

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

**MEASURE E CITIZENS' BOND OVERSIGHT COMMITTEE
THURSDAY, SEPTEMBER 24, 2015**

NOTES

Members Present: Carol Chaney
Larry Cohn
Phillip Hummel

District Staff Present: Raúl Rodríguez, Chancellor
Peter Hardash, Vice Chancellor, Business Operations/Fiscal Services
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

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 – June 23, 2015
Due to a lack of quorum the approval of the June 23, 2015 meeting Minutes will be moved to the next meeting.
4. District Update
Dr. Rodríguez informed the committee that the Santiago Canyon College Science Building received the 2015 Board of Governors Energy and Sustainability Award in the Proposition 39 Commissioning Project Category. The Retro-commissioning Project at the Science Building scored highest in this category for this year. Santa Ana College received an honorable mention for the overall best project, for the interior LED lighting retrofit. Of five awards, RSCCD received two.
5. Bond Projects Update
Ms. Matsumoto reviewed with the committee the Measure E Projects Update dated September 24, 2015. Ms. Matsumoto highlighted the following projects:
 - Active Projects, at Santa Ana College
 - Temporary Village: Relocation of current Johnson Center programs will move into the Village. This project will go into DSA for approval. Tenant improvements in February 2016 and a tentative date of occupancy in spring of 2016.
 - Dunlap Hall Renovation: Current activities include painting of exterior building, grading for hardscaping. The roof will be replaced following the renovation of work under another contract.

- Chavez Hall Renovation: Geotechnical investigation is underway, water is penetrating the foundation areas need to be identified and a plan in place for remediation.
- At Santiago Canyon College:
 - Orange Education Center Building Certification: Investigative testing has been completed and is now in schematic design. Cost estimating is underway and construction schedule is under review. This project has an original budget of \$16 million and a total of \$21 million. Estimates are coming in much higher and options are being evaluated.
 - U Portable Certification: Programming and design is completed. Project was submitted to DSA in August 2015 with an anticipated start of construction in spring/summer 2016.
 - Aquatics Building Exterior Bleachers: Architect has commenced design with DSA submittal in December 2015. The anticipated start of installation is February 2016.

6. 2014-15 Citizens' Bond Oversight Committee Annual Report to the Community

Mr. Hardash reviewed the annual report with the committee, however, due to a lack of quorum, a meeting will be scheduled within the next few weeks for review, edits and approval of the report. Mr. Hardash was asked to contact Bond Counsel to determine whether or not this action can be taken by phone. Once the report is approved by this committee, it will be submitted to the Board of Trustees and will be published on the district website.

7. Bond Budget Update

Mr. O'Connor reviewed the Measure E projects summary dated September 17, 2015. There are now six active projects on the first page of the spreadsheet, all completed projects and those pending closeout are on the second page of the spreadsheet. There were no questions from the committee.

8. Santa Ana College Update

Dr. Martinez stated that the campus is anxious to move back into Dunlap Hall. On September 19th, the campus celebrated their 100th birthday and attendance was estimated at 6,000-7,000 attendees. An open house has been scheduled on March 12, 2016 from 10-2. Information will be forwarded when available. SAC centennial gear is available for sale on-line.

Santiago Canyon College Update

Mr. Weispfenning provided a report to the committee on the construction progress. The D Building will now be the new home of the Math department when renovations are complete. Credit enrollment is about 2% off from last year, however, a marketing campaign is being worked on. SCC was voted one of the top best colleges to work for, one of four colleges in the country. EdSmart listed SCC in the top ten colleges in the greater Los Angeles area.

9. Other/Comments from the Members

Committee members asked approximately how many meetings will be scheduled for this group. Mr. Hardash stated the last meeting would be after all funds have been expended and a final annual report and audit have been completed.

10. Adjournment

A motion was made, seconded and passed to adjourn the meeting at 6:50 p.m. The next meeting, for the review and approval of the Annual Report will be scheduled, proposed dates will be emailed to the committee. Meetings will be scheduled at the campuses in May and September 2016 and will include tours of all the Measure E completed projects.