

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

BOND OVERSIGHT COMMITTEE

**THURSDAY, OCTOBER 11, 2007
DISTRICT BOARD ROOM**

MINUTES

Members Present: John Acosta
Chip Ahlswede
Lan Quoc Nguyen
Michael Weisman
Darin Woinarowicz

Members Absent: Tony Ellis
Pearl Raya

Guests Present: Alex Flores
Paul Garcia

District Staff Present: Edward Hernandez, Chancellor
Peter Hardash, Vice Chancellor, Business/Fiscal
Bob Partridge, Assistant Vice Chancellor, Facility Planning
Erlinda Martinez, President, Santa Ana College
Juan Vazquez, President, Santiago Canyon College

1. Call to Order and Introductions

Mr. Woinarowicz 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
- Lan Nguyen – Board member of the Garden Grove Unified School District
- Mike Weisman – DGWB Advertising and Marketing and member of the Santa Ana Chamber
- Alex Flores, SAC Student Representative
- Paul Garcia, SCC Student Representative
- 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
- Erlinda Martinez - President, Santa Ana College
- Juan Vazquez – President, Santiago Canyon College

2. Approval of Minutes – January 25, 2007

A motion was made, seconded and carried unanimously to approve the Bond Oversight Committee Minutes of the January 25, 2007 meeting.

3. Public Presentations

There were no public presentations.

4. Annual Report to the Community

Mr. Hardash reviewed the Bond Oversight Committee Annual Report to the Community which was approved by the Board of Trustees on December 10, 2007. The report highlights the accomplishments on the college campuses with Measure E funds. Mr. Woinarowicz asked for a motion to approve the Annual Report to the Community. A motion was made, seconded and carried unanimously to approve the report.

5. Report from the Chancellor

Dr. Hernandez thanked the members of the committee who attended the grand opening of the Orange County Regional Sheriffs Training Academy on September 11th. Dr. Hernandez discussed the negative articles that appeared in the Orange County Register on the use of funds and budget for this building.

Dr. Hernandez again assured the committee that Measure E funds are being spent as presented on the November 2002 ballot. With the unforeseeable increase in construction costs at the time of the election, there was no way of seeing the huge increase in construction, materials, management and labor at that time.

Dr. Hernandez concluded his report by thanking Mr. Mike Weisman and Ms. Pearl Raya for their time served as a committee member and welcomed Mr. Alex Flores and Mr. Paul Garcia for their student leadership and representation.

There were no questions.

6. Santiago Canyon College Update – Juan Vazquez

Mr. Vazquez informed the committee that Santiago Canyon College has grown 20% and enrollment is up to 15,000 students and 10,000 students are being served at the Orange Education Center.

Mr. Vazquez updated the committee on the following projects: Softball field construction is ready to begin and should be completed by March 2008. The gym design will be submitted to DSA in December 2007, the architect for this project is the Austin Company. Construction on the Science Building is due to commence in January 2008.

7. Santa Ana College Update – Erlinda Martinez

Dr. Martinez informed the committee that at Santa Ana College enrollment is up to 30,000, a 10% increase over where we were last fall semester.

Santa Ana College has been ranked 6th in the country for Latino's awarded AA degrees and 16th in the country for AA degrees awarded to Asian students.

Dr. Martinez and her staff are looking forward to planning events for the 100th anniversary of the campus in 2015.

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.

There were no questions from the committee.

9. Bond Budget Update

Mr. Hardash reviewed the bond budget update. As of October 11, 2007 Santa Ana College is 58% completed; Santiago Canyon College is 56% 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

Mr. Acosta thanked Mr. Partridge for providing a power point presentation with pictures showing the current status of each project.

Mr. Ahlswede attended the grand opening of the Sheriffs Training Academy and worked with members of the district's Public Affairs office to respond to some of the negative press on the facility.

Mr. Nguyen also worked with members of the Public Affairs office to identify some of the issues and responses to questions regarding the Sheriffs Training facility and thanked the district staff for working with him prior to the grand opening.

Mr. Weisman thanked the committee and district staff for the exceptional work done to build out the campuses and keeping this committee informed of all the necessary information.

Mr. Alex Flores will represent the Santa Ana campus and looks forward to serving on this committee.

Mr. Paul Garcia will represent the Santiago Canyon College campus and looks forward to serving as the liaison to this committee on the students' behalf.

11. Future Meetings

The next meeting is scheduled for Thursday, January 31, 2008 at 6:00 p.m. in the District Board Room. This meeting is our annual organizational meeting.

12. Adjournment

A motion was made, seconded and passed to adjourn the meeting at 7:30 p.m.