



Solano Community College District

MEASURE Q BOND STEERING COMMITTEE MEETING

Attendees:

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

Zoom Meeting

Wednesday, June 5, 2024

4:00 PM – 5:00 PM

AGENDA

1. **Introductions:** None.
2. **Comments from the Public on Non-Agenda Items:** None.
3. **BSP (Bond Spending Plan) #28 Update Review:** Priscilla Meckley-Archuleta reviewed changes in the proposed Update, which is focused on reclassification of Scheduled Maintenance money with Measure Q funds. Discussed the challenge of meeting the spend down requirements of all bond programs and took questions, which were addressed.
4. **Sand Volleyball Discussion:** Lucky Lofton reviewed the Replace Substations #3 and #4 project and impacts to the campus site in and around this project's location. In lieu of replacing this disrupted site with more grass, the District studied the possibility of adding sand volleyball courts. Adding a sand volleyball program could also positively impact the District's Title IX program. The study considered several configurations with various numbers of courts including a 4-court solution, which was a cost-effective option and would support a new sand volleyball program with competitive matches on the Fairfield Campus. Discussion on this possible project included mitigation plans to reduce sand getting into/onto the tennis courts area; program timing that may begin prior to the courts being completed on campus; and accessibility. Questions were asked and addressed and feedback provided.
5. **Food Service Discussion:** Susan Wheet reviewed the new food services starting this summer. The service vendor will be taking a couple of months to set-up and begin serving. Grab-n-go options will be available until then. Questions were asked and addressed including the challenge of updating/modernizing the kitchen when the District is still figuring out how best to provide food service in the future. Options for food services at the Vacaville and Vallejo centers were discussed as well as accommodations for students that qualify for basic needs food service. There was discussion about dietary options and considerations, and needs all year long not only around holidays or faith-based observation times. The current B1400 Modernization project Phase 1 scope is roof replacement, and storefront and door hardware improvements. Phase 2 will address kitchen areas giving the District more time to figure out what food service into the future might be.

- 6. Sustainability Committee Update:** Susan Wheet updated the Committee on work of the Sustainability Committee. The waste collection provider attended this group's May meeting and will be working with the District to meet its sustainability needs. Over the summer, the Committee will be working on development of a Sustainability policy.
- 7. Project Updates:** Lucky Lofton reviewed some of the key projects impacting the District.
- a. Quad Water Conservation project was discussed and a current view of the site was shared.
 - b. There was an update on the Replace Substations #3 and #4 project and a current view of the site was shared.
 - c. There was discussion about the Interior Refresh project and the impact to restrooms around the Fairfield Campus as part of this project work scope. Disruptions resulting from the construction, DSA (Division of the State Architect) impacts/considerations, and impacts of code changes were also reviewed.
- 8. Superintendent-President Comments:** Dr. Esposito-Noy thanked all for their work and dedication to this Committee and the feedback, viewpoints, and voices heard as part of this Committee's process. The incoming Superintendent-President has been informed about this committee and its work.
- 9. Agenda Items for the Next Meeting and Next Meeting Date:** Next meeting date was not set with the change in Superintendent-President occurring on July 1st. There were no requests for topics to be added to future meetings.

10. Adjournment