

Measure Q Citizens' Bond Oversight Committee

Via Zoom

6:00 p.m. – 6:48 p.m.

Minutes of June 16, 2022

Members Present: Cecilia Aguinaga, Drew Hatcher, Kenneth Nguyen, Irma Avila Macias, Barbara “Bobbie” Rooker, and Teresa Saldivar

Members Absent: Alberta Christy, Paul Gonzales, and Martha Uriarte

District Staff Present: Iris Ingram, Annebelle Nery, Carri Matsumoto and Kennethia Vega

1. Call to Order/Introductions: Mr. Hatcher called the meeting to order at 6:14 p.m. upon meeting quorum requirements followed by individual introductions. There were no requests for public comments.
2. Approval of Minutes – January 13, 2022
Mr. Nguyen made a motion to approve the minutes of the January 13, 2022 meeting as presented. Ms. Aguinaga seconded the motion. With no comments, edits or questions, the motion passed unanimously.
3. Santa Ana College Update – Nery
Dr. Nery provided a brief update on enrollment at Santa Ana College and the college finishing strong this spring semester. Santa Ana College continues to grow in FTES and headcount more so than other surrounding colleges. Headcount is up by 5-7% and current summer enrollment projects at an increase of 21%, which is bigger than previous years with 13,000 FTES potentially. Credit programs are also performing well with over 1,000 FTES. Dr. Nery also reported on athletic accomplishments and graduation celebrations stating over 6,000 students participated in the commencement ceremony; there were 12 Baccalaureate Degrees, 1,200 Associate Degrees and over 2,300 certificates awarded with nearly 13,500 guests attending the event at Angel Stadium.
4. Measure Q Financial Update – Ingram
Vice Chancellor Ingram provided a brief financial update on Measure Q projects. The financial summary has not changed much since the last meeting, with 96% spent and little will change as the team continues to close out projects and pay bills. Remaining projects include punch list items and those covered under warranty. As projects and bills close out, any remaining balance of Measure Q funds will transfer to support the Health Science Center construction as an eligible qualifying project. On behalf of Chancellor Martinez, Vice Chancellor Ingram informed the group of RSCCD Board's consideration for a potential bond in the upcoming November election. Early poll data completed in December 2021 provided evidence of support for a bond, but in light of the pandemic, inflation and other financial matters, a second study is in process. The Board will hear results of a second survey at their regular meeting on June 27. Depending on the survey results, the administration will make a cogent recommendation for a district-wide bond or another SFID for Santa Ana College. Additionally, these matters will be discussed at the Board Facilities Committee meeting on Thursday, June 23. When asked how much the next bond might be, Vice Chancellor Ingram explained that it was yet to be determined, but could be as much as \$550 million district wide and includes both campuses. It is unknown until the data is provided for consideration. Some discussion followed with members commenting on their support for a SAC only bond.

5. Measure Q Projects Update – Matsumoto (this item was discussed out of order)
Ms. Matsumoto provided a brief update on the Measure Q projects confirming completion of the Science Center, Johnson Student Center, and noted final expenditures to process this fiscal year. The financial summary will demonstrate the closeout of the two projects at the next Citizens' Bond Oversight Committee meeting. Remaining funds will be transferred to a new eligible and qualifying project, the Health Sciences Center. This new category on the financial report shows approximately \$7.2 million as of now and that may increase as final expenditures close out. The Health Sciences Center is a joint State-Funded (approximately \$20 million) and College locally funded project. It includes various programs such as nursing, occupational therapy assistant, EMT, and other occupational studies programs, general classrooms and labs, and requires the demolition of Russell Hall. It is potential that a little over \$10 million will be transferred to the Health Sciences Center project upon conclusion of close out of the Science Center and the Johnson Student Center. A tour of the Health Sciences Center is planned for the Citizens' Bond Oversight Committee in the Fall. Discussion ensued about current maintenance of the newest buildings on campus and how Measure Q funds cannot be used for maintenance repairs.
6. Committee Comments
Committee members shared commendation remarks for enrollment increases, discussed current vacancies, and congratulatory remarks on the completion of the construction projects and especially Ms. Matsumoto's leadership. It is anticipated the committee will continue through June 2023 once all projects are closed out. Chair Hatcher commended his colleagues for their service and district staff for the outstanding work and support of the committee.
7. Adjournment
Mr. Nguyen made a motion to adjourn the meeting. Ms. Rooker seconded the motion. Chair Hatcher requested an amendment to the motion to include confirming the next meeting will be October 20 at 6:00 p.m. The motion passed unanimously and the meeting adjourned at 6:48 p.m.