

CITIZENS' BOND OVERSIGHT COMMITTEE

Riverside Community College District
Digital Library and Resource Center, 4th Floor Teleconference Rm.
Riverside City College
March 9, 2006

6 p.m.

AGENDA

- I. Call to Order Virginia Blumenthal, Chair

- II. Approval of Minutes – December 8, 2005

- III. Update on Measure C Projects Aan Tan
Associate Vice Chancellor, Facilities

- IV. A Review of Facilities Planning and Construction Management Report Jim Buysse
Vice Chancellor, Finance
Michael Webster, Ed.D.
Consultant

- V. Other Business

- VI. Public Comment

ADJOURNMENT

MINUTES OF THE CITIZENS' BOND OVERSIGHT COMMITTEE OF MARCH 10, 2006

Chair Virginia Blumenthal called the meeting to order at 6:03 p.m. in the 4th Floor Conference Room in the Digital Library at Riverside City College.

Members Present

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

Members Absent

Ms. Cynthia Urrutia

Staff Present

Mr. Aaron Brown, Associate Vice Chancellor, Finance
Dr. Jim Buysse, Vice Chancellor, Administration & Finance
Mr. Jim Parsons, Associate Vice Chancellor, Public Affairs &
 Institutional Advancement
Mr. Rick Storti, District Controller
Mr. Aan Tan, Associate Vice Chancellor, Facilities

Guests

Dr. Michael Webster, Consultant

Committee approved minutes from December 8, 2005 meeting (Consensus action to approve)

APPROVAL OF
MINUTES

Mr. Michael Webster (consultant) presented the findings of his report, which looked at the current facilities planning process, RFP and RFQ processes, construction management, and facilities division staffing in terms of Measure C impacts on the campuses. In the discussion, member Beloz commented that the model contained in the Webster Report meets the CBOC's concern about flow of projects. Chair Blumenthal asked whether planning and operational flexibility were built into the flowchart; Mr. Webster indicated that it was.

PRESENTATION OF
MEASURE C AUDIT
REPORT

In continuing discussion, Chair Blumenthal asked for an update on the Nursing Science facility and Dr. Buysse responded with the current status of the project in terms of state planning and funding, noting that the project is in the funding queue, but is dependent on the passage of the 2006 statewide education bond.

Vice Chair Servantes inquired about build out plans for the campuses and future Measure C planning, and a discussion ensued about the planning and implementation process .

Mr. Aan Tan and Mr. Robert Gurrola gave a progress report on Measure C projects: 1) current status (first floor completed) of parking structure 2) current status (portion of wing demolished, windows removed, and test sampling for asbestos) of the Quad renovation.

UPDATE ON
MEASURE C
PROJECTS

None

OTHER BUSINESS
PUBLIC COMMENTS

None

ADJOURNMENT

The meeting adjourned at 7:02 pm.