

71

00:19:57.900 --> 00:20:00.330

Clark,Ãs iPad: Okay, I guess the meeting has been called to order.

72

00:20:02.970 --> 00:20:03.930

Clark,Ãs iPad: Have the

73

00:20:05.910 --> 00:20:09.300

Clark,Ãs iPad: Anyone have any comments on the Minutes.

74

00:20:12.180 --> 00:20:13.260

Eva Petty: No comments for me.

75

00:20:15.090 --> 00:20:15.720

Mike Vahl: I'm good.

76

00:20:18.840 --> 00:20:19.380

Bart: Good.

77

00:20:20.040 --> 00:20:21.150

Jason Hunter: I don't want to just interrupt.

78

00:20:23.070 --> 00:20:24.360

Jason Hunter: But you can't see all the speakers.

79

00:20:24.360 --> 00:20:26.520

Jason Hunter: Anyway, can you so it doesn't matter so

80

00:20:26.580 --> 00:20:27.780

Renee Vigil: I guess I'll just make my comments.

81

00:20:27.780 --> 00:20:30.300

Jason Hunter: Real brief them. Can people hear me.

82

00:20:30.630 --> 00:20:34.530

Renee Vigil: Jason, it's very difficult to hear you, if you can speak up just a little bit.

83

00:20:34.890 --> 00:20:36.390

Jason Hunter: Okay, because I don't know how

84

00:20:36.420 --> 00:20:37.650  
Jason Hunter: Good my microphone is here, but

85  
00:20:39.330 --> 00:20:40.020  
Jason Hunter: I've got

86  
00:20:40.110 --> 00:20:41.160  
Jason Hunter: I looked at the Minutes.

87  
00:20:41.190 --> 00:20:43.560  
Jason Hunter: And I found several

88  
00:20:44.880 --> 00:20:45.450  
Jason Hunter: Different

89  
00:20:46.950 --> 00:20:49.920  
Jason Hunter: I assume they're typos and but they but they

90  
00:20:50.640 --> 00:20:59.160  
Jason Hunter: They take away from the understanding of the Minutes of what was actually discussed and I don't really want to go through them at great length because I think this is going to be difficult to do.

91  
00:20:59.460 --> 00:21:07.290  
Jason Hunter: In this format, especially since it's the first time we've had a zoom meeting like this. So what I'm going to suggest is I'd like to send it

92  
00:21:08.880 --> 00:21:19.260  
Jason Hunter: To whoever and I'll get I'll get their name at the end of the meeting of my list of corrections to the Minutes. And once again, there's, there's just, it's several different pages with several comments of

93  
00:21:19.650 --> 00:21:32.100  
Jason Hunter: Just words that don't make any sense when you when you read through the minutes. I think that the other words we're supposed to be inserted there. Can we can we postpone the approval of the minutes to the next meeting and I will send my proposed changes.

94  
00:21:33.780 --> 00:21:45.570  
Jason Hunter: In between this time and that time and we can we can we can approve the minutes that because because it's it's a lot to go through and I don't want to waste people's time. And I think it's going to be

difficult enough with this kind of new technology for some of us.

95

00:21:48.690 --> 00:21:51.420

Jason Hunter: Is that, is that OK with with the rest of the committee.

96

00:21:51.540 --> 00:21:56.280

Eva Petty: I'm fine with that. I did just notice a, like a spelling error, like at least you know

97

00:21:57.720 --> 00:21:57.990

Eva Petty: With

98

00:21:59.220 --> 00:22:01.320

Eva Petty: Falco, and as a balcom

99

00:22:02.280 --> 00:22:05.490

Jason Hunter: For exam that and others, there's, there's actually quite a few so

100

00:22:05.790 --> 00:22:07.470

Eva Petty: Right, I was just saying, for an example.

101

00:22:08.070 --> 00:22:20.160

Jason Hunter: Is there any of the comment from the from board because if there isn't from the committee, excuse me, because if there isn't. I'll make the motion to table and I'll send over all my corrections right after the meeting to the appropriate person over at RCC

102

00:22:22.770 --> 00:22:26.190

Jason Hunter: Is hearing. I'll make the motion that we table two minutes till next meeting.

103

00:22:27.390 --> 00:22:28.290

Mike Vahl: I'll suck at it.

104

00:22:31.710 --> 00:22:32.640

Clark,Ãs iPad: All in favor.

105

00:22:33.540 --> 00:22:34.530

Mike Vahl: Aye. Aye.

106

00:22:34.980 --> 00:22:35.370

Aye.

107

00:22:41.490 --> 00:22:42.480

Clark,Ãs iPad: So I think it is.

108

00:22:43.020 --> 00:22:49.560

Clark,Ãs iPad: It has been a second and approve that the meetings will be tabled to the next meeting.

109

00:22:50.130 --> 00:22:50.610

Jason Hunter: Minutes.

110

00:22:51.240 --> 00:22:52.230

Clark,Ãs iPad: The Minutes, yes.

111

00:22:59.850 --> 00:23:01.530

Clark,Ãs iPad: moving, moving right along.

112

00:23:07.980 --> 00:23:10.830

Rebeccah: Need to set stay on the agenda until we go to the next item.

113

00:23:13.200 --> 00:23:13.800

Rebeccah: Thank you. No.

114

00:23:13.860 --> 00:23:15.210

Renee Vigil: Problem. Sorry.

115

00:23:15.810 --> 00:23:24.810

Jason Hunter: Is there a way. Sorry to interrupt. Again, but is there a way we could just get a even a roll call, and a brief introduction, it looks like we may have some new members.

116

00:23:27.630 --> 00:23:28.650

Majdie: To the, to

117

00:23:28.830 --> 00:23:31.710

Rebeccah: The committee, there are no new members to the committee.

118

00:23:32.040 --> 00:23:33.900

Jason Hunter: Okay, just some names. I didn't recognize them.

119

00:23:34.410 --> 00:23:34.920

Rebeccah: There are

120

00:23:35.130 --> 00:23:36.840

Rebeccah: There are likely staff names.

121

00:23:37.050 --> 00:23:37.470

Rebeccah: And

122

00:23:37.560 --> 00:23:41.130

Rebeccah: It is it is a public meeting. So there are people likely joining

123

00:23:41.580 --> 00:23:41.910

Okay.

124

00:23:47.340 --> 00:23:50.010

Clark,Ãs iPad: Okay. Moving along, I guess, to the financial update

125

00:24:02.490 --> 00:24:06.060

Rebeccah: Yes, you do. Yes, you do. The only person missing is Philip for cone.

126

00:24:06.180 --> 00:24:11.370

Rebeccah: I EVA is President Mike Wallace President Jason yourself and then also Clark.

127

00:24:12.000 --> 00:24:14.220

Jason Hunter: Okay, thank you. I can't see everybody that's why I

128

00:24:14.700 --> 00:24:15.270

Understood.

129

00:24:17.790 --> 00:24:25.020

Majdie: Okay, so I'm going to go ahead and take this section. My name is managed Oscar, the business service director and I'm going to go over the

130

00:24:25.560 --> 00:24:45.330

Majdie: Project commitment summary. So the highlighted sections, not much activity from last quarter to this quarter. I'm going to go over the highlighted sections which reflect changes from the last quarter to this quarter, which is a period of January 2020 through March 2020 so I'm you'll see

131

00:24:47.160 --> 00:24:48.270

Majdie: That the

132

00:24:49.440 --> 00:25:10.170

Majdie: cash on hand has decreased. And that's decreased by 287,000 approximately. And that has to do with current projects that we still have going on expenses related to those core current projects or due to the master plan update at Riverside City College.

133

00:25:11.460 --> 00:25:12.270

Majdie: We have

134

00:25:13.980 --> 00:25:26.610

Majdie: expenses related to the student services. Welcome Center. I'm run a valley and that is still preliminary work related to environmental quality act services geo survey.

135

00:25:27.660 --> 00:25:28.860

Majdie: An architect fees.

136

00:25:29.970 --> 00:25:36.660

Majdie: There's also some construction costs related to the Ben Clark Ben Clark Training Center.

137

00:25:37.830 --> 00:25:41.820

Majdie: And some expenses related to the

138

00:25:43.860 --> 00:25:44.700

Majdie: Let's see.

139

00:25:46.350 --> 00:25:53.220

Majdie: A feasibility that we usually have and that includes salary or even some of the

140

00:25:54.810 --> 00:25:56.220

Majdie: Costs for the

141

00:25:57.450 --> 00:26:12.630

Majdie: For most I think it's for the salary costs. We have also the other changes that is related to the budget has to do with the Norco College soccer field turf replacement

142

00:26:13.860 --> 00:26:20.700

Majdie: We went ahead and did an issue dinner in agreement so that we can have the triple place at Merkle college

143

00:26:21.360 --> 00:26:39.240

Majdie: The amount for that project was 507,000 \$648 the agreement with Norco College is that if measure a didn't pass, then it would be a cost to know it would be a 5050 split Norco College portion would be

144

00:26:40.380 --> 00:26:55.170

Majdie: The 250,000 \$253,824 that came out of their general fund the remaining 50% cost came out of the measure C. And that was from the program reserve account.

145

00:26:57.840 --> 00:27:03.840

Majdie: So really, those are the major expenses and budget augmentation.

146

00:27:05.190 --> 00:27:10.080

Majdie: And that's what you're going to see throughout the document that's highlighted has to do with those projects.

147

00:27:14.820 --> 00:27:20.130

Clark,Ãs iPad: Okay, so these. Yeah, I noticed that throughout the the project and

148

00:27:21.450 --> 00:27:27.120

Clark,Ãs iPad: These are relatively minor for this bond issue, I think, aren't they, I mean, we're talking about

149

00:27:28.380 --> 00:27:28.650

Majdie: Yeah.

150

00:27:29.340 --> 00:27:31.050

Clark,Ãs iPad: 200 and some thousand dollars and

151

00:27:31.050 --> 00:27:41.100

Clark,Ãs iPad: Yeah, it's a multi million dollar thing. So it's this is just to what complete project that was that was underfunded. Is that what I understand.

152

00:27:41.490 --> 00:27:48.990

Majdie: So we have expenses related to construction projects where we're still in the preliminary phase. So not many expenses have hit

153

00:27:49.290 --> 00:27:50.790

Majdie: For instance, we have the

154

00:27:51.360 --> 00:28:02.340

Majdie: Students service will welcome center very new. So we still are doing architectural and some CM BS. So these are new projects, not a lot expenses related to it.

155

00:28:02.760 --> 00:28:09.570

Majdie: The only budget augmentation, you're going to see, and that is to have to do with the Norco College field turf.

156

00:28:10.170 --> 00:28:20.370

Majdie: And that was where the content, the program reserved funded half of the cost. The other costs with funded by the Norco College general fund.

157

00:28:21.300 --> 00:28:37.800

Majdie: And there's also one more on budget augmentation. And that was for logic domain that is for the capital project management system that's a two year augmentation mission of \$25,500 a two year agreement.

158

00:28:45.690 --> 00:28:50.400

Majdie: Does have anyone have any questions related to any expenses or budget augmentation.

159

00:28:51.240 --> 00:28:51.720

I don't

160

00:28:53.400 --> 00:28:53.970

Clark, A's iPad: Know, I don't

161

00:28:56.130 --> 00:28:58.260

Majdie: All right. Thank you. Thank you.

162

00:28:59.100 --> 00:28:59.700

Majdie: You're welcome.

163

00:29:03.600 --> 00:29:14.700

Eva Petty: Is there any way that this can be enlarged, just a little bit, or does it have to stay in original form the image. Perfect. Perfect. Thank you.

164

00:29:22.770 --> 00:29:25.860

Clark,Ãs iPad: Okay, that that was the emergency update

165

00:29:28.380 --> 00:29:33.210

Clark,Ãs iPad: The data also include the capital programming to get to executive summary report.

166

00:29:33.960 --> 00:29:38.070

Aaron Brown: So Clark. This is brown Vice Chancellor of business. Sure.

167

00:29:40.830 --> 00:29:46.590

Aaron Brown: So I'll take that. Although it's going to be short report because, as as much mentioned, the only

168

00:29:47.490 --> 00:30:05.700

Aaron Brown: Allocation from the board during the period since the last meeting was the allocation for the filter Replacement Project that normal college to transfer funding from the one half of the cost of that transfer from central control to Norco College.

169

00:30:09.750 --> 00:30:10.440

Clark,Ãs iPad: Okay, thank you.

170

00:30:20.910 --> 00:30:27.330

Clark,Ãs iPad: Well the next item is the measure see projects update, and have we heard all of them also. Is that pretty much the

171

00:30:28.410 --> 00:30:28.980

Clark,Ãs iPad: Same letter.

172

00:30:29.520 --> 00:30:30.780

Aaron Brown: That will be who's saying

173

00:30:32.220 --> 00:30:33.330

Aaron Brown: Think on that piece.

174

00:30:33.750 --> 00:30:40.740

Hussain Agah: Yeah definitely good often on the scene and gas mask her of facilities planning and construct

175

00:30:42.240 --> 00:30:50.070

Hussain Agah: So there's not a lot of update now our projects in. Can you pull it out. So, can be done and

176

00:30:51.360 --> 00:31:23.970

Hussain Agah: It's been 43 so we, the first one is the we have a project that's part of the construction plan, which is the riverside city.

177

00:31:23.970 --> 00:31:24.510

Clark,Ãs iPad: College.

178

00:31:25.200 --> 00:31:30.510

Hussain Agah: Of science physical side of that project was approved to be funded by

179

00:31:32.010 --> 00:31:39.840

Hussain Agah: Off with you know total the total value of the product about 35 million of which can be

180

00:31:44.610 --> 00:31:50.760

Hussain Agah: 27 million from the stage and the rest will be on your see and some other resources.

181

00:31:52.620 --> 00:32:10.500

Hussain Agah: This project was included in the governor biking in January and we are hoping to get, get it approved, you know, we are hoping to get it also pulled in the main bye for our next year, it's physically you're finding

182

00:32:11.550 --> 00:32:21.480

Hussain Agah: You know, in a normal situation we received find in July that we don't know yet until me when the governor release the final by

183

00:32:24.840 --> 00:32:30.720

Hussain Agah: The next project is the greenhouse riverside City College. The project receive

184

00:32:32.610 --> 00:32:33.330

Hussain Agah: Approval

185

00:32:34.860 --> 00:32:40.380

Hussain Agah: We bid it out and really see it's actually yesterday.

186

00:32:41.550 --> 00:32:52.500

Hussain Agah: In the contract and it goes to the board in May for approval and construction will start in June, the project is expected to complete by default.

187

00:32:54.600 --> 00:33:00.720

Hussain Agah: Still for riverside City College. We are the, you know, final review of the

188

00:33:02.010 --> 00:33:12.660

Hussain Agah: sorting by supplying deliverables, which is mainly the top 12 projects project budgets, you know, update with some production requirements.

189

00:33:14.310 --> 00:33:16.230

Hussain Agah: And I will be completed by

190

00:33:17.250 --> 00:33:18.600

Hussain Agah: Us physically FAQ

191

00:33:20.730 --> 00:33:32.730

Hussain Agah: For Marina Bali, you know, or something. So plan was concluded approval board and what's pending is mainly the proving the final narrative.

192

00:33:34.710 --> 00:33:49.620

Hussain Agah: The Welcome Center at Marina Valley College. This project received the vision of the state architect approval and we are currently building out the project we are targeting June or

193

00:33:50.820 --> 00:34:00.150

Hussain Agah: You know, for approval of the 10 contracts in, you know, short after road construction will start

194

00:34:02.640 --> 00:34:03.930

Hussain Agah: Ben Clark phase one.

195

00:34:05.640 --> 00:34:11.970

Hussain Agah: Project. It's currently in the design, development phase, it's moving forward as planned.

196

00:34:13.350 --> 00:34:21.300

Hussain Agah: And you know we potentially the plot the design but complete by end of the year, early, early next year.

197

00:34:22.650 --> 00:34:24.420

Hussain Agah: So moving forward, without further

198

00:34:25.920 --> 00:34:35.160

Hussain Agah: Elevator modernization. The project is currently in under construction and we are targeting end of May for completion.

199

00:34:38.670 --> 00:34:42.780

Hussain Agah: naka college facility master plan, similar to Marina Bali.

200

00:34:43.890 --> 00:34:48.960

Hussain Agah: And and Riverside City College. The final report will be complete by June.

201

00:34:48.990 --> 00:34:49.710

2020

202

00:34:51.570 --> 00:34:56.580

Hussain Agah: And the soccer field. The last project, which is the soccer field replacement

203

00:34:58.200 --> 00:35:06.090

Hussain Agah: The project was approved in March in, you know, under construction and expected to complete by end up at all.

204

00:35:08.490 --> 00:35:13.800

Hussain Agah: That concludes the report for somebody, you have any question.

205

00:35:17.280 --> 00:35:25.440

Jason Hunter: I have a brief question concerning the greenhouse building project in the soccer field artificial

206

00:35:26.550 --> 00:35:28.470

Jason Hunter: turf replacement. Can you hear me now.

207

00:35:29.220 --> 00:35:29.760

Hussain Agah: Yeah. We hear you.

208

00:35:30.000 --> 00:35:30.240

Yeah.

209

00:35:33.300 --> 00:35:34.440

Jason Hunter: I'd like it maybe

210

00:35:35.760 --> 00:35:38.580

Jason Hunter: I thought it'd be possible to do right now, but certainly by the next meeting.

211

00:35:39.030 --> 00:35:43.140

Jason Hunter: I'd like to know where in the language of

212

00:35:45.030 --> 00:36:01.080

Jason Hunter: Measure see those projects are allowable projects under what was told to the votes. I'd like to see what the district's opinion on that is where exactly the greenhouse building in the soccer field would be included in that measure

213

00:36:05.730 --> 00:36:07.320

Aaron Brown: Jason will get back to you on that.

214

00:36:08.580 --> 00:36:13.230

Aaron Brown: Will give the appropriate information provided to the next one.

215

00:36:21.690 --> 00:36:24.240

Jason Hunter: Secondly, I think, at the last meeting.

216

00:36:26.760 --> 00:36:29.820

Jason Hunter: I was promised that we'd have an overview of

217

00:36:30.840 --> 00:36:33.810

Jason Hunter: Measure see today, what was promised.

218

00:36:34.950 --> 00:36:45.090

Jason Hunter: To the voters in the ballot language. And in that Facilities Master Plan that was put together. Back in 2004 versus what we've

219

00:36:46.170 --> 00:36:51.990

Jason Hunter: Actually built and I've done even an informal auditing of that myself.

220

00:36:52.080 --> 00:36:52.620

Jason Hunter: Personally

221

00:36:52.680 --> 00:37:04.680

Jason Hunter: took me several hours, probably a full day to do and it looks like the district is is in built quite a few of those, those, those projects and I'm glad to hear that. So, but I'd like to hear the

222

00:37:04.800 --> 00:37:06.000

Aaron Brown: Actually on the agenda.

223

00:37:06.690 --> 00:37:09.420

Jason Hunter: Oh, it is what maybe I maybe I missed it.

224

00:37:10.380 --> 00:37:10.680

I'm

225

00:37:12.420 --> 00:37:12.990

Going to see

226

00:37:22.980 --> 00:37:23.460

Jason Hunter: Perfect.

227

00:37:51.870 --> 00:37:53.970

Clark,Ãs iPad: So I believe we're then, have we

228

00:37:55.530 --> 00:37:57.450

Clark,Ãs iPad: Completed the the

229

00:37:58.980 --> 00:37:59.880

Clark,Ãs iPad: Item three

230

00:38:01.110 --> 00:38:02.970

Clark,Ãs iPad: It can move on to item for

231

00:38:06.750 --> 00:38:08.010

Aaron Brown: Actually, I believe.

232

00:38:09.840 --> 00:38:10.380

Aaron Brown: Who said

233

00:38:11.910 --> 00:38:13.170

Aaron Brown: Are you concluded with your

234

00:38:13.740 --> 00:38:14.430

Hussain Agah: Yeah.

235

00:38:14.520 --> 00:38:19.080

Hussain Agah: Yes differently with the report. The report is complete. I mean, I can go over also the ball report.

236

00:38:20.430 --> 00:38:20.940

Aaron Brown: Yes, please.

237

00:38:21.420 --> 00:38:24.750

Hussain Agah: Yes, definitely. Can you bring them in. Yeah.

238

00:38:27.000 --> 00:38:29.670

Renee Vigil: Item for are still three Hussein, I'm sorry.

239

00:38:31.410 --> 00:38:32.700

Hussain Agah: For for a

240

00:38:33.930 --> 00:38:36.090

Clark,Ãs iPad: Yeah all right for you. That's, that's what I understood

241

00:38:36.600 --> 00:38:36.870

Right.

242

00:39:01.980 --> 00:39:08.220

Hussain Agah: 35 sorry

243

00:39:09.060 --> 00:39:09.870

Hussain Agah: Okay, sorry.

244

00:39:40.620 --> 00:39:41.220

Hussain Agah: Here we go.

245

00:39:42.270 --> 00:39:56.220

Hussain Agah: Alright, so as far as the board report, we have three board reports in his last time we met. The first one is the was approved by the board on January 21 is 14,000

246

00:39:56.760 --> 00:40:09.630

Hussain Agah: As a contract amendment or agreement amendment to SBA architect and that's the architect for the Moreno Valley College Ben Clark training center phase one project.

247

00:40:10.920 --> 00:40:22.500

Hussain Agah: We still within the approved budget. So the contract amendment. The body of the contract amendment was 14,000 for additional storage service. And that's still within the

248

00:40:24.000 --> 00:40:27.870

Hussain Agah: You know approved budget by the by the board.

249

00:40:30.000 --> 00:40:31.080

Hussain Agah: The next item.

250

00:40:33.330 --> 00:40:34.170

Hussain Agah: You scroll down

251

00:40:38.670 --> 00:40:38.850

To

252

00:40:42.360 --> 00:40:57.030

Hussain Agah: The next item is the approval of the professional service agreement or contract amendment for number one for logic logic domain, which is the capital project management system.

253

00:40:58.710 --> 00:41:11.670

Hussain Agah: Software that we utilize for managing you know our major see capital, capital projects and then making nation. That's a two year you know contract.

254

00:41:12.900 --> 00:41:14.040

Hussain Agah: For watching domain.

255

00:41:17.940 --> 00:41:20.220

Hussain Agah: So that's the second item.

256

00:41:21.300 --> 00:41:22.620

Hussain Agah: The third item.

257

00:41:27.900 --> 00:41:35.490

Hussain Agah: This one is the approval of 50% of field turf marine

ethanol called college

258

00:41:40.530 --> 00:41:53.280

Hussain Agah: And I believe also, you know, managed walk, you know, walk us through the the you know the contract that was divided into 50% from major see allocation. The other 50% was

259

00:41:54.300 --> 00:41:55.560

Hussain Agah: You know, not called college

260

00:41:56.550 --> 00:41:57.720

internal resources.

261

00:42:00.330 --> 00:42:01.920

Hussain Agah: I'm happy to answer any question.

262

00:42:03.510 --> 00:42:04.140

Eva Petty: No, I don't.

263

00:42:05.190 --> 00:42:13.140

Jason Hunter: I've a real quick question on this on that on the soccer field turf replacement. These were the people who originally installed the tariff. Correct.

264

00:42:15.900 --> 00:42:16.590

Majdie: Correct.

265

00:42:17.370 --> 00:42:25.200

Jason Hunter: And so I see we negotiated a discounted price are we comfortable going back to the same vendor, I guess.

266

00:42:27.210 --> 00:42:28.800

Jason Hunter: Given, given that the

267

00:42:29.040 --> 00:42:31.020

Jason Hunter: You know, the field only lasted for 12 years

268

00:42:34.590 --> 00:42:36.120

Jason Hunter: Can somebody at least address that.

269

00:42:37.980 --> 00:42:41.070

Aaron Brown: You're talking about the product itself or the install

270

00:42:41.610 --> 00:42:46.680

Jason Hunter: I don't, I don't know where the problem was where the problem was, was the problem with the install of the product itself, Aaron.

271

00:42:47.940 --> 00:42:51.150

Aaron Brown: So message or who saying

272

00:42:52.260 --> 00:42:56.160

Aaron Brown: I think he can hear the difference between the old product and the product.

273

00:42:59.130 --> 00:43:03.720

Hussain Agah: Well, I think we I mean to ask the question, it's um we piggyback on this.

274

00:43:05.550 --> 00:43:06.090

Hussain Agah: Correct.

275

00:43:08.370 --> 00:43:08.940

Hussain Agah: Management

276

00:43:09.090 --> 00:43:11.820

Majdie: Yes, we piggyback off the contract. We utilize

277

00:43:13.290 --> 00:43:14.340

Majdie: The most common contract.

278

00:43:14.730 --> 00:43:29.190

Majdie: Hussein and I did the evaluation I compared it to you know the the reseller pricing versus what the discounted pricing is and found that it was look at price that was offered

279

00:43:32.580 --> 00:43:42.660

Aaron Brown: Saying, can you speak to the quality of the product that we're replacing it with versus in the improvements that were made in the design versus the old product.

280

00:43:44.790 --> 00:43:55.410

Hussain Agah: To be honest, I, I, well, I know that we selected and install is one of the premium product. I'm not. I'm not. I don't have full information about the old one.

281

00:43:56.850 --> 00:44:00.900

Hussain Agah: The product that we selected and was installed as a premium product.

282

00:44:02.010 --> 00:44:06.210

Hussain Agah: In you know has at least you know 10 to 15 years of life lifespan.

283

00:44:11.370 --> 00:44:12.600

Jason Hunter: Because you know my

284

00:44:12.630 --> 00:44:14.130

Jason Hunter: My general concern is

285

00:44:15.600 --> 00:44:33.480

Jason Hunter: You know, just kind of a rule of thumb. I've been trying to come the rules of thumb for what my role as a committee member is and what I should be looking at. And one of them is if we're bonding with 30 year money, we should get as close to 30 year products as possible. And so when I see

286

00:44:36.270 --> 00:44:49.830

Jason Hunter: A turf that needs to replace to after 12 years I kind of, you know, that doesn't sit so well I guess in my stomach and I, my guess it wouldn't sit too well either. And many members of the public's stomach so so

287

00:44:52.230 --> 00:44:55.140

Jason Hunter: What's the warranty on the new few new field turf.

288

00:44:57.630 --> 00:45:04.080

Hussain Agah: Um, well, you know, like when we build a building just, I'm just going to talk general general concept.

289

00:45:04.980 --> 00:45:14.820

Hussain Agah: You know, we have a I mean we can not usually expect all the system to last for 30 years I get very simple example is the edge fact system.

290

00:45:15.810 --> 00:45:31.710

Hussain Agah: Even though we selected the premium you know out how our units in the inspectors begin to life last, you know, after 15 maximum 20 years that's, you know, so we can really expect a lot of these systems

will last for 30

291

00:45:31.710 --> 00:45:38.310

Hussain Agah: Years, but just from, you know, from my perspective as a professionally lay practitioner in construction.

292

00:45:38.850 --> 00:45:43.710

Jason Hunter: I would agree with you when you're talking about ancillary systems.

293

00:45:44.280 --> 00:45:57.330

Jason Hunter: To a project, but this turf is not ancillary to anything else. It is the project. And in that case, I would have to disagree with you. And I'd say that, you know, I think it's

294

00:45:57.840 --> 00:46:11.520

Jason Hunter: It's different when it's when it's, you know, measure, measure see could do furnishings within a building. I think we all realize furnishings are going to last for 30 years but they're ancillary to the project itself versus this is this is actually the project.

295

00:46:11.970 --> 00:46:16.290

Aaron Brown: So the question is saying is, what is the warranty period for the product right

296

00:46:16.500 --> 00:46:17.100

Jason Hunter: So, yes.

297

00:46:17.430 --> 00:46:23.670

Aaron Brown: Yes, so if if we don't have that answer either message or who saying that we will find that answer out and

298

00:46:23.700 --> 00:46:24.450

Aaron Brown: provide that to you.

299

00:46:26.010 --> 00:46:27.060

Jason Hunter: Correct, yes, because

300

00:46:27.180 --> 00:46:30.420

Jason Hunter: I mean, I don't know a lot about soccer field turf replacement

301

00:46:31.800 --> 00:46:36.930

Jason Hunter: Maybe, maybe I wouldn't expect anybody really probably on this call to know the ins and outs and everything about it but

302

00:46:39.840 --> 00:46:41.940

Jason Hunter: I'd like to know, do they generally

303

00:46:43.530 --> 00:46:48.540

Jason Hunter: Were down to the point where they need to be replaced every, every 1015 years

304

00:46:48.600 --> 00:46:49.290

Hussain Agah: I don't know.

305

00:46:50.130 --> 00:46:52.890

Majdie: This is managed and I was able

306

00:46:52.920 --> 00:46:55.560

Majdie: To pull up the quote

307

00:46:57.240 --> 00:47:11.160

Majdie: From my computer and under the price includes under all the items. It says it has an eight year third party prepaid insured weren't in the field shirt artificial grass surface.

308

00:47:16.080 --> 00:47:19.320

Hussain Agah: We can expect the life span for this one not

309

00:47:19.410 --> 00:47:26.400

Jason Hunter: More than 10. Thank you.

310

00:47:48.900 --> 00:47:49.830

Aaron Brown: You can play with the

311

00:47:49.890 --> 00:47:50.970

Hussain Agah: Word. Yes. Yeah.

312

00:47:51.000 --> 00:47:51.510

Hussain Agah: We can

313

00:47:54.360 --> 00:47:57.510

Aaron Brown: Clark, if you don't mind. We'll move on to the

314

00:47:58.590 --> 00:48:00.810

Aaron Brown: RCC facilities improvement plan.

315

00:48:02.460 --> 00:48:08.490

Aaron Brown: To answer to answer the question that was asked by Jason. The last time we met.

316

00:48:37.530 --> 00:48:40.680

Jason Hunter: I just want to say that these these updates, where you provide the

317

00:48:40.980 --> 00:48:52.890

Jason Hunter: New board actions with with the board reports are really helpful and they they at least allow me to feel like I'm getting real up to date information on how the boards.

318

00:48:54.030 --> 00:48:58.710

Jason Hunter: Taking action in the last three months. So I think that's really excellent information. Thank you.

319

00:49:05.520 --> 00:49:08.610

Hussain Agah: So I think, I mean, aren't you want me to go ahead

320

00:49:08.940 --> 00:49:09.930

Aaron Brown: Please, please go ahead

321

00:49:10.470 --> 00:49:16.110

Hussain Agah: Absolutely. So I think the question, you know, was asked last, last time we met about the

322

00:49:17.430 --> 00:49:35.760

Hussain Agah: Facility improvement applying that was based on major see in which projects that already, you know, kind of like completed and died at this point. So we are going through the list and you can be, can you move on to the next page with the right

323

00:49:37.680 --> 00:49:47.490

Hussain Agah: You know right marks. I think that's a 4K. Yep, there we go. So, so we want a hand and you know provided

324

00:49:49.380 --> 00:50:10.200

Hussain Agah: In reg D project that's, you know, pleaded based on be you know improvement. Fine. I can go over all of them, or can give you a

flavor of couple of example. For instance, the modernization of the at Pol Pot part of building that project was completed in 2010 another

325

00:50:11.880 --> 00:50:19.680

Hussain Agah: You know, another category and the, you know, improvement plan, while the student Academy support services facilities.

326

00:50:20.760 --> 00:50:32.730

Hussain Agah: The major see really did at least for project here is one of Norco the Student Services Center and information technology, completed in 2012

327

00:50:33.930 --> 00:50:40.170

Hussain Agah: Marina Valley College student Academy Services Building completing proposal in

328

00:50:41.370 --> 00:50:43.830

Hussain Agah: Bali. Welcome Center and students service.

329

00:50:45.450 --> 00:50:55.680

Hussain Agah: was referring to be well that's view projects and expected to complete in 2021 2020 to be what comes out of his

330

00:50:57.150 --> 00:51:00.090

Hussain Agah: Students service is of innovation source projects.

331

00:51:01.650 --> 00:51:07.230

Hussain Agah: ALSO THE TEAM BUILDING AT RIVERSIDE city college that complete in 2016

332

00:51:09.330 --> 00:51:13.230

Hussain Agah: You know, another category which is the academic and classroom buildings.

333

00:51:14.790 --> 00:51:24.150

Hussain Agah: We can Rena Valley we completed the dental Education Center in 2011 and Marina Bali college also

334

00:51:25.560 --> 00:51:33.810

Hussain Agah: We have the pentacle our strengths and our phase one patient building which is estimated to complete 2122

335

00:51:35.370 --> 00:51:44.940

Hussain Agah: Of riverside City College. We had the culinary art and you know Academy, which was completed in 2016 at Riverside City College.

336

00:51:45.960 --> 00:51:51.690

Hussain Agah: We completed the School of Nursing science and math complex in 2012

337

00:51:53.460 --> 00:51:58.440

Hussain Agah: In in our side also. We have the store co innovation Learning Center.

338

00:52:00.060 --> 00:52:11.790

Hussain Agah: Engineering Industrial Technology building economical college that project was completed in 2009 which is building in new Industrial Technology Facility project.

339

00:52:13.050 --> 00:52:14.940

Hussain Agah: Major infrastructure.

340

00:52:16.110 --> 00:52:18.000

Hussain Agah: You know, multiple projects.

341

00:52:19.320 --> 00:52:37.080

Hussain Agah: Northfield college Medina Bali and different sized city college, which includes some you know hotwater looping Barlow replacement nothing network upgrades to Tokyo upgrades your kind of collaborate on you know emergency support.

342

00:52:40.950 --> 00:52:47.160

Hussain Agah: Improve parking in our facilities awesome people project at different colleges

343

00:52:52.080 --> 00:53:04.590

Hussain Agah: You know, Marina Bali de Lyon locked inside movement Norco College side and safety improvement or street completed in 2010

344

00:53:06.390 --> 00:53:15.240

Hussain Agah: Riverside City College flocking parking and tennis court company 14 and the parking structure activists nicely to college.

345

00:53:17.940 --> 00:53:22.560

Hussain Agah: So I can you know if you want me I can, you know, go on, on all of them.

346

00:53:24.510 --> 00:53:27.810

Jason Hunter: Yeah, I'd appreciate that I have some questions and some of the ones going up.

347

00:53:27.900 --> 00:53:31.830

Hussain Agah: Ya know what is the current renovation existing facilities.

348

00:53:33.390 --> 00:53:46.860

Hussain Agah: You know, multiple, multiple colleges for us and Marina Bali full service remodel Medina Bali physician assistant lab remodel Riverside and okay

349

00:53:48.720 --> 00:53:52.860

Hussain Agah: High Tech and innovation space. Remember preaching

350

00:53:55.320 --> 00:54:01.620

Hussain Agah: Bali in science lumpy model in 2009 but in a volley childhood.

351

00:54:03.510 --> 00:54:08.040

Hussain Agah: Studies building up a great 2007

352

00:54:09.570 --> 00:54:10.230

Hussain Agah: So far,

353

00:54:12.180 --> 00:54:17.820

Jason Hunter: Did you ask just one. If I can interrupt for one second. The, the question I had was on

354

00:54:18.870 --> 00:54:28.170

Jason Hunter: What our consultants can understand what an academic and job training classroom slash building is what's considered building systems.

355

00:54:30.630 --> 00:54:31.740

Hussain Agah: Which one, you're referring to.

356

00:54:32.520 --> 00:54:36.240

Jason Hunter: I'm not the one you just went over repair and renovation of existing facilities.

357

00:54:36.750 --> 00:54:51.420

Jason Hunter: It says repair renovate upgrading of existing academic and job training classroom slash buildings. I think we all understand what that is. And then it says building systems on the Moreno Valley Norco oversight campuses. What's building systems.

358

00:54:52.830 --> 00:55:01.440

Hussain Agah: Um, you know, could be you know it's back liking upgrade you know control upgrade. That's what we call them building systems.

359

00:55:02.850 --> 00:55:06.780

Jason Hunter: Okay. He cetera so Mike. My question is,

360

00:55:08.880 --> 00:55:18.600

Jason Hunter: How does the lions den and the carriage house fit in under repair renovating upgrading

361

00:55:18.750 --> 00:55:21.690

Jason Hunter: Existing academic and job training classroom buildings.

362

00:55:22.260 --> 00:55:23.460

Jason Hunter: How does that fit there.

363

00:55:25.920 --> 00:55:34.380

Hussain Agah: Well, it's not renovation of existing space, which includes some building systems and I got the, you know, with me now.

364

00:55:35.820 --> 00:55:45.150

Hussain Agah: It's, you know, renovate the you know the the space itself, which include some electrical upgrade some kind of upgrade.

365

00:55:46.590 --> 00:55:48.840

Jason Hunter: So we did. I thought those were new buildings.

366

00:55:52.020 --> 00:55:53.460

Aaron Brown: The Alumni house.

367

00:55:54.180 --> 00:55:58.410

Jason Hunter: Oh no no not not alumni us. It was just a renovation of the

368

00:55:58.800 --> 00:56:01.710

Jason Hunter: H back and some of the other things inside the buildings.

369

00:56:02.070 --> 00:56:02.400  
Hussain Agah: All right.

370  
00:56:03.420 --> 00:56:05.370  
Jason Hunter: Okay, okay. Now I understand it better.

371  
00:56:08.490 --> 00:56:14.160  
Jason Hunter: She's not not the alumni house, but I thought maybe the blight. The lions and was a new structure, but now I see it says remodel

372  
00:56:14.190 --> 00:56:19.830  
Hussain Agah: No, no, to remodel, let's be more remodel couple of spaces. Okay.

373  
00:56:19.920 --> 00:56:21.030  
Jason Hunter: Thank you. Sure.

374  
00:56:21.930 --> 00:56:24.930  
Hussain Agah: The physical education, health, wellness.

375  
00:56:26.190 --> 00:56:35.370  
Hussain Agah: You know, the normal college soccer field, you know, artificial turf, you know, locker room that was completed and the Wheelock

376  
00:56:36.000 --> 00:56:53.400  
Hussain Agah: Feel phase one, you know, I feel sad City College competing because in sex and also couple of project basically at the for the real life, which includes also some you know sizable retrofit and refurbishing he, you know, turn those things.

377  
00:56:54.480 --> 00:56:57.180  
Hussain Agah: In Riverside also the aquatic complex

378  
00:56:58.860 --> 00:57:05.430  
Hussain Agah: Another category is fine. Apply tag applied and performance art facilities.

379  
00:57:08.010 --> 00:57:11.910  
Hussain Agah: You know, Riverside city couple of the ordinary art and the

380  
00:57:12.960 --> 00:57:24.180  
Hussain Agah: Be Henry, you know, almost 12 called School of Arts, which

was completed 16 and also the Student Services Center, information technology at

381

00:57:26.280 --> 00:57:32.100

Hussain Agah: Other category instructional information data. Data technology.

382

00:57:33.690 --> 00:57:39.750

Hussain Agah: In you know like this required a project was the uniform it computer network upgrade.

383

00:57:40.860 --> 00:57:55.980

Hussain Agah: For Norco College is the operation center, which was completed in 2013 as Marina volley is the. I know. See, which is the Network Operations Center, which was completed in 2015

384

00:57:56.880 --> 00:58:13.140

Hussain Agah: Job training, you know, nursing health care facilities multiple and Medina Bali is the dental Education Center, which was company in 2011 Medina Bali nursing portable and 11 and

385

00:58:14.700 --> 00:58:21.600

Hussain Agah: Riverside City College in the School of Nursing science and not complex, which was complete 12

386

00:58:24.450 --> 00:58:26.340

Hussain Agah: teacher training facility.

387

00:58:30.060 --> 00:58:37.650

Hussain Agah: It's a, you know, you know, Marina volleyed early child early childhood studies building upgrade.

388

00:58:39.210 --> 00:58:40.260

Hussain Agah: The Norco

389

00:58:41.490 --> 00:58:41.820

The

390

00:58:42.840 --> 00:58:44.730

Hussain Agah: Early Childhood Education Center.

391

00:58:46.080 --> 00:58:50.160

Hussain Agah: And the riverside City College. The stock or learning, you

know, learning center.

392

00:58:51.630 --> 00:59:03.120

Hussain Agah: Public Safety Law Enforcement Training, you know, we had the money. Nobody College in Florida. Now these wine or education on these wine that's going to be anger design.

393

00:59:06.030 --> 00:59:07.740

Hussain Agah: helping save key we had

394

00:59:08.970 --> 00:59:14.460

Hussain Agah: You know repaired up a grade campus wide fire emergency alarm systems over

395

00:59:15.930 --> 00:59:28.980

Hussain Agah: You know, one, you know, Marina Bali for an instant elevator morning modernization and fire alarm upgrade that's currently under construction in which the composition of this project in, you know, May, June this year.

396

00:59:30.660 --> 00:59:45.060

Hussain Agah: Be normal college emergency quantifiably riverside emergency fund replacement of all the emergency fund upgrade the district office emergency, you know, emergency

397

00:59:50.700 --> 01:00:01.140

Hussain Agah: Rank. The up another category upgrade or it offered to meet health and safety. So that's kind of like a safety projects and

398

01:00:02.640 --> 01:00:15.960

Hussain Agah: Perfect example wise. I think it's already in other categories we already listed here as well, which is riverside City College lot seismic we'd like P complex and goodbyes make a profit.

399

01:00:21.480 --> 01:00:21.810

Okay.

400

01:00:23.430 --> 01:00:25.260

Hussain Agah: Next is the

401

01:00:27.780 --> 01:00:32.250

Hussain Agah: Side safety, security improvement projects extended campus drive

402

01:00:34.170 --> 01:00:40.770

Hussain Agah: For the marina Bali lion lion log insight improvement complete in 2011

403

01:00:41.850 --> 01:00:50.040

Hussain Agah: But in a volley site and seeking improvement in not for color site and 16 improvement and that's mainly on the Third Street.

404

01:00:51.540 --> 01:00:54.000

Hussain Agah: Improve lighting campus lighting.

405

01:00:55.740 --> 01:01:08.190

Hussain Agah: You know, most of the you know the site improvement include lighting upgrade. So you know that's that's kind of like the same project as I went over.

406

01:01:08.910 --> 01:01:20.520

Hussain Agah: Above maintenance storage maintenance and storage facilities, we have the knocker college operation center as a maintenance facility that was completed in 2013

407

01:01:22.380 --> 01:01:28.050

Hussain Agah: The last category which is energy efficiency cost saving measure project.

408

01:01:29.130 --> 01:01:34.710

Hussain Agah: We had the ecology yourself project that was completed in 2014

409

01:01:38.580 --> 01:01:40.710

Hussain Agah: Concluded report.

410

01:02:09.570 --> 01:02:11.940

Aaron Brown: That concludes our reports.

411

01:02:25.980 --> 01:02:31.620

Jason Hunter: Maybe I've got one comment and that's that Jason hundred people can't can't see me or recognize me.

412

01:02:33.300 --> 01:02:35.430

Jason Hunter: I did my own independent

413

01:02:37.260 --> 01:02:40.080  
Jason Hunter: Sort of analysis of measure see

414  
01:02:43.080 --> 01:02:45.150  
Jason Hunter: I got, I kind of did the same thing that you guys did

415  
01:02:46.350 --> 01:02:52.140  
Jason Hunter: Who saying narrow and I don't know who put that together, but I gotta tell you, for the most part. We came, we matched.

416  
01:02:54.360 --> 01:03:04.080  
Jason Hunter: Fairly well I'd say about you know there's going to be some discrepancies whether something come falls into one category or one of the other categories, sometimes, but for the most part 90% of

417  
01:03:04.890 --> 01:03:11.730  
Jason Hunter: My independent sort of analysis of how measure see money was spent matched with your sets, really good. I do have some follow up.

418  
01:03:13.710 --> 01:03:18.000  
Jason Hunter: questions and concerns, but I think what I'm going to do instead of be laboring

419  
01:03:18.480 --> 01:03:21.120  
Jason Hunter: Some of it might be nitpicking to some extent.

420  
01:03:21.480 --> 01:03:25.380  
Jason Hunter: I think I'm just going to follow up with a letter to the directly to the district to

421  
01:03:26.310 --> 01:03:29.400  
Jason Hunter: The chancellor's in the board, but I don't think it's, I don't think there's any really

422  
01:03:30.240 --> 01:03:39.990  
Jason Hunter: major concerns. So I was very pleased to see that I was very pleased to see that as you were going through that list. And for some reason, I guess. I think my printer stopped when I was printing off a package. So I didn't get the very last

423  
01:03:40.620 --> 01:03:51.300  
Jason Hunter: Few pages. That's why did I don't know is there in the package for this this meeting that you're going to be going through this, but for the most part, I can see there's a lot of consistency there. So

that's good.

424

01:03:52.320 --> 01:03:54.900

Jason Hunter: It gives me confidence. It should give the public confidence.

425

01:03:58.560 --> 01:03:59.610

Mike Vahl: That's the main thing.

426

01:04:03.240 --> 01:04:05.970

Clark,Ãs iPad: Okay, I guess we're on to the next item.

427

01:04:09.750 --> 01:04:10.440

Clark,Ãs iPad: Business

428

01:04:12.180 --> 01:04:13.260

Clark,Ãs iPad: Is, is there.

429

01:04:15.150 --> 01:04:17.760

Clark,Ãs iPad: Is there any business to discuss here any new business.

430

01:04:23.010 --> 01:04:24.330

Clark,Ãs iPad: I'm not aware. I think I'd

431

01:04:24.330 --> 01:04:33.540

Jason Hunter: Like to see maybe one thing I'd like to see is I'd like to see the district's opinion their legal opinion on

432

01:04:35.610 --> 01:04:44.460

Jason Hunter: And for I don't know how educated or knowledgeable. The, the, the, the, the committee is on there was a little bit of a

433

01:04:45.480 --> 01:04:53.610

Jason Hunter: Minor controversy between last meeting in this meeting as to what was the meaning of the word employee.

434

01:04:54.960 --> 01:05:02.550

Jason Hunter: Of the district, because there's a section of the education code that says no vendors

435

01:05:02.640 --> 01:05:09.120

Jason Hunter: Or and I'm not reading it verbatim. I don't have it here in

front of me right now. The second but essentially restricts

436

01:05:09.840 --> 01:05:25.020

Jason Hunter: Employees of the district from serving on the committee and we had one member. I'm not going to call them out but one member of our committee who could, you know, proceed lovely by the public. And I'm really concerned about public perception of the committee who could perceive ugly be

437

01:05:26.280 --> 01:05:36.420

Jason Hunter: Be classified as an employee and it might cause some controversy for the committee and I don't want that to happen. So I know that that committee member went back and

438

01:05:36.870 --> 01:05:48.150

Jason Hunter: Got an opinion from the district that said they were cleared to continue on in their service on the committee, I'd like to see the the district's opinion on that, if I could, please.

439

01:05:51.840 --> 01:05:53.340

Rebeccah: Jason. This is Rebecca

440

01:05:53.580 --> 01:05:55.950

Rebeccah: I'm and I'm happy to chat with you offline.

441

01:05:56.760 --> 01:06:03.450

Rebeccah: You are worried about any confidentiality, you're going to have to give me more to go off of. I don't have enough to work with here.

442

01:06:03.870 --> 01:06:13.650

Jason Hunter: Okay. Well, I mean, I don't, I don't really. I mean, it's public information, I guess. So I didn't really want to call out any members of the of the committee itself. I'm

443

01:06:14.310 --> 01:06:23.730

Jason Hunter: I'm pretty you so you're not Rebecca, you're not aware of the fact that we have someone who could be caught possibly classified as an employee on the committee.

444

01:06:24.540 --> 01:06:26.100

Jason Hunter: You're not aware of that. No.

445

01:06:26.130 --> 01:06:27.600

Rebeccah: This is new information to me.

446

01:06:28.770 --> 01:06:31.020

Jason Hunter: Oh, okay. I guess I'm, uh,

447

01:06:32.370 --> 01:06:41.130

Jason Hunter: Well, I mean, it's a public meeting and I guess we got a year. These are these issues. I think it's better than we hear them in public. Then, then maybe off to the side, but um

448

01:06:42.210 --> 01:06:46.620

Jason Hunter: I thought that that either had to had had approached you

449

01:06:47.670 --> 01:06:51.090

Jason Hunter: About the fact that she was. She worked for the district.

450

01:06:52.500 --> 01:06:57.540

Jason Hunter: Am I, am I incorrect in that you might not getting that. Why not stating that correctly.

451

01:06:58.620 --> 01:06:59.430

Rebeccah: Maybe

452

01:07:00.720 --> 01:07:01.290

Rebeccah: I

453

01:07:01.890 --> 01:07:02.940

Jason Hunter: Mean, are you there.

454

01:07:03.300 --> 01:07:04.050

Eva Petty: Yeah, I'm here.

455

01:07:04.500 --> 01:07:06.930

Jason Hunter: Timing and you talk to somebody at the district. Correct.

456

01:07:08.640 --> 01:07:13.170

Rebeccah: And maybe my memory is failing me, which happens regularly so

457

01:07:14.940 --> 01:07:17.820

Eva Petty: Okay, so basically, I want to say maybe

458

01:07:19.200 --> 01:07:22.890

Eva Petty: I want to say for confirmation. I want to say sometime in March.

459

01:07:24.600 --> 01:07:31.980

Eva Petty: The potential conflict had been brought to my attention. And I wanted to clarify and just to refresh.

460

01:07:33.480 --> 01:07:36.900

Eva Petty: The just the confirmation. You had stated that there really wouldn't

461

01:07:36.900 --> 01:07:37.410

Be

462

01:07:38.520 --> 01:07:43.050

Eva Petty: Conflict, because I don't make any I'm not a part of that type of decision.

463

01:07:43.050 --> 01:07:45.720

Eva Petty: Making is just basically my role as oversight.

464

01:07:46.290 --> 01:07:52.050

Eva Petty: In regards to my being a full time student as well as a student worker.

465

01:07:54.450 --> 01:07:57.150

Eva Petty: So I didn't. I don't think that you had seen any

466

01:07:57.480 --> 01:08:02.340

Eva Petty: potential conflict because all of the decision making is not something that's in my purview.

467

01:08:03.450 --> 01:08:13.050

Rebeccah: Thank you, Jason, I am happy to go back. Thank you for reminding me that I'm happy to go back to you or legal counsel because I'm fairly confident that I had a conversation about it and

468

01:08:13.740 --> 01:08:16.260

Rebeccah: If I had this conversation with Eva and

469

01:08:17.520 --> 01:08:20.340

Rebeccah: And can follow back up with you separately on that. Absolutely.

470

01:08:20.880 --> 01:08:24.930

Jason Hunter: Yeah, that'd be great. Like, just like to see the legal the legal opinion on it because

471

01:08:24.990 --> 01:08:27.300

Jason Hunter: You know, all of our applications, just

472

01:08:28.260 --> 01:08:39.480

Jason Hunter: For the committee's knowledge, I guess, is that all of our applications to the committee or public records. They can be viewed by any member of the public under normal Public Records Act requests. So

473

01:08:40.650 --> 01:08:42.990

Jason Hunter: I just think that it would be better to

474

01:08:44.130 --> 01:08:50.970

Jason Hunter: Make sure we have legal cover on that in that we're comfortable with whatever that legal cover is because I could see questions being asked, but

475

01:08:51.450 --> 01:08:54.960

Jason Hunter: You know, if there's a substantial of legal opinion out there that that

476

01:08:56.040 --> 01:09:05.670

Jason Hunter: That that covers Eva's continuance on the committee on I'd certainly I'd like to see it, quite frankly, and I think we all saw

477

01:09:06.150 --> 01:09:09.390

Rebeccah: I appreciate it. I will raise this and bring it back to the committee.

478

01:09:09.600 --> 01:09:09.900

Okay.

479

01:09:25.710 --> 01:09:35.100

Jason Hunter: And what I'd like to do is head off at the past. And the reason why I bring it up even as I'd like to head off at the past, you know, angry, members of the public joining our meetings to

480

01:09:36.240 --> 01:09:45.480

Jason Hunter: You know, cast however spirit spurious or non spurious allegations towards the committee, quite frankly, I'd like to, let's get

let's let's get out in front of that because I think that

481

01:09:46.710 --> 01:09:52.830

Jason Hunter: Given what I've experienced and seen and been through on the USD oversight committee that can happen.

482

01:09:53.940 --> 01:09:55.320

Jason Hunter: And it can cause quite a distraction.

483

01:10:06.390 --> 01:10:07.920

Clark,Ãs iPad: Is. Is there anything else.

484

01:10:16.230 --> 01:10:16.740

Mike Vahl: Good.

485

01:10:20.340 --> 01:10:24.330

Clark,Ãs iPad: We're getting we're getting very close to the adjournment section.

486

01:10:26.670 --> 01:10:28.020

Clark,Ãs iPad: If there are no further.

487

01:10:30.120 --> 01:10:30.840

Clark,Ãs iPad: Topics

488

01:10:33.540 --> 01:10:36.930

Clark,Ãs iPad: Is anyone interested in in making emotion to that effect.

489

01:10:37.920 --> 01:10:47.850

Aaron Brown: Clark. Can I just get clarification from Jason on the, the two items that another one was a greenhouse. What was the other item that you wanted to have follow up.

490

01:10:48.030 --> 01:10:49.020

Jason Hunter: I think it'd be just a

491

01:10:49.080 --> 01:10:50.880

Jason Hunter: Greenhouse because now that I kind of

492

01:10:52.260 --> 01:10:55.710

Jason Hunter: That. Yeah. Who's saying went through the whole list again. I thought about the

493

01:10:56.670 --> 01:11:02.010

Jason Hunter: The academic physical education, health and wellness facilities kind of topic, I thought, you know, that probably fits in their

494

01:11:05.790 --> 01:11:10.380

Wolde-Ab Isaac: House was originally part of the math, science building.

495

01:11:11.250 --> 01:11:14.250

Wolde-Ab Isaac: Right. It was supposed to get house at the roof.

496

01:11:14.820 --> 01:11:16.020

Wolde-Ab Isaac: Right and

497

01:11:17.040 --> 01:11:17.850

Wolde-Ab Isaac: For some reason,

498

01:11:20.190 --> 01:11:22.140

Wolde-Ab Isaac: And it was part of their academic

499

01:11:23.160 --> 01:11:26.550

Wolde-Ab Isaac: As we've been discussing. Where to place it

500

01:11:28.500 --> 01:11:34.470

Wolde-Ab Isaac: So it's not outside school. The project is a component of the math, science,

501

01:11:38.370 --> 01:11:40.620

Wolde-Ab Isaac: There's an answer your question. Yeah.

502

01:11:40.740 --> 01:11:44.460

Jason Hunter: I think it does. Yeah, there is urgent, you said the math, science building right

503

01:11:47.340 --> 01:11:47.730

Jason Hunter: Okay.

504

01:11:48.000 --> 01:11:49.320

Wolde-Ab Isaac: Well, that's going to be on the roof.

505

01:11:51.510 --> 01:11:51.900

Jason Hunter: Okay.

506

01:11:53.190 --> 01:12:03.930

Jason Hunter: And the other thing I did have actually one more question. Sorry, but one more question was did with the failure of prop 13 in March was there, did that affect

507

01:12:04.590 --> 01:12:15.810

Jason Hunter: I know that we were talking about in our last meeting the RCC proposed life science renovation is that now on hold, or is that going to continue with another funding source or

508

01:12:15.900 --> 01:12:18.540

Aaron Brown: Lives, the life science is funded through

509

01:12:20.970 --> 01:12:21.750

Aaron Brown: Prop 13

510

01:12:29.820 --> 01:12:30.240

Jason Hunter: Thank you.

511

01:12:40.110 --> 01:12:43.320

Clark,Ãs iPad: Do we have anything else to comment on or can we adjourn.

512

01:12:43.530 --> 01:12:47.580

Jason Hunter: I think we have to do the officers for the year. Right. Is that the last, the last agenda item.

513

01:12:52.380 --> 01:12:55.050

Clark,Ãs iPad: I don't have an agenda on my screen. Right. Yeah.

514

01:12:55.260 --> 01:13:05.010

Jason Hunter: I think the next thing to do clock out at the agenda is we before we can adjourn, we have to take public comment in but but before that we have to go over the election of officers.

515

01:13:07.020 --> 01:13:07.380

Clark,Ãs iPad: Okay.

516

01:13:08.190 --> 01:13:17.820

Jason Hunter: Maybe, maybe, Rebecca would give us a brief update. Maybe before we even do that, maybe, Rebecca can give us a brief update it also

says on here membership slash vacancies.

517

01:13:19.770 --> 01:13:32.460

Rebeccah: Sure, I'm happy to do so I on the vacancies. Currently, there are two the business member and the college advisory member are both vacant.

518

01:13:33.090 --> 01:13:52.320

Rebeccah: We do have what I would call feelers out for both of those positions for the minimum seven committee. There are currently two vacancies and I am optimistic that we will be able to move. Hopefully one maybe both forward to the board in May and I'm

519

01:13:52.710 --> 01:14:00.450

Rebeccah: Been waiting for some applications to come in and hopefully by the time this group meets in July, we will have a full committee.

520

01:14:07.980 --> 01:14:14.190

Jason Hunter: Think last Clark, if you don't have an agenda there. We have to do the, the new officers for the year.

521

01:14:14.580 --> 01:14:16.080

Clark,Ãs iPad: Okay, I have an agenda now.

522

01:14:19.530 --> 01:14:19.980

Clark,Ãs iPad: Okay.

523

01:14:25.320 --> 01:14:26.610

Clark,Ãs iPad: Do we, do we have

524

01:14:28.140 --> 01:14:37.560

Clark,Ãs iPad: The current officers or I should say, Well, are there any officers lacking right now. I know I'm sitting here as the chairperson.

525

01:14:40.710 --> 01:14:47.220

Clark,Ãs iPad: Look, Rebecca, could you please, you know, fill me in on the status of the current board.

526

01:14:49.290 --> 01:14:56.850

Rebeccah: So structurally i'm i'm not Jason, and correct me if I'm wrong, I you asked for this item to be added.

527

01:14:56.940 --> 01:15:09.780

Rebeccah: To the agenda. I'm but the chair I because there are not financials that come through this committee I structure is not like Robert's Rules. So you would you would have your chair. I'm

528

01:15:10.260 --> 01:15:16.830

Jason Hunter: Yeah, I think what what what what happened was we I think we were supposed to pick a new arm.

529

01:15:18.300 --> 01:15:20.700

Jason Hunter: For and I believe we do it every year.

530

01:15:20.790 --> 01:15:25.410

Jason Hunter: At the January meeting and we were kind of in such a

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01:15:29.010 --> 01:15:36.420

Jason Hunter: Bit of a kerfuffle when it came to all the folks who were turning off and we're leaving the board at the end of last year, we

532

01:15:36.510 --> 01:15:38.880

Jason Hunter: We kind of pass over it for the last meeting.

533

01:15:40.200 --> 01:15:50.040

Jason Hunter: Maybe it got lost in the shuffle. Or maybe we even decided, I don't remember strategically to move into the second meeting of the year, but this would be the time that we've traditionally turned over.

534

01:15:50.790 --> 01:16:01.140

Jason Hunter: We've, we've picked a new chair and picked a vice chair. In fact, right now I don't think we even have a vice chair because that person either turned off or left the committee.

535

01:16:02.700 --> 01:16:04.350

Jason Hunter: In their own stead. So

536

01:16:05.490 --> 01:16:15.270

Jason Hunter: I think we need to, as I said, it's it's it's been the tradition of the committee to pick a new chair and vice chair. Every, every year at this time of

537

01:16:16.680 --> 01:16:20.670

Jason Hunter: This time of year. Generally, we've had a lot more institutional

538

01:16:21.780 --> 01:16:26.550

Jason Hunter: Knowledge on the on the committee itself. We've got a lot of new members and that's a good thing.

539

01:16:28.140 --> 01:16:28.740

Jason Hunter: But

540

01:16:29.760 --> 01:16:30.210

Jason Hunter: Anyway,

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01:16:31.290 --> 01:16:35.340

Jason Hunter: It is, it's the time to do it. So I guess it's, it would be open for nominations

542

01:16:35.910 --> 01:16:39.720

Rebeccah: That's what it sounds like. So at this point, Clark, if you wanted to accept my

543

01:16:39.990 --> 01:16:46.200

Rebeccah: Name motions from the for for nominations for Chair. VICE CHAIR. It sounds like that would be the call.

544

01:16:46.770 --> 01:16:49.650

Clark,Ãs iPad: Let's, let's take nominations for the chair.

545

01:16:50.730 --> 01:16:52.530

Eva Petty: I'd like to go ahead and nominate Jason

546

01:16:54.600 --> 01:16:55.020

Eva Petty: Chair.

547

01:16:58.980 --> 01:17:01.170

Eva Petty: My only concern would be is

548

01:17:03.240 --> 01:17:09.570

Eva Petty: Once we get some legal confirmation in regards to my being included on the committee.

549

01:17:09.840 --> 01:17:13.140

Eva Petty: So I would definitely like to

550

01:17:13.380 --> 01:17:14.580

Eva Petty: Nominate Jason

551

01:17:15.060 --> 01:17:19.350

Eva Petty: planter for chair, and then, you know, I guess we'll wait and see.

552

01:17:20.850 --> 01:17:22.560

Jason Hunter: While you're on the committee as of right now, so

553

01:17:23.850 --> 01:17:26.220

Jason Hunter: I'm sure you can make a nomination. If you're on the committee now.

554

01:17:28.110 --> 01:17:28.470

Eva Petty: Okay.

555

01:17:31.920 --> 01:17:32.700

Mike Vahl: I'll second.

556

01:17:37.740 --> 01:17:39.840

Jason Hunter: And I'm willing to serve as the chair so

557

01:17:50.580 --> 01:17:52.080

Clark,Ãs iPad: Second at the nomination.

558

01:17:52.920 --> 01:17:53.940

Mike Vahl: Me, Michael.

559

01:17:54.360 --> 01:17:54.780

Okay.

560

01:17:57.390 --> 01:18:00.510

Clark,Ãs iPad: I guess we'll take a vote. All in favor.

561

01:18:01.560 --> 01:18:01.890

Eva Petty: I

562

01:18:06.210 --> 01:18:09.120

Clark,Ãs iPad: Since there's four of us it's his past, I guess.

563

01:18:15.870 --> 01:18:16.560

Clark,Ãs iPad: Vice Chair.

564

01:18:19.980 --> 01:18:21.600

Clark,Ãs iPad: For nominations on Vice Chair.

565

01:18:31.500 --> 01:18:32.550

Jason Hunter: Nominate EVA.

566

01:18:36.480 --> 01:18:37.620

Jason Hunter: If you're willing to serve.

567

01:18:38.250 --> 01:18:39.510

Eva Petty: I am definitely willing to serve.

568

01:18:42.780 --> 01:18:44.130

Mike Vahl: Well, so I got that one too.

569

01:18:47.670 --> 01:18:48.510

Clark,Ãs iPad: All in favor.

570

01:18:49.710 --> 01:18:50.280

Jason Hunter: Aye.

571

01:18:50.580 --> 01:18:51.000

Guy.

572

01:18:52.350 --> 01:18:53.010

He passed.

573

01:18:55.530 --> 01:18:55.980

Clark,Ãs iPad: Other any other

574

01:18:57.540 --> 01:18:58.800

Jason Hunter: And that's it. That's all we have.

575

01:19:11.670 --> 01:19:13.770

Jason Hunter: This wasn't too painful for our first new meeting.

576

01:19:19.740 --> 01:19:20.580

Mike Vahl: No.

577

01:19:20.970 --> 01:19:24.240

Jason Hunter: I think we have to have public comments Clark and then we can adjourn.

578

01:19:25.110 --> 01:19:27.030

Clark,Ãs iPad: Yeah. Are there any public comments I

579

01:19:33.900 --> 01:19:35.340

Rebeccah: before we adjourn.

580

01:19:37.200 --> 01:19:38.670

Rebeccah: I have an update.

581

01:19:39.840 --> 01:19:49.620

Rebeccah: And unfortunately, Eva is not eligible to serve on the committee as an because she serves as an employee of the district.

582

01:19:54.180 --> 01:19:57.150

Eva Petty: Live vice president, vice chair ever

583

01:19:58.620 --> 01:20:01.410

Rebeccah: Either it is my sincere apologies to you.

584

01:20:02.190 --> 01:20:04.980

Rebeccah: I was looking forward to having you on this committee and

585

01:20:06.900 --> 01:20:07.980

Rebeccah: My apologies.

586

01:20:08.010 --> 01:20:09.270

Rebeccah: I appreciate everything that

587

01:20:09.270 --> 01:20:10.470

Rebeccah: You have put in thus far.

588

01:20:10.620 --> 01:20:11.550

Rebeccah: I know that you were

589

01:20:11.790 --> 01:20:15.990

Rebeccah: You were an asset at RCC they appreciate you as a as an employee so

590

01:20:16.890 --> 01:20:30.210

Eva Petty: Thank you. Well, I believe that currently right now with with the condition of what's going on with the social distancing everything I'm pretty sure that when, when is the next meeting. By July.

591

01:20:30.600 --> 01:20:31.050

Yes.

592

01:20:32.190 --> 01:20:48.360

Eva Petty: So my time will be up as an employee my time will be up in June. So, you know, I'll definitely you know have to check in with you guys. I'll still be attending RCC but as for my employment there that's going to end in June.

593

01:20:48.810 --> 01:20:52.230

Rebeccah: Either please reach out to me separately. I'd like to have an offline conversation with you.

594

01:20:52.560 --> 01:20:53.070

Eva Petty: Sounds good.

595

01:20:53.250 --> 01:20:53.640

Rebeccah: All right.

596

01:20:54.180 --> 01:20:55.020

Eva Petty: All right. Bye bye.

597

01:20:55.620 --> 01:20:56.190

Wolde-Ab Isaac: So,

598

01:20:56.700 --> 01:20:59.910

Clark,Ãs iPad: So now, do we have a quorum for the meeting.

599

01:21:02.190 --> 01:21:04.650

Rebeccah: Well, the good news is you don't need a corn to adjourn.

600

01:21:05.670 --> 01:21:06.300

Mike Vahl: Very good.

601

01:21:09.120 --> 01:21:09.810

Mike Vahl: Very good.

602

01:21:13.230 --> 01:21:14.970

Clark,Ãs iPad: How about for

603

01:21:15.390 --> 01:21:22.980

Jason Hunter: There's only five five members currently right so wouldn't three of the five still constitute constitute a quorum wrong about that.

604

01:21:23.190 --> 01:21:24.600

Wolde-Ab Isaac: You don't have three since

605

01:21:25.800 --> 01:21:27.060

Wolde-Ab Isaac: One of your members.

606

01:21:30.690 --> 01:21:31.170

Wolde-Ab Isaac: Eligible

607

01:21:33.540 --> 01:21:36.180

Wolde-Ab Isaac: So the whole question of

608

01:21:37.260 --> 01:21:38.940

Wolde-Ab Isaac: Whether you have a call today.

609

01:21:40.350 --> 01:21:40.680

Jason Hunter: Right.

610

01:21:43.170 --> 01:21:43.980

Aaron Brown: She don't know

611

01:21:45.900 --> 01:21:49.020

Aaron Brown: The election officers. So I think that might be an issue.

612

01:21:49.620 --> 01:21:49.920

Yeah.

613

01:21:50.970 --> 01:21:54.300

Wolde-Ab Isaac: I think you should wait to get your phone numbers and

614

01:21:56.280 --> 01:21:57.720

Wolde-Ab Isaac: So that's questions.

615

01:22:02.460 --> 01:22:02.880

Jason Hunter: We can always

616

01:22:03.060 --> 01:22:03.360

Jason Hunter: Run.

617

01:22:04.290 --> 01:22:14.670

Rebeccah: I'd like to move these items. The items that we weren't unable to fulfill today will move to the July meeting. And as I stated earlier, it is my sincere intention to have a full committee so that you all can continue business.

618

01:22:16.050 --> 01:22:16.440

Jason Hunter: Okay.

619

01:22:20.070 --> 01:22:21.390

Clark,Ãs iPad: Okay, which okay

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01:22:22.710 --> 01:22:26.490

Clark,Ãs iPad: Which items then are we moving now are we are we

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01:22:27.360 --> 01:22:33.000

Rebeccah: Are good at this. At this point, the only thing we need to do is go ahead and adjourn the meeting, everything else will be picked up.

622

01:22:33.390 --> 01:22:36.780

Rebeccah: In the Minutes and move forward in the July conversation.

623

01:22:37.470 --> 01:22:40.110

Clark,Ãs iPad: Fine, I, I moved that we adjourn.

624

01:22:44.310 --> 01:22:47.880

Jason Hunter: I think I don't think you have did Nick emotion. I think you just adjourn the meeting. And we're done.

625

01:22:48.270 --> 01:22:49.980

Rebeccah: Yeah. Thank you all.

626

01:22:50.070 --> 01:22:50.730

Jason Hunter: Thank you all.

627

01:22:51.120 --> 01:22:51.810  
Hussain Agah: Thank you so much.

628  
01:22:54.060 --> 01:22:54.300  
Clark,Ãs iPad: Alright.

629  
01:22:54.840 --> 01:22:55.530  
Bart: Thanks, everybody.