AGENDA

1. Call to Order/Introductions – Hatcher

   Public Comment/Presentations
   At this time, members of the public have the opportunity to address the Measure Q Citizens’ Bond Oversight Committee on any item within the subject matter jurisdiction of the committee. Members of the community and/or employees wishing to address the committee are asked to complete a “Public Comment” form and submit it to vega_kennethia@rsccd.edu prior to the start of the meeting. Completion of the information on the form is voluntary. Each speaker may speak up to three minutes; however, the chair of the committee may, in the exercise of discretion, extend additional time to a speaker if warranted, or expand or limit the number of individuals to be recognized for discussion on a particular matter. If a translator for the speaker is needed, please contact the Assistant to the Vice Chancellor at 2323 N. Broadway, Suite 404-1, Santa Ana, California, 714 480-7341 or email vega_kennethia@rsccd.edu, at least 48 hours prior to the meeting so appropriate accommodations may be made. Please note the committee cannot take action on any items not on the agenda, with certain exceptions as outlined in the Brown Act. Matters brought before the committee which are not on the agenda may, at the committee’s discretion, be referred to staff or placed on the next agenda for committee consideration.

   It is the intention of the Measure Q Citizens’ Bond Oversight Committee to comply with the Americans with Disabilities Acts (ADA) in all respects. If, as an attendee or a participant at this meeting, you need special assistance, the Rancho Santiago Community College District will attempt to accommodate you in every reasonable manner. Please contact the Assistant to the Vice Chancellor at 2323 N. Broadway, Suite 404-1, Santa Ana, California, 714-480-7341, at least 48 hours prior to the meeting to inform us of your particular needs so that appropriate accommodations may be made.

2. Approval of Meeting Minutes – June 3, 2021

3. 2020-2021 Measure Q Citizens’ Bond Oversight Committee Annual Report to the Community (distributed via email)

4. Santa Ana College Update – Flores

5. Measure Q Projects Update – Matsumoto

6. Measure Q Financial Update – Ingram

7. Future Meeting Dates – Propose January 13 and June 16, 2022

8. Committee Comments

9. Adjournment
Measure Q Citizens’ Bond Oversight Committee
At Santa Ana College – W-107
6:00 p.m. – 7:56 p.m.

Minutes of June 3, 2021

Members Present: Cecilia Aguinaga, Alberta Christy, Paul Gonzales, Drew Hatcher, Kenneth Nguyen, Barbara Rooker, Irma Avila Macias, Teresa Saldivar and Martha Uriarte

District Staff Present: Marilyn Flores, Adam O’Connor, Carri Matsumoto, and Kennethia Vega

Guests: Dean Hopkins

1. Call to Order/Introductions: Mr. Hatcher called the meeting to order at 6:04 p.m. and introductions were completed. There were no requests for public comments.

2. Approval of Minutes – January 14, 2021
Ms. Christy made a motion to approve the minutes of the January 14, 2021 meeting as presented. Ms. Avila Macias seconded the motion. With no comments, edits or questions, the motion passed unanimously.

3. Santa Ana College Update – Flores
President Flores provided a brief update on the activities of Santa Ana College including commencement ceremony for classes of 2020 and 2021 at Angel Stadium on Tuesday, June 1. Ms. Christy added affirmations commending the excellence of the ceremony in comparison to State Universities. She also thanked Interim President Flores for the addition of the Negro National Anthem to the program.

Dr. Flores continued with her update and expressed delightful anticipation of touring the Johnson Student Center with the committee. She stated the facilities display great evidence of engagement with students. She shared enrollment information and noted the number of classes offered in face-to-face format during the summer. During the fall semester, more face-to-face classes will increase. SAC highlights include the Asian/Pacific Island American events and panel discussions, LGBQT focused events, Excellence Awards and Scholarship Awards programs. The Ed Arnold Golf Tournament raised over $112,000 and awarded 17 scholarships to athletes. The Annual Scholarship Awards awarded over $458,000 to 410 SAC students. Additionally, the Kiwanians awarded $8,000 scholarships to six SAC students.

4. Measure Q Financial Update – O’Connor
Mr. O’Connor reviewed the Projects Cost Summary noting that since our review at the last meeting $6 million was spent through April 30, 2021. In addition, there is now about $2 million less in the project balance and now 96% of the funds have been spent or encumbered.

5. Committee Comments
Committee members made brief comments and acknowledged Interim Vice Chancellor O’Connor for his service to the committee and the District. Many extended thanks and look forward to the tour of the facilities. Additionally, SAC was commended for serving as vaccine POD and testing site for all in the community. Dr. Flores announced plans of a grand opening of the Johnson Student Center and committed to sharing information with the committee once available.

Mr. O’Connor noted the next meeting is September 23, 2021 at 6:00 p.m. and whether it will be zoom format or in-person, staff will be in touch to coordinate. He further announced his interim
assignment will conclude at the end of the month and a new Vice Chancellor will begin in July. He thanked the committee for their commitment to Santa Ana College and dedication to the citizens that supported the bond and acknowledged having nine of them in attendance for the meeting is wonderful.

6. Measure Q Projects Update - Matsumoto
Ms. Matsumoto provided a brief update on the Measure Q projects with a focus on the Science Center (SC) and Johnson Student Center (JSC). When asked about the window remedy for the Science Center, Matsumoto explained that the completion of work and the change orders for the additional work remains to be settled through negotiations and is accounted for in the contingency funds. It is estimated that a balance will be available upon completion of the work with no other impacts.

Beginning at 6:37 p.m., Assistant Vice Chancellor Matsumoto led all members on a tour of the Johnson Student Center followed by a tour of the Science Center. She commended the crews that continued to work through COVID shutdown to get the buildings to completion. The Johnson Student Center has minor punch list to complete and staff is moving in. It is now on the insurance plan of the District and belongs to RSCCD. Throughout the tour, several questions were asked and answers provided. In concluding remarks, Ms. Matsumoto discussed the panel and window adhesion issues for the Science Center, which postpones the opening of that building for classes in Spring 2022.

7. Adjournment
At the conclusion of the tours, Ms. Aguinaga made a motion to adjourn the meeting. Ms. Christy seconded the motion. The motion passed unanimously to adjourn the meeting at 7:56 p.m.
COMMITTEE CHAIR'S MESSAGE

This is the Measure Q Citizens’ Bond Oversight Committee’s (CBOC) seventh annual report to the community on the status of Santa Ana College facilities improvements, funded with voter-approved local bond funds.

The voters of the Santa Ana College Facilities Improvement District No. 1 of the Rancho Santiago Community College District overwhelmingly approved Measure Q in November 6, 2012. This bond measure authorized the Rancho Santiago Community College District (RSCCD) to issue up to $198 million in general obligation bonds to finance renovation, repair, and construction at Santa Ana College.

The CBOC continues to carry out its responsibilities under Proposition 39 ensuring that proceeds of Measure Q have been expended for the purposes set forth in the Measure Q ballot language. These duties include reporting the progress of projects to the public, through the Annual Report to the Community, and providing a compliance statement regarding the appropriate expenditure of funds.

Additionally, the CBOC received and reviewed the independent financial and performance reports pertaining to the expenditures of Measure Q bond funds for the fiscal year ending June 30, 2021. We are pleased to report that RSCCD, once again, received the highest quality rating on all independent financial and compliance audits. The CBOC is pleased to report full compliance with all Measure Q Proposition 39 requirements for the financial and performance audits.

With the publication of this Measure Q Annual Report, the CBOC members assure voters that expenditures of Measure Q bond proceeds have been properly used, and only for projects identified in the bond measure, as delineated in California Education Code 15278.

In its advisory and review capacity, the CBOC pledges to continue working with the college district and monitoring all bond-related projects it undertakes. We invite you to review this report and understand the highlights of work accomplished last year at Santa Ana College.

The CBOC is pleased to report to the community that, to the best of its knowledge based on current audit report and the regular reporting provided by the RSCCD to the CBOC, that RSCCD is in full compliance with the responsibilities as described in Article XIIIA, Section (b) (3) of the California State Constitution.

The Johnson Student Center held a Grand Opening on July 27 and Open House Tours on June 30, 2021. We are pleased to report that RSCCD, once again, received the highest quality rating on all independent financial and compliance audits. The CBOC is pleased to report full compliance with all Measure Q Proposition 39 requirements for the financial and performance audits.

The Rancho Santiago Community College District is committed to equal opportunity in educational programs, employment, and all access to institutional programs and activities. The District’s approach individualizes the District’s ability to ensure access to its programs, services, and activities without regard to national origin, religion, age, gender, gender identity, gender expression, race or ethnicity, color, medical condition, mental or physical disability, sexual orientation, gender identity, gender expression, ancestry, marital status, medical condition, mental or physical disability, sexual orientation, gender identity, gender expression, ancestry, marital status, medical condition, mental or physical disability, sexual orientation, gender identity, gender expression, ancestry, marital status, genetic information, ancestry, sexual orientation, marital status, physical or mental disability, pregnancy, or category of former employment; or because they are perceived to have one or more of the foregoing characteristics, or because of their association with a person or group with one or more of these actual or perceived characteristics. The Chancellor shall establish administrative procedures that ensure all members of the college community can participate in programs without regard in egalitarian fashion of the policy, and that they can be considered to be in accord with the Title IX regulations and those of the Board of Governors. The District is committed to providing access and equal opportunity in its programs and activities to persons with disabilities to the maximum extent practicable. The District complies with Title II of the Americans with Disabilities Act (ADA) and the Rehabilitation Act of 1973, as amended, with respect to all personnel and students. The District will provide reasonable accommodations to persons with disabilities who participate in District programs and activities when notified in advance of participation.

For further information, please contact the Vice Chancellor of Business Services: Iris L. Ingram at (714) 480-7340.
MEASURE Q PROJECT SUMMARY
June 30, 2021

Allocated Project Total
Budget Expenses Professional Construction Furniture & Total Project Expenses
2014-2020 Agency Cost Services Services Equipment Expended

SANTA ANA COLLEGE
Johnson Student Center 59,548,222 36,998,706 (1) 1,186,799 17,006,935 1,973,624 20,167,357 57,166,063
Science Center & Build J Demolition 70,130,861 55,803,847 10,260 1,156,234 586,740 1,073,087 2,826,321 58,630,168
TOTAL 129,679,083 92,802,553 10,259 2,343,033 17,593,675 3,046,710 22,993,677 115,796,230

CLOSED PROJECTS
Dunlap Hall Renovation $ 12,620,659 $ 12,620,659 $ 12,620,659
Central Plant Infrastructure 57,266,535 57,266,535 57,266,535
17th & Bristol Street Parking Lot 108,140 108,140 108,140
70,085,335 70,085,334 70,085,334

Total Current Projects $ 129,679,083 92,802,553 10,259 2,343,033 17,593,675 3,046,710 22,993,677 115,796,230
Total Closed Out Projects $ 70,085,335 70,085,334 70,085,334

Measure Q Bond Program $ 199,764,418 162,887,887

All financial information subject to final audit report.

STUDENT CENTERED TRANSFORMATION AT SANTA ANA COLLEGE

MEASURE Q ACCOMPLISHMENTS

PROJECTS

ALLOCATED BUDGET ESTIMATED COMPLETION
Science Center & Buildings J Demolition $70.53 million Construction Completed July 2021
Johnson Student Center $59.55 million Completed July 2021
Central Plant & Infrastructure $57.27 million Completed January 2018
Dunlap Hall Renovation $12.62 million Completed November 2015

CURRENT PROJECTS 2020-2021
Science Center & Buildings J Demolition - Demolition of the J Buildings was completed and the construction began in November 2017. This 64,785 square foot facility will house modern science laboratories, general classrooms, lecture classrooms, faculty offices, and an 880 square foot outdoor greenhouse. The new Science Center will open for classes in the Spring Semester 2022.

COMPLETED PROJECTS 2020-2021
Dunlap Hall Renovations - Construction began in June 2014 to replace the aging guard rails around the pedestrian walkways on all building levels and included a new elevator tower along with a new main staircase. Existing restrooms were remodeled to increase fixtures and correct accessibility compliance deficiencies. The Dunlap Hall Renovation was completed in November 2015. Dunlap Hall was re-occupied in January 2016 for the start of Spring Semester 2016.

Central Plant - The construction of a new Central Plant and replacement of site utilities began in October 2015. The project included replacement of underground utilities, a new central plant with thermal ice storage tanks and mechanical upgrades to seven buildings. This was an energy efficient project to enhance the performance of air conditioning units and cooling to buildings. A new campus-wide energy management system was installed to control building temperatures in buildings. Also included in this project was a new outdoor amphitheater adjacent to Dunlap Hall, new hardscape campus-wide, a new fountain, exterior seating areas, exterior LED lighting, and new drought-tolerant landscaping. The project was completed in January 2018. The Grand Opening of the new Central Mall took place on March 23, 2018.

Johnson Student Center - The construction of the new Johnson Student Center building began in December 2018. This 63,642 square foot facility houses a variety of student life and student support service offices, as well as a campus bookstore, Quick Stop Café, The Spot, a conference center, Health and Wellness Center, mailroom and reprographics services. New site improvements include new landscape, hardscape, outdoor seating, a shade structure and a serving kiosk for the college on the west side of the new student center. The Grand Opening of the new Johnson Student Center took place on July 27, 2021.

BALANCE SHEET - MEASURE Q
June 30, 2021

 ASSETS
 Cash in County Treasury $ 14,207,674
 Interest Receivable/FMV Adjustment 36,413
 Due From Other Funds 0
 TOTAL ASSETS: CASH, INVESTMENTS & RECEIVABLES $ 14,244,087

Prepaid Expense 0

 TOTAL INVENTORIES, STORES, PREPAID ITEMS $ 0

 TOTAL ASSETS $ 14,244,087

 LIABILITIES AND FUND BALANCE
 Liabilities
 Accounts Payable $ 393,185
 Due to Other Funds 107,110
 TOTAL LIABILITIES 500,295

 FUND BALANCE
 Designated for Special Purposes $ 13,743,792
 TOTAL FUND BALANCE $ 13,743,792

 TOTAL LIABILITIES AND FUND BALANCE $ 14,244,087

June 30, 2021
BALANCE SHEET - MEASURE Q

ASSETS
Cash in County Treasury $ 14,207,674
Interest Receivable/FMV Adjustment 36,413
Due From Other Funds 0
TOTAL ASSETS: CASH, INVESTMENTS & RECEIVABLES $ 14,244,087

Prepaid Expense 0
TOTAL INVENTORIES, STORES, PREPAID ITEMS $ 0
TOTAL ASSETS $ 14,244,087

LIABILITIES AND FUND BALANCE
 Liabilities
 Accounts Payable $ 393,185
 Due to Other Funds 107,110
 TOTAL LIABILITIES 500,295

FUND BALANCE
Designated for Special Purposes $ 13,743,792
TOTAL FUND BALANCE $ 13,743,792
TOTAL LIABILITIES AND FUND BALANCE $ 14,244,087

MEASURE Q
STUDENT CENTERED TRANSFORMATION AT SANTA ANA COLLEGE

Drought-tolerant landscaping. The project was completed in January 2018. The Grand Opening of the new Johnson Student Center took place on July 27, 2021.
## RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT
### MEASURE Q
#### Projects Cost Summary
**09/30/21 on 10/01/21**

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<th>Description</th>
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<td><strong>Total PY Expenditures</strong></td>
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<td><strong>ACTIVE PROJECTS</strong></td>
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<td><strong>SANTA ANA COLLEGE</strong></td>
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<td>3035/ 3056</td>
<td>Johnson Student Center</td>
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<td>Agency Cost</td>
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<td>Professional Services</td>
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<td>Furniture and Equipment</td>
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<td><strong>TOTAL ACTIVE PROJECTS</strong></td>
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<td><strong>CLOSED PROJECTS</strong></td>
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<td><strong>TOTAL CLOSED PROJECTS</strong></td>
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<td><strong>GRAND TOTAL ALL PROJECTS</strong></td>
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**SOURCE OF FUNDS**

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