

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

BOND OVERSIGHT COMMITTEE

**THURSDAY, JANUARY 22, 2009
DISTRICT BOARD ROOM**

MINUTES

Members Present: John Acosta
Gloria Alvarado
Linda Boone
Alex Flores
Tina Lam
Darin Woinarowicz

Members Absent: Chip Alhswede
Lan Quoc Nguyen

District Staff Present: Edward Hernandez, Chancellor
Peter Hardash, Vice Chancellor, Business/Fiscal
Darryl Odum, Director, District Construction and Support Services
Paul Foster, Vice President, Santa Ana College
Steve Kawa, Vice President, Santiago Canyon College

1. Call to Order and Introductions
Mr. Woinarowicz called the meeting to order at 6:03 p.m.

2. Public Presentations
There were no public presentations.

3. Election of Officers
The committee discussed the election of a new chair and co-chair to the committee.

After discussion, Mr. Acosta made a motion to elect Mr. Darin Woinarowicz as chair and Mr. Alex Flores as co-chair. The motion was seconded by Ms. Boone and approved unanimously by the committee.

Adoption of the 2009 Meeting Schedule
The committee discussed the proposed meeting dates for the 2009 calendar year.

After discussion, Mr. Acosta made a motion to select May 21, 2009 at Santiago Canyon College and September 24, 2009 at Santa Ana College. The motion was seconded by Mr. Flores and approved unanimously by the committee

Affirmation of the Citizens' Bond Oversight Committee Ethics/Conflict of Interest Policy Statement

The committee reviewed and discussed the Citizens' Bond Oversight Committee Ethics Policy and the Conflict of Interest Policy Statement.

After review, Ms. Lam made a motion to affirm the policy statements. The motion was seconded by Ms. Alvarado and approved unanimously by the committee

4. Approval of Minutes – September 25, 2008

Mr. Acosta made a motion to approve the Minutes of the September 25, 2008 Bond Oversight Committee meeting. The motion was seconded by Ms. Alvarado and approved unanimously by the committee.

5. Approval of the Measure E – June 30, 2008 Audits (Performance and Financial)

Mr. Hardash reviewed with the committee the Proposition 39 General Obligation Bonds – Measure E Bond Program Performance Audit for the year ended June 30, 2008 and the Proposition 39 General Obligation Bonds Revenue Bond Construction Fund – Measure E Bond Program Financial Audit for the year ended June 30, 2008.

A motion was made by Mr. Acosta to approve the audits as presented. The motion was seconded by Mr. Flores and approved unanimously by the committee.

6. District Update

Dr. Hernandez shared a district update with the committee.

7. Bond Projects Update

Mr. Odum reviewed the bond projects schedule and photo slide-show for the committee.

8. Bond Budget Update

Mr. Hardash reviewed the current bond budget update with the committee.

9. Santiago Canyon College Update

Mr. Kawa provided a report to the committee.

Santa Ana College Update

Mr. 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, May 21, 2009 at 6:00 p.m. at Santiago Canyon College. Location information will be provided to the committee.

12. Adjournment

A motion was made, seconded and passed to adjourn the meeting at 6:55 p.m.