

Solano Community College District
MEASURE G CITIZENS' BOND OVERSIGHT COMMITTEE
November 2, 2009 – 5:30 pm
Building 1400 – Student Union Conference Room

ADOPTED MINUTES

CALL TO ORDER

A meeting of the Measure G Citizens' Bond Oversight Committee was called to order at 5:32 pm, Monday, November 2, 2009, in the Conference Room of Building 1400, Solano Community College by Bruce DuClair, Chairperson.

Members Present:

Stan Arterberry, Business Organization, Vallejo
Jesse Branch, College Foundation, Fairfield
Frank Crim, Construction/Trades, Vacaville
Bruce DuClair, Taxpayers' Association, Vacaville
Jack Goldsmith, Senior Citizen Organization, Vallejo
Melvin Jordan, Civic Organization, Benicia,
Carol Landry, Business Organization, Vacaville
Lillian Nelson, Student Trustee

Members Absent:

James Conlow, Construction/Trades, Benicia

Others Present:

Jowel C. Laguerre, Ph.D., Supt/President
David Froehlich, Director, Facilities
Susan Rinne, Interim Director, Fiscal Services
Lester Young, Program Manager, Kitchell
Judy K. Anderson, Executive Assistant, Business Services

Introductions were made around the table for new CBOC members Stan Arterberry and Jack Goldsmith. Supt/President Laguerre welcomed them to the committee, and announced that this is Bruce DuClair's last meeting. Dr. Laguerre thanked Mr. DuClair for his leadership, confidence in the District, and support in presiding over the committee over the last four years.

I. APPROVE AGENDA:

- Motion by Lillian Nelson, seconded by Jesse Branch to approve the November 2 meeting agenda. Motion passed unanimously.

II. APPROVE MINUTES:

- Motion by Carol Landry, seconded by Frank Crim to approve the August 3 meeting minutes. Motion passed with one abstaining (Stan Arterberry).

III. DESIGNATE NEW CHAIR AND VICE CHAIR:

- Motion by Lillian Nelson to nominate Jesse Branch to serve as Chair, seconded by Stan Arterberry. Motion passed unanimously.
- Motion made by Lillian Nelson to nominate Frank Crim to serve as Vice-Chair, seconded by Jesse Branch. Motion passed unanimously.

IV. BOND PROJECTS: UPDATE

- Lester Young provided an update on the bond program on current projects, completed projects, and projects in the design phase.
- The Vacaville Center is approximately 65% complete and on schedule to open in March 2010. At this point, it's also coming in slightly below budget (approx. \$3 million).
- Dave Froehlich explained that at the November 4 Board meeting, a bond project re-prioritization workshop will be held to provide the Board members with information on the District's proposal on how to best leverage the remaining bond funds with the variety of projects still left to do. The CBOC will be provided this information after the Board.
- The scope of the bond program is getting smaller as the projects are being completed. The Kitchell staff has been downsized accordingly.
- In June, Buildings 100 & 1200 were submitted to the State to be in the funding queue if a State bond measure passes in November 2010. A Final Project Proposal (FPP) was submitted for Bldg. 100 with a 50% dollar match (\$17.5 million) and Bldg. 1200 for 100% funding (\$12 million). If the State bond passes, the District would be notified by June 2011. Building 100 proposal calls for demolition of the current structure and to build a completely new structure.
- The Building 100 Interim Remodel is coming in below budget. The new furniture recently purchased will be used in the new Building 100 if and when that construction occurs. If the bond fails, the District may consider another local general obligation bond measure. The current best estimate is for a \$50 to \$60 million bond measure. Dr. Laguerre pointed out that it's even more essential for good relationships with the community and to make ourselves a vital and indispensable part of the community.
- Bruce DuClair asked Ms. Nelson if the students are satisfied overall with the new buildings and renovation. Ms. Nelson replied yes, the students are generally happy with it, especially the Vallejo Center and the greatly improved functionality of Building 1400.
- Mr. Young distributed a revised financial summary to replace the version in the update report. He explained that numbers continue to be refined. Ms. Landry requested the report to be sent via email, along with the agenda, so members have time to read it.

V. MEMBER VACANCY UPDATE:

- With Bruce DuClair's term limits, there is a vacancy for a representative from a taxpayers' association. This is one of the required constituent groups stipulated in the Bylaws. Members are encouraged to solicit someone from that group. A notice will be in the local papers.

Announcements

- Stan Arterberry explained that when he was College Supt/President in 1996, a Trustee named Barbara Jones was instrumental in getting the 60 acres in Vacaville donated for the educational center. With a proposal by Trustee Bill Thurston, the Board honored her by passing a resolution to name the first building after her in Vacaville. Dr. Laguerre added that it's important to know for the grand opening so we can invite Ms. Jones, order plaques, etc.
- Bruce DuClair said he will miss everyone and thanked them for their support and participation in the CBOC.
- Stan Arterberry said he has seen tremendous changes at the campus since he left in 2002. The improvements are outstanding.
- Carol Landry asked if the February, 2010 meeting is too early to take a tour of the new Vacaville Center. Mr. Froehlich replied that much prep work will be taking place.

VI. ITEMS/ISSUES FOR NEXT AGENDA:

- None submitted.

VII. ADJOURNMENT

- Motion by Lillian Nelson, seconded by Frank Crim to adjourn the meeting at 6:30 pm.

jka