CITIZENS' BOND OVERSIGHT COMMITTEE
Riverside Community College District
April 14, 2022 – 3pm
MINUTES

MEMBERS PRESENT
Warren Avery
Eva Petty
Monica Delgadillo
Patricia Reynolds
Fauzia Rizvi
Michael Vahl

MEMBERS ABSENT
Dwight Tate

DISTRICT STAFF PRESENT
Chancellor, Wolde-Ab Isaac
Vice Chancellor, Business & Financial Services, Aaron Brown
Director, Facilities Development, Bart Doering
Director, Business Services, Misty Griffin
Information Architect, Mark Knight
Executive Administrative Assistant, Renee Vigil

CALL TO ORDER
Chair Avery called the CBOC meeting to order at 3:04pm. Attendance was taken with five members present and two members absent.

COMMENTS FROM THE PUBLIC
No public comments were received.

APPROVAL OF MINUTES FROM JANUARY 13, 2022
A comment was received about Monica Delgadillo's "G" be changed to a lower-case "g" in the minutes. The Member Reynolds motioned to approve the minutes with the name correction and member Rizvi seconded. (5 Ayes)

MEASURE C FINANCIAL UPDATE - PROJECT COMMITMENTS SUMMARY REPORT AS OF MARCH 31, 2022
Director, Business Services, Misty Griffin provided the Project Commitments Summary report. The report's highlighted section shows a reduction in the amount of cash on hand. Member Vahl joined the meeting during this item.

CAPITAL PROGRAM EXECUTIVE SUMMARY (CPES) REPORT JANUARY 1 TO MARCH 31, 2022
There are no changes for this report.

MEASURE C PROJECTS UPDATE - BOARD REPORTS - USING MEASURE C FUNDING MARCH 15, 2022
Vice Chancellor, Aaron Brown provided the update about the prequalification vs. low bid process. The Board of Trustees approved this new route and a RFQ was provided. Out of 14 solicitations 10

vendors were determined prequalified for the General Contractors Prequalification list for the Riverside City College Life Science and Physical Science Reconstruction for Business Education and Computer Information Systems project.

A question received about the bid process and District staff clarified once the state approves the list then bid documents will be released. The District submitted a package to the state Chancellor's office and is expected to go out to bid within the next month. The bid timeframe is eight weeks for vendors to submit their bids but is determined by the state within their three phases of funds. The project is expected to be completed within 18-24 months.

There was an inquiry about the NC Performing Arts project and Vice Chancellor Brown shared this was to be funded through Measure A. The MVC Library Learning Center project was more expensive and the NC Center for Kinesiology was pursued. There is a 20% match requirement for funds and the District is in the process of disputing this with the state.

MEASURE C PROJECT SUMMARY STATUS UPDATES APRIL 14, 2022
Vice Chancellor Brown shared the only active development is at Riverside City College's Life Science/Physical Science Reconstruction project for Business Education + CIS and a few projects are being planned like the STEM engagement center with Measure C funds. At MVC the Student Service Welcome Center project, Student Services Renovation project, Ben Clark Training Center (Education Building I) and fire alarm project has been approved. Norco College soccer field artificial turf replacement has been approved.

A question was received about the status of women or minority-owned businesses vendors and the requirements for vendors to become qualified RCCD vendors. Vice Chancellor Brown will share this as a follow up via email to the CBOC members.

BUSINESS FROM COMMITTEE MEMBERS - OTHER BUSINESS
Chair Avery reminded the members to submit CBOC applications by April 20, 2022 for those that term-out in May 2022. The committee shared that they were thankful to meet face-to-face. Vice Chair Petty noted that she did not get to participate in the campus tours and the members have not toured the District office. Staff shared this can be arranged in the future. The opening of the Center for Social Justice Center was discussed by the members and District staff.

ADJOURN
The CBOC was adjourned at 3:27pm.