

CITIZENS' BOND OVERSIGHT COMMITTEE

Riverside Community College District
Riverside City College
Digital Library, 4th Floor Conference Room
March 8, 2007

6 p.m.

AGENDA

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| I. <u>Call to Order</u> | George Beloz, Vice-Chair |
| II. <u>Approval of Minutes</u> – Jan 18, 2006 | |
| III. <u>Aquatics Center Project</u> | Amy Cardullo, Director
RCCD Foundation & Alumni Relations |
| IV. <u>Financial Update – Measure C</u> | Aaron Brown, Assoc. Vice Chancellor
Finance |
| V. <u>Public Comment</u> | |

ADJOURNMENT

MINUTES OF THE CITIZENS' BOND OVERSIGHT COMMITTEE OF MARCH 8, 2007

Chair George Beloz called the meeting to order at 6:02 p.m. in the 4th Floor Conference Room in the Digital Library at Riverside City College.

Members Present

Dr. George Beloz Mr. Jamil Dada
Mr. Oliver Rocroi Ms. Cynthia Urrutia
Mr. Brian Unitt

Members Absent

Mr. Peter Serbantes

Staff Present

Mr. Aaron Brown, Associate Vice Chancellor, Finance
Dr. Jim Buysse, Vice Chancellor, Administration & Finance
Ms. Chris Carlson, Chief of Staff
Ms. Amy Cardullo, RCCD Foundation Director
Dr. Bill Orr, Vice President, Business Services (Moreno Valley Campus)
Mr. Jim Parsons, Associate Vice Chancellor, Public Affairs &
 Institutional Advancement
Mr. Aan Tan, Associate Vice Chancellor, Facilities

Committee approved minutes from January 18, 2007 meeting (M/Dada, S/Rocroi)

APPROVAL OF MINUTES

Mr. Parsons introduced Ms. Chris Carlson, the Chancellor's new Chief of Staff.

Ms. Cardullo briefed the Committee on the proposed Riverside Aquatics Center, a joint-use project involving RCCD, the City, and the County. It is proposed that Measure C funds would be used to fund the District's contribution to construction costs, and that the Foundation would raise additional funds.

AQUATICS CENTER PROJECT

Mr. Brown presented the Measure C Financial Update, which detailed Measure C expenditures and commitments to date under the initial issuance of Series A & B bonds.

FINANCIAL UPDATE

Mr. Brown also introduced Dr. Bill Orr to the Committee.

Member Urrutia discussed Phase III campus plans, which included a larger cafeteria.

BUSINESS FROM BOARD MEMBERS

Mr. Parsons reported that Kathleen Daley had been appointed by the Board of Trustees to replace Ms. Blumenthal on the Citizens' Bond Oversight Committee.

Mr. Parsons also noted that work on a Measure C newsletter prototype is ongoing with the expectation that a CBOC newsletter will be in regular production by fall 2007.

None

PUBLIC COMMENTS

The meeting adjourned at 6:24 pm.

ADJOURNMENT