

MINUTES OF THE CITIZENS' BOND OVERSIGHT COMMITTEE OF DECEMBER 2, 2004

Chair Virginia Blumenthal called the meeting to order at 6:05 p.m. in the RCC Alumni House, Riverside City Campus.

Members Present

Ms. Virginia Blumenthal
Mr. Jamil Dada
Mr. Brian Unitt
Dr. George Beloz
Ms. Cynthia Urrutia
Mr. Peter Serbantes

Staff Present

Dr. James Buysse, Vice President, Administration and Finance
Mr. Aan Tan, Associate Vice President, Facilities
Mr. Aaron Brown, Associate Vice President, Finance
Mr. Jim Parsons, Associate Vice President, Public Affairs & Institutional Advancement

Mr. Serbantes was elected to serve as Vice Chair of the Citizens' Bond Oversight Committee (M/Beloz, S/Unitt)

NOMINATION AND
ELECTION OF
COMMITTEE VICE
CHAIR

In accordance with Committee Bylaws, members' initial terms of service were approved. Members Blumenthal, Serbantes, and Unitt, will serve two-year terms; members Dada, Beloz and Urrutia will serve one-year terms. (M/Unitt, S/Beloz)

SELECTION OF
MEMBERSHIP
TERMS

Dr. Jim Buysse and Mr. Aan Tan presented information about the 5-Year Scheduled Maintenance Plan and discussed local match funding. A copy of the Attorney General's opinion regarding using bond measure money for staff will be sent to Committee members. (Information Only)

5-YEAR SCHEDULED
MAINTENANCE
PLAN

The Committee established a quarterly meeting schedule for 2005 and determined that CBOC meetings would occur on the 2nd Thursday of the

DETERMINATION OF
2005 MEETING
DATES

month at 6 pm. Meeting dates for 2005 are March 10, June 2 (2nd Tuesday was in conflict with RCC commencement), September 8, and December 8. The location for the March 10 meeting is the 4th Floor Conference Room in the Digital Library & Learning Resource Center on the Riverside City Campus.

The meeting adjourned at 7:07 p.m.

ADJOURNMENT