

CITIZENS' BOND OVERSIGHT COMMITTEE

Riverside Community College District

January 13, 2022 – 3pm

Via Teleconference:

<https://rccd-edu.zoom.us/j/92988126691?pwd=VHExa2dDY3N2a3p2eldQczJHdE8vZz09>

MEMBERS PRESENT

Warren Avery
Eva Petty
Patricia Reynolds
Fauzia Rizvi
Dwight Tate
Monica Delgadillo

DISTRICT STAFF PRESENT

Aaron Brown, Vice Chancellor, Business and Financial Services
Rebecca Goldware, Vice Chancellor, Institutional Advancement & Economic Development
Hussain Agah, Associate Vice Chancellor, Facilities Planning and Development
John Geraghty, Controller
Mehran Mohtasham, Director, Capital Planning
Misty Griffin, Accounting Services Manager, Business and Financial Services
Bart Doering, Facilities Development Director
Mark Knight, Information Architect
Renee Vigil, Executive Administrative Assistant

CALL TO ORDER

Call to order called at 3:03pm by Chair Avery. Chair Avery led the pledge of allegiance and roll call was taken. Point of clarification made about Michael Vahl not as an active member but will be cycled in for the next meeting as this is before the Board of Trustees for approval of the application.

COMMENTS FROM THE PUBLIC

No comments received.

APPROVAL OF MINUTES FROM OCTOBER 14, 2021

Clarified that Member Delgadillo does not term out until March 2023 and would like the October minutes corrected with the proper term limit. Motion to approve the minutes by Member Rizvi and Member Reynolds seconded. (Vote: 6 ayes)

PROPOSITION 39 - AUDIT UPDATE FROM CLIFTONLARSONALLEN LLP

Controller Geraghty thanked Misty Griffin for the support throughout the audit process with Heather McGee from Clifton. There were no issues to report from the audit. There are two reports incorporated within one (financial and performance) reports. There were no findings for the bond program from 2021 and there were no findings for 2020. The performance piece of the report is focused in significant respects and the District has complied with the requirements of Prop 39. The District complied with the Prop 39 requirements. No questions received about this item.

MEASURE C FINANCIAL UPDATE - PROJECT COMMITMENTS SUMMARY REPORT AS OF DECEMBER 31, 2021

Misty Griffin presented the Summary of activities as of December 31, 2021. There was a

reduction in cash on hand by \$3.7M dollars related to the Ben Clark Training Center (BCTC) for \$2.3M, Student Welcome Center was at \$830K and a system repair for \$274K at Moreno Valley College (MVC). BCTC platform \$2,400 and IT upgrade project \$103K was closed out. No questions received about this item.

CAPITAL PROGRAM EXECUTIVE SUMMARY (CPES) REPORT OCTOBER 1 TO DECEMBER 31, 2021

Misty Griffin presented and shared the income distribution is up due to the BCTC platform \$2,400 and IT upgrade project \$103K was closed out. The interest split was discussed per college, District and central control. No questions received about this item.

MEASURE C PROJECTS UPDATE - BOARD REPORTS - USING MEASURE C FUNDING DECEMBER 14, 2021

Hussain Agah presented there was only one Board Report for the Riverside City College Measure C Allocation for the Life Science and Physical Science reconstruction for Business Education and Computer Science systems project. No questions received about this item.

MEASURE C PROJECT SUMMARY STATUS UPDATES JANUARY 13, 2022

Hussain Agah provided an updated about RCC's Life Science reconstruction project for Business Education + CIS. MVC projects shared included the new Student Service Welcome Center project, Student Services renovation project, BCTC Education Building I and the fire alarm upgrades. Norco College (NC) projects included. The soccer field artificial turf replacement.

Question received regarding RCC's timeframe for the approval and working on the drawing that will be submitted for bid, will this be received by June and have a successful contractor before the Board in June and to start in FY22-23? How is the BCTC timeline different? District staff shared everything is on schedule and have only experienced delays for some materials but no delays experienced yet.

BUSINESS FROM COMMITTEE MEMBERS - PROPOSED BYLAW CHANGES FOR CHAIR AND VICE CHAIR TERMS

Per the suggestion at the October CBOC meeting, the proposed Bylaws change were suggested in red with the proposed changes. "(i) The term for the Chair and Vice-Chair shall be from January 1 – December 31 (ii) Election for the Chair and Vice-Chair shall occur at the last scheduled meeting of the year, preceding the start of the new term." Member Tate motioned to approve the language for the proposed changes and Member Rizvi seconded. (Vote: 6 ayes) No public comments received for this item.

OTHER BUSINESS

Reminder to have members submit their applications for CBOC membership. The link for the application was shared and members were encouraged to submit at their earliest convenience.

ADJOURN

The CBOC meeting adjourned at 3:29pm.