CITIZENS' BOND OVERSIGHT COMMITTEE

Riverside Community College District Digital Library and Resource Center, 4th Floor Teleconference Rm. Riverside City Campus March 10, 2005

6 p.m.

AGENDA (Amended)

I. Call to Order Virginia Blumenthal, Chair II. Approval of Minutes – December 2, 2004 III. Update on 2004 Bond Issuance Aaron Brown Assoc. Vice Chancellor, Finance IV. Parking Structure, Wheelock Field And Lovekin Complex—Riverside Campus Aan Tan Assoc. Vice Chancellor, Facilities V. Briefing on Measure C **Project Planning** Brenda Davis, Provost-RCC Norco Dick Tworek, Provost-RCC Moreno Valley VI. CBOC Web Site preview Jim Parsons, AVC, Public Affairs Darren Dong, Web Dev. Director VII. Other Business VIII. Public Comment

ADJOURNMENT

MINUTES OF THE CITIZENS' BOND OVERSIGHT COMMITTEE OF MARCH 10, 2005

Chair Virginia Blumenthal called the meeting to order at 6:06 p.m. in the Digital Library Learning Resource Center 4th Floor Conference Room

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

Dr. Brenda Davis, Provost, Norco Campus

Dr. Richard Tworek, Provost, Moreno Valley Campus

Mr. Darren Dong, Director, Communications & Web Development

Mr. Robert Gurrola, Director, Facilities Planning & Projects

Mr. Dale Adams, Facilities

Committee approved minutes from December 2, 2004 meeting, noting a spelling correction of Ms. Urrutia's name (M/Dada, S/Beloz)

Mr. Aaron Brown gave a verbal report concerning the expenditure of Series A and Series B funds from the initial \$65 million issuance of Measure C bonds, noting that \$52 million had been committed to various projects, including the Parking Structure, the first phase of the P.E./Athletic Complex, the Lovekin Field swing space project, the Quadrangle modernization, and the pay down of existing Certificates of Participation (COPS). (Information Only)

Mr. Aan Tan and Mr. Robert Gurrola reviewed three current Measure C-funded projects and discussed factors affecting the state funding APPROVAL OF MINUTES

UPDATE ON 2004 BOND ISSUANCE

PARKING
STRUCTURE,
WHEELOCK FIELD,
LOVEKIN COMPLEX
- RIVERSIDE
CAMPUS

process, i.e., load ratios and projected growth for the campuses. (Information Only)

Dr. Brenda Davis and Dr. Richard Tworek discussed planned and potential Measure C projects on the Norco and Moreno Valley campuses. Norco Campus is in the planning stages for Phase IV, which includes a performing arts building with classrooms, an Information Technology Center, a student center, a warehouse, and additional parking. Moreno Valley Campus is planning Phase III; final projects included in that phase are still being determined.

BRIEFING ON MEASURE C PROJECTS

Mr. Jim Parsons and Mr. Darren Dong discussed the prototype for the Committee's website. Committee members suggested some revisions and additions, including the inclusion of project plans and progress photos, as well as a FAQ section.

CBOC WEBSITE PREVIEW

The meeting adjourned at 7:02 pm.

ADJOURNMENT