

MINUTES OF THE CITIZENS' BOND OVERSIGHT COMMITTEE OF APRIL 14, 2011
Moreno Valley College – Student Services Building, Rm. 101

Chair Richard Chavez called the meeting to order at 6:05 pm.

Members Present

Mr. David Barnhart
Mr. Richard Chavez
Mr. Nicolas Ferguson
Ms. Rikki Hix
Mr. Jeff Kraus

Members Absent

Ms. Allison Dale (excused)
Mr. Robert Taylor (excused)

Staff Present

Dr. Jim Buysse, Vice Chancellor, Finance and Administration
Mr. Aaron Brown, Associate Vice Chancellor, Finance
Ms. Chris Carlson, Chief of Staff, Chancellor's Office
Mr. Bart Doering, Capital Program Administrator (MVC)
Mr. Michael Stephens, Capital Program Administrator (RCC)
Mr. Ron Ellis, Capital Program Administrator (NC)
Mr. Orin Williams, Associate Vice Chancellor, Facilities and Planning
Mr. Jim Parsons, Associate Vice Chancellor, Strategic Communications
& Relations

Approval of minutes – February 17, 2010
Committee voted to approve the minutes. (M/Barnhart S/Ferguson –
4 ayes, 1 abstention)

APPROVAL OF
MINUTES

New member Jeff Krause, taxpayer organization representative,
was introduced.

Mr. Brown distributed the Measure C Financial Summary Report,
listing commitments through March 31, 2011. Mr. Brown reported
that cash on hand totaled \$4.4 million and discussed scheduled
maintenance costs related to Wheelock Gym, the Riverside Aquatics
Complex, Nursing/Science/Math Complex, and the March Dental
Education facility.

MEASURE C
FINANCIAL UPDATE

Member Kraus questioned the disparity in Measure C-funded
projects to date among the three colleges. Mr. Brown noted that
the Board's approval of the district-wide Measure C allocation plan in
August will be reflected in the next report and that the balance of
projects and financial commitment will become apparent.

Chair Chavez asked about the three-month delay related to the Wheelock Gym seismic retrofit and modernization project. Mr. Williams noted the unexpected rain and flooding that had occurred on RCC's lower campus and detailed the issue related to the concrete subcontractor who declared bankruptcy and the contingency plans that had been implemented to ensure that the work was completed. Mr. Williams explained that the project was running between three and four months late at this point, but that he expected some time to be made up.

Member Hix requested an update on the Black Box Theatre remodel. Ms. Carlson responded that the project was on hold while RCC and the District investigated other opportunities, and also noted that Film and TV programs may be affiliated with the Riverside School for the Arts project and that the component that is missing is a 500-800 seat theater rather than a black box theatre, which is already part of the Fox Theatre complex.

Mr. Williams distributed the comprehensive construction program schedule and the Program Executive Summary. In his presentation, Mr. Williams reported that the Nursing/Science/Math Complex was 74% complete, and noted the January opening of the Riverside Aquatics Complex. Mr. Doering discussed the Moreno Valley College projects including the Lions Lot (parking area to replace spaces lost by construction of the Learning Gateway Building), and the Dental Education Center, expected to be completed in September 2011.

MEASURE C PROJECTS UPDATE

Mr. Williams presented a PowerPoint report that he had given to the RCCD Board of Trustees at its regular meeting. The report detailed select Measure C projects at the colleges and District, and included an analysis of how RCCD's Measure C project management differs significantly from that at Los Angeles Community College District.

Member Hix asked about exterior access to the Nursing/Science/Math buildings, safety, and interior space and access to rooms.

Member Barnhart asked about compliance with RFQ and RFP requirements in the bid process; Mr. Williams briefly discussed the requirements RCCD follows and reported that the District is in compliance with all regulations and follows an open bid policy.

Facilities & Planning staff also reported that all DSA projects were closed out, making RCCD the first community college district in California to have successfully met that requirement.

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Members Chavez and Barnhart declared their interest in serving for a second two-year term.

BUSINESS FROM
BOARD MEMBERS

Committee decided to maintain the previous style of annual report, and to review a draft of that report at its July meeting.

Meeting was adjourned at 7:25 pm.

ADJOURNMENT