

Citizens Bond Oversight Committee
For Solano Community College District
Measure Q Bond

Meeting Minutes
Tuesday, December 8, 2020
3:30 p.m.

Due to social distancing guidelines, this meeting will be conducted via Zoom. Links, call in information and meeting ID number to join the Zoom meeting are below:

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/98424113337>

Or iPhone one-tap (US Toll): +13462487799,98424113337# or +16468769923,98424113337#

Or Telephone:

Dial:

+1 346 248 7799 (US Toll)

+1 646 876 9923 (US Toll)

+1 669 900 6833 (US Toll)

+1 253 215 8782 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

Meeting ID: 984 2411 3337

International numbers available: <https://cccconfer.zoom.us/j/98424113337>

Or Skype for Business (Lync):

[SIP:98424113337@lync.zoom.us](https://cccconfer.zoom.us/j/98424113337)

Please Note: Members of the public may address the CBOC on any item within the CBOC's jurisdiction. In order to ensure questions for the CBOC are addressed, please complete a blue card available at the press table and submit it to the Chair at the beginning of 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 she/he deems appropriate. As a courtesy to others, please silence all electronic devices during the meeting.

1. CALL TO ORDER

A meeting of the Solano Community College District Citizens' Bond Oversight Committee was called to order at 3:33 P.M. on Tuesday, December 8, 2020 by CBOC Chair Ward Stewart.

2. ROLL CALL

Present

Ward Stewart
Cary Leider
Andre Stewart
Janet Roberts (joined at 3:57 PM)
Dawn LaBar
Doriss Panduro (joined at 3:51 PM)
Glenn Loveall

Absent

Karen Sims
Vacant, Associated Students

3. APPROVAL OF AGENDA

It was moved by Cary Leider and seconded by Andre Stewart to approve the agenda. The motion was passed unanimously.

4. COMMENTS FROM MEMBERS OF THE PUBLIC

There were no comments from members of the public.

5. APPROVAL OF SEPTEMBER 8, 2020 MEETING MINUTES

It was moved by Cary Leider and seconded by Andre Stewart to approve meeting minutes from CBOC meeting held on September 8, 2020. The motion passed unanimously.

6. INTRODUCTION OF COMMITTEE MEMBERS

Committee members briefly introduced themselves and their backgrounds.

7. RECENT CHANGE ORDERS

Lucky reviewed some recent change orders and amendments, which were referenced in the July 1, 2020 – September 30, 2020 Quarterly Progress Report. Committee members asked questions, and Lucky Lofton provided responses. (Doriss Panduro and Janet Roberts joined the meeting during the review and discussion.)

8. QUARTERLY PROGRESS REPORT

Attending members asked questions about projects included in the Quarterly Progress Report, and answers were provided by Lucky Lofton.

9. PROJECT SUMMARY UPDATE

Lucky Lofton provided a project summary and status of current projects. Projects discussed included: Library/Learning Resource Center, Early College High School Portables, Bleacher Replacement – Baseball and Soccer, Vacaville Classroom Building ‘Annex’ Renovation (Phase 2) – Corbels Removal, Pedestrian and Vehicular Wayfinding Signs, Baseball and Softball Clubhouses, and Early Learning Center Modernization (Design). Members joined the discussion by asking questions, which were responded to by Lucky Lofton.

10. UPCOMING MEETING SCHEDULE

Members discussed scheduling the next CBOC meeting and agreed on March 9, 2021 at 3:30 P.M.

11. ANNOUNCEMENTS

There were no announcements.

12. ADJOURN

It was moved by Dawn LaBar and seconded by Andre Stewart to adjourn the meeting. The motion was passed unanimously. Meeting was adjourned at 4:24 P.M.

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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