



MEASURE G CITIZENS' BOND OVERSIGHT COMMITTEE (CBOC) MEETING

Monday, August 13, 2012
5:30 p.m.
Solano Community College (SCC)
Building 600, Room 626

ADOPTED MINUTES

Members Present:

Naser J. Baig, Associated Students Solano College (ASSC)
Robert Charboneau, Solano Citizens' Tax Association
Frank Crim, Chair, Construction/Trades, Vacaville
Lyman Dennis, El Dorado Health Consulting
Rick Ernst, Construction/Trades, Benicia
Hermie Sunga, Vallejo Business Organization

Members Absent:

Melvin Jordan, Jr., Civic/Professional Organization, Benicia
Walter Quinn, College Foundation, Vacaville

SCC Representatives Present:

Dwight Calloway, Director of Facilities
Jowel C. Laguerre, Superintendent-President
Janet Leary, Interim Business Operations Coordinator
Yulian Ligioso, Vice-President, Finance and Administration
Lester Young, Senior Project Manager, Kitchell

Chair Frank Crim introduced ASSC representative Naser Baig, and the College's new Director of Facilities, Dwight Calloway.

I. August 13, 2012, Agenda: Approval

A motion was made by Hermie Sunga, and it was seconded by Rick Ernst to approve the agenda. The motion unanimously carried.

II. Comments from the Public:

No one from the public was present; there were no public comments.

III. May 14, 2012, Meeting Minutes: Approval

A motion to approve the minutes of May 14, 2012, was made by Rick Ernst, and it was seconded by Hermie Sunga. The motion unanimously carried.

IV. Bond Update

Vice President Yulian Ligioso reported that the Governing Board received at its July meeting a comprehensive update on the prospective November bond. And at the August 1 Governing Board meeting—after testimonies by students, faculty, staff, members of the community, and elected officials who spoke in support of the College—the Board overwhelmingly approved moving forward with placing a measure on the ballot for all of Solano County and the City of Winters in Yolo County,

Discussions ensued regarding the two underwriting firms that have been selected to administer / issue the prospective bonds, the possible bond terms / duration, and the current facilities master planning work / project prioritization that is currently underway for the new bond. Yulian stated that the measure is a Prop 39 bond and needs 55% or greater to pass. In closing, Yulian stated that all campaign advocacy work done by College employees from August 1 and until November 6 will be done on personal / vacation time.

Dr. Laguette added that the College is looking now at the long-term interests — biotech, agriculture, etc. — so if the measure passes, SCC won't have to go out and ask for another bond in the near future.

V. 2011-12 Q4 Quarterly Bond Update for Measure G

Lester Young handed out copies of the Quarterly (Q4) Bond Update for the Measure G Bond Program, and he highlighted some projects on the *Completed Projects*, the *Projects in Progress*, and the *Future Planned Projects* lists.

There was a discussion about Building 600 and whether it will be rebuilt or remodeled. Yulian said he is getting estimates from engineering firms and has asked the firms to collaborate on what is the best and smartest thing to do. He is meeting as well with the governing board members for their input and confirmed that the Building 600 will be done with Measure G funds.

The complete 2011-12 Q4 Bond Update is located here:
http://www.solano.edu/measureG/CBOC_info.html

VI. CBOC Vacancy Update

Janet Leary reported that a press release regarding the vacancy has run twice, and application packets have been sent to several prospective candidates. No one, though, has submitted. Dr. Laguerre said he would follow up with one more prospect.

VII. Review Members' Term Limits

Janet Leary distributed copies of the members' terms and expiration dates so they would have them for their records.

VIII. Tour of Measure G Projects

There was a request to review and tour the Measure G projects, and it was agreed that the next meeting would be held in Vacaville so the group can tour and meet in the Center built there with Measure G funds. Dr. Laguerre asked committee members to send a list of projects they would like to see, said we will coordinate on where it will be best to meet and tour for other future meetings, and promised that a future meeting will be at the Vallejo Center (also built with Measure G funds).

Dr. Laguerre added that the committee had already seen the remodel of the 1400 building on the main campus, as prior meetings have been held in Room 1421, a smart conference room built with Measure G funds.

IX. Appointment of New Chair

As this was Frank Crim's, the Chair's, last meeting, Vice President Ligioso and Dr. Laguerre thanked Frank for having done an excellent job; for having always been accessible; and for conducting professional, efficient meetings.

Dr. Laguerre proposed to ask Mel Jordan (as the now most senior member on the Committee and who was absent) to serve as Chair. It was recommended that Bob Charbonneau could then be appointed by the Chair as Vice Chair. An agenda item to further discuss and decide will be placed on the November agenda.

Frank thanked the group for the opportunity to have served as its chair and said he had enjoyed working with everyone at the College and with the Kitchell staff as well.

X. Items for Next Meeting

- Install Chair and Vice Chair
- Debriefing on Measure Q
- Measure G Tour

XI. Adjournment

The meeting adjourned at 6:55 p.m.