Solano Community College District

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

Fairfield Campus Building 600 – Denis Honeychurch Board Room
Solano Community College, 4000 Suisun Valley Road, Fairfield, CA 94534

Monday, March 2, 2015
5:30p.m. – 6:30p.m.

UNADOPTED AGENDA

1. Approval of Agenda - March 2, 2015 Approved / Not Approved

2. Approval of the December 1, 2014 Meeting Minutes: Approved / Not Approved

3. Comments from the Public

4. Presentations:
   a. Measure G and Q Quarterly Bond Progress Update (Ines Zildzic, Kitchell CEM Program Manager)

5. Informational Items:
   a. Measure G & Q Financial and Performance Audits (Terri Montgomery, Partner, Vavrinek, Trine, Day & Company, LLP)
   b. Measure G & Q CBOC Annual Report for FY 2013/2014
   c. Property Purchase
   d. Fiscal Control Requests from Committee – Specific Project Data (Project TBD)

6. New Business and Information Requests from CBOC members:
   a. CBOC Member Terms
   b. Committee Responsibilities
   c. Streamlining Opportunities

7. Agenda Items for the May Meeting

8. Adjournment

Attachments:

1. SCCD Measure G and Q Quarterly Bond Progress Update
3. Bond Spending Plan History