

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

BOND OVERSIGHT COMMITTEE

**THURSDAY, JANUARY 25, 2007
DISTRICT BOARD ROOM**

MINUTES

Members Present: John Acosta
Chip Ahlswede
Tony Ellis
Lan Quoc Nguyen
Pearl Raya
Michael Weisman
Darin Woinarowicz

Members Absent: Lauren Cunningham
Luis Torres

District Staff Present: Edward Hernandez, Chancellor
Peter Hardash, Vice Chancellor, Business/Fiscal
Bob Partridge, Assistant Vice Chancellor, Facility Planning
Noemi Kanouse, Vice President, Santa Ana College
Steve Kawa, Vice President, Santiago Canyon College

1. **Call to Order and Introductions**

Mr. Weisman called the meeting to order at 6:10 p.m. The members of this committee and district staff were introduced as follows:

- John Acosta – Ralph Allen & Partners Architects representing a business in the city of Santa Ana
- Chip Ahlswede – Representing the Orange County Tax Payers Association
- Tony Ellis – Representing the Santa Ana College Foundation
- Lan Nguyen – Board member of the Garden Grove Unified School District
- Mike Weisman – DGWB Advertising and Marketing and member of the Santa Ana Chamber
- Pearl Raya – Senior Services for the city of Santa Ana
- Darin Woinarowicz – Orange County Teachers Federal Credit Union. Serving on this committee for a second term.
- Linda Melendez – Assistant to the Vice Chancellor, Business Operations/Fiscal Services
- Peter Hardash – Vice Chancellor, Business Operations/Fiscal Services
- Eddie Hernandez – Chancellor
- Bob Partridge - Assistant Vice Chancellor, Facility Planning

- Noemi Kanouse - Vice President, Santa Ana College
- Steve Kawa – Vice President, Santiago Canyon College

2. Annual Organizational Meeting Items

- a) Election of the Committee Officers (Chair and Co-Chair)
- Mr. Woinarowicz volunteered to serve as Chair
 - Mr. Ahlswede volunteered to serve as Co-Chair

A motion was made, seconded and approved unanimously by the committee to appoint Mr. Woinarowicz as committee Chair and Mr. Ahlswede as the committee Co-Chair.

- b) Adoption of the schedule of meeting dates for 2007

The committee discussed dates in May and September 2007.

A motion was made, seconded and approved unanimously by the committee to meet on May 17, 2007 and September 20, 2007 at 6:00 p.m., District Board Room.

- c) Affirmation of the Citizens' Bond Oversight Committee Ethics Policy Statement

Dr. Hernandez reviewed the Bond Oversight Committee Ethics Policy with the committee.

A motion was made, seconded and approved unanimously by the committee with one typo correction.

3. Approval of Minutes – November 16, 2006

The majority of the committee members are attending their first meeting. After discussion the committee made a motion and seconded the **acceptance** of the minutes of the November 16, 2006 meeting of the Bond Oversight Committee. The motion was carried unanimously.

4. Public Presentations

There were no public presentations.

5. Report from the Chancellor

Dr. Hernandez thanked the new members of the committee for their time and dedication to our district and also thanked the previous members for their continued dedication and support.

Dr. Hernandez informed the committee that Measure O was put on the November 2006 ballot, a bond measure which did not pass. The Measure passed overwhelmingly in the city of Santa Ana and the city of Garden Grove but it did not do as well in other parts of our district. A

recent analysis indicates that the measure failed due to low voter turnout. At this point our Board has not decided if and when the district will go out for another bond.

Discussion with the college Presidents is underway on developing capital campaigns to bring in the funds needed to complete all of the projects that were on the original ballot. The shortage in funds is due to the increase in construction costs and the increase in the cost of acquiring land. Our goal is to continue to seek funds to complete all of the projects originally listed on the November 2002 ballot.

Dr. Hernandez concluded his report by informing the committee that Mr. Bob Brown retired from the district in December, the district is very thankful for all of his hard work over the years. We hired Mr. Darryl Odum who will begin his employment with the district on February 14. Mr. Odum has worked with several districts organizing the management of facility projects. Mr. Partridge and Mr. Odum will update this committee on the progress of our Measure E projects at future meetings.

There were no questions.

6. Santiago Canyon College Update – Steve Kawa

Mr. Kawa informed the committee that over the summer 22 of 31 portable buildings were vacated and moved to other locations on the campus. These buildings were fully staffed and operational. Mr. Partridge and his staff were instrumental in having the staff, faculty, equipment and students moved without creating havoc on the campus.

Mr. Kawa concluded his report by informing the committee that the Learning Resource Center is complete as is the mass grading project on the campus. The college is looking forward to the next big project – a gymnasium.

7. Santa Ana College Update – Noemi Kanouse

Ms. Kanouse welcomed the new members of the committee. In December Santa Ana College staff prioritized a list of projects to be completed over the next year. Two major projects are the continuation of the renovations of buildings and building a parking structure. Along with Mr. Partridge the Santa Ana College Facilities Committee continues to move ahead with regular meetings to discuss the projects in further detail and make recommendations to the Board of Trustees.

8. Bond Projects Update

Mr. Partridge presented to the committee a Power Point Presentation which includes a brief description of the projects and pictures of where we are today. Some of the projects highlighted are:

Santa Ana College

1. Child Development Center:
 - Plans were submitted to DSA in October 2006
 - Construction to commence in Summer 2007

2. Digital Media Center:
 - Project is fully completed and operational
3. SAC Parking Lot:
 - Located on former apartment site area
 - Completed by beginning of Fall semester, August 28, 2006
4. Men's/Women's Locker Rooms:
 - Weight lifting pavilion – completed and operational by August 2006
 - Project was just completed
5. 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
6. 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
 - Grand Opening scheduled for September 11, 2007
7. 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 due to begin in early summer
 - The exterior of the majority of buildings have been painted
8. Marquee:
 - Marquee installed and fully operational in September 2006
9. 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.

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
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. Marquee:
 - One-sided LED sign
 - Marquee installed and fully operational in September 2006

Dr. Hernandez discussed with the committee the closing of College Avenue and updated the committee on discussions with the City for traffic, lighting and crosswalks.

There were no questions from the committee.

9. Bond Budget Update

Mr. Hardash 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 January 22, 2007, the total amount encumbered as of January 22, 2007; the total amount expended and encumbered as of January 22, 2007; the total column is what the budget is for each of the projects and finally the percentage completed on each project.

As of January 22, 2007 Santa Ana College is 49% completed; Santiago Canyon College is 50% 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.

10. Comments from the Members

Dr. Hernandez invited the committee to come together and celebrate the successes of Measure E. One of the major celebrations we are looking forward to is the grand opening of the Sheriff's Regional Training Academy. We will forward information as soon as it becomes available.

11. Future Meetings

The next meeting is scheduled for Thursday, May 17, 2007 at 6:00 p.m. in the District Board Room.

12. Adjournment

A motion was made, seconded and passed to adjourn the meeting at 7:20 p.m.