

## **CITIZENS' BOND OVERSIGHT COMMITTEE**

Riverside Community College District

January 14, 2021 – 3pm

Via teleconference: <https://youtube.com/channel/UCGDo8aLHnvj4U5DspeHQjJA>

### **MEMBERS PRESENT**

Warren Avery, Chair

Patricia Reynolds

Fauzia Rizvi

Dwight Tate

Michael Vahl

### **MEMEBERS ABSENT**

Eva Petty

### **RCCD STAFF PRESENT**

Dr. Wolde-Ab Isaac, Chancellor

Aaron Brown, Vice Chancellor, Business and Financial Services

Rebecca Goldware, Vice Chancellor, Institutional Advancement & Economic Development (IA&ED)

John Geraghty, Controller

Hussain Agah, Associate Vice Chancellor, Facilities Planning and Development

Bart Doering, Director, Facilities Development

Mehran Mohtasham, Director, Capital Planning

Majd Askar, Director, Business and Financial Services

Misty Griffin, Accounting Services Manager, Business and Financial Services

Marisa Yeager, Director, Government Relation

Mark Knight, Information Architect

Renee Vigil, Executive Administrative Assistant, IA&ED

Natarkia Williams, Administrative Assistant, Information Technology

### **CALL TO ORDER**

Chair Avery called the Citizens' Bond Oversight Committee (CBOC) to order 3:03pm via teleconference and led the Pledge of Allegiance. There was a quorum of four committee members and Member Petty was absent. It was announced that prior Member Falcone had resigned from the CBOC. Member Vahl was absent as well.

### **PUBLIC COMMENTS**

No comments were received via CBOC email nor through the RCCD YouTube channel.

### **APPROVAL OF MINUTES**

Minutes from October 15, 2020 meeting were not included in the CBOC agenda packet. These minutes will be included for the April 8, 2021 meeting agenda packet for CBOC approval.

### **MEASURE C FINANCIAL UPDATE - PROJECT COMMITMENTS SUMMARY REPORT AS OF DECEMBER 31, 2020**

Vice chancellor, Aaron Brown informed the CBOC that director, Majd Askar will be transitioning to Moreno Valley College as vice president, Business and Financial Services

and Misty Griffin will be filling the District interim director, Business and Financial Services role. Member Vahl arrived to the virtual meeting. Majd Askar presented the Capital Program Executive Summary (CPES) Report from October 1 to December 31, 2020. No questions were received for this item.

#### MEASURE C FINANCIAL UPDATE – CAPITAL PROGRAM EXECUTIVE SUMMARY (CPES) REPORT OCTOBER 1 TO DECEMBER 31, 2020

Majd Askar presented the Capital Program Executive Summary (CPES) Report from October 1 to December 31, 2020. Question received from Chair Avery about the budget deficit at Norco College was identified in 2010 and clarified the actual shortfall amount. Majd provided the actual deficit total amount of \$2.5 million and the tax payer interest income will go towards the deficit. Chair Avery congratulated Majd on the new position at Moreno Valley College.

#### MEASURE C PROJECTS UPDATE – BOARD REPORTS FROM NOVEMBER AND DECEMBER 2020 USING MEASURE C FUNDING

Associate vice chancellor, Hussain Agah presented the two Board Reports from November 2020 and December 2020 that utilize Measure C funding and the Measure C project summary status updates. The reports are submitted to the Board of Trustees for review. No questions were received for this item. Dr. Sam Hung's historical mural is being preserved and Member Tate shared that the preservation of the mural is appreciated. No questions were received for this item.

#### MEASURE C PROJECTS UPDATE – MEASURE C PROJECT SUMMARY STATUS UPDATES

Hussain Agah presented the Measure C Project Summary status updates. Chair Avery asked for clarification about the Life Sciences Building for the shortfall of \$3.5 million and how the state would cover the remaining amount. Hussain and Aaron clarified this is part of the agreed plan that is state funded for 76% (approximately \$3.0 million dollars) and the additional amount will be pulled from other RCCD sources (not bond funds).

#### BUSINESS FROM COMMITTEE MEMBERS – BYLAWS AD HOC COMMITTEE

Chair Avery presented the current Bylaws and proposed changes. Vice chancellor, Rebeccah Goldware provided comments to the CBOC and emphasized final Bylaws changes/appointments are made by the Board of Trustees. Member Rizvi clarified the Ad Hoc committee's goal is to make recommendations. Member Reynolds asked about how the Ad Hoc committee's recommendations might violate and/or cause a conflict with state regulations. Rebeccah explained that would need to be validated for violation of the statute; however, it does contradict other sections of the Bylaws and would potentially subjugate staff recommendations in the process as defined in the duties assigned to the Board and chancellor. The duties are split and they are separated within the Bylaws in sections 3.1 and 3.3 for the activities assigned to members of the committee. The duties of the Board/chancellor i.e., the institution is defined in section 3.4 and 3.5 and that is a defined item/task that is general assigned to staff. Rebeccah shared that the addition of item C is not necessary.

Chair Avery stated that there might not cause harm in adding this step and this would help review applications. Confidentiality information can be an issue if this is moved forward; Rebecca would need to research further and submit the recommended changes to the Board of Trustees.

Member Reynolds asked about any other staff concerns about the other requested changes. Rebecca shared with the committee that the committee can call a special CBOC meeting. Chair Avery elaborated about the request to change "cause" wording gave examples of what could be appropriate for cause and how cause is not clearly defined.

Member Vahl motioned that the CBOC accept all three proposed changes and Chair Avery seconded the motion (Vote: 5 Yes; 0 Noes). Motion passed and Chair Avery will work with Rebecca to submit the next steps to the Board.

Chair Avery asked the CBOC if there are any agenda items the members would like to add to next CBOC meeting and no items were requested be added to the next CBOC meeting.

#### ADJOURN

The CBOC committee adjourned the meeting at 3:41pm.