



Solano Community College District

MEASURE Q BOND STEERING COMMITTEE MEETING

Hybrid Format (In-person or via Zoom)

Wednesday, February 5, 2025

4:00 PM – 5:00 PM

Attendees:

Kellie Sims Butler
Brandon Carrera
Lucky Lofton
Quinten Voyce
Susan Wheet
A Maire Young
Priscilla Meckley-Archuleta

AGENDA

- 1. Introductions** – None needed.
- 2. Comments from the Public on Non-Agenda Items** – None, no members of the public in attendance.
- 3. Project Changes** – Presentation and discussion of project changes and Board of Trustees role, responsibilities and actions was led by Lucky Lofton and Kellie Sims Butler. The presentation will be sent out following the meeting and posted on the website. Following were some of the key points:
 - a. Project changes section was reviewed. Questions were asked and addressed.
 - b. Board of Trustees section was reviewed. Questions were asked and addressed.
 - c. Board may want to discuss and consider if all or some project-related agenda items should be consent versus non-consent agenda items.
- 4. Project Updates** – Due to time limitations and length of project changes discussion, there were no project updates.
- 5. Agenda Items for the Next Meeting and Next Meeting Date** - Next meeting is scheduled for March 5, 2025, and will include a BSP #29 update and small capital projects discussion. Topics of interest include a review of bond language, and how the District has delivered the bond program, especially around green/sustainable education.
- 6. Adjournment**