

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

**BOND OVERSIGHT COMMITTEE**

**THURSDAY, JANUARY 21, 2010  
DISTRICT BOARD ROOM**

**MINUTES**

Members Present: John Acosta  
Gloria Alvarado  
Alex Flores  
Lan Quoc Nguyen  
Darin Woinarowicz

Members Absent: Chip Alhswede  
Colton Long

District Staff Present: Peter Hardash, Vice Chancellor, Business/Fiscal  
Darryl Odum, Director, District Construction and Support Services  
Paul Foster, Vice President, Santa Ana College

1. Call to Order and Introductions  
Mr. Woinarowicz called the meeting to order at 6:10 p.m.

2. Election of Officers  
The committee discussed the election of a new chair and co-chair to the committee.

After discussion, Mr. Woinarowicz made a motion to elect Mr. Lan Quoc Nguyen as chair and Mr. Alex Flores as co-chair. The motion was seconded by Mr. Acosta and approved unanimously by the committee.

Adoption of the 2010 Meeting Schedule  
The committee discussed the proposed meeting dates for the 2010 calendar year.

After discussion, Mr. Acosta made a motion to select May 13, 2010 and September 16, 2010 as the schedule for 2010 meetings. The motion was seconded by Mr. Woinarowicz and approved unanimously by the committee

Affirmation of the Citizens' Bond Oversight Committee Ethics/Conflict of Interest Policy Statement  
The committee reviewed and discussed the Citizens' Bond Oversight Committee Ethics Policy and the Conflict of Interest Policy Statement.

After review, Ms. Alvarado made a motion to affirm the Ethics and Conflict of Interest Policy. The motion was seconded by Mr. Flores and approved unanimously by the committee

Mr. Hardash informed the committee that there is still a vacancy for a business representative in the Santa Ana area. Mr. Woinarowicz will forward to Mr. Hardash a recommendation.

3. Public Presentations

There were no public presentations.

4. Approval of Minutes – September 24, 2009

Mr. Acosta made a motion to approve the Minutes of the September 24, 2009 Bond Oversight Committee meeting. The motion was seconded by Ms. Alvarado and approved unanimously by the committee.

5. Approval of the Measure E – June 30, 2009 Audits (Performance and Financial)

Mr. Hardash reviewed with the committee the Proposition 39 General Obligation Bonds – Measure E Bond Program Performance Audit for the year ended June 30, 2009 and the Proposition 39 General Obligation Bonds Revenue Bond Construction Fund – Measure E Bond Program Financial Audit for the year ended June 30, 2009.

A motion was made by Mr. Acosta to approve the audits as presented. The motion was seconded by Mr. Flores and approved unanimously by the committee.

6. Bond Projects Update

Mr. Odum reviewed the bond projects schedule and photo slide-show for the committee.

7. Bond Budget Update

Mr. Hardash reviewed the current bond budget update with the committee.

8. Draft Bond Oversight Committee Annual Report to the Community

Mr. Hardash reviewed the Citizen Bond Oversight Committee Annual Report to the Community. Discussion ensued. Each member of the committee will forward edits to Mr. Hardash by no later than 5:00 p.m. on January 29, 2010. The final version of the report will be emailed to the committee, the final published brochure copies will be distributed at the May 13, 2010 meeting.

9. Santiago Canyon College Update

There was no report from Santiago Canyon College.

Santa Ana College Update

Mr. Foster provided a report to the committee.

10. Other/Comments from the Members

Ms. Alvarado shared with the committee her new position as the Recreation Program Leader at the City of Santa Ana and still represents seniors.

Mr. Woinarowicz thanked Mr. Odum for his continuing efforts to meet the goals of the district's construction schedule. Job well done!

Mr. Flores said he is excited as are other students to see buildings raising out of the ground and is super excited to see how quickly the Child Development Center at Santa

Ana College is coming along. Mr. Flores said students are excited about attending the grand openings of each building.

Mr. Nguyen thanked the committee and the district staff for the opportunity to serve as the chair of the Bond Oversight Committee for the 2010 calendar year. Mr. Nguyen added that currently sits on the Garden Grove Unified School District Board, GGUSD will be placing a bond measure on the next election ballot and is excited about the possibilities for the district.

Mr. Hardash informed the committee that Dr. Hernandez is on vacation this week and could not attend this meeting. Dr. Hernandez will be retiring on June 30<sup>th</sup> and the District is currently putting together a search committee for a new Chancellor which will include Chancellor's Cabinet members, faculty, classified staff, academic senate and community representatives. There will be several retirement celebrations for Dr. Hernandez. You are all invited to attend an event on April 29<sup>th</sup> to celebrate Dr. Hernandez's retirement at the Santa Ana College Orange County Regional Sheriff's Training Academy in Tustin. Invites to this event will be mailed to this committee in March.

10. Future Meetings

The next meeting is scheduled for Thursday, May 13, 2010 at 6:00 p.m. at 2323 N. Broadway, District Board Room.

11. Adjournment

A motion was made, seconded and passed to adjourn the meeting at 7:00 p.m.