

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

## BOND OVERSIGHT COMMITTEE

THURSDAY, MAY 24, 2012  
SANTIAGO CANYON COLLEGE – SC-103

### MINUTES

Members Present: Carol Chaney  
Philip Hummel  
Robert Odle  
Ken Purcell  
William E. Thornton

Members Absent: Rachel Bulosan  
Jasmine Ordaz  
Dean Strenger

District Staff Present: Raúl Rodríguez, Chancellor  
Peter Hardash, Vice Chancellor, Business/Fiscal  
Adam O'Connor, Interim Assistant Vice Chancellor, Fiscal Services  
Erlinda Martinez, President, Santa Ana College  
Steve Kawa, Vice President, Santiago Canyon College  
Darryl Odum, Director, District Construction and Support Services  
Alex Oviedo, Construction Supervisor

1. Call to Order and Introductions  
Mr. Odle called the meeting to order at 6:10 p.m.
2. Public Presentations  
There were no public presentations.
3. Approval of Minutes – January 19, 2012  
Mr. Purcell made a motion to approve the Minutes of the January 19, 2012 Bond Oversight Committee meeting. The motion was seconded by Mr. Thornton and approved by the committee.
4. District Update – Dr. Raúl Rodríguez  
Dr. Rodríguez informed the committee that we are nearing the end of our Measure E funds, however the colleges still have many needs, especially Santa Ana College (SAC). A few months ago the Board of Trustees approved some polling work to be done to see if a potential bond was in our future. The Board of Trustees had approved the formation of two Schools Facility Improvement Districts (SFID). Since Measure O failed, by a small margin, the district thought it was better to move forward with only going after a bond in the area which needed a bond measure the most. The polling results came in today, it does not look good for SCC, below 50%; SAC has strong numbers. Discussion with the pollster and Chancellor's Cabinet is scheduled for tomorrow; it will most likely be the recommendation to

move forward with a bond for SAC. During these economic times, it is not necessarily the right time to ask the community for more money, however, the majority of the buildings at SAC were built in the 40's, 50's and 60's, not to mention all of the issues with underground utilities. If a bond fails, we will need to look for other sources to bring the campus up to date, which will not be easy and could take many years. An update will be provided at the next meeting.

5. Bond Projects Update

Mr. Odum and Mr. Hardash reviewed the bond projects schedule and a photo presentation with the committee.

6. Bond Budget Update

Mr. Hardash introduced Mr. Adam O'Connor, our Interim Assistant Vice Chancellor of Fiscal Services. Mr. O'Connor will present the bond budget update to this committee at future meetings. Mr. O'Connor reviewed the Measure E projects summary dated May 1, 2012. Santa Ana College projects are 84% complete; Santiago Canyon College is 94% complete and the District Operations Center projects are 96% complete. A total of \$324,962,806 of the \$363,152,334 (which includes original issuance, interest and refunding proceeds) has been spent.

7. Santiago Canyon College Update

Mr. Kawa provided a report to the committee on the construction progress, enrollment and activities at Santiago Canyon College.

Santa Ana College Update

Dr. Martinez provided a report to the committee on the construction progress, enrollment and activities at Santa Ana College.

8. Other/Comments from the Members

Student representatives are excited to see the construction progress being made to provide students more access to.

9. Future Meeting

The next meeting is scheduled for October 11, 2012 at Santa Ana College, 5:30 tour of campus, 6:00 meeting.

10. Adjournment

A motion was made, seconded and passed to adjourn the meeting at 6:40 p.m.