

**RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT
2323 N. BROADWAY
SANTA ANA, CA 92706**

BOND OVERSIGHT COMMITTEE

**THURSDAY, NOVEMBER 16, 2006
DISTRICT BOARD ROOM**

MINUTES

Members Present: Jim Adams
Patricia Garcia-Velasquez
Larry Means
Robert Odle
Pearl Raya
Michael Weisman

Members Absent: Lauren Cunningham
Luis Torres

District Staff Present: Edward Hernandez, Chancellor
Ann-Marie Gabel, Assistant Vice Chancellor, Fiscal Services
Bob Partridge, Interim Vice Chancellor, Business/Facilities
Bob Brown, Director, District Construction and Support Services
Erlinda Martinez, President, Santa Ana College
Juan Vazquez, President, Santiago Canyon College

1. Call to Order and Introductions

Chair Odle called the meeting to order at 6:05 p.m. The committee was introduced as were the members of the district staff.

2. Approval of Minutes – July 27, 2006

A motion was made, seconded and passed to approve the minutes of the July 27, 2006 meeting of the Bond Oversight Committee.

3. Public Presentations

Mr. Phillip Kroypstra of Orange, CA presented the committee with a spreadsheet which analyzed the amortization for Measure E Bond Debt. Mr. Kroypstra reviewed his handout and asked the committee chair to explain what the role of the Bond Oversight

Committee is. Mr. Odle indicated that the purpose of the committee is set forth in Prop. 39 however, a few points are:

- The committee shall inform the public concerning the district's expenditures of bond proceeds
- Review expenditures
- Present an annual report to the community on the bond projects status

Ms. Jackie Medding of the ABC in Long Beach made comments about the PLA in place for Measure E.

There were no questions from the Committee.

4. Report from the Chancellor

Dr. Hernandez thanked Mr. Odle, Mr. Adams, Ms. Garcia-Velasquez and Mr. Means for their dedication to the district and for the time and commitment to the committee for the last 3 years.

Dr. Hernandez informed the committee that Mr. Peter Hardash was not present this evening. Mr. Hardash had successful hip surgery on November 15th and was home recovering.

Dr. Hernandez concluded his report by stating that Measure O which was a bond measure placed on the November 7th ballot had failed. As of today, an analysis of why the measure failed was not yet available but looking at the numbers, it looks like low voter turnout in the community would be the main reason – we were short about 2,022 “yes” votes. Many projects have fallen off the original measure list due to the increase in construction costs. Dr. Hernandez added that he will be working with the Santa Ana College and Santiago Canyon College Foundations to explore other avenues of fund raising to complete the master plan on both of the college campuses.

5. Approval of the Schedule of Proceeds and Use of General Obligation Bonds (Election of 2002, Series 2003A, Series B and 2005 Refunding) with Independent Auditor's Report for July 1, 2005 through June 30, 2006

Ms. Ann-Marie Gabel, Assistant Vice Chancellor for Fiscal Services distributed and reviewed the audit report. The schedule of proceeds and use of general obligation bonds has been prepared on the cash basis by Macias, Gini & O'Connell on the basis of accounting, which is a comprehensive basis of accounting other than generally accepted accounting principles.

It is the opinion of Macias Gini & O'Connell that the audit report has no findings.

Mr. Odle asked for a motion to approve the audit. A motion was made, seconded and passed to approve the audit report for the year July 1, 2005 through June 30, 2006.

6. Bond Projects Update

Mr. Partridge informed the committee that this would be Mr. Bob Brown's last meeting as he will be retiring from the district within the next few weeks. Mr. Partridge presented pictures of current construction and reviewed the following:

Santa Ana College

1. Child Development Center:
 - Fields Devereaux Architects hired and design was completed
 - Location of new center has been changed to south of new science building
 - Temporary consolidated facilities for child development are now located at the church
 - Plans were submitted to DSA in October 2006
 - Construction to commence in Summer 2007
2. College Avenue Apartments/Church Demolition:
 - All apartments, old Child Development Center and most of the church were fully demolished by February 15, 2006
3. Digital Media Center:
 - Project completed in April 2006
 - Installation of furniture and equipment in June/July 2006
 - Occupancy in late July 2006
 - Project is fully completed and operational
4. SAC Parking Lot:
 - Located on former apartment site area
 - Completed by beginning of Fall semester, August 28, 2006
5. Infrastructure:
 - LPA (master plan architect) is proceeding with design work associated with this project which includes road work, parking lots, landscape upgrading, drainage and utility upgrades
 - Maintenance & Operations building – design is complete and architect submitted working drawings to DSA. Construction to commence in late Spring 2007
6. Men's/Women's Locker Rooms:
 - Low bid was \$14.4 million
 - Weight lifting pavilion – completed and operational by August 2006
 - Project is scheduled for completion in January 2007
7. Parking Structure:
 - Design of this facility by LPA was completed in 2005 utilizing input from a SAC user group. Architect preparing construction documents for submittal to DSA.

- Shall accommodate 1,500 vehicles
 - Construction to commence in early 2009
8. Public Safety Institute:
- Obtained DSA approval in July 2005
 - Following bidding of project, contract was awarded to Bernards Bros. in the amount of \$20,647,000
 - Construction start date was December 2005 with completion in late Spring 2007
 - Concrete tarmac was demolished & preparation of the building pad foundation was completed in March 2006
 - Exterior concrete block walls are completed and structural steel is completed
 - Project completion in June 2007
9. Science Building:
- Architect (A. C. Martin) was hired by the Board of Trustees on April 25, 2005
 - Project will be designed by the architect and representative user group commencing in November 2006, assuming passage of Measure "O"
 - Construction of project also contingent upon approval of Measure "O"
10. Renovation of 14 Buildings:
- Scope of work includes painting, carpeting, furniture, equipment, etc.
 - This work has commenced with significant progress completed in the library, Dunlap Hall, C Bldg. & D Bldg.
 - The next priority of buildings shall include Johnson Center, Administration Bldg. & Hammond Hall
 - The exterior of the majority of buildings have been painted
11. Marquee:
- Project was awarded to National Sign Co. on April 24, 2006
 - Two-sided LED sign at 17th & Bristol
 - Cost is \$212,222
 - Marquee installed and fully operational in September 2006
12. Classroom Building:
- Preliminary design was completed with the assistance of a representative user group providing input.
 - Architect completed working drawings and submitted them to DSA in early July 2006
 - Building to provide 16 classrooms, just south of the SAC swimming pool
 - Construction to commence in Spring of 2007
13. SAC Softball Field:
- LPA designed softball field with the assistance of a representative user group from the P.E./Athletics Dept.
 - Working drawings were completed and submitted to DSA in June 2006
 - Construction to commence in December 2006

14. CEC:
 - Sites have been selected and approved by the City of Santa Ana for the addition of three (3) new relocatable buildings
 - Facility Planning Office and LPA Architects have worked with CEC reps since November 2005 to determine scope of work necessary to meet additional office and classroom needs. The projects have been prioritized and plans are being developed.
 - Project has been placed on hold pending outcome of Measure "O" due to the fact that this bond would construct new facilities at CEC.

Santiago Canyon College

1. Infrastructure:
 - LPA (master plan architect) and related engineers have designed the mass grading of site and utility backbone. Grading activity commenced in Spring 2006 and will be completed by the end of August 2006.
 - Project scope included relocation of two (2) soccer fields and relocation of 31 portable buildings to areas that will allow for future construction of the science building and humanities building
 - Project is complete and was ready for student use by the beginning of the Fall semester (August 28, 2006)
2. Learning Resource Center (LRC):
 - Project was fully completed and operational in Summer of 2006
3. Maintenance and Operations Building:
 - Project houses the maintenance and operations equipment and staff as well as warehouse storage and distribution
 - Building was fully designed with input from a SCC user group
 - Preliminary design and design development were completed in Spring 2006
 - Architect (LPA) is presently developing the working drawings for submittal to DSA in October 2006
 - Construction to commence in the Fall of 2007
4. Science Building:
 - Project obtained DSA approval in October 2006
 - Construction expected to commence in December 2006
5. Marquee:
 - One-sided LED sign
 - Attached to retaining wall on west side of Chapman Avenue entrance
 - Cost is \$166,555
 - Marquee installed and fully operational in September 2006

There were no questions from the committee.

7. Bond Budget Update

Ms. Gabel reviewed the bond budget update. This handout lists the description of the project as listed on the November 2002 ballot. The purple column lists the amount of funds allocated to each of the projects. The following columns list the total amount expended as of November 9, 2006; the total amount encumbered as of November 9, 2006; the total amount expended and encumbered as of November 9, 2006; the total column is what the budget is for each of the projects and finally the percentage completed on each project.

As of November 9, 2006 Santa Ana College is 49% completed; Santiago Canyon College is 51% completed and the replacement of the telephone and computer networking at the District Operations Center is 97% complete.

There were no questions from the committee.

8. Santa Ana College Update

Dr. Martinez thanked the members of the committee for their service on the Bond Oversight Committee.

Dr. Martinez informed the committee that the renovation of 14 buildings is underway and the administration in the "S" building will be moving in early February throughout the campus.

Dr. Martinez concluded her report by informing the committee that the marquee on the corner of 17th Street and Bristol is up and fabulous. The new marquee is a one-sided LCD readout screen which brings new life to the campus.

There were no questions from the committee.

9. Santiago Canyon College Update

Mr. Vazquez also thanked the committee for their commitment.

Mr. Vazquez informed the committee that construction continues on the Santiago Canyon College Campus. The Learning Resource Center is complete.

Mr. Vazquez concluded his report by thanking Mr. Bob Brown for all of his hard work over the years. The Orange Education Center went from an old warehouse to an outstanding building in just six months, again, thanks to the many efforts of Mr. Brown.

10. Comments from the Members

Mr. Adams thanked the district staff on a job well done and thanked the district for the opportunity to have served on this committee.

Mr. Means also thanked the district staff for their excellent work in continuing to oversee the bond projects and keeping the committee informed on the status of projects, the rise in construction costs and the financials.

Ms. Garcia-Velasquez added that it has been a great pleasure to work with such an outstanding staff. Keep up the great work!

Mr. Odle informed the committee that he too has been honored to work with this staff and to have been a part of the facelift at the SAC campus and the new construction at SCC. Mr. Odle wished the district well and was sure Mr. Ahlswede would enjoy this committee as much as he has in the last three years.

11. Committee Membership

Dr. Hernandez informed the committee that five new members would be presented to the Board of Trustees in December for consideration as members to this committee. Dr. Hernandez again thanked the committee members that will term out.

12. Future Meetings

The next meeting is scheduled for Thursday, January 25, 2007 at 6:00 p.m. in the district board room.

13. Adjournment

A motion was made, seconded and passed to adjourn the meeting at 7:10 p.m.