

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

BOND OVERSIGHT COMMITTEE

THURSDAY, OCTOBER 11, 2012
SANTA ANA COLLEGE – FOUNDATION BOARD ROOM

MINUTES

Members Present: Fernando Antunez
Carol Chaney
Robert Odle
Ken Purcell
Dean Strenger
William E. Thornton

Members Absent: Philip Hummel
Rachel Bulosan

District Staff Present: Raúl Rodríguez, Chancellor
Peter Hardash, Vice Chancellor, Business/Fiscal
Adam O'Connor, Assistant Vice Chancellor, Fiscal Services
Erlinda Martinez, President, Santa Ana College
Linda Rose, Vice President, Santa Ana College
Juan Vazquez, President, Santiago Canyon College
Alex Oviedo, Construction Supervisor

Guests: Bill Gamache, Westberg+White
John Garakian, Westberg+White
Ron Jones, Interim Plant Manager, Santa Ana College

1. Call to Order and Introductions
Mr. Odle called the meeting to order at 6:00 p.m.
2. Public Presentations
There were no public presentations.
3. Approval of Minutes – May 24, 2012
Mr. Purcell made a motion to approve the Minutes of the May 24, 2012 Bond Oversight Committee meeting. The motion was seconded by Ms. Chaney and approved by the committee.
4. 2011-12 Annual Bond Oversight Committee Report to the Community
Mr. Hardash reviewed the draft 2011-12 Annual Bond Oversight Committee Report to the Community with the committee. One of the main responsibilities of the committee is to report an overview, progress of construction and financial summary to the community annually. Mr. Hardash asked for any edits to be provided by October 16, 2012. After discussion, one edit was to be made. Mr. Purcell made a motion to approve the 2011-12

Annual Bond Oversight Committee Report to the Community. The motion was seconded by Mr. Strenger and approved by the committee. Mr. Hardash will place the amended report on the docket for the Board of Trustees to accept at the next Board meeting.

5. District Update – Dr. Raúl Rodríguez

Dr. Rodríguez informed the committee that a Schools Facilities Improvement District (SFID) for Santa Ana College has been placed on the ballot for the November 6, 2012 election – Measure Q. Measure E dollars were equally distributed to the colleges for new construction at Santiago Canyon College and new construction as well as repairs to at Santa Ana College. Measure E projects are winding down; all remaining funds have been allocated to the pending projects listed on the ballot. Many of the renovations made to the Santa Ana College campus through Measure E funds are infrastructure items such as water lines and underground utilities. The district is optimistic that the bond will pass allowing for the continuation of new construction and renovations to Santa Ana College campus.

6. Bond Projects Update

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

7. Bond Budget Update

Mr. O'Connor reviewed the Measure E projects summary dated October 1, 2012. Santa Ana College projects are 84% complete; Santiago Canyon College is 95% complete and the District Operations Center projects are 97% complete. A total of \$326,217,688 of the \$363,152,334 (which includes original issuance, interest and refunding proceeds) has been spent.

8. Santiago Canyon College Update

Mr. Vazquez 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.

9. Other/Comments from the Members

There were no comments.

10. Future Meeting

The next scheduled meeting of the Bond Oversight Committee is scheduled for Thursday, January 17, 2013 at 6:00 p.m. in the District Office, the annual organizational meeting. As this date conflicts with the Governor's State Budget Workshop in Sacramento, after discussion, the committee agreed to move the January 17, 2013 meeting to January 24, 2013, same time, same location.

11. Adjournment

A motion was made, seconded and passed to adjourn the meeting at 7:15 p.m.