



Solano Community College District

MEASURE Q BOND STEERING COMMITTEE MEETING

Zoom Meeting

Wednesday, December 6, 2023

4:00 PM – 5:00 PM

Attendees:

Brandon Carrera
Sandra Diehl
Celia Esposito-Noy
Lucky Lofton
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. New Projects/Project Updates** – Within the context of how bond funds are spent and how new projects are added into the bond program, newly identified potential/actual projects and ongoing/future planned projects were discussed. There was discussion about the status of the current bond spending plan, especially as related to the Small Caps Projects line of the BSP (Bond Spending Plan). There was discussion about Vallejo ECHS needs/projects and the announcement of Vallejo USD Superintendent's retirement in June of 2024. When managing the bond program, the 3-year requirement to spend 85% of the bond issuance dollars within 3 years of receipt of the bond funds means that if a project with allocated funds is not advancing, the funds need to be re-allocated to projects that can advance. This can lead to changes in the projects within the approved BSP. BSP's also incorporate interest earned, which occurs each quarter.
 - a. Sand Volleyball Courts** – The identification of this potential project was reviewed as an option to address some Title IX requirements. The Bond team is investigating installation of sand volleyball courts in support of a new sand volleyball program.
 - b. FF Swing Space/Battery Storage** – A Fairfield Campus aerial image was used to discuss the potential location of 7 portable classroom buildings and 1 portable restroom building. The site is west of B1200 and north of B100 (the new LLRC). This is also the area where the bank of new solar batteries is to be installed. These portables will provide swing space for the B300 and B1600 modernization work and may also help support the campus community when restroom improvements are made in 2024 as part of the interior refresh project.
 - c. FF Main Campus Entrance** – The traffic study has been completed by the consultant, and images of the recommended re-designed intersections of both the south and north entrances were shared. There was discussion and feedback was received about these possible improvements. There was a recommendation to ensure that pedestrian access is well addressed with these improvements – at least with the areas on campus property and access to the public road. The team working on this project will be notified of this recommendation.
- 4. Agenda Items for the Next Meeting and Next Meeting Date** – Next meeting is scheduled for January 17, 2024 from 4:00-5:00PM. Agenda likely to focus on BSP and impacted projects. Desire to have Jon Cornelis join to review the IT roadmap and their planning approach will likely be moved to the February meeting.
- 5. Adjournment**