



Solano Community College District

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

Fairfield Campus (Swing Space) – Room 234

Solano Community College, 360 Campus Lane, Suite 201, Fairfield, CA 94534

Monday, May 5, 2014

5:00 p.m. – 6:00 p.m.

ADOPTED AGENDA

- I. Roll Call and Establishment of Quorum**
- II. Pledge of Allegiance**
- III. May 5, 2014 Agenda:** *Approved / Not Approved*
- IV. November 18, 2013, Meeting Minutes:** *Approved / Not Approved*
- V. March 17, 2014, Meeting Minutes:** *Approved / Not Approved*
- VI. Comments from the Public**
- VII. Informational Items**
 - A.** Review of CBOC Committee Rules and Responsibilities, *Presenter, Leigh Sata*
 - i. Purpose and duties of the CBOC
 - ii. Attendance requirements of CBOC members
 - B.** Monthly CBOC Newsletter
 - C.** CBOC 2014-2015 Schedule of Meetings
 - i. Recursion schedule
 - 1. Quarterly with monthly newsletter
 - 2. 1st, 2nd, 3rd, or 4th Monday
 - ii. This schedule will be included in future committee meeting agendas and newsletter for member reference.
 - D.** Update and confirm contact information
 - i. Best way to contact (phone, e-mail, US Mail)
 - ii. Confirm: (complete form)
 - 1. Address
 - 2. Phone numbers
 - 3. E-mail address
- VIII. Items for Committee Concurrence**
 - A.** Bond Auditors Annual Reports, *Presenter, VTD*
 - i. Measure G Financial
 - ii. Measure G Performance
 - iii. Measure Q Financial
 - iv. Measure Q Performance
- IX. CBOC Quarterly (Q2) Report,** *Presenter, Ines Zildzic, Kitchell CEM*
- X. CBOC Annual Report,** *Presenter, Ines Zildzic, Kitchell CEM*
- XI. Future Meetings**
 - A.** Agenda Items for the August Meeting
- XII. Adjournment**

Attachments:

1. SCCD Measure G Bond Program Quarterly (Q3) Report
2. SCCD Measure G Bond Program Annual Report
3. Bond Auditors Annual Financial and Performance Report – Measure G and Q
4. Bond Auditors Board Communication Letters – Measure G and Q
5. November 18, 2013 Meeting Minutes
6. March 17, 2014 Meeting Minutes
7. CBOC By-Laws
8. Executive Summary of CBOC Board Purpose