

MINUTES OF THE CITIZENS' BOND OVERSIGHT COMMITTEE OF JULY 15, 2010

Vice Chair Richard Chavez called the meeting to order at 6:10 pm.

Members Present

- Mr. David Barnhart
- Mr. Richard Chavez
- Ms. Allison Dale

Members Absent

- Mr. Israel Landa
- Mr. Robert Taylor

Staff Present

- Dr. Jim Buysse, Vice Chancellor, Finance and Administration
- Mr. Aaron Brown, Associate Vice Chancellor, Finance
- Mr. Orin Williams, Associate Vice Chancellor, Facilities Planning
- Mr. Michael Stephens, Capital Program Administrator
- Mr. Bart Doering, Capital Program Administrator
- Mr. Jim Parsons, Associate Vice Chancellor, Public Affairs and Institutional Advancement

Approval of minutes – April 15, 2010  
(M/Barnhart, S/Dale)

APPROVAL OF  
MINUTES

Mr. Williams discussed the selection of the Project Labor Agreement Administrator—Padilla & Associates. He reviewed the PLA Administrator duties under the contract, which include labor compliance, labor law, non-union contractor parity and qualifications, and other issues. Member Barnhart asked about benefit package comparisons; member Dale asked about the firm’s compensation and the process used to determine qualifications. Mr. Williams committed to having Padilla & Associates make a short presentation to the Committee at a future CBOC meeting.

PROJECT LABOR  
AGREEMENT

Mr. Brown presented the Measure C Financial Commitments report to the Committee and discussed the possibility of a next issuance of Measure C bond funds. Following a report to the Board of Trustees by the bond consultant, the District will be able to specify a timeline and amount for such an issuance and that information will be brought back to the CBOC. Member Barnhart asked whether Measure C funds can be used to pay for lease of the interim parking lot in downtown Riverside, which serves as overflow parking for RCC. Mr. Brown responded that the expenditure was allowable since the interim parking solution was necessitated by Measure C-funded construction. Member

MEASURE C  
FINANCIAL UPDATE

DRAFT

DRAFT

DRAFT

Chavez requested additional information about the carriage house renovation at the RCC Alumni House; Mr. Brown provided the information.

Mr. Williams reported on the status of Measure C projects across the the District and distributed an updated Measure C executive summary chart. Projects covered included the Nursing/Science/Math complex, the Riverside Aquatics Complex, and the Wheelock Gym renovation at RCC; the proposed Learning Gateway Building (a multi-use parking, meeting, and office facility) at Moreno Valley College; and the status of the Riverside School for the Arts (RSA) project related to the future issuance of a statewide education bond. Member Barnhart asked whether RSA was in competition with the UCR Medical School (also dependent upon the statewide education bond); direct competition is not a factor because funding is allocated first by system; i.e., CC, CSU, and UC systems.

MEASURE C  
PROJECTS UPDATE

Mr. Williams, Mr. Brown and Dr. Buysse also discussed the recently developed Measure C college allocation model, which identifies a specific percentage of Measure C money for each college; the colleges are then responsible for project prioritization and allocations. That allocation model is expected to be presented to the RCCD Board of Trustees for approval at its August 2010 meeting.

The Committee approved presenting the annual report to the Board of Trustees at the August or September meeting. Members also discussed open positions on the CBOC and recruitment efforts.

BUSINESS FROM  
BOARD MEMBERS

Vice Chair Chavez adjourned the meeting at 7 p.m.

ADJOURNMENT