

Solano Community College District
CITIZENS' BOND OVERSIGHT COMMITTEE
August 27, 2007 – 5:30 pm
The Vallejo Center

UNADOPTED MINUTES

CALL TO ORDER

A meeting of the Citizens' Bond Oversight Committee was called to order at 5:32 pm, Monday, August 27, 2007, in the Lecture Hall, Vallejo Center, 545 Columbus Parkway, Vallejo, CA 94591, by Mazie L. Brewington, Vice President, Administrative & Business Services.

Members Present:

Jan Cox Golovich, Civic/Professional
Bruce DuClair, Taxpayers' Association
Ben Espinoza, Construction/Trades
Betty Frank, Senior Citizen Organization
Tom Mattis, Construction/Trades
Lillian Nelson, Student Trustee Representative
Hilding Spradlin, Business/Civic Organization
Rozzana Verder-Aliga, Business Organization

Members Absent:

Kevin Johnson, College Foundation

Others Present:

A. Marie Young, Board Trustee
Gerald F. Fisher, Interim Superintendent/President
Mazie L. Brewington, Vice President, Administrative & Business Services
Frank W. Kitchen, Director, Facilities
Scott Colt, Program Manager, Kitchell CEM
Judy K. Anderson, Executive Assistant, Business Services

The meeting commenced with a tour of the Vallejo Center conducted by Frank Kitchen, Director of Facilities.

1. INTRODUCE NEW CBOC MEMBERS:

- Introductions were made of all CBOC members, District staff and Kitchell staff.

2. ANNUAL ORGANIZATIONAL MEETING:

- In accordance with the CBOC Bylaws, Supt/President Gerry Fisher announced his recommendation to appoint Bruce DuClair as the CBOC Chairperson for a two-year term. S/P Fisher congratulated and thanked Bruce for agreeing to serve.
- Nominations were opened to appoint a Vice Chair. Motion made by Tom Mattis to nominate Ben Espinoza for CBOC Vice Chair. Motion seconded by Hilding Spradlin. Motion passed unanimously.

3. APPROVE AGENDA:

- VP Brewington requested to adjust the first five agenda topics. Motion (Lillian Nelson), second (Tom Mattis) to approve agenda. Motion passed unanimously.

4. APPROVE MINUTES:

- Motion (Lillian Nelson), second (Tom Mattis) to approve the minutes of the May 7, 2007 meeting. Motion passed unanimously.
- Bruce DuClair asked about the unanswered questions contained in the May 7 minutes. Mazie Brewington replied that responses were compiled. A handout was distributed to members.
- The handout will be part of the minutes for the August 27 meeting.

5. NEW MEMBER ORIENTATION:

- The CBOC members were provided background information on Measure G by VP Brewington, who gave a power point presentation chronicling the Measure G bond campaign, the start-up of the bond program, annual duties of the CBOC, and status of current projects.

6. PROJECT UPDATES & FINANCIAL SUMMARY:

- Scott Colt went to the SCC Website where the Measure G Bond Program information is located and briefly reviewed the status of projects.
- Scott reported that the Vacaville Center design plan is at the Department of State Architects (DSA) for review and approval.
- He reported that there are three renovation projects going out to bid very soon: Bldg. 1400, Bldg. 1700 & Adaptive PE, and Bldg. 1800A.
- Over 50% of all projects are in the completion phase.
- All allocated bond dollars (\$124.5 million) will be committed by next year.
- About 9 to 10 acres of the Vacaville site will be developed. The proposed Center is in Phase I design development. Current construction cost for the Vacaville Center is estimated at \$17 million.
- Scott noted that the Vallejo Center estimate was \$10 million with 24 classrooms. It is now \$13 million with 15 classrooms. Construction costs are rising rapidly.
- S/P Fisher added that he attended a recent Solano Economic Development Corporation meeting where a speaker used the acronym B.R.I.C. (Brazil-Russia-India-China). Those developing nations are putting a strain on the supply of raw materials for construction. He said it puts the dollar figures in perspective with what we have to build.
- Scott commented that the District is attempting to set aside a contingency for the expected escalation of costs. Gerry Fisher noted that Dixon High School just opened with a price tag of \$100 million serving just 2000 students.
- Tom Mattis said that California has higher costs due to more stringent structural regulations for earthquakes.

7. 2008 Meeting Dates:

- Members were provided the meeting dates for 2008.
- Bruce DuClair requested that members be furnished with parking permits for the new year.

8. ITEMS/ISSUES FOR NEXT AGENDA

Tour Buildings 400, 800, & 900

9. ADJOURNMENT

- Meeting adjourned at 7:20 pm.

jka