

CITIZENS' BOND OVERSIGHT COMMITTEE

Riverside Community College District
Digital Library and Resource Center, 4th Floor Teleconference Rm.
Riverside City Campus
September 14, 2006

6 p.m.

AGENDA

Virginia Blumenthal, Chair

- I. Call to Order
- II. Approval of Minutes – July 25, 2006
- III. Introduction of New Committee Member:
Oliver Rocroi
- IV. Nominations for Committee Chair and Vice
Chair for 2006/07 Term Jim Parsons, Committee Staff
- V. Update on Measure C Projects Aan Tan, Associate Vice Chancellor,
Facilities, Planning, Design, and
Construction
- VI. Discussion on Dissemination of 2006 Annual Report Jim Parsons
- VII. Measure C Financial Update Dr. Jim Buysse, Vice Chancellor,
Administration and Finance
- VIII. Other Business
- IX. Public Comment

ADJOURNMENT

7:47pm

MINUTES OF THE CITIZENS' BOND OVERSIGHT COMMITTEE OF SEPTEMBER 14, 2006

Chair Virginia Blumenthal called the meeting to order at 7:17 p.m. in the 4th Floor Conference Room in the Digital Library at Riverside City College.

Members Present

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

Members Absent

Mr. Peter Serbantes

Staff Present

Mr. Jim Parsons, Associate Vice Chancellor, Public Affairs & Institutional Advancement
Dr. Jim Buysse, Vice Chancellor of Administration & Finance
Mr. Aan Tan, Associate Vice Chancellor, Facilities

Committee approved minutes from July 25, 2006 meeting (M/Dada; S/Urrutia)

APPROVAL OF MINUTES

Member Jamil Dada introduced new committee member Oliver Rocroi.

INTRODUCTION OF NEW MEMBER

Member Jamil Dada placed Virginia Blumenthal's name in nomination for Chair; Virginia Blumenthal placed George Beloz' name in nomination for Vice Chair. Both nominations approved by unanimous vote.

NOMINATIONS FOR CHAIR AND VICE CHAIR 2006/07 TERM

Mr. Tan updated the committee on progress of Measure C projects, including grand-opening date for new parking structure, Quad renovation, and a proposed \$7 million energy savings plan for the District.

UPDATE ON MEASURE C PROJECTS

Dr. Buysse discussed the bond commitments summary sheet and announced that the Measure C Annual Audit would be brought to the Committee at its December meeting.

MEASURE C FINANCIAL UPDATE

Members discussed rotating the meetings of the CBOC to make sure that at least one meeting each year was

OTHER BUSINESS

held on the Moreno Valley and Norco campuses, in order to encourage community input and make sure that committee members remained familiar with events and changes on those two campuses. The remaining two meetings each year will take place on the Riverside City College campus. The Committee requested that, if possible, the December 2006 meeting be held on the Moreno Valley Campus.
(M/Blumenthal; S/Rocroi)

The meeting adjourned at 7:47 pm.