

CITIZENS' BOND OVERSIGHT COMMITTEE
Riverside Community College District
April 11, 2024 – 3pm
District Office, Conference Room 309
3801 Market Street, Riverside, California 92501

COMMITTEE MEMBERS PRESENT

Monica Delgadillo
Michael Vahl
Warren Avery

ABSENT COMMITTEE MEMBERS

Dwight Tate
Eva Petty (Resigned on April 9, 2024)
Patricia Reynolds
Fauzia Rizvi

DISTRICT STAFF PRESENT

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

CALL TO ORDER

The CBOC meeting was called to order at 3:05pm. The Pledge of Allegiance was taken. Chair Vahl took attendance with members Delgadillo and Avery in-person. Members Petty, Rizvi, Reynolds and Tate were not in attendance.

COMMENTS FROM THE PUBLIC

No comments received.

APPROVAL OF MINUTES FROM JANUARY 11, 2024

Quorum was not met and the minutes will be moved to the July 11, 2024 CBOC meeting.

MEASURE C FINANCIAL UPDATE - PROJECT COMMITMENTS SUMMARY REPORT AS OF MARCH 31, 2024

Director Misty Griffin presented the Project Commitments Summary Report. The highlighted sections reflect financial transaction changes as of March 31, 2024. There was a change in the of cash on hand is down to \$159,000 due to the expenditures related to the Life Science and Physical Science construction projects. The in-progress reports have gone up by \$1.95M and the program reserve in contingencies have gone down by about \$214,000. As a result the project commitments have gone up by \$1.7M and the contingency accounts have gone down by the same amount due to the Moreno Valley College (MVC) Welcome Center project augmentation that went to the BOT in January. Changes were highlighted related to non-Measure C items. Chair Vahl inquired if work has started in MVC yet and that is in progress.

MEASURE C FINANCIAL UPDATE - CAPITAL PROGRAM EXECUTIVE SUMMARY (CPES) REPORT JANUARY 31, 2024 TO MARCH 31, 2024

The CPES Report was presented by Director Griffin and reflects budgetary changes. The remaining uncommitted fund has gone down by about \$1.95M due to the MVC Welcome Center project that went before the January BOT. The MVC Welcome center project was re-bid twice due to cost increases. Member Vahl inquired about the Measure C funds and VC Brown elaborated on the budget allocation to be used for the remaining projects like the MVC Welcome Center. The highlighted section shows the \$300,000 that was augmented to the Life Science/Physical Science Remodel project per the January BOT out of non-Measure C funds. Member Delgadillo commented how beautiful the project submission documents were that went before the BOT.

MEASURE C PROJECTS UPDATE - BOARD REPORTS - USING MEASURE C FUNDING AS OF JANUARY 23, 2024

Associated Vice Chancellor (AVC) Hussain Agah presented three Board of Trustees reports from January 23, 2024 for the Board of Trustees to approve the Riverside City College Life Science and Physical Science Reconstruction, Construction Management Services agreement Amendment No. 1 with Kitchell/CEM, Inc. for the Moreno Valley College Student Services Project and Bid Award for Moreno Valley College Student Services Renovation Project. Member Delgadillo inquired about participation from MBE (Minority Businesses) companies and AVC Agah shared that the MVC project is being handled by a general contractor but the bidding process all of the community is outreached to for bids. All bids are publicly advertised. Member Avery inquired if any of the original bidders won the bid for the second round of bids.

MEASURE C PROJECTS UPDATE – MEASURE C PROJECT SUMMARY STATUS UPDATES AS OF APRIL 11, 2024

The Project Summary Updates Report was presented by AVC Agah. The RCC Life Science/Physical Science Reconstruction Project for Business Education + CIS is currently under construction with an anticipated completion date of April 30, 2024. The grand opening ceremony has been scheduled for June 20, 2024. A RCC Football Field & Running Track Renovation Project closeout report will be presented to the Board on April 16, 2024. On January 23, 2024, the BOT approved a project budget augmentation of \$2,100,000 and a construction contract with Harik Construction, Inc for the Student Service Welcome Center. The project is currently under construction with an anticipated completion date of January 30, 2025. Chair Vahl commented that the CBOC funds will be wrapped up in January 2025 and closeouts to follow. VC Brown shared that design is a 20-year bond and the authorization was granted in March 2024. The state funding has decreased and stalled the master plans so leveraging was not as high. Member Delgadillo asked if the District would look good to the community for going out for a new bond. VC Brown shared that it doesn't look positive as the District used more state funds for covering the projects and matches are required for funding through the state bond. The bond process was discussed with the CBOC.

BUSINESS FROM COMMITTEE MEMBERS - OTHER BUSINESS

VC Goldware highlighted that the CBOC Bylaws only require the CBOC to meet once a year and the meeting structure might want to be changed to shift to twice a year to update the CBOC members of activities. October for audit and April or July for CBOC annual report. This will be

agendized for the next CBOC meeting for discussion.

Resignation has been received from student representative, Eva Petty. The deadline to submit CBOC applications is by April 24, 2024 to CBOC@rccd.edu. Three applications have been received thus far and VC Goldware has asked District leadership to provide student applicants.

ADJOURN

The CBOC meeting was adjourned at 3:26pm.