
LOS RIOS COMMUNITY COLLEGE DISTRICT

Citizens' Bond Oversight Committee

December 7, 2023

Los Rios Community College District

Main Conference Room

12:00 p.m.

Minutes

(Approved 3/21/24)

Members Present: Connie Weatherholt, Nathan Taylor, Marty Katz, John Ruden, Mike Rizzo, Rita Gallardo Good

Members Absent: Sosan Madanat, Doug Haaland, Lizette Navarette

District

Representatives: Mario Rodriguez, Vice Chancellor, Finance and Administration
Jamie Ruggles, 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

1. INTRODUCTIONS

Mike Rizzo called the meeting to order, and introductions were made.

2. PUBLIC COMMENTS

There were no public comments.

3. Election of Officers

Mike Rizzo nominated Rita Gallardo Good for Board Chair. Marty Katz seconded the motion. By unanimous vote, Rita Gallardo Good was elected Board Chair. Rita Gallardo Good nominated Nathan Taylor for Board Vice Chair. Marty Katz seconded the nomination. By unanimous vote, Nathan Taylor was elected Board Vice Chair.

4. APPROVAL OF MINUTES

Rita Gallardo Good moved to approve the March 16, 2023, and July 20, 202, minutes. Nathan Taylor seconded the motion. By unanimous vote, the minutes were approved.

5. REPORTS

Budget Update

Mario let the Committee know Jamie has been promoted to the Associate Vice Chancellor, Finance. Also, Lizette Navarette is now the President of Woodland Community College, and we will need to fill her position.

Mario went over the state budget. Overall, Revenue is down, and deferred maintenance funds have

stopped. The District is conducting a space utilization study now that we are 50 percent in person and 50 percent online. The District Board asked staff to determine the best way to utilize the District space, which includes areas for instruction, student services, and administration. Once that analysis is completed, the results will flow into the facility master plan. We suspect that it will show no need for new space, but likely substantial modernization. Mario updated the Board on the status of the Davies Hall construction. He also shared that enrollment is fully restored to the levels predating the pandemic.

Project Updates

Pablo reviewed the status of various projects as shown in the Active Projects Report dated December 5, 2023. He started with the ARC Natomas Education Center Phase II and III Project which is designed to increase the existing facility space by 200 percent. The project is approximately 15 percent complete. For the ARC Tech. Ed. Modernization Project, the project is about 44% complete with anticipated substantial completion date in December 2024. The CRC College Center MDF Relocation and Fiber Upgrade Project is about 90 percent complete. The District's contractor is 99% of the way through the CRC Elk Grove Center Phase II parking lot with substantial completion scheduled for December 2023. The District opened bids for the FLC Central Plant Upgrade Project but will rebid the project due to a bid protest. The FLC Rancho Cordova Center Phase 2 parking project is about 35 percent complete. For the FLC Science 2.1 project, construction is full swing and is approximately 18 percent complete. Upon the completion of Rancho Cordova phase II, the District will be at the end of its bond program funding. The District will not be constructing buildings but will be expanding parking lots and full synthetic softball fields across the District.

Review of Expenditures

Jamie reviewed the packet provided to the members.

Measure M

Jamie reported that \$480.1 million has been appropriated from Measure M funding to date, \$333.2 million has been expended and \$100.1 million has been encumbered. The total percent expended and encumbered of the measure M funding is 90.2 percent. From all funding sources, the District has appropriated \$606.9 million, expended \$406.6 million and encumbered \$144.9 million for a total percent of expended and encumbered funds of 90.9 percent.

Audit Review

Jamie reported the financial and performance audits for Measure M with clean opinions and no findings. The audit found no issues with the financial statements. To ensure compliance with Proposition 39, these audit findings are presented to the Committee. Next week, staff will present them to the Board of Trustees.

6. FUTURE MEETINGS

The next meeting will be March 21, 2024.

The meeting adjourned at 1:06 p.m.