

INDEPENDENT CITIZENS' BOND OVERSIGHT COMMITTEE MEETING

SPECIAL MEETING

Riverside Community College District's Measure C

Via Teleconference

Zoom - <https://us02web.zoom.us/j/83739124468>

Call-in number: (669) 900-9128, Meeting ID: 837 3912 4468

July 23, 2020 – 4pm

ORDER OF BUSINESS

Pledge of Allegiance

Pursuant to Executive Order N-29-20, the Independent Citizens's Bond Oversight Committee (ICBOC) will meet via teleconference. No in-person attendance will be offered. Anyone who wishes to address the Committee during Public Comment or on an agenda item will be prompted by the Chair at the appropriate time as indicated on the agenda. Comments will be limited to three (3) minutes or less. (This time limit will be doubled for members of the public utilizing a translator to ensure the non-English speaker receives the same opportunity to directly address the Committee, unless simultaneous translation equipment is used.)

Anyone who requires a disability related modification or accommodation in order to participate in any meeting should contact the Vice Chancellor's Office at (951) 203-3639 or the ICBOC Chair at (202) 321-2630 as far in advance of the meeting as possible. Any public records relating to an open session agenda item that is distributed to the ICBOC is available for public inspection at the Riverside Community College District Vice Chancellor's Office, 2nd Floor, 3801 Market Street, Riverside, California, 92501, online at <https://www.rccd.edu/admin/iaed/Pages/index.aspx>, or by contacting the ICBOC Chair prior to the meeting.

Call to Order

I. Public Comment

Committee invites comments from the public regarding any matters within the jurisdiction of the Measure C Independent Citizens Bond Oversight Committee.

II. Committee Bylaws

Committee invites comments from the public.

Proposed Amendments

III. Adjournment

Add Section 5.51

Re-appointment. Members of the Committee may be re-appointed by the Committee upon request, subject to the Section 5.4.

Amend Section 5.6

Removal; Vacancy. The Committee may remove any Committee member for cause. A Committee member shall be sufficiently-noticed of the allegations and have an opportunity respond at the next Committee meeting to any such proposed removal. Upon a member's removal, his or her seat shall be declared vacant. The Board, in accordance with the established appointment process shall fill any vacancies on the Committee. The District shall seek to fill vacancies within 90 days.

Amend Section 10. Any amendment to these Bylaws shall be approved by the majority vote of the Committee.

RECOMMEND:

- 1) To adopt our current bylaws as recommendations, but adding Section 5.51, amending Section 5.6 and amending Section 10 as proposed by the Chair.
- 2) Form an adhoc committee led by the Chair to vet the current bylaws and propose any other changes at our next meeting for formal adoption of our full bylaws by the Committee.
- 3) Have the Chair write a letter to the Board explaining changes to the bylaws and requesting the that the Committee have a more formal role in the appointment process.

[EXTERNAL SENDER] Re: Measure C ICBOC Special Meeting - 07/23/2020

J Hunter <jehunter51@msn.com>

Wed 7/22/2020 1:58 PM

To: DWIGHT TATE <dud2@sbcglobal.net>; Vigil, Renee <Renee.Vigil@rccd.edu>; epetty17@outlook.com <epetty17@outlook.com>; Fauzia Siddiqui <fauzia@ftppac.com>; Patricia Reynolds <preynolds6@gmail.com>; Warren Avery <warrenavery14@gmail.com>; Michael Vahl <mike@mikevahl.com>; Philip Falcone <philipjfalcone@gmail.com>
Cc: Goldware, Rebecca <Rebecca.Goldware@rccd.edu>

Mr. Tate,

Thanks for reconsidering as I value your input. However, you seem have disregarded my earlier advice concerning potential Brown Act issues you may be creating - namely, attempting to discuss a topic of concern of the Committee (through successive, "reply to all," emails) with the Committee outside of a properly noticed meeting (see: <https://www.publicceo.com/2015/11/email-reply-all-responses-violate-brown-acts-open-meeting-requirement/#:~:text=Subscribe-,Email%20Reply%20All%20Responses%20Violate%20Brown%20Act's%20Open%20Meeting%20Requirement,is%20received%20by%20public%20officials.>).

For the sake of transparency, I'm going to ask Ms. Goldware to include this email string in with our agenda packet, so the public is aware.

Sincerely,

Jason Hunter

Measure C ICBOC Chair

c. (202) 321-2630

From: DWIGHT TATE <dud2@sbcglobal.net>**Sent:** Wednesday, July 22, 2020 10:34 AM**To:** Vigil, Renee <renee.vigil@rccd.edu>; epetty17@outlook.com <epetty17@outlook.com>; Fauzia Siddiqui <fauzia@ftppac.com>; Patricia Reynolds <preynolds6@gmail.com>; Warren Avery <warrenavery14@gmail.com>; Michael Vahl <mike@mikevahl.com>; Philip Falcone <philipjfalcone@gmail.com>; J Hunter <jehunter51@msn.com>**Cc:** rebecca.goldware@rccd.edu <rebecca.goldware@rccd.edu>**Subject:** Re: Measure C ICBOC Special Meeting - 07/23/2020

Mr. Hunter--I have changed my mind. I will be attending the meeting, and by copy of this note, urging all Committee Members to attend.

Believe me, I have no interest in having a discussion. I am merely asking for clarification. I think you were in the meeting last week, the same one I attended. During that meeting, despite your protestations that you only wanted a discussion on the proposed bylaw changes, at the end of the meeting you decided to thwart yourself, and call for a vote on the proposed changes. As you recall, that vote failed.

After being stunned by your e-mail, and blind-sided by your call for a Special Meeting, I had temporarily forgotten that most salient action taken by the Committee last week. That is, the Committee has already considered the proposed bylaw changes, and voted not to accept the changes. Given this recollection, I will attend the meeting and urge all my Committee Member colleagues to attend.

So could you please clarify for me why the Committee is being asked to vote again on something the Committee has already taken action on by vote. Could you also specify why this requires a Special Meeting, on exceedingly short notice, rather than taking it to the next regularly scheduled meeting in October.

Further, is it your intention to call a Special Meeting every week? If so, please advise the Committee, so that we can adjust our schedules.

Looking forward to seeing you tomorrow! Thank you very much for your interest in the Riverside Community College District, its Mission, and all its students!~Dwight

On Tuesday, July 21, 2020, 06:00:45 PM PDT, J Hunter <jehunter51@msn.com> wrote:

I would kindly ask that Committee members please respond to me directly and with only enough information to confirm attendance. Otherwise, I believe we risk violating the Brown Act in having a discussion on the topic.

Sincerely,
Jason Hunter
Measure C ICBOC Chair
c. (202) 321-2630

From: DWIGHT TATE <dud2@sbcglobal.net>
Sent: Tuesday, July 21, 2020 5:55 PM
To: Vigil, Renee <renee.vigil@rccd.edu>; epetty17@outlook.com <epetty17@outlook.com>; Fauzia Siddiqui <fauzia@ftppac.com>; Patricia Reynolds <preynolds6@gmail.com>; Warren Avery <warrenavery14@gmail.com>; Michael Vahl <mike@mikevahl.com>; Philip Falcone <philipjfalcone@gmail.com>; J Hunter <jehunter51@msn.com>
Cc: Goldware, Rebecca <rebeccah.goldware@rccd.edu>
Subject: Re: Measure C ICBOC Special Meeting - 07/23/2020

Mr. Hunter--I do not see the need for this meeting. I think we exhausted our discussion of the proposed by-law changes at our last meeting. I don't recall that the Committee Members voted to hold a Special Meeting. I do not plan to attend the meeting.~Dwight (Tate)

On Tuesday, July 21, 2020, 04:45:29 PM PDT, J Hunter <jehunter51@msn.com> wrote:

Please RSVP to jehunter51@msn.com.

You are invited to a scheduled Zoom meeting.

Topic: Measure C ICBOC Special Meeting - bylaw review
Time: Jul 23, 2020 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/83739124468>

Meeting ID: 837 3912 4468
One tap mobile
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+12532158782,,83739124468# US (Tacoma)

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+1 301 715 8592 US (Germantown)
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