

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

**MEASURE E CITIZENS' BOND OVERSIGHT COMMITTEE
TUESDAY, JUNE 23, 2015**

MINUTES

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

Members Absent: Luis Vargas

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 at Santa Ana College
John Weispfenning, President of Santiago Canyon College

Guests: Darryl Taylor, Director of District Construction & Support Services

1. Call to Order and Introductions
Ms. Chaney called the meeting to order at 6:06 p.m.
2. Public Presentations
There were no public presentations.
3. Approval of Minutes – January 15, 2015
Mr. Purcell made a motion to approve the Minutes of the January 15, 2015 Measure E Citizens' Bond Oversight Committee meeting. The motion was seconded by Mr. Hummel and approved unanimously by the Committee.
4. District Update – Dr. Raúl Rodríguez
Dr. Rodríguez informed the committee that this year there is a banner budget, probably the best budget the community colleges will ever see. One-time monies will bring RSCCD approximately \$16 million and an additional \$7 to \$8 million more in CDCP which will now be the same rate as credit. We have some structural issues that this one-time money will help with. However, there is a warning from the Governor and folks in Sacramento to be very cautious and save some of these funds as bad times are bound to come back again in the very near future.

The district gets to determine where the one-time money goes, however there are some areas we can use that money like the STRS and PERS increase cost to the district, the OEC renovations and some ADA issues the district is addressing.

5. Bond Projects Update

Ms. Matsumoto reviewed with the committee the Measure E Projects Update dated June 23, 2015. Ms. Matsumoto highlighted the following projects:

- Active Projects, at Santa Ana College
 - Johnson Relocation Temporary Village
 - Dunlap Hall Renovation
 - Chavez Hall Renovation
- At Santiago Canyon College:
 - Orange Education Center Building Certification
 - U Portable Certification
- At the District/Districtwide:
 - Division of State Architect Projects Certification
- Measure E Completed Projects at Santa Ana College
 - Perimeter Site Improvements
 - Building G Renovation
 - Artesia Street Improvements
 - Property Acquisition of 17th Street & Bristol Street
 - Dunlap Hall Renovation (Design phase only)
 - Temporary Village
 - Parking Lot 11 & Site Improvements
 - Tessman Planetarium Upgrade & Restroom Addition
 - Temporary Village
- At Santiago Canyon College:
 - Humanities Building
 - Athletics and Aquatics Center
 - Athletic Field Fencing
 - Science and Math Building
 - Maintenance & Operations Building including the Chapman Entry and Learning Resource Center Parking Lot
 - Student Services Instruction Building
 - New Parking Lot 1
 - Exterior Signage at Buildings D, G, H, L & SC
- District/Districtwide:
 - Division of the State Architect Projects Certifications for completed buildings and renovations

Ms. Matsumoto added the following:

- Dunlap Hall – currently painting the exterior, painting the interior classrooms, installation of bathroom accessories and partitions. The panels on the outside of the building and guardrails at the stairways are almost complete.
- Chavez Building – This is a multi-phase project due to the significant budget shortfall, a \$400,000 scheduled maintenance budget. Currently investigating the moisture in the envelope of the building. Soil is being tested as the concrete foundation of the building has moisture. The Board of Trustees approved the geotechnical consultant on June 15th. This building is almost 20 years old.
- Johnson Relocation Temporary Village – Once the Dunlap Hall occupants move back into their building, modifications to the Temporary Village will be made for the

existing occupants of the Johnson Center so they can move in. The target construction is February through April 2016 with a target move in the spring of 2016.

- Orange Education Center: Currently a \$16 million budget however, this project will most likely cost in excess of \$21 million, still waiting on the findings of the testing which is required by DSA. The option selected is a partial demolition with less square footage, from the current 83,000 s.f. to 63,000 s.f. to accommodate the program needs. This option includes more parking spaces.
- SCC U Portables Certifications – This project is at the end of design phase and ready for full plan check by DSA. The project will go out to bid by the end of the summer or early fall depending on how long it is in DSA.
- DSA Architect Certification – This is an ongoing project, 26 projects have been closed out to date, one remaining and now working with Fiscal to clean up budgets from projects that have been closed out.

6. Bond Budget Update

Mr. O'Connor reviewed the Measure E projects summary dated June 10, 2015. Fiscal year-end is seven days away. Fiscal and Facility Planning, through the year-end closing process, will clean up the remaining budgets from the completed projects. Only six remaining active projects at this time. Only \$9.5 million left in Measure E. At the next meeting the remaining projects and budgets will be reviewed as we wind down this bond.

7. Santa Ana College Update

Dr. Martinez provided a report to the committee on the construction progress; BA degrees; SAC received full accreditation with no sanctions or warnings; enrollment and athletics activities at Santa Ana College. The Santa Ana College Centennial Celebration birthday party, the first of many celebrations, will be at the SAC campus on Saturday, September 19, 2015 at 5:00 p.m. and include fireworks at the end of the evening.

Santiago Canyon College Update

Mr. Weispfenning provided a report to the committee on the construction progress; moving staff and faculty to new offices from the portables; student equity; enrollment and activities at Santiago Canyon College.

8. Annual Report to the Community – 2014-15

Mr. Hardash reviewed a draft calendar for the production of the Measure E Citizens' Bond Oversight Committee Annual Report to the Community 2014-15. A draft will come to this committee at the next meeting for review, edits and approval. Once in final format the report will go to the Board of Trustees. The report will be available on the district website.

9. 2016 Meeting Schedule

Mr. Hardash reviewed the draft meeting schedule for 2016. The proposed dates are January 21, 2016 at the District Office, May 5, 2016 at Santa Ana College and September 8, 2016 at Santiago Canyon College. This schedule includes a tour of the Measure E projects on each of the campuses.

10. Other/Comments from the Members

There were no comments.

11. Adjournment

A motion was made, seconded and passed to adjourn the meeting at 6:53 p.m. The next meeting is scheduled for September 10, 2015, 6:00 p.m.