

MINUTES OF THE CITIZENS' BOND OVERSIGHT COMMITTEE MEETING  
October 13, 2011  
Riverside City College—Digital Library & Learning Resource Center

Chair Richard Chavez called the meeting to order at 6:01 pm.

Members Present

Mr. David Barnhart  
Mr. Richard Chavez  
Ms. Rikki Hix  
Mr. Jeff Kraus  
Mr. Robert Taylor

Members Absent

Dr. Nicolas Ferguson (excused)  
Ms. Allison Dale (excused)

Staff Present

Dr. Cynthia Azari, RCC President  
Mr. Aaron Brown, Associate Vice Chancellor, Finance  
Mr. Bill Bogle, Controller, Finance  
Ms. Chris Carlson, Chief of Staff, Chancellor's Office  
Mr. Bart Doering, Director, Construction (MVC)  
Mr. Michael Stephens, Director, Construction (RCC)  
Mr. Jim Parsons, Associate Vice Chancellor, Strategic Communications  
& Relations

Guest

Ms. Patricia Stover, Vincenti, Lloyd & Stutzman

Approval of minutes – July 14, 2011

Committee voted to approve the minutes. (M/Barnhart, S/Hix)

APPROVAL OF  
MINUTES

Dr. Azari discussed current projects under construction: School of Nursing and Science & Math Complex. She responded to a question regarding the "poison garden," discussing examples of common household (toxic) plants as part of the student/community education process. She updated the committee on progress at Wheelock Gym, anticipated to be opening in mid-March 2012.

COLLEGE REPORT

Mr. Bogle introduced Ms. Stover who discussed her firm's annual Measure C audit results. Several committee members voiced questions: Member Barnhardt asked about the scope of the audit and the types and quantity of items audited. Member Barnhardt asked for clarification of select auditing terms. Mr. Brown discussed salaries that are charged against Measure C; i.e., facilities and planning managers whose direct workload is Measure C construction. Member Krause

MEASURE C AUDIT

requested more information about D series accrued interest and Build America Bonds. **Action item:** Mr. Brown will research whether it is a net number. Mr. Barnhardt discussed a contractor claim related to the Quad renovation/modernization. **Action item:** Member Taylor requested that the committee be given information about any legal expenses related to litigation in conjunction with Measure C projects.

Ms. Carlson provided an overview of prior Board of Trustees’ discussion related to the purchase of parking spaces in a downtown Riverside parking structure. The parking agreement--generating 280 spaces--is in support of the RCCD Downtown Renaissance Block. The agreement with the city of Riverside resulted in an estimated savings of \$4.2 million compared to RCCD building additional subterranean or surface parking at the project site. The agreement is flexible in that it allows the District to sell unused spaces back to the city or to negotiate for additional spaces if needed in the future.

RCCD/RIVERSIDE  
PARKING  
AGREEMENT

Mr. Brown distributed the Measure C Financial Summary Report, listing commitments through September 30, 2011, including potential energy use rebates related to the Riverside Aquatics Complex.

Mr. Doering and Mr. Stephens distributed the comprehensive construction program schedule and the Program Executive Summary. Specific items of discussion included a possible rescoping of the MVC Learning Gateway project, and Measure C projects that had been moved to the next funding cycle by the State Chancellor’s Office (RCC Cosmetology, Coil School for the Arts, MVC Center for Human Performance, and NC Kinesiology and Human Performance Center). Some projects would need to be requalified in the state’s queue.

MEASURE C  
FINANCIAL UPDATE

MEASURE C  
PROJECTS UPDATE

Committee set the schedule for the 2012 CBOC meetings as the third Thursday in January, April, July and October at 4 pm. (This schedule was later modified by email rollcall/consensus to the second Thursday.)

CBOC Meeting Schedule – 2012  
January 12                    Norco College  
April 12                      Moreno Valley College  
July 12                        Ben Clark Public Safety Training Center  
October 11                    Riverside City College

BUSINESS FROM  
BOARD MEMBERS

Meeting was adjourned at 7:12 pm.

ADJOURNMENT