



MEASURE G CITIZENS' BOND OVERSIGHT COMMITTEE (CBOC) MEETING

Monday, February 13, 2012

5:30 p.m.

Solano Community College (SCC)

Building 1400, Room 1421, Student Union Conference Room

UNADOPTED MINUTES

Members Present:

Frank Crim, Chair, Construction/Trades, Vacaville
Lyman Dennis, El Dorado Health Consulting
Rick Ernst, Construction/Trades, Benicia
Melvin Jordan, Jr., Civic/Professional Organization, Benicia
Carol Landry, Vice-Chair, Business Organization, Vacaville
Kelsey Moran, ASSC President
Hermie Sunga, Vallejo Business Organization

Members Absent:

Robert Charboneau, Solano Citizens' Tax Association
Walter Quinn, College Foundation, Vacaville

SCC Representatives Present:

David Froehlich, Consultant
Jowel C. Laguerre, Superintendent-President
Janet Leary, Interim Executive Assistant, Finance and Administration
Yulian Ligioso, Vice-President, Finance and Administration

Invited Guests:

Rob Barthelman, Principal, ARCHITECTURE/vbn
Catherine Lew, President, The Lew Edwards Group

I. February 13, 2012, Agenda: Approval

In order to accommodate the two invited guests' schedules and to allow them to present at the beginning of the meeting, Vice President Ligioso requested that the agenda be amended to move Items VII and VIII to follow item III. A motion was made by Carol Landry, and it was seconded by Lyman Dennis to approve the February 13, 2012, agenda as amended. The motion passed unanimously

II. Comments from the Public:

There were no comments from the public.

III. November 14, 2011, Meeting Minutes: Approval

A motion to approve the minutes of November 14, 2011, was made by Rick Ernst, and it was seconded by Carol Landry. The motion passed unanimously.

IV. Educational and Facilities Master Plan Updates_SCCD FMP and EMP Collaboration

Vice President Ligioso reported on the Educational Master Plan (EMP) and stated that during 2011 the District together with Moore Iacofano Goltsman, Inc. (MIG), began an update of the EMP to identify successes and adapt to an ever- changing environment. This report guides the focus of SCCD over the next 10 years or more.

Vice President Ligioso continued a discussion on the EMP and reported that:

- Community forums were held in all cities SCCD serves (and Travis AFB) these were attended by over 200 students, faculty, community members, business representatives and local leaders.
- The College issued a Report card, *Transforming Lives...Transforming Our Community!*, in October 2011 to inform the Community about the achievements and goals for the College in the coming year. The Report was created by the College's Office of Institutional Advancement, and it was mailed to Solano County and City of Winters residents . Vice President Ligioso distributed copies of this report card., and it is available online at <http://www.solano.edu/communityreport>.

Vice President Ligioso also stated that:

A three-meeting series of discussions with an interdisciplinary faculty group led to the development of 10 draft objectives for the Education Master Plan:

- Align Transfer Goals with Program Offerings
- Develop workforce-ready Career/Technical graduates
- Improve Basic Skills of All Students
- Create District-wide policy framework
- Improve Student Access to courses and services
- Position Solano Community College as a Partner in Community Efforts
- Openly Acknowledge and Address Achievement Gaps
- Connect Students to Campus Community
- Build Alternative Funding and Revenue Sources:
- Optimize Existing Campus and Centers

Vice President Ligioso concluded his EMP report by saying that MIG is currently updating enrollment projections and soliciting feedback from each academic program to develop action items for achieving these objectives. Each action item will identify the program, staffing and facilities implications of moving forward. When the plan is released this spring the college community will have an opportunity to review and provide feedback before it is finalized. Part of the implementation process will include monitoring progress toward the objectives, issue reports to the college community, and to engage the faculty on an ongoing basis in the college-wide implementation.

Rob Barthelman, Principal, ARCHITECTURE/vbn, followed and spoke briefly on his firm's commitment to respond to the needs of the Educational Master Plan and to focus on the College community's facilities needs and to learn the current condition of the facilities. The ARCHITECTURE/vbn team will schedule meetings with the individual Schools / Deans, and it will hold campus-wide workshops as well, all for the purpose of gleaning comprehensive input for future facility needs and to evaluate what facilities costs are now and what they will be in the future. The firm will create a Facilities Master Plan that will support the Educational Master Plan. Ms. Landry asked what the timeframe is, and Mr. Barthelman replied that his hope is to have a master plan for Governing Board approval by June 2012.

V. Update on Planning Needs and Recent Community Survey

Vice President Ligioso introduced Catherine Lew, President, The Lew Edwards Group. Ms. Lew told the Committee that the College is considering placing a bond on the November 2012 ballot and that polling, to test the viability of a bond, was conducted in late 2011. Ms. Lew then presented the complete survey findings. Her *Solano Community College District Community Survey Findings* slide deck is attached.

Ms. Lew noted that, overall, the polling results were favorable and in addition to testing overall bond amounts of \$350 million, \$295 million and \$195 million the survey also asked respondents how they would feel about the cost of \$23, \$18, and \$12 per \$100,000 of assessed valuation. Voter support was at 55% or higher for all of these amounts and rates. She reiterated that 55% is the threshold to pass a bond under Prop 39.

She asked the Committee if they thought a bond in 2012 was a good idea. Discussion ensued, and there was consensus in favor of a measure. The November 2012 ballot is an excellent opportunity, the group agreed, because education and Solano Community College are so important for the community and County.

Ms. Lew said that more input will be solicited from the community, and there will be an effort to present an *Update on Solano College's Future* at community forums, to request feedback on the College via a survey, and to take an accurate pulse before a bond recommendation is given to the Governing Board in August.

During Ms. Lew's presentation, Dr. Laguerre addressed the Middle College High School Program concept and spoke to the partnerships that are being established between the District and our local school districts for the prospect of allowing high school students to complete college and high school coursework simultaneously, allowing students to graduate early from college.

VI. Stan Arterberry's Replacement /Appointment of Hermie Sunga / March 2012, 2nd Term Limit, Carol Landry

Vice President Ligioso introduced Mr. Hermie Sunga, the new Committee member and Mr. Arterberry's replacement. Mr. Sunga provided his background, said he was honored to have been chosen to serve on the CBOC, and stated his hope to be a productive, contributing member and his eagerness to support and help with the prospective 2012 bond.

Dr. Laguerre and Vice President Ligioso thanked Carol Landry for her service to the College and to the Committee, as this was her last meeting. Mr. Landry served two successive two-year terms.

A press release is being run in the local newspapers, and there is an outreach effort currently underway to fill the Committee's vacant seat. Vice President urged committee members to send him and Janet Leary contact information for interested candidates.

VII. Committee Members' Term Limits

Janet Leary distributed a copy of the Committee's term limits. The group reviewed and discussed the document and asked for further clarification on whether or not members would have to take a break after serving two back-to-back, two-years terms (if they were interested in serving again.). Ms. Leary agreed to provide this answer at the May 14, 2012, meeting.

VIII. 2011-12 Q2 Quarterly Bond Update for Measure G

Dave Froehlich handed out copies of the *Quarterly (Q2) Bond Update for the Measure G Bond Program*, which provides a current review of activities that range from design and construction, through project closeout. Mr. Froehlich highlighted and spoke to some of the projects on the completed list.

IX. Items / Issues for the May 14, 2012, Meeting:

- Update for ASSC on Status of Kiosks
- Booth re Prospective 2012 Bond at Solano County Fair
- Committee Members' Term Limits, Clarify Question
- Project Update—David Froehlich and Lester Young

VIII: Adjournment

The meeting adjourned at 7:15 p.m.