

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

BOND OVERSIGHT COMMITTEE

**THURSDAY, JULY 27, 2006
DISTRICT BOARD ROOM**

MINUTES

Members Present: Jim Adams
Lauren Cunningham
Larry Means
Robert Odle
Michael Weisman

Members Absent: Patricia Garcia-Velasquez
Pearl Raya
Luis Torres

District Staff Present: Edward Hernandez, Chancellor
Peter J. Hardash, Vice Chancellor, Business/Fiscal
Ann-Marie Gabel, Assistant Vice Chancellor, Fiscal
Services
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

Chair Odle called the meeting to order at 6:03 p.m. The committee was introduced. Dr. Hernandez introduced Mr. Peter J. Hardash, the new Vice Chancellor of Business Operations and Fiscal Services and the district liaison to this committee.

2. Approval of Minutes – April 27, 2006

A motion was made, seconded and passed to approve the minutes of the April 27, 2006 meeting of the Bond Oversight Committee.

3. Public Presentations

Mr. Clark Emerson a former instructor at Santa Ana College distributed a petition protesting the removal of the Santa Ana College tennis courts. Chair Odle asked Mr.

Partridge to address the issue at the next Bond Oversight Committee meeting scheduled for November 16, 2006.

4. Report from the Chancellor

Dr. Hernandez informed the committee that despite having an outstanding staff working on Measure E projects, there were many things the district did not take into consideration in the year 2000 when planning for Measure E.

In the past six months, there has been discussion about going for another bond to complete the master plans on each of the colleges. The Board of Trustees authorized doing a poll of our community to see if they would support another bond. The poll results came in at 68% in favor of another bond on the November, 2006 ballot. Today, we have the support for another bond, we do not know if we would get that support two years from now due to escalating property values, cost of gasoline, cost of building supplies or most importantly the increase in overall construction costs.

Dr. Hernandez concluded his report by informing the committee that a Board of Trustees meeting is scheduled for July 31st to discuss whether or not to go forward with a new bond measure. If a new measure is placed on the November ballot, the district would not need a new Bond Oversight Committee. The present committee would hear the updates for both bond measures.

Mr. Weisman asked how much the shortfall of Measure E funds is.

Dr. Hernandez responded by saying that the dollar amounts are shown on the bond budget update that Ms. Gabel will cover, however a few examples of the projects are as follows: The parking issues at SCC, the master plan for the college was not in place in 2000, after the grading process there are parking areas that can and cannot be completed. Another example at SCC would be expanding the size of the future Performing Arts facility to better fit the community needs. At Santa Ana College, we do not have the Measure E funds to complete a Public Safety Institute that serves both the Sheriff and Fire Institutes, the Measure E dollars are only enough to build the Sheriff's Training Academy. Dr. Hernandez added that at this point we would be guessing what these projects would cost 3 or 4 years down the line.

5. Bond Budget Update

Ms. Ann-Marie Gabel, Assistant Vice Chancellor for Fiscal Services distributed and reviewed the bond budget update. Ms. Gabel added that this is a revised format as requested by the committee. This handout lists the description of the project as listed on the November 2002 ballot. The purple column lists the amount of funds allocated to each of the projects. The following columns list the total amount expended as of July 12, 2006; the total amount encumbered as of July 12, 2006; the total amount expended and encumbered as of July 12, 2006; the total column lists what the budget is for the project and finally the percentage completed on each project.

As of July 13, 2006 Santa Ana College is 48% completed; Santiago Canyon College is 49% completed and the replacement of the telephone and computer networking at the District Operations Center is 95% complete. We are about 50% complete in just under 4 years. The items that are listed with a red asterisks are the

projects that are putting a hold on due to escalating costs as requested by this committee.

Ms. Gabel asked the committee if they preferred this bond budget format. The committee agreed that this format makes the status of each project easier to understand.

6. Bond Projects Update

Mr. Partridge informed the committee that Mr. Brown could not make tonight's meeting, he is home recuperating from gallbladder surgery. Mr. Partridge presented pictures of the current construction and reviewed the following:

SANTA ANA COLLEGE

1. CHILD DEVELOPMENT CENTER:

- Fields Devereaux Architects hired and design was completed
- Location of new center has been changed to south of new science building
- Temporary consolidated facilities for child development are now located at the church
- Plans to be submitted to DSA in October 2006
- Construction to commence in late May 2007

2. COLLEGE AVENUE APARTMENTS/CHURCH – DEMOLITION:

- All apartments, old Child Development Center and most of the church were fully demolished by February 15, 2006

3. DIGITAL MEDIA CENTER:

- Project completed in April 2006
- Installation of furniture and equipment in June/July 2006
- Occupancy in late July 2006
- Project is fully completed

4. SAC PARKING LOT:

- Located on former apartment site area
- Project is approximately 30% complete
- To be completed by beginning of Fall semester, August 28, 2006

5. INFRASTRUCTURE:

- LPA (master plan architect) is proceeding with design work associated with this project which includes road work, parking lots, landscape upgrading, drainage and utility upgrades
- Maintenance & Operations building – design is complete and architect submitted working drawings to DSA. Construction to commence in early 2007

6. MEN'S/WOMEN'S LOCKER ROOMS:

- Low bid was \$14.4 million
- Preliminary grading and site prep work was completed
- Foundation was poured and structural steel is being installed

- Weight lifting pavilion – foundation is poured and structural steel is being installed
- Project is 40% complete

7. 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 July 2008 and completed by March

8. 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 nearly completed
- Project is 30% complete

9. SCIENCE BUILDING:

- Architect (A. C. Martin) was hired by the Board of Trustees on April 25, 2005
- Project will be designed by the architect and representative user group commencing in Fall 2006
- Building will not be constructed until sources of revenue are available

10. 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
- The exterior of the majority of buildings have been painted

11. MARQUEE:

- Project was awarded to National Sign Co. on April 24, 2006
- Two-sided LED sign at 17th & Bristol
- Cost is \$212,222
- Marquee to be installed in late August 2006

12. CLASSROOM BUILDING:

- Preliminary design was completed with the assistance of a representative user group providing input.
- Architect completed working drawings and submitted them to DSA in early July 2006
- Building to provide 16 classrooms, just south of the SAC swimming pool
- Construction to commence in early 2007

13. SAC SOFTBALL FIELD:

- LPA designed softball field with the assistance of a representative user group from the P.E./Athletics Dept.
- Working drawings were completed and submitted to DSA in June 2006
- Construction to commence in November/December 2006

14. 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.

7. Santa Ana College Update

Dr. Martinez thanked the staff at Santa Ana College for their patience during this time of transition. Many folks have been moved into portable buildings or around the campus in order to complete the renovation of several buildings.

Dr. Martinez added that the Digital Media Center has been completed and is an outstanding building both in design and purpose. The Sheriffs Training Academy is also moving along on schedule as is the Men's and Women's Locker Room Facilities and the renovation of fourteen buildings.

There were no questions from the committee.

8. Santiago Canyon College Update

Mr. Vazquez thanked the committee for volunteering for the Bond Oversight Committee. This summer the campus saw movement of tons of dirt and the moving of the portables while trying to maintain enrollment numbers. The staff was able to move successfully without losing any FTES.

Mr. Vazquez added that 40 to 60 staff members and faculty were moved from the A Building into portable buildings and will be moving into their new offices at the Learning Resource Center just in time for the beginning of the Fall semester.

Mr. Vazquez concluded his report by thanking the students, faculty and staff for their patience and for continuing to be patient as we continue to build for the good of Santiago Canyon College.

There were no questions from the committee

9. Report from the District Liaison to the Committee – Peter Hardash

Mr. Hardash informed the committee that the revised bylaws were distributed earlier this evening. The revised bylaws include some changes to the organizational meeting and a few minor changes to the overall language.

Mr. Hardash added that committee members who have not completed their Form 700 please do so and return them to the Linda Melendez in the Business Operations and Fiscal Services office.

Mr. Odle added that he worked with the district staff and was able to make some comments as chair of this committee on the bylaw changes.

10. Comments from the Members

Ms. Cunningham congratulated the district staff on a job well done. The campuses are taking on a whole new look, new buildings, a great student environment and so many great perks such as new computers. Ms. Cunningham added her thanks for allowing her to serve on the committee and represent the students of Santiago Canyon College.

Mr. Weisman said as a member of the Santiago Canyon College Foundation he is privileged to work with such a great group of talented folks at the district. The buildings are phenomenal. The Foundation is now hosting functions at these new buildings instead of going outside of the campuses. Mr. Weisman added that these building are first class.

Mr. Adams thanked the district staff on a fantastic job.

Mr. Means thanked Mr. Vazquez for his high spirits during this transition and for not only sharing the campus progress with this committee but for also helping Santa Ana College in any way possible, such as "sharing dirt."

Mr. Odle thanked the district staff for sending out the meeting materials a few days ahead of time. Mr. Odle added that he would be involved in providing information to the Orange County Tax Payers Association to find a replacement since he will term-out in December, 2006.

Mr. Hardash informed the committee that the final issuance of the bond is scheduled for early October, 2006.

11. Future Meetings

The next meeting is scheduled for Thursday, November 16, 2006 at 6:00 p.m. in the District Board Room.

12. Adjournment

A motion was made, seconded and passed to adjourn the meeting at 7:05 p.m.