

MINUTES OF THE CITIZENS' BOND OVERSIGHT COMMITTEE OF SEPTEMBER 14, 2006

Chair Virginia Blumenthal called the meeting to order at 7:17 p.m. in the 4<sup>th</sup> Floor Conference Room in the Digital Library at Riverside City College.

Members Present

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

Members Absent

Mr. Peter Serbantes

Staff Present

Mr. Jim Parsons, Associate Vice Chancellor, Public Affairs &  
Institutional Advancement  
Dr. Jim Buysse, Vice Chancellor of Administration & Finance  
Mr. Aan Tan, Associate Vice Chancellor, Facilities

Committee approved minutes from July 25, 2006 meeting (M/Dada; S/Urrutia)

APPROVAL OF MINUTES

Member Jamil Dada introduced new committee member Oliver Rocroi.

INTRODUCTION OF NEW MEMBER

Member Jamil Dada placed Virginia Blumenthal's name in nomination for Chair; Virginia Blumenthal placed George Beloz' name in nomination for Vice Chair. Both nominations approved by unanimous vote.

NOMINATIONS FOR CHAIR AND VICE CHAIR 2006/07 TERM

Mr. Tan updated the committee on progress of Measure C projects, including grand-opening date for new parking structure, Quad renovation, and a proposed \$7 million energy savings plan for the District.

UPDATE ON MEASURE C PROJECTS

Dr. Buysse discussed the bond commitments summary sheet and announced that the Measure C Annual Audit would be brought to the Committee at its December meeting.

MEASURE C FINANCIAL UPDATE

Members discussed rotating the meetings of the CBOC to make sure that at least one meeting each year was

OTHER BUSINESS

held on the Moreno Valley and Norco campuses, in order to encourage community input and make sure that committee members remained familiar with events and changes on those two campuses. The remaining two meetings each year will take place on the Riverside City College campus. The Committee requested that, if possible, the December 2006 meeting be held on the Moreno Valley Campus.  
(M/Blumenthal; S/Rocroi)

The meeting adjourned at 7:47 pm.