

MINUTES OF THE CITIZENS' BOND OVERSIGHT COMMITTEE OF MARCH 10, 2005

Chair Virginia Blumenthal called the meeting to order at 6:06 p.m. in the Digital Library Learning Resource Center 4th Floor Conference Room

Members Present

Ms. Virginia Blumenthal
Mr. Jamil Dada
Mr. Brian Unitt
Dr. George Beloz
Ms. Cynthia Urrutia
Mr. Peter Serbantes

Staff Present

Dr. James Buisse, Vice President, Administration and Finance
Mr. Aan Tan, Associate Vice President, Facilities
Mr. Aaron Brown, Associate Vice President, Finance
Mr. Jim Parsons, Associate Vice President, Public Affairs & Institutional Advancement
Dr. Brenda Davis, Provost, Norco Campus
Dr. Richard Tworek, Provost, Moreno Valley Campus
Mr. Darren Dong, Director, Communications & Web Development
Mr. Robert Gurrola, Director, Facilities Planning & Projects
Mr. Dale Adams, Facilities

Committee approved minutes from December 2, 2004 meeting, noting a spelling correction of Ms. Urrutia's name (M/Dada, S/Beloz)

APPROVAL OF
MINUTES

Mr. Aaron Brown gave a verbal report concerning the expenditure of Series A and Series B funds from the initial \$65 million issuance of Measure C bonds, noting that \$52 million had been committed to various projects, including the Parking Structure, the first phase of the P.E./Athletic Complex, the Lovekin Field swing space project, the Quadrangle modernization, and the pay down of existing Certificates of Participation (COPS). (Information Only)

UPDATE ON 2004
BOND ISSUANCE

Mr. Aan Tan and Mr. Robert Gurrola reviewed three current Measure C-funded projects and discussed factors affecting the state funding

PARKING
STRUCTURE,
WHEELOCK FIELD,
LOVEKIN COMPLEX
– RIVERSIDE
CAMPUS

process, i.e., load ratios and projected growth for the campuses. (Information Only)

Dr. Brenda Davis and Dr. Richard Tworek discussed planned and potential Measure C projects on the Norco and Moreno Valley campuses. Norco Campus is in the planning stages for Phase IV, which includes a performing arts building with classrooms, an Information Technology Center, a student center, a warehouse, and additional parking. Moreno Valley Campus is planning Phase III; final projects included in that phase are still being determined.

Mr. Jim Parsons and Mr. Darren Dong discussed the prototype for the Committee's website. Committee members suggested some revisions and additions, including the inclusion of project plans and progress photos, as well as a FAQ section.

The meeting adjourned at 7:02 pm.

BRIEFING ON
MEASURE C
PROJECTS

CBOC WEBSITE
PREVIEW

ADJOURNMENT