

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

Meeting Agenda
Tuesday, April 12, 2022
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/91308723135>

Or iPhone one-tap (US Toll): US: [+16699006833,91308723135#](tel:+16699006833,91308723135#) or [+13462487799,91308723135#](tel:+13462487799,91308723135#)

Or Telephone:

Dial:	+1 669 900 6833
	+1 346 248 7799
	+1 253 215 8782
	+1 301 715 8592
	+1 312 626 6799
	+1 646 876 9923

Meeting ID: 913 0872 3135

Or Skype for Business (Lync): <https://cccconfer.zoom.us/skype/91308723135>

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1. CALL TO ORDER

2. ROLL CALL

Ward Stewart
Cary Leider
Andre Stewart

Janet Roberts
Dawn LaBar
Doriss Panduro
Glenn Loveall
Vacant, Senior Citizens' Organization
Vacant, Associated Students

3. **APPROVAL OF AGENDA**
4. **COMMENTS FROM MEMBERS OF THE PUBLIC**
5. **APPROVAL OF JANURAY 11, 2022 MEETING MINUTES**
6. **COMMITTEE MEMBERSHIP UPDATE**
7. **CABOC**
8. **ANNUAL CBOC REPORT**
9. **ANNUAL AUDIT**
10. **QUARTERLY PROGRESS REPORT**
11. **PROJECT SUMMARY UPDATE**
12. **UPCOMING MEETING SCHEDULE**
13. **ANNOUNCEMENTS**
14. **ADJOURN**

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UNADOPTED MEETING MINUTES

Citizens Bond Oversight Committee

For Solano Community College District
Measure Q Bond

Meeting Minutes

Tuesday, January 11, 2022

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:

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+1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll)

+1 253 215 8782 (US Toll)

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+1 301 715 8592 (US Toll)

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Meeting ID: 918 9904 0003

International numbers available: <https://cccconfer.zoom.us/j/91899040003>

Or Skype for Business (Lync):

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1. CALL TO ORDER

A meeting of the Solano Community College District Citizens’ Bond Oversight Committee (CBOC) was called to order at 3:33 p.m., on Tuesday, January 11, 2022, by CBOC Chair Ward Stewart.

2. ROLL CALL

Present

- Ward Stewart
- Cary Leider (*left at about 5PM*)
- Janet Roberts
- Doriss Panduro
- Glenn Loveall
- Dawn LaBar

Absent

- Andre Stewart
- Vacant, Senior Citizens’ Organization
- Vacant, Associated Students

3. APPROVAL OF AGENDA

It was moved by Doriss Panduro and seconded by Cary Leider 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 14, 2021 MEETING MINUTES

It was moved by Cary Leider and seconded by Dawn LaBar to approve the meeting minutes from the CBOC meeting held on September 14, 2021. The motion was passed unanimously.

6. STAKEHOLDER ENGAGEMENT

Glenn Loveall reported on his research of past CBOC stakeholder outreach. It was mentioned that each CBOC member represents a specific segment of the community and that the District is open to recommendations on how to engage beyond that. Main engagement is the annual CBOC report, which is presented to the Board and published on the District website.

There was discussion about developing a one-page summary for CBOC members to share with each of their stakeholder groups. No action was taken on proceeding with this during the meeting.

There was discussion regarding CABOC (California Association of Bond Oversight Committees). The Committee may want to consider participating in the annual conference and/or inquiring about having someone from this group come to a CBOC meeting in the future.

There was discussion regarding how the District leverages bond funds with state or federal dollars. On Campus Housing and Library / Learning Resource Center are two recent projects where other funds have been / are being sought to supplement bond-funded projects. Funding from other sources comes with restrictions and has timing impacts for projects. Input from CBOC members is welcomed if they hear of possible funding sources.

7. COVID CHALLENGES

There was discussion regarding impacts and challenges presented by COVID-19. There have been supply chain impacts and schedule adjustments such as the timing for the moving of the District's data center to reduce District program delivery impacts. There was discussion concerning COVID-19 restrictions on in-person activities such as how these relate to building groundbreakings and openings and press coverage for these types of events.

8. PROJECT CHANGES PRESENTATION

Priscilla Meckley-Archuleta made a presentation about project changes and addressed questions throughout. A copy of the presentation will be provided to committee members.

9. QUARTERLY PROGRESS REPORT

This agenda topic was combined with the Project Summary Update (Agenda Item #10).

During the presentation, projects were reviewed. Lucky Lofton addressed questions regarding the Library / Learning Resource Center, the Solar Project (currently in the bidding phase), On Campus Housing (which is in the study phase), the Early Learning Center (which is in fabrication), the Aeronautics Nut Tree Facilities Improvements (which is a parking expansion and septic system project), the Baseball / Softball Clubhouse project (which is in fabrication), and studies for the Central Plant, Substations and Pool improvements.

10. PROJECT SUMMARY UPDATE

See Agenda Item #9 above.

11. UPCOMING MEETING SCHEDULE

Members discussed scheduling the next CBOC meeting and agreed on April 12, 2022 at 3:30 PM.

12. ANNOUNCEMENTS

Jason Yi will be transitioning CBOC coordination to Kitchell, the Measure Q Bond Program Manager. Priscilla Meckley-Archuleta will be the primary person from Kitchell working with the CBOC Chair and members in the future.

CBOC members requested District staff provide information on CABOC, including any recommendations regarding engagement with this organization, at the next meeting.

13. ADJOURN

It was moved by Dawn LaBar and seconded by Doriss Panduro to adjourn the meeting. The motion was passed unanimously. Meeting was adjourned at 5:12 pm.

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