



Solano Community College District

JOINT MEASURE G AND Q CITIZENS' BOND OVERSIGHT COMMITTEE (CBOC) MEETING

Fairfield Campus (Swing Space) – Conference Room 234
Solano Community College, 360 Campus Lane, Fairfield, CA 94534
Monday, August 11, 2014
5:30p.m. – 6:30p.m.

ADOPTED AGENDA

- I. August 11, 2014 Agenda: *Approved / Not Approved*
- II. May 5, 2014 Meeting Minutes: *Approved / Not Approved*
- III. Comments from the Public
- IV. Informational Items
 - a. Introduction of New Committee Members
 - i. Mr. Angelo Cellini
 - ii. Mr. Neil Ferguson
 - b. Review of CBOC Committee Rules and Responsibilities, *Presenter, David Casnocha, Bond Council (by phone)*
 - i. Purpose and duties of the CBOC
 - ii. Attendance requirements of CBOC members
- V. Measure G and Q Quarterly Bond Progress Update, *Presenter, Ines Zildzic, Kitchell CEM*
- VI. Preliminary Bond Spending Plan-Project List, *Presenter, Leigh Sata, Executive Bonds Manager*
- VII. Agenda Items for the November Meeting
- VIII. Adjournment

Attachments:

- 1. SCCD Measure G and Q Quarterly Bond Progress Update
- 2. May 5, 2014 Meeting Minutes
- 3. CBOC By-Laws
- 4. Executive Summary of CBOC Board Purpose