



Solano Community College District

MEASURE G CITIZENS' BOND OVERSIGHT COMMITTEE (CBOC) MEETING

Vallejo Campus, Room 204

Solano Community College, 545 Columbus Parkway, Vallejo, California

Monday, May 13, 2013

5:30 p.m.

UNADOPTED MINUTES

Members Present

1. Mel Jordan, Chair, CBOC
2. Robert Charboneau, Taxpayers Association, Fairfield
3. Rick Ernst, Construction/Trades, Benicia
4. Hermie Sunga, Business Organization, Vallejo

Members Absent

1. Lyman Dennis, Senior Citizen Organization, Fairfield
2. Eric Franchimon, Construction/Trades, Vacaville
3. Gabriel Johnson, Associated Students Solano College (ASSC)
4. Dr. Walter Quinn, College Foundation, Vacaville
5. Vacant CBOC seat, Business Organization, Vacaville

Others Present

1. Phyllis Braaksma, Interim Business Operations Coordinator, SCC
2. Dwight Calloway, Director of Facilities, SCC
3. David Casnocha, Bond Counsel, Stradling Yocca Carlson & Rauth
4. Jowel Laguerre, Ph.D., Superintendent-President, SCC
5. Yulian Ligioso, Vice President, Finance & Administration, SCC
6. Gary Moriarty, Project Executive, Account Manager, Kitchell
7. Ines Zildzic, Program Manager, Kitchell

The meeting convened at 5:30 pm. Chair Melvin Jordan led those present in the Pledge of Allegiance to the Flag of the United States of America. Due to lack of quorum, consensus was made to move forward with the agenda beginning at agenda item "V. Information Items". Agenda Items for approval on this agenda will be moved to the August 12, 2013.

I. May 13, 2013, Agenda: Approval

Due to lack of quorum, this item was moved to the August 12, 2013, meeting.

II. February 11, 2013, Minutes

Due to lack of quorum, this item was moved to the August 12, 2013, meeting.

III. Comments From The Public

There were no comments from the public.

ACTION ITEMS

IV. ELECTION OF VICE CHAIR

Due to lack of quorum, this item was moved to the August 12, 2013, meeting.

INFORMATION ITEMS

V. CITIZENS' BOND OVERSIGHT COMMITTEE

A. Bylaws

B. Roles & Representation

C Terms

David Casnocha, Bond Counsel to the CBOC presented the proposed Amended Restated Bylaws. He shared with committee members the role of the CBOC and the role of the College regarding bonds, and identified the various areas where expenditures are to be made within the broad purpose of the Bond for future projects. Mr. Casnocha pointed out key points of the amendment:

1. Establishing a single committee for Measures G & Q satisfies the Measure Q accountability requirements of Prop. 39.
2. The combined committees do not have independent legal capacity from the District, but will act in an advisory capacity.
3. The law amends the length of terms for committee members from two (2) years to three (3) years and members can now serve up to six (6) years. The law however, did not change the number of terms a committee member may serve, which remains at two (2) consecutive terms.

Upon Board approval the proposed Bylaws will take effect. CBOC members made the suggestions for the incoming combined G/Q committee:

- Expand the current website to include Measure Q and its bonds
- Forward requested documents to Chair; Measure Q language with ballot text, AG opinion, Foothill-De Anza case.
- Give service recognition to the Measure G participants.

VI. 2012-2013 Q3 QUARTERLY BOND UPDATE

Kitchell staff Gary Moriarty and Ines Zildzic distributed the 2012-2013 Q3 Quarterly Bond Progress Update. Ms. Zildzic summarized and provided updates on Projects in Progress; Future/Planning Projects; Financial Summary; Completed Projects; and the Master Program Schedule.

Following Ines Zildzic's presentation, committee members expressed interest in hearing more about Lease-Leaseback. Gary Moriarty shared the many benefits of the construction delivery method.

- Although this is a pilot project for the District, it has proven successful at other community colleges and K-12 districts
- Allows the District to select a General Contractor based on qualifications rather than low bid
- Allows the General Contractor to participate during the design phase which will minimize change orders due to errors and omissions and unforeseen conditions
- Provides more opportunities for participation by local sub-contractors, suppliers and vendors
- Results in shorter construction period and more control over the construction cost early in the design phase

The 2012-13 Q3 Quarterly Bond Update for Measure G resides at the following website:
http://www.solano.edu/measureG/CBOC_info.html

VII. EXECUTIVE BONDS MANAGER POSITION

SCCD is finalizing the recruitment of an Executive Bonds Manager to oversee the rollout of Measure Q. Members of the committee asked how the position would be funded. David Casnocha advised members that the AG's opinion regarding the salary for the Executive Bond Manager can come from the Bonds.

VIII. UPDATE ON PROJECT LABOR AGREEMENTS (PLA)

The Committee discussed the Daily Republic's editorial on PLAs and its potential impact on Solano County and the college. Benefits include increased local employment to Solano County and the City of Winters businesses as well as working with students through apprenticeship programs. There was also additional discussion on costs of a PLA. Yulian Ligioso noted that the Congressional Research Services deemed that data with regard to PLAs being more costly or more cost efficient in comparisons to non-PLA projects was inconclusive.

IX. STUDENT ATTENDANCE STATISTICS

Yulian Ligioso reported that the student attendance statistics total over 14,000. This number includes cross registration at one or more campus. Cross registration headcount (duplicated registration at one or more campuses) were included in each head-count per campus.

CAMPUS	DUPLICATED	UNDUPLICATED
Vallejo	2200	990
Vacaville	2300	899
Main Campus	7500	5400
Online	2800	Information not available.

X. CAMPUS TOUR, VALLEJO CAMPUS

Committee consensus was to defer this item to the next meeting.

XI. AGENDA ITEMS FOR MONDAY, AUGUST 12, 2013, MEETING

1. Approval items on this agenda
2. New term lengths and appointments for the GQ Committee

ADJOURNMENT

The meeting adjourned at 7:15 p.m.

Respectfully submitted,

Phyllis Braaksma
Interim Business Operations Coordinator