

CITIZENS' BOND OVERSIGHT COMMITTEE MINUTES

Riverside Community College District

October 13, 2022 – 3:15pm

District Office, Conference Room 309

3801 Market Street, Riverside, California 92501

COMMITTEE MEMBERS PRESENT

Warren Avery, Chair
Eva Petty, Vice-Chair
Patricia Reynolds
Michael Vahl
Fauzia Rizvi
Monica Delgadillo
Dwight Tate

DISTRICT STAFF PRESENT

Wolde-Ab Isaac, Chancellor
Aaron Brown, Vice Chancellor, Business & Financial Services
Rebecca Goldware, Vice Chancellor, Institutional Advancement & Economic Development
Hussain Agah, Associate Vice Chancellor, Facilities Planning & Development
Misty Griffin, Director, Business Services
Mark Knight, Information Architect
Renee Vigil, Executive Administrative Assistant

CALL TO ORDER

Call to order at 3:16pm. Pledge of Allegiance taken. Attendance taken by Chair Avery with members Vahl, Petty and Rizvi participating in the meeting virtually and all other members were attending the meeting in person.

COMMENTS FROM THE PUBLIC

No comments received.

APPROVAL OF MINUTES FROM JULY 14, 2022

Member Delgadillo motioned to approve the minutes and Member Reynolds seconded. (7 ayes)

MEASURE C FINANCIAL UPDATE - PROJECT COMMITMENTS SUMMARY REPORT AS OF September 30, 2022

Director Misty Griffin presented and there was a change of \$200,000 for cash on hand due to the Ben Clark Training Center (BCTC). Interest income changed by \$300,000. There was a change of \$800,000 due to the Riverside City College (RCC) track and football field. A question was received from Chair Avery regarding an internal transfer from general fund savings and discussed with the Business and Financial Services District staff.

CAPITAL PROGRAM EXECUTIVE SUMMARY (CPES) REPORT AS OF JULY 1 TO SEPTEMBER 30, 2022

Director Griffin presented and there has been a change of \$620,000 per the CPES. No questions were received for this item.

MEASURE C PROJECTS UPDATE - BOARD REPORTS - USING MEASURE C FUNDING AS OF AUGUST 16 TO SEPTEMBER 23, 2022

Associate Vice Chancellor, Hussain Agah presented the four Board reports: Bid Award for Life Science and Physical Science Reconstruction Project; Materials Testing & Special Inspections Services Agreement with Geo Tek, Inc. for the RCC Life Science & Physical Science Reconstruction for Business Education & Computer Information Systems Project; Inspection Services Agreement with Knowland Construction Services for the RCC Life Science & Physical Science Reconstruction for Business Education & Computer Information Systems Project; and RCC Football Field & Running Track Renovation Project. A question was received about Chaffey College mentioned in one of the requests for proposal documents which was discussed with the Business and Financial Services District staff.

MEASURE C PROJECT SUMMARY STATUS UPDATES AS OF October 13, 2022

Associate Vice Chancellor Agah presented the Project Summary Report. There are two updates at RCC. Firstly, the Life Science/Physical Science Reconstruction Project for Business Education + CIS was approved by the Board of Trustees for the construction bid and award on August 17, 2022; the project is within budget. The Department of Finance (DOF) authorized the District to proceed with the construction. The District issued the Notice to Proceed (NTP) and the general contractor will mobilize and start construction activities in October 2022. Secondly, RCC's Football Field & Running Track Renovation Project went before the Board of Trustees who approved the project in the total amount of \$7,700,000. The project is currently in the design phase and is planned to be completed by August 2023. At MVC there are two updates as well; firstly, the Student Service Welcome Center Project Working Drawings have been submitted to the Division of the State Architect (DSA) in May 2022 for review. DSA approval is anticipated by the end of October 2022. Secondly, the BCTC (Education Building I) entails the project was completed on schedule and within budget. Staff moved in to the new facility on September 12 and grand opening is scheduled for October 7, 2022.

BUSINESS FROM COMMITTEE MEMBERS - OTHER BUSINESS

Chair Avery asked about the District audit update. The District will report to the CBOC by January about the audit and once a draft about the audit is ready this will be submitted for review and discussion at the January CBOC meeting.

ADJOURN

The CBOC meeting was adjourned at 3:39pm.