



Solano Community College District

MEASURE Q BOND STEERING COMMITTEE MEETING

Zoom Meeting

Wednesday, May 1, 2024

4:00 PM – 5:00 PM

Attendees:

Brandon Carrera
Lucky Lofton
Amanda Lopez-Lara
Carolyn Moore
Quinten Voyce
A Marie Young
Priscilla Meckley-Archuleta

Others:

Kitchell

- Andrew Gleeson
- Sandy Su

Aedis

- Elise Koufos
- Joe Vela

AGENDA

1. **Introductions:** With others joining from Aedis and Kitchell on specific agenda topics, did “around the room” introductions.
2. **Comments from the Public on Non-Agenda Items:** None.
3. **BSP (Bond Spending Plan) #27 Update Review:** Reviewed BSP document sent with agenda focusing on changes from BSP #26. Questions were asked and answered. Discussed B1400 Modernization Project and what a potential kitchen modernization may be and how it would meet needs of universal design/accessibility. Discussed reallocation of ADA (Americans with Disabilities Act) Improvements money to new/ongoing projects that were completing ADA work as part of their scope. Clarified number of children Early Learning Center Expansion Project would accommodate. Discussed “what” a Small Capital Project could be. Indicated that Measure Q Quarterly Reports list all projects and that we would send a list of some of the Small Capital Projects to the Committee for their information.
4. **District Standards Update:** Reviewed Standards presentation that was included with agenda. Questions were asked and answered. There was discussion about the Standards addressing green waste/composting and how much of the revision/update was “new”. The team will look at how green waste/composting is addressed and noted that only 5%-10% of the revised/updated Standards is new material. Much of the Standards revision effort was focused on organization and formatting, as well as removing or updating out-of-date information. The new Standards are easier to manage and update, and we will continue to monitor District initiatives that may impact the Standards to maintain their currency. If there were any additional questions or feedback, send to Lucky or Priscilla – the link provided in the presentation is still active.
5. **Agenda Items for the Next Meeting and Next Meeting Date:** Next meeting is scheduled for June 5, 2024, from 4:00 – 5:00 PM. Topics of interest included food service approach and Sustainability Committee updates.
6. **Adjournment**