

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

**MEASURE E CITIZENS' BOND OVERSIGHT COMMITTEE
THURSDAY, SEPTEMBER 19, 2013**

MINUTES

Members Present: Matt Blake
Carol Chaney
Philip Hummel
Robert Odle
Ken Purcell
William Thornton
Luis Vargas
Trustee Nelida Mendoza Yanez

Members Absent: Dean Strenger

District Staff Present: Raúl Rodríguez, Chancellor
Peter Hardash, Vice Chancellor, Business/Fiscal
Carri Matsumoto, Assistant Vice Chancellor, Facility Planning
Adam O'Connor, Assistant Vice Chancellor, Fiscal Services
Erlinda Martinez, President, Santa Ana College
Juan Vazquez, President, Santiago Canyon College

1. Call to Order and Introductions

Mr. Odle called the meeting to order at 6:03 p.m. Committee members were introduced, new to the committee:

Matt Blake – SCC Student Representative

Luis Vargas – SAC Student Representative

Trustee Nelida Mendoza Yanez – Board of Trustees Representative

2. Public Presentations

There were no public presentations.

3. Approval of Minutes – May 2, 2013

Mr. Purcell made a motion to approve the Minutes of the May 2, 2013 Measure E Citizens' Bond Oversight Committee meeting. The motion was seconded by Mr. Thornton and approved by the committee. Trustee Mendoza Yanez abstained.

4. Approval of the Measure E Citizens' Bond Oversight Committee, 2012-13 Annual Report to the Community

Mr. Hardash reviewed with the committee the draft report for discussion and edits. Mr. Odle, as chair of the committee, has provided a statement and has reviewed the report. The report now has a new timeline of review at the September meeting and to be accepted by the Board of Trustees at their December meeting. The auditors have verified the numbers, once again, a clean audit. Mr. Hummel suggested footnoting in the report that the numbers have been audited.

A motion was made by Mr. Purcell to approve the audits as presented. The motion was seconded by Ms. Chaney and approved unanimously by the committee.

5. District Update – Dr. Raúl Rodríguez

Dr. Rodríguez suggested to the committee that they take a tour of the Digital Media Center, a Measure E funded project. The center houses 19 tenants which provide highly technical programs.

Budget times are better, not out of the woods but better. The District is adding back classes and working on capturing growth funds, a rare opportunity. The District will also bring back the winter intersession this year.

Dr. Rodríguez presented a plaque of appreciation to Mr. Odle for his years of dedication to the District and this committee. Mr. Odle will term out at the end of the calendar year.

6. Measure Q Citizens' Bond Oversight Committee

Dr. Rodríguez informed the committee that the Board of Trustees has approved several members to the Measure Q Citizens' Bond Oversight Committee. The first meeting has been scheduled for the end of October. We are still looking for a tax payer association representative, a community at-large representative, a SAC student representative and possibly a senior organization representative. Anyone interested can obtain the application from the District website.

7. Bond Projects Update

Ms. Matsumoto shared and reviewed with the committee the Measure E Projects Update dated September 19, 2013. Ms. Matsumoto and her staff have developed a new format for this report which includes the project name, summary, current status, budget and up to date pictures for each project. Projects that are done but not completely closed out will continue to appear in the report until full close out by DSA is complete.

8. Bond Budget Update

Mr. O'Connor reviewed the Measure E projects summary dated August 31, 2013. Mr. O'Connor and Ms. Matsumoto are working on updating the format of this report to better detail each project to tie into the Project Update report prepared by the Facility Planning Office. Of the \$272,604,943 which includes refunding proceeds and interest earned, \$341,866,773 has been encumbered. However, all funds remaining have been allocated to a project. Dr. Rodríguez reminded the committee that OEC has been closed and requires renovations. Going to the Board of Trustees at their next meeting is the request to use SCC Redevelopment funds, approximately \$7 million from the District reserves and the remainder in Measure E funds. The renovations are estimated to be approximately \$16 million.

9. Santa Ana College Update

Dr. Martinez provided a report to the committee on the construction progress, enrollment and activities at Santa Ana College.

Santiago Canyon College Update

Mr. Vazquez provided a report to the committee on the construction progress, enrollment and activities at Santiago Canyon College.

10. Membership

Mr. Hardash thanked Mr. Odle for his dedicated service to the committee. Mr. Hardash asked for recommendations for Mr. Odle's replacement from a tax payer association organization. Anyone interested in serving on the committee, representing this area, please have the applicant contact the District.

11. Other/Comments from the Members

There were no additional comments. The next meeting is scheduled for January 23, 2014, the annual organizational meeting at 6:00 p.m. in the District Board Room.

12. Adjournment

A motion was made, seconded and passed to adjourn the meeting at 6:50 p.m.