

CITIZENS' BOND OVERSIGHT COMMITTEE
Riverside Community College District
April 13, 2023 – 3pm
District Office, Conference Room 309
3801 Market Street, Riverside, California 92501

COMMITTEE MEMBERS PRESENT

Dwight Tate
Michael Vahl
Monica Delgadillo
Patricia Reynolds
Warren Avery

DISTRICT STAFF PRESENT

Wolde-Ab Isaac, Chancellor
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 (Participated Virtually)
Stephen Ashby, Multi-Media Operator Specialist (Participated Virtually)
Renee Vigil, Executive Administrative Assistant

ABSENT COMMITTEE MEMBERS

Eva Petty
Fauzia Rizvi

CALL TO ORDER

The CBOC meeting was called to order at 3:03pm. The Pledge of Allegiance was taken. Chair Avery took attendance with members Delgadillo, Reynolds, Tate and Vahl attended in-person; Members Petty and Rizvi were not in attendance yet.

COMMENTS FROM THE PUBLIC

Technical difficulties were experienced with the livestream but Zoom was available for public comments. No comments received.

WELCOME ELECTED MEMBER

Chair Avery thanked member Delgadillo for their second term of service with the CBOC.

ELECTION OF CHAIR AND VICE CHAIR

Member Reynolds motioned to nominate member Delgadillo for Chair and member Vahl seconded. (5 Ayes) Member Reynolds motioned to nominate member Rizvi for Vice Chair and member Avery seconded. (5 Ayes)

APPROVAL OF MINUTES FROM JANUARY 12, 2023

Member Avery motioned to approve the minutes and member Tate seconded. (5 Ayes)

MEASURE C FINANCIAL UPDATE - PROJECT COMMITMENTS SUMMARY REPORT AS OF MARCH 31, 2023

Director Misty Griffin presented the Project Commitments Summary Report. The highlighted sections reflect the transaction changes from the January 2023 meeting. There was a change in

the of cash on hand in the amount of \$535,000 approximately attributed to the Ben Clark Training Center project in the amount of \$445,000, ongoing staffing costs about \$36,000 and Life & Physical Science projects in the amount of approximately \$7,000. No questions or comments received.

MEASURE C FINANCIAL UPDATE - CAPITAL PROGRAM EXECUTIVE SUMMARY (CPES) REPORT JANUARY 1 TO MARCH 31, 2023

The CPES Report was presented by Director Griffin and reflects budget changes. There are no changes. No questions or comments received.

MEASURE C PROJECTS UPDATE - BOARD REPORTS - USING MEASURE C FUNDING AS OF JANUARY 17 AND MARCH 21, 2023

Associated Vice Chancellor (AVC) Hussain Agah presented two Board of Trustees reports from January and March. The March 21, 2023 report was to recommend approving the construction management services agreement with C.W. Driver LLC for the Riverside City College (RCC) football field and running track replacement project for the not to exceed amount of \$192,000. Member Reynolds inquired if this Board Report had gone before the Board of Trustees and AVC Agah shared this was approved by the Board.

The January 17, 2023 report for Moreno Valley College (MVC) Measure C allocation, MVC general funds and state 2021/22 scheduled maintenance funding allocation recommend approving Resolution No. 38-22/23 for the general contractors prequalification package for the MVC Student Services renovation project. This helps create a pool of general contractors and this process started three years ago.

Chair Delgadillo asked if this was the Student Services building. AVC clarified this was the Student Services building and members of the CBOC clarified the Welcome Building was toured by the CBOC previously. Member Avery asked how many contractors have responded to the RFQ that aren't qualified? AVC Agah shared there were originally four responses received and the District extended the RFQ for a few weeks which received an additional two responses for six responses total. Out of the six submissions only four were qualified. AVC shared that the District does a lot of outreach for these projects. No additional questions or comments were received.

MEASURE C PROJECTS UPDATE - MEASURE C PROJECT SUMMARY STATUS UPDATES AS OF APRIL 13, 2023

The Project Summary Updates Report was presented by AVC Agah. The Life Science/Physical; Science Reconstruction project for Business Education + CIS at RCC is currently under construction with an anticipated delivery date of Summer 2024. The RCC Football Field & Running Track Renovation project received the Division of the State Architect (DSA) approval. The Board of Trustees approved the construction manager for the project. At MVC the Student Service Welcome Center project is in the prequalification process for construction services was started in January 2023.

A question was received from Chair Delgadillo about where the RCC football team is playing currently? The team is playing at a few local high schools and UCR. A question was received from member Reynolds to confirm if the Student Services building would be the last CBOC

project. The RCC Life Science building will be one of the final projects to complete. No additional questions or comments were received.

BUSINESS FROM COMMITTEE MEMBERS - OTHER BUSINESS

The CBOC discussed hosting the CBOC meetings via Zoom or continue in person. The CBOC would like to solicit members about meeting preferences via email. Chair Delgadillo thanked staff and the committee members.

ADJOURN

The CBOC meeting was adjourned at 3:23pm.