

CITIZENS' BOND OVERSIGHT COMMITTEE
Riverside Community College District
July 13, 2023 – 3pm
District Office, Conference Room 309
3801 Market Street, Riverside, California 92501

COMMITTEE MEMBERS PRESENT

Michael Vahl
Monica Delgadillo

Patricia Reynolds
Fauzia Rizvi

ABSENT COMMITTEE MEMBERS

Dwight Tate
Warren Avery
Eva Petty

DISTRICT STAFF PRESENT

Rebecca Goldware, Vice Chancellor, Institutional Advancement & Economic Development
Hussain Agah, Associate Vice Chancellor, Facilities Planning & Development
Misty Griffin, Director, Business Services
Mark Knight, Information Architect (Participated Virtually)
Stephen Ashby, Multi-Media Operator Specialist (Participated Virtually)
Renee Vigil, Executive Administrative Assistant

CALL TO ORDER

The CBOC meeting was called to order at 3:03pm. The Pledge of Allegiance was taken. Chair Delgadillo took attendance with members Delgadillo, Reynolds, Rizvi and Vahl attended in-person; Members Avery, Petty and Tate were not in attendance yet.

COMMENTS FROM THE PUBLIC

No comments received.

APPROVAL OF MINUTES FROM JULY 13, 2023

Member Reynolds motioned to approve the minutes and member Vahl seconded. (4 Ayes)

MEASURE C FINANCIAL UPDATE - PROJECT COMMITMENTS SUMMARY REPORT AS OF JUNE 30, 2023

Director Misty Griffin presented the Project Commitments Summary Report. The highlighted sections reflect the transaction changes as of June 30, 2023. There was a change in the of cash on hand has gone down and that is partially contributed to the expenditures for the Life and Physical Science project in the amount of \$26,000. Also, the feasibility, planning and staffing costs of about \$30,000. The balance is made up of smaller transactions. The Project Commitments and Proposed Projects section has gone up by about \$37,000 due to the software used to track projects. Member Delgadillo asked if these updates had to do with the football field updates and VC Brown shared this is aside from those updates.

MEASURE C FINANCIAL UPDATE - CAPITAL PROGRAM EXECUTIVE SUMMARY (CPES) REPORT APRIL 1 TO JUNE 30, 2023

The CPES Report was presented by Director Griffin and reflects budget changes. The project commitments have gone by about \$37,000. VC Brown shared that there are not a lot of activity on these projects and the projects are winding down. Member Reynolds asked about the project

management tool that is used for CBOC costs with other program tracking. VC Brown responded that CBOC funds have an allocation of cost with general funds.

MEASURE C PROJECTS UPDATE - BOARD REPORTS - USING MEASURE C FUNDING AS OF APRIL 18, 2023 AND MAY 16, 2023

Associated Vice Chancellor (AVC) Hussain Agah presented two Board of Trustees reports from April and May. The April 18, 2023 Board report was approved for approving General Contractors Prequalification List for the Moreno Valley College Student Services Renovation Project, RFQ/P No. 28-22/23-3. The May 16, 2023 Board report approved the new Agreement with Logic Domain in the amount of \$37,320 for the Capital Project Management System. The May 16, 2023 Board report was approved agreement Amendment No. 2 with 19Six Architects for the Riverside City College Life Science and Physical Science Reconstruction Project for Business Education and Computer Information Systems in the not to exceed amount of \$20,350, for a total agreement amount of \$2,350,003 . A question was received from Member Delgadillo about an older builder with air complaints from faculty previously and the AVC shared that the building is not being used.

MEASURE C PROJECTS UPDATE – MEASURE C PROJECT SUMMARY STATUS UPDATES AS OF JUNE 13, 2023

The Project Summary Updates Report was presented by AVC Agah. The Life Science/Physical Science Reconstruction project for Business Education + CIS at RCC is currently under construction with an anticipated delivery date of Summer 2024. The RCC Football Field & Running Track Renovation project is currently under construction with a projected completion by August 31, 2023 to be ready for the first game scheduled on September 9, 2023. VC Brown shared there was an issue from the state but there will be temporary seating available for six months and the District is ensuring ADA requirements are being followed. Member Rizvi asked if the projects were on track and VC Brown shared that the projects are on schedule. At MVC the Student Service Welcome Center project The District prequalified 4 General Contractors and received 2 competitive bids. Both bids have exceeded the original construction allocation by over \$3 million. The District is working with the Architect and Construction Manager to analyze the difference between cost estimates and bid results. The District will be determining the next steps, including possible rebidding out the project in the Fall.

BUSINESS FROM COMMITTEE MEMBERS – REVIEW DRAFT 2022-23 CBOC ANNUAL REPORT

VC Goldware presented the 2022-23 CBOC Annual Report draft. This is going before the Board of Trustees as an information item in October. The CBOC Chair Delgadillo is invited to attend the Board meeting.

BUSINESS FROM COMMITTEE MEMBERS - OTHER BUSINESS

No business from Members.

ADJOURN

The CBOC meeting was adjourned at 3:23pm.