

MINUTES OF THE CITIZENS' BOND OVERSIGHT COMMITTEE OF APRIL 15, 2010
MORENO VALLEY COLLEGE, HUMANITIES BUILDING RM 234

Chair Israel Landa called the Orientation Session to order at 5:59 pm.

Members Present

Mr. David Barnhart
Mr. Richard Chavez
Ms. Allison Dale
Mr. Israel Landa
Mr. Robert Taylor

Members Absent

Mr. Tom Kenney

Staff Present

Dr. Gregory Gray, Chancellor
Dr. Jim Buysse, Vice Chancellor Administration and Finance
Mr. Aaron Brown, Associate Vice Chancellor, Finance
Mr. Orin Williams, Associate Vice Chancellor, Facilities Planning
Mr. Bart Doering, Capital Program Administrator
Mr. Dale Barajas, Director of Plant Operations & Maintenance, MVC
Mr. Jim Parsons, Associate Vice Chancellor, Public
Affairs and Institutional Advancement

Approval of minutes – October 15, 2009
(M/Taylor,S/Barhart/approved 5-0)

APPROVAL OF
MINUTES

Dr. Gray welcomed the CBOC on behalf of Moreno Valley College and discussed the opportunities offered by Measure C; his commitment to help the three RCCD colleges be recognized among the best in the nation; and the overall budget picture. He specifically addressed the Measure C worksheet under development that would provide a comprehensive view of Measure C projects, allocation of Measure C dollars, project priorities per college, and the future control the colleges will exercise in relationship to Measure C allocations.

WELCOME &
UPDATE

Dr. Gray also discussed the Project Labor Agreement; the Board's authorization of the agreement; the open and public process of discussion leading to consideration, negotiation, and approval of a PLA; and the pending selection of a PLA administrator and the selection process that would be used to evaluate responses to the RFQ. CBOC member Barnhart requested that the committee receive an update once the PLA administrator had been selected. Chancellor and committee members engaged in a discussion about possible methods of a regular overview of the PLA and the PLA administrator's work.

Mr. Brown reviewed the project commitments summary, noting that \$195 million remains to be issued as bonds; \$69 million remains in current accounts from initial bond issuance.

MEASURE C
FINANCIAL UPDATE

Dr. Buysse discussed the concept and potential of leveraging local Measure C funds to generate an additional \$500-600 million in state funding for RCCD projects.

Mr. Brown reported that the independent outside auditors will be arriving to begin conducting the annual Measure C audit on June 28.

Mr. Williams distributed the Executive Summary detailing current and future construction and renovation projects at RCCD colleges, funded in part or whole with Measure C monies. Among the projects he discussed in detail were the Center for Health, Wellness and Kiniesiology (Moreno Valley), the Center for Student Success (Norco/80% complete/the first building to be taken from start to finish by the college rather than the District), the Riverside Aquatics Complex (Riverside/15% complete), and the Nursing/ Science/Math Complex (Riverside).

MEASURE C
PROJECTS UPDATE

Mr. Williams also discussed plans for a new Cosmetology Building. Member Dale asked about location of the new building; an announcement regarding a proposed location is pending.

None

BUSINESS FROM
BOARD MEMBERS

None

COMMENTS FROM
THE PUBLIC

Chairman Landa adjourned the meeting at 7:15 p.m.

ADJOURNMENT