.
4. **Lighting Study** – Briefly reviewed – will be looking at the old studies, but due to ag, may conduct new study with all the campus changes since the old studies were done.
5. **Waste Legislation and Trash/Recycling/Compost Receptacle Follow-Up/Discussion** – Susan Wheet is leading the effort to reconstitute and restart the Sustainability Committee. Waste legislation not yet reviewed. Talked about some receptacle options and that the District Standards (which undergoing review and updating) will address sustainability more specifically than last version. Lucky Lofton shared information about the BOG Energy and Sustainability Award that will be receive at the BOG meeting on 11/13. Priscilla Meckley-Archuleta mentioned there will be a sustainability section added to the bond webpage.
6. **Other Project Updates**
  - a. **Interior Refresh** - Extensive study was done; various levels of improvements were provided; District cannot afford to do everything that was identified; targeting first phase work for this summer (2024) – focusing on critical restrooms to be improved.
  - b. **IT Improvements** – Talked about how the District addresses IT needs/improvements; there is a line item in the Bond Spending Plan (BSP) for IT-only/IT-focused infrastructure upgrades currently totaling \$14.6 million; discussed having Jon Cornelison come to the next meeting to review the IT planning process and work for the future.
  - c. **Substations, Central Plant, and other projects** – power shutdowns needed; full electrical shutdown expected in spring 2024 – generators will power campus during these shutdowns
7. **Agenda Items for the Next Meeting and Next Meeting Date** – Next meeting December 6, 4:00-5:00PM. Agenda topics to include - ask Jon Cornelison to come and talk about the IT roadmap and IT improvements planning approach.
8. **Adjournment**