

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

BOND OVERSIGHT COMMITTEE

THURSDAY, MAY 21, 2009

SANTIAGO CANYON COLLEGE – STUDENT SERVICES AND INSTRUCTIONAL BUILDING – ROOM 107

MINUTES

Members Present: Gloria Alvarado
Linda Boone
Darin Woinarowicz
Lan Quoc Nguyen

Members Absent: John Acosta
Chip Alhswede
Alex Flores
Tina Lam

District Staff Present: Peter Hardash, Vice Chancellor, Business/Fiscal
Darryl Odum, Director, District Construction and Support Services
Juan Vazquez, President, Santiago Canyon College

1. Call to Order and Introductions
Mr. Woinarowicz called the meeting to order at 6:32 p.m.
2. Public Presentations
There were no public presentations.
3. Approval of Minutes – January 22, 2009
The Minutes of the January 22, 2009 Bond Oversight Committee was not approved due to a lack of quorum.
4. Approval of the 2008 Bond Oversight Committee Annual Report
Mr. Hardash reviewed with the committee the 2008 Bond Oversight Committee Annual Report. Discussion ensued and suggestions were discussed. The revised report will be placed on the agenda for approval at the September 24, 2009 meeting.
5. District Update
Mr. Hardash update the committee on the budget and its effect on the district.
6. Bond Projects Update
Mr. Odum reviewed the bond projects schedule and photo slide-show with the committee.

7. Bond Budget Update
Mr. Hardash reviewed the current bond budget update with the committee.
8. Santiago Canyon College Update
Mr. Vazquez provided a report to the committee.
9. Santa Ana College Update
There was no report from Santa Ana College.
10. Other/Comments from the Members
There were no comments from committee members.
11. Future Meetings
The next meeting is scheduled for Thursday, September 24, 2009 at 6:00 p.m. at Santa Ana College. Location information will be provided to the committee.
12. Adjournment
A motion was made, seconded and passed to adjourn the meeting at 7:20 p.m.