

File

**CITIZENS' BOND OVERSIGHT COMMITTEE**

Riverside Community College District  
Administrative Conference Room  
Riverside City Campus  
December 2, 2004

6 p.m.

AGENDA

- I. Call to Order Virginia Blumenthal, Chair
  
- II. Approval of Minutes – Meeting of November 4, 2004
  
- III. Nomination and Election of Committee Vice Chair
  
- IV. Selection of Membership Terms
  
- V. 5-Year Scheduled Maintenance Plan – (Information Only)
  
- VI. Determination of 2005 Meeting Dates
  
- VII. Other Business
  
- VIII. Public Comment

ADJOURNMENT

MINUTES OF THE CITIZENS' BOND OVERSIGHT COMMITTEE OF DECEMBER 2, 2004

Chair Virginia Blumenthal called the meeting to order at 6:05 p.m. in the RCC Alumni House, Riverside City Campus.

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

Mr. Serbantes was elected to serve as Vice Chair of the Citizens' Bond Oversight Committee (M/Beloz, S/Unitt)

NOMINATION AND  
ELECTION OF  
COMMITTEE VICE  
CHAIR

In accordance with Committee Bylaws, members' initial terms of service were approved. Members Blumenthal, Serbantes, and Unitt, will serve two-year terms; members Dada, Beloz and Urrutia will serve one-year terms. (M/Unitt, S/Beloz)

SELECTION OF  
MEMBERSHIP  
TERMS

Dr. Jim Buysse and Mr. Aan Tan presented information about the 5-Year Scheduled Maintenance Plan and discussed local match funding. A copy of the Attorney General's opinion regarding using bond measure money for staff will be sent to Committee members. (Information Only)

5-YEAR SCHEDULED  
MAINTENANCE  
PLAN

The Committee established a quarterly meeting schedule for 2005 and determined that CBOC meetings would occur on the 2<sup>nd</sup> Thursday of the

DETERMINATION OF  
2005 MEETING  
DATES

month at 6 pm. Meeting dates for 2005 are March 10, June 2 (2<sup>nd</sup> Tuesday was in conflict with RCC commencement), September 8, and December 8. The location for the March 10 meeting is the 4<sup>th</sup> Floor Conference Room in the Digital Library & Learning Resource Center on the Riverside City Campus.

The meeting adjourned at 7:07 p.m.

ADJOURNMENT