CITIZENS' BOND OVERSIGHT COMMITTEE

Riverside Community College District
July 14, 2022 – 3pm
District Office, Conference Room 309
3801 Market Street, Riverside, California 92501

COMMITTEE MEMBERS PRESENT

Warren Avery, Chair Eva Petty, Vice-Chair Patricia Reynolds Michael Vahl Fauzia Rizvi Monica Delgadillo Dwight Tate

DISTRICT STAFF PRESENT

Chancellor, Wolde-Ab Isaac
Vice Chancellor, Business & Financial Services, Aaron Brown
Vice Chancellor, Institutional Advancement & Economic Development, Rebeccah Goldware
Associate Vice Chancellor, Facilities Planning & Development, Hussain Agah
Director, Business Services, Misty Griffin
Information Architect, Mark Knight
Executive Administrative Assistant, Renee Vigil

CALL TO ORDER

3:02pm the CBOC meeting was called to order. The pledge of allegiance led by Chair Avery.

COMMENTS FROM THE PUBLIC

Chair Avery reminded the CBOC that public comments can be made in-person, via Zoom or an email can be submitted to the CBOC@rccd.edu. Attendance was taken and six members were present with Vice Chair Petty participating remotely. Member Rizvi was absent during roll call. No public comments were received.

APPROVAL OF MINUTES FROM JANUARY 13, 2022

Member Tate motioned to approve the minutes and Member Delgadillo seconded. Member Rizvi joined the meeting during the vote for this item. (7 ayes)

APPROVAL OF MINUTES FROM APRIL 14, 2022

Member Vahl motioned to approve the minutes and Member Rizvi seconded. (7 ayes)

MEASURE C FINANCIAL UPDATE - PROJECT COMMITMENTS SUMMARY REPORT AS OF JUNE 30, 2022

Director Griffin shared the Project Commitments Summary Report highlights changes since the last meeting. There was a reduction of cash in the amount of approximately \$3.4 million. The proposed projects/in-progress and contingency change in scope of work for \$200,000 at Moreno Valley College. Misty shared there were changes to non-Measure C funding as well. No questions received for this item.

CAPITAL PROGRAM EXECUTIVE SUMMARY (CPES) REPORT APRIL 1 TO JUNE 30, 2022

Director Griffin presented that the CPES Report reflects budget changes. The changes reflect about \$200,000 and \$1.2 million had changed that are not related to Measure C.

MEASURE C PROJECTS UPDATE - BOARD REPORTS - USING MEASURE C FUNDING AS OF APRIL 19, 2022

Associate Vice Chancellor Agah presented the Board reports from April 19, 2022. The first Board report

was for the Moreno Valley College Student Services renovation project which added a scope of work to the first floor to accommodate Disability Support Services, food bank and clothing closet. A question was received from Member Rizvi about the older area space? Hussain explained the old space will be used for lecture spaces and will be relocated in a similar area. Chair Avery asked about changes with the old portables and college. Hussain and Vice Chancellor Brown explained that the functions were to be moved onsite at Student Services for a "one-stop shop" all located in a centralized area on campus. The second Board report was for the Architectural Services Agreement Amendment No. 1 with 19six Architects for the Moreno Valley College Student Service renovation project.

MEASURE C PROJECT SUMMARY STATUS UPDATES AS OF JULY 14, 2022

Associate Vice Chancellor Agah presented shared about the Riverside City College Life Science/Physical Science reconstruction project for Business Education + CIS. The project's working drawings were approved by the State Chancellor's Office on June 14, 2022 and is currently out to bid. Construction bids are due on July 19, 2022. There were two other projects shared from Moreno Valley College. The first project was for the Student Service Welcome Center Project which was approved in April by the Board of Trustees a project budget augmentation in the total amount of \$1,700,000 (\$500,000 Measure C, \$1,000,000 general funds and \$200,000 State scheduled maintenance funds) for the added scope of work to increase the total project budget from \$5,000,000 to \$6,700,000. Working drawings have been submitted to the Division of the State Architect (DSA) for review. DSA approval is anticipated by the end of October 2022. The second project was for the Ben Clark Training Center (Education Building I) which this project is currently 75% through the construction phase and substantial completion is scheduled by the end of August 2022.

Chair Avery asked when will the Board approve the Life Science RFP and the Board will approve this project August 16, 2022. Then this will be submitted to the state which can take about 30 days. Member Rizvi asked about inflation prices and how that is incorporated. Hussain explained that the District has this written into the bid process in case these projects are over budget. Discussion took place about inflation numbers and how the District is handling overages.

BUSINESS FROM COMMITTEE MEMBERS - REVIEW DRAFT 2021-22 CBOC ANNUAL REPORT

Vice Chancellor Goldware presented the draft 2021-22 CBOC Annual Report. It was shared that the minutes were all summarized and approved; the photo for a Norco College building image was removed and switched out before going to the Board. The District will file this with the Board for finalization.

FACILITY PLANNING AND DEVELOPMENT (FPD) MEASURE C PROJECTS SITE

Vice Chancellor Goldware shared the updated FPD website with the CBOC which highlights the Measure C projects.

OTHER BUSINESS - WELCOME AND THANKS TO CBOC MEMBERS CONTINUED SERVICE

Chair Avery thanked the CBOC members who have committed to serve a second term and appreciation for continued service. Chancellor Isaac thanked the CBOC for volunteering their time to support the District. A question was received from Member Vahl about the football field as he recalled the turf was discussed when he joined the CBOC. There are issues with the track and football field to be ready by 2023. There were funds from Measure C to install AstroTurf and resurface the track.

ADJOURN

The CBOC meeting was adjourned at 3:31pm.