



Citizens Bond Oversight Committee

For Solano Community College District

Measures G and Q Bonds

Special Meeting

Tuesday, August 11, 2015

3:30p.m.

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

Please Note: Members of the public may address the CBOC on any item within the CBOC's jurisdiction. Cards which must be completed requesting to address the CBOC are available at the press table and must be submitted to the Chair at the meeting. Persons addressing items included on the agenda will be heard at the time the item is considered. Persons requesting to address items or subjects that are not on the agenda will be heard under the agenda item, "Comments from Members of the Public." The CBOC cannot take action on any items not on the agenda unless authorized by law. Matters brought before the CBOC that are not on the agenda may, at the CBOC's discretion, be placed on a future agenda. The CBOC Chair reserves the right to modify the order of business in the manner it deems appropriate. As a courtesy to others, please turn off cell phones or pagers.

1. CALL TO ORDER

2. ROLL CALL

Lyman Dennis, Chair
Hermie Sunga, Vice Chair
Angelo Cellini
Robert Charboneau
Neil Ferguson
David Fleming
Melvin Jordan
Vacant – Student Association
Vacant – Business Organization

3. APPROVAL OF AGENDA

4. COMMENTS FROM MEMBERS OF THE PUBLIC

5. REPORTS (NO ACTION REQUIRED):

a) Presentation to Governing Board

6. ACTION ITEMS

- a) Approval of Special Meeting Minutes of June 16, 2015
- b) Review, Editing and Approval of Press Release Seeking CBOC New Members

7. INFORMATION ITEMS-NO ACTION REQUIRED

Discussion of next steps including the following:

- a) Projects for which to request detailed information
- b) What detailed information to request
- c) Requesting information from SCC Bond Program
 - a. Deferred maintenance proposals
 - b. Mechanisms to reduce the cost of professional fees
 - c. Mechanisms to reduce the costs of site preparation
 - d. Mechanisms to reduce costs by incorporating efficiencies in schoolsite design
 - e. Recommendations regarding joint use of core facilities
 - f. Recommendations regarding use of cost-effective and efficient reusable facility plans
- d) Meeting frequency and time

8. ANNOUNCEMENTS

9. ITEMS FOR THE NEXT MEETING

- a) Discussion of requested documents received from Bond Program
- b) Discussion of next steps
- c) Discussion of applications received for CBOC membership
- d) Other suggestions?

10. ADJOURNMENT

Materials related to an item on this Agenda submitted to the CBOC after distribution of the agenda packet are available for public inspection in the Bond Business Operations Coordinator's Office in the Administration Building, 4000 Suisun Valley Road, Fairfield, California 94534. All meeting materials provided at time of publication are available on the Solano College Web site at www.solano.edu for public inspection.

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