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

December 3, 2020

Zoom Meeting

12:00 p.m.

Minutes

(Approved 3/11/21)

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**Members Present:** Nathan Taylor, Babs Sandeen, Marty Katz, Sosan Madanat, John Ruden, Mike Rizzo, Tom Britting, John Ellis

**Members Absent:** Doug Haaland, Aliane Murphy-Hasan

**District**

**Representatives:** Mario Rodriguez, Vice Chancellor, Finance and Administration  
Pablo Manzo, Associate Vice Chancellor, Facilities Management  
Jamie Ruggles, Director, Accounting Operations  
Mike Lee, Grants and Contracts Supervisor  
Lyudmila Slav, Accountant  
Laura Machado, Business Services Officer

**Guests:** Lizette Navarette

**1. INTRODUCTIONS**

Babs Sandeen called the meeting to order at 12:02 p.m.

**2. PUBLIC COMMENTS**

There were no public comments.

**3. APPROVAL OF MINUTES**

Mike Rizzo moved to approve the December 5, 2019 and July 23, 2020 minutes. The motion was seconded by Marty Katz. Motion carried, 8:0.

*Motion Carried, 8:0*

**4. REPORTS**

**Budget Update**

Mario provided an update on the State budget. He did not see any additional money for deferred maintenance. Mario shared that enrollment has been down; 5.26 percent less students district wide. WSCH is down 10.58%, but the District offered 10% less classes.

**Project Updates**

Pablo started out by showcasing projects in design: ARC Technology Building, Natomas Phase 2 and 3 (projects merged together), Elk Grove Center Phase 2, FLC Science 2.1 (large science facility with a wet and dry lab), and Rancho Cordova Phase 2. Pablo then reviewed the handout showing the status of the various projects under construction, including the CRC Auto Tech

Expansion, CRC Library Space Repurpose, District-wide keying and Card Access, and SCC Lillard Hall Modernization.

### **Review of Expenditures**

Jamie provided the financial activities of Measures A (final close out) and Measure M (as of October 15, 2020). Electronic copies of the PowerPoint presentation were provided to the Committee.

#### Measure A Close Out

Measure A was fully expended as of May 31, 2020. The June 30, 2020 Financial/Performance Audit Reports will be the final reports and the 2019-2020 Annual Report is the final annual report on this bond measure closing out the Committee's oversight responsibilities over it. This bond was passed by the voters in 2002 as a \$265 million general obligation bond to fund building modernization and new construction projects. It ultimately provided \$279 million to fund 56 projects across all of the colleges in the District. Jamie highlighted several of the key projects constructed with Measure A funds. This is the final report on Measure A to the Committee.

#### Measure M

Series A of Measure M was issued in October 2010 in the amount of \$130 million; Series B was issued in June 2013 in the amount of \$60 million; Series C was issued in February 2018 in the amount of \$65 million, and Series D was issued in June 2019 in the amount of \$80 million. Jamie reported that \$457.3 million has been appropriated from Measure M to date, \$253.7 million has been expended and \$20 million has been encumbered. The percent expended and encumbered is 59.9%. The total financial activity for all capital project funds supporting Measure M projects, which include bond, state, and other funding sources was also presented to total expenditures to date are \$272.4 million and encumbrances are \$21.4 million. Jamie reported on the budget changes: ARC Natomas Center Phase 1 & C (increase \$10.8 million); ARC Liberal Arts Building Modernization (decrease \$659 thousand); FLC Science 2.1 (increase \$7.2 million); Infrastructure and bond administration (increase \$110 thousand); DO/DW Door Lock Upgrade (increase \$1.1. Million); and SCC Davis Center Phase 2 (decrease \$3.4 thousand). Jamie highlighted project additions for two projects totaling \$20.3 million.

### **5. FUTURE MEETINGS**

The next meeting will be on March 11, 2021 on Zoom.

The meeting adjourned at 1:15 p.m.

*lm*

cc: Board of Trustees  
Executive Staff