

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

BOND OVERSIGHT COMMITTEE

**THURSDAY, NOVEMBER 17, 2005
DISTRICT BOARD ROOM**

MINUTES

Members Present: Jim Adams
Pearl Raya
Tien Tat Chu (by telephone for action items)
Patricia Garcia-Velasquez (by telephone for action items)
Chongee Vang
Darin Woinarowicz

Members Absent: Larry Means
Cristina Montero
Robert Odle
Edith Ortiz
Michael Weisman

District Staff Present: Mark Zacovic, Vice Chancellor, Business/Fiscal Services
Ann-Marie Gabel, Assistant Vice Chancellor, Fiscal Services
Robert Brown, Director, District Construction and Support Services
Juan Vazquez, President, Santiago Canyon College
Noemi Kanouse, Vice President Administrative Services,
Santa Ana College

1. Call to Order and Information

Chair Woinarowicz called the meeting to order at 6:10 p.m. Dr. Zacovic introduced Mr. Alex Oviedo, the Interim Construction Manager who has been with the district for nine years.

2. Approval of Minutes - November 17, 2004, April 28, 2005 and July 28, 2005

A motion was made, seconded and passed to approve the minutes of the November 17, 2004, April 28, 2005 and July 28, 2005 meetings of the Bond Oversight Committee.

3. Public Presentations

There were no presentations made by members of the public.

4. Annual Committee Organization Meeting

A motion was made, seconded and passed to approve the following Annual Committee Organization Meeting items tabled from the July 28, 2005 meeting as follows:

- Reaffirmation of Committee Officers: Darin Woinarowicz - Chair through December 31, 2005 and Patricia Garcia-Velasquez - Co-Chair through December 31, 2006.
- Election of the Orange area Co-Vice Chair for 2005-06 - Item was removed from the agenda.
- Adoption of schedule of meeting dates for 2006 as follows: April 28, 2006, July 27, 2006 (annual organizational meeting) and November 16, 2006.
- Reaffirmation of the Citizens' Bond Oversight Committee Ethics Policy Statement.

5. Approval of the 2004 Annual Report

A motion was made, seconded and passed to approve the 2004 Annual Report of the Bond Oversight Committee to the community.

6. Approval of the Schedule of Proceeds and use of General Obligation Bonds (Election of 2002, Series 2003A) with Independent Auditor's Report for 2003-04

A motion was made, seconded and passed to approve the Schedule of Proceeds and use of General Obligation Bonds (Election of 2002, Series 2003A) with Independent Auditor's Report for 2003-04.

7. Bond Budget Update

Ms. Ann-Marie Gabel, Assistant Vice Chancellor for Fiscal Services distributed and reviewed the bond budget update. The tan color handout is the budget update for the 2005 fiscal year and the green handout is the budget update for the 2006 fiscal year. This handout has three sections, the Santa Ana College projects, the Santiago Canyon College projects and the District Office projects and shows the current amounts as of November 16, 2005. Ms. Gabel reviewed each column and indicated that the first issuance of \$96,126,000 is 95% completed and the second issuance of \$119,999,867 is 43% completed.

Ms. Gabel asked the committee if there were any questions. There were no questions from the committee at this time.

8. Bond Projects Update

Mr. Brown reviewed the Bond Projects Update as follows:

SANTA ANA COLLEGE

1. CHILD DEVELOPMENT CENTER:
 - Fields Devereaux Architects hired and schematic design was completed in September 2005. Currently working on design development of plans.
 - Location of new center has been changed to south of new science building
 - Construction to commence approximately Fall 2006
 - Temporary consolidated facilities for child development are now located at the church
2. COLLEGE AVENUE APARTMENTS/CHURCH – DEMOLITION:
 - Contract for demolition awarded
 - Work to be completed in 90 days
3. DIGITAL MEDIA CENTER:
 - Bernards Bros. (contractor) is making good progress and has made up all time lost during the 2004/05 rainy season
 - Exterior and interior block walls completed. Interior framing is completed and contractor working on interior finishes, site work and exterior finishes
 - Estimated completion – February 2006
4. ENVIRONMENTAL IMPACT REPORT (EIR)
 - Draft EIR was reviewed and approved by Board of Trustees on September 12, 2005
 - 30-day legal challenge period ended on October 12, 2005
 - Process is complete
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 – schematic design is complete. Construction to commence in fall 2006
6. MEN’S/WOMEN’S LOCKER ROOMS:
 - Low bid was \$14.4 million
 - Existing facility has been demolished
 - Building pad is coming up to grade with building foundation to begin this month
7. PARKING STRUCTURE:
 - Design of this facility by LPA commenced in May 2005, and schematic design was completed in July 2005. Architect working on design development phase.
 - Shall accommodate 1,500 vehicles
 - Construction to commence in Spring 2007

8. PUBLIC SAFETY INSTITUTE:
 - Obtained DSA approval in July 2005
 - Project awarded to Bernards Bros.
 - Construction start date is December 1, 2005, with completion in early 2007
 - Groundbreaking ceremony was November 9, 2005
9. SCIENCE BUILDING:
 - Architect (A. C. Martin) was hired by the Board of Trustees on April 25, 2005, but contract not signed pending SAC review of project priority
 - Design process, including DSA approval, projected to take 18–20 months
10. RENOVATION OF 14 BUILDINGS:
 - Scope of work includes painting, carpeting, furniture, equipment, etc.
 - This work has commenced with significant progress completed during Summer 2005 on Phase I projects
 - Some work has commenced on Phase II projects
11. MARQUEES:
 - Project in final design phase
 - Two-sided led sign at 17th & Bristol
 - Cost estimate is \$233,000

SANTIAGO CANYON COLLEGE

1. ENVIRONMENTAL IMPACT REPORT (EIR):
 - Reviewed and approved by Board of Trustees on July 25, 2005
2. INFRASTRUCTURE:
 - LPA (master plan architect) and related engineers have designed the mass grading of site and utility backbone. Grading activity to start in Spring 2006.
3. LEARNING RESOURCE CENTER (LRC):
 - Contractor has completed exterior masonry block walls. Interior framing is nearing completion as well as plumbing and electrical
 - Estimated completion is March 2006
4. ORANGE EDUCATION CENTER:
 - Completed and fully operational
5. SCIENCE BUILDING:
 - Project architect (LPA) is proceeding with working drawings for submittal to DSA in late 2005
 - Construction expected to commence in Fall 2006
6. MARQUEE:
 - One-sided LED sign

- Attached to retaining wall on west side of Chapman Avenue entrance
- Cost estimate is \$134,000
- Design was approved by SCC and project is being prepared for bidding

Mr. Woinarowicz asked if there were any complaints from residents in the areas of construction about noise. Mr. Brown said there have been no complaints, he lives in the SCC area and residents are happy to see the progress. There were no more questions at this time.

9. Santa Ana College Update

Ms. Noemi Kanouse informed the committee that Dr. Erlinda Martinez was also at the same conference as Dr. Hernandez in San Francisco.

Ms. Kanouse said that the renovation of the 14 buildings at the Santa Ana campus is going smoothly and if you have not been to the campus in a while you will be surprised to see the buildings sparkling with new paint, new furniture and new carpeting.

The College Avenue apartments will be demolished within the next three months as well as the church. The campus will take on a whole new look in the very near future and the staff, students, faculty and administration are proud to have a voice in the decisions to update and rebuild the college.

There were no questions from the committee.

10. Santiago Canyon College Update

Mr. Juan Vazquez informed the committee that the college just completed it's second accreditation site visit, a visit that takes place every six years. Facilities expectations are part of the report, questions are asked such as is the college growing to meet the needs and demands of the student population. The college received an A+, the strongest accreditation report any college can receive. The reaffirmation of the report will be sent to the college in January 2006.

Mr. Vazquez added the new library is going up, and on schedule, the Student Services and Classroom Building is operating at full speed and an open invitation was extended to the committee members to tour the new buildings that have been funded with Measure E dollars. This summer will be very busy as the portable buildings will be moved to two pads to make room for the new buildings. Programs will be moved to the newer buildings as not to disrupt student life.

The Orange Education Center is complete and has a larger number of students than originally anticipated.

Mr. Vazquez invited the committee to the TGIF celebration next Friday, a major fund raising event to fund student scholarships.

11. Report from the Chancellor

Dr. Zacovic informed the committee that Dr. Hernandez was attending a conference today at the Community College League of California. Dr. Zacovic said that the amount of bond money

estimated in 1999 to complete the projects is not enough today due to the escalation in construction and land costs. The colleges are working on a list of projects that will not be built with bond money and how to fund these projects, money will need to be raised through capital campaigns and donations.

Dr. Zacovic added that there is a possibility of another bond in 2006, our bonding capacity is estimated to be \$1.4 billion. We will most likely ask the voters to support us in another bond measure in November 2006.

Dr. Zacovic concluded his report by informing the committee that some committee members' terms have expired and some will expire this December 31, 2005. A recruitment ad for new members has been posted in the Los Angeles Times, the Orange County Register and community organization newsletters.

12. Comments from the Members

Mr. Adams commented that the district is doing an excellent job with the bond funds while keeping in mind that inflation of about 30% has impacted the Measure E dollars.

13. Future Meetings

The next meeting is scheduled for Thursday, April 28, 2006 at 6:00 p.m. in the district board room.

14. Adjournment

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