

MINUTES OF THE CITIZENS' BOND OVERSIGHT COMMITTEE OF SEPTEMBER 22, 2005

Chair Virginia Blumenthal called the meeting to order at 6:04 p.m. in the Provost's Conference Room at the RCC Norco Campus, 2001 Third St., Norco, California.

Members Present

Ms. Virginia Blumenthal
Mr. Brian Unitt
Dr. George Beloz
Ms. Cynthia Urrutia

Members Absent

Mr. Jamil Dada
Mr. Peter Serbantes

Staff Present

Dr. Brenda Davis, Provost, Norco Campus
Mr. Jim Parsons, Associate Vice Chancellor, Public Affairs & Institutional Advancement

Committee approved minutes from August 4, 2005 meeting (M/Unitt, S/Urrutia)

APPROVAL OF MINUTES

Dr. Davis completed her presentation about campus initiatives, following the pre-meeting campus tour. Projects discussed included the planned science and technology building. (Information Only)

MEASURE C PLANNING

Mr. Jim Parsons reported to the Committee that the audit firm of Eadie & Payne LLC had been selected to perform the required Measure C financial and performance audits. He noted that Eadie & Payne are not the District's auditors. (Information only)

AUDIT FIRM SELECTION

Mr. Parsons discussed the expected start and completion dates for the Quad Modernization & Renovation project, and the planned construction timeline. (Information Only)

UPDATE ON PARKING STRUCTURE

Mr. Parsons discussed the hiring of Dr. Michael Webster, a consultant who will assist the District with Measure C planning and the review the

DISTRICT CONTRACT WITH DR. MICHAEL WEBSTER

Facilities Department with regard to resources needed for multiple project construction. Committee members Unitt and Blumenthal voiced concerns about the possibility of the District utilizing a construction manager model to oversee projects, citing possible safety and liability issues.

None

BUSINESS FROM
BOARD MEMBERS

None

PUBLIC COMMENTS

The meeting adjourned at 6:38 pm.

ADJOURNMENT