

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

**MEASURE E CITIZENS' BOND OVERSIGHT COMMITTEE
TUESDAY, OCTOBER 20, 2015**

MINUTES

Members Present: Larry Cohn
Phillip Hummel
Hector Soberano
Kenneth Purcell
William Thornton
Trustee Nelida Mendoza Yanez

District Staff Present: Peter Hardash, Vice Chancellor, Business/Fiscal
Carri Matsumoto, Assistant Vice Chancellor, Facility Planning
Adam O'Connor, Assistant Vice Chancellor, Fiscal Services
John Weispfenning, President of Santiago Canyon College

1. Call to Order and Introductions
Ms. Purcell called the meeting to order at 6:05 p.m.
2. Public Presentations
There were no public presentations.
3. Annual Report to the Community – 2014-15
Mr. Hardash reviewed the draft report of the Measure E Citizens' Bond Oversight Committee Annual Report to the Community 2014-15. The report includes a list of projects, budgets, photos and a list of committee members and Trustees. The audited numbers in the report have been provided by the District's external auditors and once again "present fairly" which means a clean audit. This items was originally taken to the September meeting for approval, however, due to a lack of quorum, this meeting has been called for the purpose of reviewing, suggesting edits and approving the report. A motion was made by Mr. Hummel, seconded by Mr. Cohn and approved unanimously to publish the report and submit it to the Board of Trustees.
4. Adjournment
A motion was made, seconded and passed to adjourn the meeting at 6:10 p.m. The next meeting is scheduled for January 21, 2016, 6:00 p.m.