

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

**BOND OVERSIGHT COMMITTEE
THURSDAY, SEPTEMBER 24, 2009
SANTA ANA COLLEGE – FOUNDATION BOARD ROOM**

MINUTES

Members Present: John Acosta
Gloria Alvarado
Linda Boone
Lan Quoc Nguyen

Members Absent: Chip Alhswede
Alex Flores
Tina Lam
Darin Woinarowicz

District Staff Present: Eddie Hernandez, Chancellor
Peter Hardash, Vice Chancellor, Business/Fiscal
Darryl Odum, Director, District Construction and Support Services
Alex Oviedo, Construction Supervisor
Juan Vazquez, President, Santiago Canyon College
Norman Fujimoto, Vice President, Santa Ana College
Paul Foster, Vice President, Santa College

Guests: Mike Mugica, Roy Jones and Colton Long for Tina Lam

1. Call to Order and Introductions
Mr. Acosta called the meeting to order at 6:38 p.m.
2. Public Presentations
There were no public presentations.
3. Approval of Minutes – January 22, 2009 and May 21, 2009
A motion was made, seconded and carried unanimously to approve the Bond Oversight Committee Minutes of the January 22, 2009 and May 21, 2009 meetings as presented.
4. Approval of the Revised 2008 Bond Oversight Committee Annual Report
Mr. Hardash and Dr. Hernandez reviewed with the committee the revised 2008 Bond Oversight Committee Annual Report. A motion was made, seconded and carried unanimously to approve and distribute the revised 2008 Bond Oversight Committee Annual Report as presented.

5. District Update
Dr. Hernandez updated the committee on the budget and its effect on the district. Dr. Hernandez invited the committee members to tour the campus immediately following this meeting.
6. Bond Projects Update
Mr. Odum and Mr. Oviedo reviewed the bond projects schedule and photo slide-show with the committee.
7. Bond Budget Update
Mr. Hardash reviewed the current bond budget update with the committee. Mr. Hardash added that a meeting was scheduled earlier in the week with our auditors from Vicenti, Lloyd & Stutzman, currently there are no findings, we have a clean performance and financial audit. The audit will be placed on the agenda for approval at the next meeting on January 21, 2010.
8. Santiago Canyon College Update
Mr. Vazquez provided a report to the committee.
9. Santa Ana College Update
Mr. Norman Fujimoto and Mr. Paul Foster provided a report to the committee.
10. Other/Comments from the Members
There were no comments from committee members.
11. Future Meetings
The next meeting is scheduled for Thursday, January 21, 2010 at 6:00 p.m. at the District Office – Board Room.
12. Adjournment
A motion was made, seconded and carried unanimously to adjourn the meeting at 7:20 p.m.