

CITIZENS' BOND OVERSIGHT COMMITTEE
Riverside Community College District
Riverside City College
Digital Library & Learning Resource Center, Rm. 409
July 15, 2010

AGENDA

Regular Meeting – 6 pm

- I. Approval of Minutes – April 15, 2010
- II. Project Labor Agreement
 - a. Update on PLA Administrator selection Orin Williams
Assoc. Vice Chancellor, Facilities
Planning, Design & Construction
- III. Measure C Projects Update Orin Williams
 - a. Measure C Executive Summary
 - b. Review of current projects funded in part or in whole by Measure C
- IV. Measure C Financial Update Aaron Brown
Assoc. Vice Chancellor, Finance
 - a. Review of bond expenditures and project commitments through March 2010
- V. Business from Committee Members
 - a. Measure C Annual Report
 - b. Open positions – committee membership
- VI. Public Comment

ADJOURNMENT

MINUTES OF THE CITIZENS' BOND OVERSIGHT COMMITTEE OF JULY 15, 2010

Vice Chair Richard Chavez called the meeting to order at 6:10 pm.

Members Present

Mr. David Barnhart
Mr. Richard Chavez
Ms. Allison Dale

Members Absent

Mr. Israel Landa
Mr. Robert Taylor

Staff Present

Dr. Jim Buysse, Vice Chancellor, Finance and Administration
Mr. Aaron Brown, Associate Vice Chancellor, Finance
Mr. Orin Williams, Associate Vice Chancellor, Facilities Planning
Mr. Michael Stephens, Capital Program Administrator
Mr. Bart Doering, Capital Program Administrator
Mr. Jim Parsons, Associate Vice Chancellor, Public
Affairs and Institutional Advancement

Approval of minutes – April 15, 2010
(M/Barnhart, S/Dale)

APPROVAL OF
MINUTES

Mr. Williams discussed the selection of the Project Labor Agreement Administrator—Padilla & Associates. He reviewed the PLA Administrator duties under the contract, which include labor compliance, labor law, non-union contractor parity and qualifications, and other issues. Member Barnhart asked about benefit package comparisons; member Dale asked about the firm's compensation and the process used to determine qualifications. Mr. Williams committed to having Padilla & Associates make a short presentation to the Committee at a future CBOC meeting.

PROJECT LABOR
AGREEMENT

Mr. Brown presented the Measure C Financial Commitments report to the Committee and discussed the possibility of a next issuance of Measure C bond funds. Following a report to the Board of Trustees by the bond consultant, the District will be able to specify a timeline and amount for such an issuance and that information will be brought back to the CBOC. Member Barnhart asked whether Measure C funds can be used to pay for lease of the interim parking lot in downtown Riverside, which serves as overflow parking for RCC. Mr. Brown responded that the expenditure was allowable since the interim parking solution was necessitated by Measure C-funded construction. Member

MEASURE C
FINANCIAL UPDATE

DRAFT

DRAFT

DRAFT

Chavez requested additional information about the carriage house renovation at the RCC Alumni House; Mr. Brown provided the information.

Mr. Williams reported on the status of Measure C projects across the the District and distributed an updated Measure C executive summary chart. Projects covered included the Nursing/Science/Math complex, the Riverside Aquatics Complex, and the Wheelock Gym renovation at RCC; the proposed Learning Gateway Building (a multi-use parking, meeting, and office facility) at Moreno Valley College; and the status of the Riverside School for the Arts (RSA) project related to the future issuance of a statewide education bond. Member Barnhart asked whether RSA was in competition with the UCR Medical School (also dependent upon the statewide education bond); direct competition is not a factor because funding is allocated first by system; i.e., CC, CSU, and UC systems.

MEASURE C
PROJECTS UPDATE

Mr. Williams, Mr. Brown and Dr. Buysse also discussed the recently developed Measure C college allocation model, which identifies a specific percentage of Measure C money for each college; the colleges are then responsible for project prioritization and allocations. That allocation model is expected to be presented to the RCCD Board of Trustees for approval at its August 2010 meeting.

The Committee approved presenting the annual report to the Board of Trustees at the August or September meeting. Members also discussed open positions on the CBOC and recruitment efforts.

BUSINESS FROM
BOARD MEMBERS

Vice Chair Chavez adjourned the meeting at 7 p.m.

ADJOURNMENT