

Physical Resources Committee

Meeting of September 4, 2013

1:30 p.m.

Executive Conference Room, District Office

Meeting called by: Peter Hardash

Time called: 1:35 p.m.

Attendees: Peter Hardash, Carri Matsumoto, Adam O'Connor, Craig Nance and Jim Granitto

Notes

(Due to a lack of quorum, this document will be considered Notes and not Minutes)

Agenda item: Welcome – Mr. Hardash called the meeting to order at 1:35 p.m. Mr. Hardash introduced Ms. Carri Matsumoto, the Director of Facility Planning and District Construction and Support Services. Ms. Matsumoto joined the district in June and is already doing a superb job getting up to speed on all of the past, current and future projects. Over the next year, Ms. Matsumoto will hopefully be able to fill the vacancies in the office and have a full staff by the end of the 2013-14 fiscal year.

Only five of the 13 members are present, therefore, this meeting will only provide information; all action items will be forwarded to the October meeting agenda.

Agenda item: Bond Projects Update

Discussion: Ms. Matsumoto reviewed the projects update handout dated September 3, 2013 in a new format. Each project is listed on its' individual page and provides the following information:

1. Project title
2. Project summary
3. Project current status
4. Budget
5. Current photo of project

Mr. Hardash added that the SCC D building roof is in the process of being replaced and that testing was done in the building for mold, there is no mold in the building, however, areas with water leak damage were identified, tested and will be repaired.

Agenda item: Measure E Dedication/Celebration – Soccer Field at SAC

Discussion: As information, a flyer was distributed inviting the committee members to attend the dedication/celebration ribbon cutting ceremony on Friday, September 20th at 11:00 a.m. at the new soccer field at Santa Ana College in the parking lot 12 area.

Agenda item: Measure Q

Discussion: Mr. Hardash informed the committee that the Board of Trustees approved a list of members for the Measure Q Citizens' Bond Oversight Committee, with a few vacancies. The first meeting will be called for Thursday, October 24th at 6:00 p.m. in the District Board Room, District Office. The current vacancies are: a SAC student, a senior organization representative and a tax payer association representative. If committee members know of anyone in these areas who would be interested, please see the district website for the application process.

Agenda item: Campus Facilities Meetings Update

Discussion: Mr. Kawa and Dr. Collins were not present, no reports.

Agenda item: Bond Budget Update

Discussion: Mr. O'Connor distributed and reviewed the Measure E projects summary dated June 30, 2013. Santa Ana College projects are 85% complete; Santiago Canyon College is 98% complete and the District Operations Center projects are 100% complete. A total of \$336,859,836 of the \$372,548,146 (which includes original issuance, interest and refunding proceeds) has been spent.

Agenda item: Meeting Minutes – April 3, 2013

Discussion: Minutes were distributed for review and will be included on the next agenda for approval due to a lack of quorum.

Agenda item: Future Meeting Schedule

Discussion: The next meeting is scheduled for Wednesday, October 2, 2013 – Executive Conference Room, District Office. The committee will be polled by email to provide feedback on where future meetings will take place, is the preference to continue to meet at the District Office or continue to meet at SAC, SCC and the DO

Adjournment: 1:40 p.m.