

Citizens Bond Oversight Committee

For Solano Community College District
Measure Q Bond

Meeting Agenda

Tuesday, June 20, 2023

3:00PM

Fairfield Library/Learning Resource Center Building Tour

(meet at 1st Floor Main Desk where tour will begin; tour is in person only)

3:30PM

CBOC Meeting

(can be attended in person or via Zoom)

Administration Building, Building 600

Pam Keith Conference Room

4000 Suisun Valley Road

Fairfield, CA 94534-3197

Links, call in information and meeting ID number to join via Zoom:

Join from PC, Mac, Linux, iOS or Android: <https://solano-edu.zoom.us/j/81513294202>

Or iPhone one-tap (US Toll): US: [+16694449171,81513294202#](tel:+16694449171,81513294202) or [+16699006833,81513294202#](tel:+16699006833,81513294202)

Or Telephone:

Dial: +1 669 444 9171 US
+1 669 900 6833 US (San Jose)
+1 346 248 7799 US (Houston)
+1 719 359 4580 US
+1 253 205 0468 US
+1 253 215 8782 US (Tacoma)
+1 305 224 1968 US
+1 309 205 3325 US
+1 312 626 6799 US (Chicago)
+1 360 209 5623 US
+1 386 347 5053 US
+1 507 473 4847 US
+1 564 217 2000 US
+1 646 931 3860 US
+1 689 278 1000 US
+1 929 436 2866 US (New York)
+1 301 715 8592 US (Washington DC)

Meeting ID: 815 1329 4202

Or Skype for Business (Lync): <https://solano-edu.zoom.us/skype/81513294202>

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.

CBOC MEETING AGENDA

3:30PM

Pam Keith Conference Room
(Zoom option available)

1. CALL TO ORDER

2. ROLL CALL

Dawn LaBar
Cary Leider
Glenn Loveall
Steve Neff
Tamuri Richardson
Janet Roberts
Andre Stewart
Ward Stewart
Vacant, Associated Students

3. APPROVAL OF AGENDA

4. COMMENTS FROM MEMBERS OF THE PUBLIC

5. APPROVAL OF AUGUST 9, 2022 MEETING MINUTES

6. COMMITTEE MEMBERSHIP UPDATE

7. SELECTION OF NEW CBOC VICE CHAIR

8. UPDATE ON ANNUAL CBOC REPORT TO THE BOARD

9. FINANCIAL AND PERFORMANCE AUDITS (YEAR ENDING JUNE 30, 2022)

10. SLDBE PROGRAM

11. UPCCAA PROGRAM

<http://www.solano.edu/purchasing/UPCCAA.php>

12. QUARTERLY PROGRESS REPORTS

2022 Q3 Report (June 1, 2022 through September 30, 2022)

2022 Q4 Report (October 1, 2022 through December 31, 2022)

2023 Q1 Report (January 1, 2023 through March 31, 2023)

13. PROJECT SUMMARY UPDATES

14. UPCOMING MEETING SCHEDULE

15. ANNOUNCEMENTS

16. 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.

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting should contact the Executive Bonds Manager's Office at (707) 864-7855 no later than three days prior to the scheduled meeting. Meetings are held in locations which are wheelchair accessible.