

CITIZENS' BOND OVERSIGHT COMMITTEE

Riverside Community College District
Riverside City College
Digital Library, 4th Floor Conference Room
January 18, 2007

6 p.m.

AGENDA

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| I. <u>Call to Order</u> | George Beloz, Vice-Chair |
| II. <u>Approval of Minutes</u> – Sept. 14, 2006 | |
| III. <u>Selection of Officers</u> – 2007 term | Jim Parsons, Committee Staff |
| IV. <u>Committee meeting dates</u> – 2007 | Jim Parsons, Committee Staff |
| V. <u>Update on Measure C Projects</u>
a. School of Nursing/Science Complex
b. Quad Renovation Status | Aan Tan, Assoc. Vice Chancellor, Facilities |
| VI. <u>Financial Update</u> – Measure C | Aaron Brown, Assoc. Vice Chancellor
Finance |
| VII. <u>Annual Audit Report on Proposition 39 Funding</u> | Deborah Crowley, Eadie & Payne |
| VIII. <u>Business from Committee Members</u>
a. Measure C update newsletter | |
| IX. <u>Public Comment</u> | |

ADJOURNMENT

CITIZEN'S BOND OVERSIGHT COMMITTEE
Riverside Community College District

Meeting of February 18, 2007

MINUTES

Meeting was called to order at 6:05 pm

Members Present

Peter Serbantes
George Beloz
Cynthia Urrutia
Brian Unitt
Jamil Dada
Oliver Rocroi

Staff Present

Jim Buysse, Vice Chancellor of Administration & Finance
Aaron Brown, Associate Vice Chancellor, Finance
Aan Tan, Associate Vice Chancellor, Facilities
Jim Parsons, Committee Staff

Guests

Deborah Crowley, Eadie & Payne

II. Approval of Minutes - Sept. 14, 2006 (M/Rocroi, S/Serbantes)

III. Selection of Officers - 2007 term

Vice Chair George Beloz was elected to serve as Chair for the 2007 term; Cynthia Urrutia was elected to serve as Vice Chair. (M/Serbantes, S/Rocroi)

IV. Committee set meeting dates for 2007: March 8 (MV), September 13 (N), December 13 (R). Members will set June date after hearing back from staff regarding college commencement date. (M/Serbantes, S/Unitt)

V. Mr. Tan gave a brief update on the status of the School for Nursing/Science Complex project and the A.G. Paul Quadrangle renovation. Committee member Unitt asked about asbestos removal in the Quad and discussion took place regarding the use of Measure C

funds to make sure that the Quad renovation (which primarily was funded with state money) included all needed infrastructure. Mr. Unitt also discussed the value of project labor agreements in RCC construction projects, citing their value in locking in labor costs and preventing the possibility of strikes. Committee member Serbantes cited Eastern Municipal Water District as an agency that had made good use of project labor agreements. Dr. Buysse discussed the fact that his office had been examining pros and cons of those types of agreements-- particularly how other community colleges may have utilized them.

- VI. Mr. Brown presented the current financial update on the use of Measure C funds.
- VII. Ms. Crowley presented the annual audit report on Proposition 39 Funding (Measure C expenditures), stating that her firm had rendered an unqualified opinion, meaning that it was a “clean” audit that found Measure C expenditures were in compliance with Prop 39 requirements.
- VIII. Committee members discussed the concept of a Measure C newsletter and possible editorial content.
- IX There was no public comment

Chairman Beloz adjourned the meeting at 7:01 pm.