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**LOS RIOS COMMUNITY COLLEGE DISTRICT  
Citizens' Bond Oversight Committee**

July 20, 2023

Cosumnes River College-  
Elk Grove Center, EGA-210

12:00 p.m.

Minutes

*(Approved 12/7/23)*

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**Members Present:** Babs Sandeen, John Ruden, Nathan Taylor, Mike Rizzo

**Members Absent:** Connie Weatherholt, Sosan Madanat, Doug Haaland, Lizette Navarette, Rita Gallardo Good, Marty Katz

**District**

**Representatives:** Jamie Ruggles, Interim Associate Vice Chancellor, Finance  
Pablo Manzo, Associate Vice Chancellor, Facilities Management  
Mike Lee, Grants and Contracts Supervisor  
Gurpreet Nand, Accountant  
Laura Machado, Business Services Officer

**Guests:** Theresa Tena, Vice President of Administration, CRC

**1. INTRODUCTIONS**

Babs Sandeen called the meeting to order at 12:10 p.m. and introductions were made. Theresa Tena welcomed everyone to the Elk Grove Center. Jamie recognized and gave thanks to Babs Sandeen and Mike Rizzo for their contributions to the Citizens' Bond Oversight Committee. They will both be terming out. Mike will chair the December meeting.

**2. PUBLIC COMMENTS**

There were no public comments.

**3. ELECTION OF OFFICERS**

Election of officers for Chair and Vice-Chair has been postponed to the meeting in December due to lack of quorum.

**4. APPROVAL OF MINUTES**

Approval of March 16, 2023, minutes postponed until the meeting in December due to lack of quorum.

**5. REPORTS**

**Budget Update**

Jamie went over the proposed budget from the state. The Governor's May Revise includes about \$790 million for an 8.22% COLA for the Student-Centered Funding Formula (SCFF) and various

categorical programs. The enacted budget reduces funds allocated in 2022-23 for deferred maintenance by \$500 million, but provides \$5.7 million in new one-time funds, resulting in a reduction of \$494.3 million from the amount initially proposed in January. The budget provides flexibility for the use of remaining funds for deferred maintenance, retention/enrollment, and the COVID-19 Block Grant.

The District's fiscal health remains strong. The District budget is balanced and reserves are in line with board policies. The District is strategically using funds provided by the federal government and state government to mitigate and offset impacts caused by the pandemic disruption.

### **Project Updates**

Pablo reviewed the status of various projects as shown in the Active Projects Report dated May 31, 2023. He started with the ARC Boiler Replacement Project phase two. The project is operational. Pablo shared Otto construction was awarded the bid on the ARC Natomas Education Center Phase II and III Project. The Notice to proceed was issued for May 15, 2023. For the ARC Tech. Ed. Modernization Project, the project is about 20% complete with anticipated completion date in September 2024. The CRC College Center MDF Relocation and Fiber Upgrade Project remains in the contractor submittal process. Construction is expected to start in November 2023 and completion is expected in February 2024. The District's contractor is 99% of the way through the CRC Elk Grove Center Phase II parking lot. The CRC Elk Grove Center Phase two project is about 92% complete with completion scheduled for August 2023. SMUD has given a commitment letter for the FLC Central Plan Upgrade Project while the District continues to work with PG&E. This project is expected to be advertised for bids in July 2023. The FLC Rancho Cordova Center project has been broken into two separate projects. The parking phase of the project was awarded to Creekside Commercial Builders. Notice to proceed is expected to issue in July 2023. For the FLC Science 2.1 project, construction is full swing. At SCC on the Lillard Hall Modernization project, the demolition of the old building is at 75%.

### **Review of Expenditures**

Jamie reviewed the packet provided to the members.

### **Measure M**

Jamie reported that \$480 million has been appropriated from Measure M funding to date, \$326.6 million has been expended and \$102.3 million has been encumbered. The total percent expended and encumbered of the measure M funding is 89.4 percent. From all funding sources, the District has appropriated \$607.3 million, expended \$375.1 million and encumbered and \$172.2 million for a total percent of expended and encumbered funds of 90.1 percent.

### **Annual Draft Report**

Jamie presented a draft of the 2022-2023 Annual report. This will be presented to the Board of Trustees as an informational item at the September Board meeting. Jamie asked the members to review it and provide comments to Laura prior to the September Board meeting.

## **6. FUTURE MEETINGS**

The next meeting will be December 7, 2023.

The meeting adjourned at 12:45 p.m.