

CITIZENS' BOND OVERSIGHT COMMITTEE

Riverside Community College District
Moreno Valley College
Student Academic Services – SAS 101
16130 Lasselle Street, Moreno Valley, CA 92551
4 p.m. – January 26, 2017

AGENDA

- I. Call to Order
Morrie Barembaum, *Chair*

- II. Approval of Minutes
Minutes from October 20, 2016
Recommended Action: Approval
Morrie Barembaum, *Chair*

- III. Moreno Valley College Update
Information Only
Dyrell Foster, *Vice President,
Student Services, Moreno
Valley College*

- IV. Measure C Financial Update
Project Commitments Summary
Series A, Series B, Series A Refunding
Information Only
Aaron Brown, *Vice Chancellor,
Business and Financial Services*

- V. Measure C Projects Update
October through December Board Reports
Using Measure C
Information Only
Chris Carlson, *Chief of Staff and
Facilities Development*

January 2017 Project Report
Information Only

- VI. Business from Committee Members
2017 Meeting Dates
Recommended Action: Approval
Morrie Barembaum, *Chair*

Member Recruitment
Information Only
Peggy Cartwright, *Associate
Vice Chancellor, Strategic
Communications & Institutional Adv.*

- VII. Public Comment

- VIII. Adjourn

Minutes of the Citizens' Bond Oversight Committee Meeting
Riverside Community College District
Moreno Valley College
Student Academic Services – SAS 101
16130 Lasselle Street, Moreno Valley, CA 92551
4 p.m. – January 26, 2017

Members Present:

Morrie Barembaum
James Cuevas
Clark DuPont
Jeff Kraus

Staff/Guests:

Michael Burke, Chancellor
Aaron Brown, *Vice Chancellor, Business and
Financial Services*
Chris Carlson, *Chief of Staff and Facilities
Development*
Peggy Cartwright, *Associate Vice Chancellor,
Strategic Communications & Institutional Advancement*
Bart Doering, *Director, Facilities Development*
Dyrell Foster, *Vice President, Student Services,
Moreno Valley College,*

Members Absent:

Susan Cash
Raymond Hicks
Tyrone Macedon, Sr.

Call to Order: 4:23 p.m.

Approval of Minutes

Approved Kraus/m Cuevas/s vote: 4-0,

Moreno Valley College Update

Dyrell Foster, Vice President of Student Services presented the Moreno Valley College Update. In the spring MVC opened the Network Operations Center which enabled the college to consolidate the technical support departments in one space and work more efficiently. Foster also presented information about the Student Services remodel project. College and District staff hired an architectural firm and will host a town hall meeting to give the college community the opportunity to discuss the needs. They are assessing the feasibility of remodeling the existing student services building or the possibility of constructing a smaller stand-alone new student services welcome center.

MVC's comprehensive master plan identifies new campus facilities to address current and projected growth in enrollment and create spaces that accommodate programs. Future planned facilities include the Library Learning Center, Science Building, Instructional Building, Center for Human Performance, warehouse, and parking structure.

Q: Cuevas – If you're looking at constructing a new Student Services building and repurposing the existing one, are there Measure C funds still available?

A: Brown – Moreno Valley College still has a significant amount of Measure C funds available.

Q: Barembaum – If you chose to build a new building would you still renovate the existing facility?

A: Foster – We analyzed the options and we have some flexibility and if we chose to construct a new building we should have the ability to renovate the space that we have.

Q: Kraus – I see other colleges like RCC's student services building where all the services housed in one facility, along with a welcome center, Moreno Valley College would benefit from having something similar.

A: Foster – Yes, our students and the community would benefit from a welcome center.

Measure C Financial Update

Project Commitments Summary Series A, Series B, Series A Refunding, Series 2007 C, Series 2010 D, Series 2015 E as of December 31, 2016

Vice Chancellor of Business and Financial Services, Aaron Brown, provided the Measure C Project Commitments Summary. Committee members received the financial report, there was no change in project commitments as of September but that will change as projects get more formalized. There is a \$1.3 million change in cash primarily due to the buildings in Centennial Plaza. A few items that have been identified as changes since the past meeting these are noted in the financial report.

Q: Kraus – The expenses in the Culinary Academy were requests after the fact, were these changes being done using Measure C funds or college funds?

A: Carlson – The changes that were part of the equipment scoped for the project were done via change orders to the project and used Measure C from the project allocation.

Q: Kraus – Items like digging up the flooring was that covered by Measure C?

A: Carlson – All of it is Measure C, it's just a matter of which budget, the split versus additional coming from a source and it was all part of the project. It was a change order because it was a change to the contract, but still within the project budget. The only cost plus were the shelving changes.

Q: Kraus – I was wondering if these funds being taken from another project?

A: Carlson – No.

A: Brown – There was an augmentation to this budget, both the Culinary Academy and the Coil School for the Arts.

Q: Barembaum – Has there been any discussion about how newly approved state bonds are going to be used on campuses?

A: Brown – The Proposition was approved by the voters, however in the governor's state bond proposal there were only five projects approved for funding, deemed to be "life safety" projects. Twenty-nine projects were scheduled to be funded in the first year of the \$2 billion scheduled to get to be expended over the three years, they only approved \$13 million in projects.

Q: Cuevas – Is that \$13 million in this fiscal year?

A: Brown – Yes, 2017-18.

A: Carlson – If you look at the Project Summary Updates page in your packet you will see the projects listed under the 5-year Capital Improvement Plan with the State, the top items listed under each college: RCC's Life Science/Physical Science Reconstruction is \$26 million, MVC's Library and Learning Center \$24 million, and Norco College's Multimedia and Arts Center is \$62 million. In total RCCD is requesting \$112 million in state funding and we wouldn't see anything until years two or three.

Measure C Project Update

Project Summary

Chief of Staff and Facilities and Development, Chris Carlson, provided the Measure C current/future project summary.

Riverside City College

At RCC three projects are being finalized and we filed notices of completion. Our focus is to update the college's master plan, all the other projects listed are contingent upon state funding.

Moreno Valley College

As vice president, Foster reported, the Network Operations Center is being completed, they are working with the architect on the student services remodel and future project development at the Ben Clark Training Center.

Norco College

Projects have been completed and the projects listed are contingent upon state funding.

October through December Board Reports

Chief of Staff and Facilities Development, Chris Carlson, provided the Measure C Board Report updates. Most of the reports deal with the requests for change orders and once we go over 10%, all are within budgets. Everything else is bringing the projects to a close.

October 2016

Agenda Item (VIII-E-1) 10-18-16

Agreement Amendment No. 1 for the Henry W. Coil, Sr. and Alice Edna Coil School for the Arts Building and Parking Structure with FLUMAC

Agenda Item (VIII-E-1) 11-15-16

Change Order No.1 for the Charles A. Kane Student Services and Administration Building with Southern California Landscape, Inc.

Agenda Item (VIII-E-2) 11-15-16

Agreement Amendment No. 3 for the Charles A. Kane Student Services and Administration Building with Bernards Builders Management Services

Agenda Item (VIII-E-3) 11-15-16

Agreement Amendment 3 for the Culinary Arts Academy/District Office Building and Agreement 3 for the Henry W. Coil Sr., and Alice Edna Coil School for the Arts Building Projects with Tilden-Coil Constructors, Inc.

Agenda Item (VIII-E-4) 11-15-16

Change Order No. 5 for the Henry W. Coil Sr., and Alice Edna Coil School for the Arts Project with McGuire Contracting

Agenda Item (VIII-E-5) 11-15-16

Change Orders No. 5 and No. 6 for the Culinary Arts Academy and District Offices Project with Inland Building Construction Companies, Inc.

Agenda Item (VIII-E-6) 11-15-16

Change Order No. 9 for the Culinary Academy and District Offices Project with J.M. Farnan

Agenda Item (XII-A) 11-15-16

Presentation of 2015-16 Annual Report by Measure C Citizens' Bond Oversight Committee

Agenda Item (VIII-E-1) 12-13-16

Agreement for Professional Design Services for Demolition of the O.W. Nobel Administration Building and Surface Parking Lot Construction with GHD Inc.

Agenda Item (VIII-E-2) 12-13-16

Professional Services Agreement for Feasibility Study for Student Services Building with Hill Partnership, Inc.

Agenda Item (VIII-E-3) 12-13-16

Change Orders No. 7 and No. 8 for the Culinary Arts Academy and District Offices Project with Inland Building Construction Companies, Inc.

Agenda Item (VIII-E-4) 12-13-16

Change Orders No. 12 for the Culinary Arts Academy and District Offices Project with Neal Electric

Agenda Item (VIII-E-5) 12-13-16

Retention Reduction for the Culinary Arts Academy/District Office Building and Coil School for the Arts Building Projects with Inland Building Construction Companies, Inc.

Q: Kraus – The item that deals with commissioning the LEED services for the parking structure. Because the project was named Coil School for the Arts parking structure, not because the parking structure is LEED certified, is that correct?

A: Carlson – Yes, that is correct.

Q: Kraus – The question deals with the demolition of the O.W. Noble building, this is not on the other sheet, so this is only for the demo, design, and parking lot?

A: Carlson – The Kane Student Services and Administration building had two phases: one was to build the new building and phase two was to demolish the O.W. Noble building. It is all one project but its implementation is staged.

Business from Committee Members

2017 Meeting Dates

The committee approved the following meeting dates and locations in 2017: April 13 RCCD, July 20 RCC and October 19, 2017 Norco College.

Approved Kraus/m Cuevas/s

Recruitment of New Committee Member

CBOC Member, Jeff Kraus has served three terms. District staff is actively recruiting a replacement. Kraus offered to remain on the committee until the Board of Trustees appoints a new member.

Public Comments

Chancellor Michael Burke provided an RCCD update which included information about the recruitment of the new MVC president and other key staff members. He also shared that the Riverside Chamber of Commerce/Keep Riverside Beautiful awarded RCCD's Centennial Plaza with the Beautification Award and the Center for Social Justice and Civil Liberties received an award from the Riverside Downtown.

Next Meeting

The next CBOC meeting will be on April 13, 2017 in the RCCD District Office.

Meeting Adjourned 5:05 pm