

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

MEASURE Q CITIZENS' BOND OVERSIGHT COMMITTEE
MONDAY, OCTOBER 28, 2019, AT 11:30 A.M.
(RESCHEDULE OF OCTOBER 16 MEETING DUE TO LACK OF QUORUM)
DISTRICT OFFICE, EXECUTIVE CONFERENCE ROOM, SUITE 114

AGENDA

- | | |
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| 1. Call to Order – Hossfeld | Information |
| <p><u>Public Comment/Presentations</u>
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 the committee's staff <u>prior</u> 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 401-B, Santa Ana, California, 714 480-7340, on the Monday prior to the meeting so appropriate accommodations may be made.</p> <p>Please note that the committee cannot take action on any items not on the agenda, with certain exceptions as outlined in the <u>Brown Act</u>. 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.</p> | |
| 2. Approval of Meeting Minutes – June 25, 2019 | Action |
| 3. 2018-19 Measure Q Citizens' Bond Oversight Committee Annual Report to the Community | Action |
| 4. Committee Comments | Information |
| 5. Adjournment | Action |

The mission of the Rancho Santiago Community College District is to provide quality educational programs and services that address the needs of our diverse students and communities.

Measure Q Citizens' Bond Oversight Committee

Santa Ana College – Foundation Board Room-S-215

6:30-7:30 p.m.

Meeting Minutes for June 25, 2019

Members Present: Alberta Christy, Mariano Cuellar, Paul Gonzales, Jim Hossfeld, Irma Macias and Kenneth Nguyen

District Staff Present: Peter Hardash, Carri Matsumoto, Adam O'Connor and Dr. Linda Rose.

Guests: Heather Collins, Dean Hopkins, and Linda Melendez

1. Call to Order: Ms. Macias called the meeting to order at 6:34 p.m. and Mr. Hardash thanked the Committee for arriving early for a tour of the Santa Ana College Measure Q projects. He also thanked Dean Hopkins for taking pictures of the tour. Committee members and staff shared introductions.
2. Public Presentations – There were no public presentations.
3. Election of Committee Officers (Chair and Vice Chair) – Hardash
As the result of Bruce Bauer stepping down as chair due to job transfer out of the area, an election for Chair and Vice Chair was held.

Election of Chair: A motion was made, seconded and approved unanimously to elect Mr. Jim Hossfeld as Chair of the Measure Q Citizens' Bond Oversight Committee for the 2019 calendar year replacing Mr. Bruce Bauer.

Election of Vice-Chair: A motion was made, seconded and approved unanimously that Ms. Irma Macias continue as Vice Chair of the Measure Q Citizens' Bond Oversight Committee for the 2019 calendar year.

4. Survey Study for Potential Bond Measure in March 2020
Mr. Hardash briefly shared information related to RSCCD conducting a poll for a District-wide Bond in 2020. The survey revealed strong support from the community. On July 1, the RSCCD Board of Trustees will receive the report. If the bond were to pass, a new District-wide Citizens' Bond Oversight Committee would be initiated. Dr. Rose discussed the need for the expansion of facilities to accommodate CTE programs such as auto, welding, diesel, and new programs for hospitality and tourism that would serve the community well. Additionally, a state-of-the-art library referred to as Learning Resources Center would provide technology needed for students. Mr. Hardash discussed the needs of SCC including a Student Center and other facility needs applicable to ADA compliant matters.
5. Approval of Minutes – January 17, 2019
Mr. Hossfeld called for a motion to approve the Minutes of the January 17, 2019 meeting as presented. A motion was made, seconded and approved the Measure Q Citizens' Bond Oversight Committee Minutes of the January 17, 2019 meeting. Mr. Hossfeld abstained.
6. Bond Sale – Issuance of Series C Bonds - Hardash
Mr. Hardash briefly discussed the first and second issuance of bond funds and now the third pursuit of \$56,000,000 to finish Measure Q projects. The RSCCD Team and consultants are working on the sell to occur on August 14 and 30 days later receive the funds. The legal resolutions for sell of bonds will be presented at the July 15 Board of Trustees' meeting.

7. Measure Q Projects Update - Matsumoto

Ms. Matsumoto provided a brief update on Measure Q projects.

- Science Center – Expected completion of construction by the end of the calendar year. Team is working on the movement activities associated with this project including the procurement of equipment and turning on the building; commissioning it for validation of the design. Some adjustments with central plant may be necessary upon commissioning of the building. Budget is on target and there may be surplus.
- Johnson Student Center – Had delay due to underground asbestos issues. Pleased with demolition and construction of the pad. Progress continues.
- Central Plant Infrastructure – Project completed and surplus budget transferred to support the Johnson Student Center.

8. Measure Q Financial Report

Mr. O'Connor reviewed the Measure Q Projects Cost Summary for the period of May 31, 2019 through June 4, 2019 noting the Central Plant project closed with no remaining funds.

9. Santa Ana College Update

Dr. Rose provided a brief update on the activities of Santa Ana College including commencement on June 8 with nearly 1,000 graduates and 23 recipients of the Bachelor's Degree in Occupational Studies. She also discussed the operational change for the institution through Guided Pathways providing students with an Education Plan beginning Fall 2019. She noted SAC's involvement with citizenship events hosted by Representative Correa's office. Staff is working with Census Bureau to provide opportunities for students to work on the Census Project. SAC amphitheater is busy with set building for the partnership with Shakespeare in the Park during the summer with first play on June 28, Death of a Salesman. SAC is also collaborating with Native American community in developing a partnership.

10. Committee Comments

The committee shared various comments. Mr. Hardash discussed the draft annual report being prepared for the committee's review at the next meeting. The committee thanked Dr. Rose for allowing the committee to tour the campus. Mr. Hossfeld thanked the committee for nomination as chair. A brief discussion ensued about the September meeting and the requirement for quorum.

11. Adjournment

Mr. Hossfeld called for a motion to adjourn the meeting. A motion was made, seconded and approved to adjourn the meeting at 7:22 p.m.

COMMITTEE CHAIR'S MESSAGE

A Letter from the Citizens' Bond Oversight Committee



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

The voters of the Santa Ana College Facilities Improvement District No. 1 of the Rancho Santiago Community College District overwhelmingly approved Measure Q on November 6, 2012. This bond measure authorizes 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 committee 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 Measure Q projects progress to the public, through the Annual Report to the Community, and providing a compliance statement on the appropriate expenditure of funds. With the publication of this Measure Q Annual Report, the committee 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.

Additionally, the committee received the independent financial and performance reports pertaining to the expenditures of Measure Q bond funds for the fiscal year ending June 30, 2019. We are pleased to report that RSCCD, once again, received an excellent 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.

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 and a look at upcoming Measure Q funded projects at Santa Ana College.

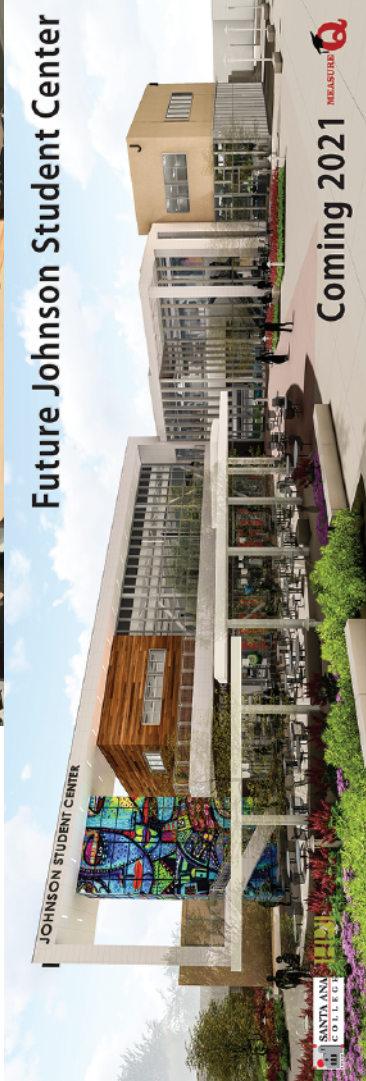
The Citizens' Bond Oversight Committee is pleased to report to the community that, to the best of its knowledge based on current independent auditors report and the regular reporting provided by the RSCCD to the CBOC, the RSCCD is in full compliance with the responsibilities as described in Article XIII A, Section (b)(3) of the California State Constitution.

Thank you for your continuing support of Measure Q and Santa Ana College students.

Sincerely,
Jim Hossfeld, Chair



Future Johnson Student Center



Coming 2021



Measure Q Citizens' Bond Oversight Committee 2018-2019

Jim Hossfeld, Chair - Community-at-large Representative
Irma Avila Macias, Vice-Chair - Community-at-large Representative

Members:

Alberta Christy • Santa Ana College Representative
Mariano Cuellar • Santa Ana College Student
Paul Gonzales • Community-at-large Representative
Kenneth Nguyen • Community-at-large Representative

For further information, please contact the Vice Chancellor of Business Operations/Fiscal Services at (714) 480-7340



RSCCD BOARD OF TRUSTEES:

Phillip E. Yarbrough, President • Claudia C. Alvarez, Vice President
Zeke Hernandez, Clerk • Arianna P. Barrios • John R. Hanna
Lawrence "Larry" R. Labrado • Nelida Mendoza

Theodore D. Moreno, Student Trustee

CHANCELLOR: Marvin Martinez

SANTA ANA COLLEGE PRESIDENT: Dr. Linda D. Rose

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, and each individual who represents the District, shall provide access to its services, classes, and programs without regard to national origin, religion, age, gender, gender identity, gender expression, race or ethnicity, color, medical condition, genetic information, ancestry, sexual orientation, marital status, physical or mental disability, pregnancy, or military and veteran status, or because he or she is perceived to have one or more of these actual or perceived characteristics. The Chancellor shall establish administrative procedures that ensure all members of the college community can present complaints regarding alleged violations of this policy and have their complaints heard in accordance with the Title 5 regulations and those of other agencies that administer state and federal laws regarding nondiscrimination. No District funds shall ever be used for membership, or for any participation involving financial payment or contribution on behalf of the District or any individual employed by or associated with it, to any private organization whose membership practices are discriminatory on the basis of national origin, religion, age, gender, gender identity, gender expression, race, color, medical condition, genetic information, ancestry, sexual orientation, marital status, physical or mental disability, pregnancy, or military and veteran status, or because he or she is perceived to have one or more of these actual or perceived characteristics. Inquiries regarding compliance and/or grievance procedures may be directed to: RSCCD Title IX Officer and Section 504/ADA Coordinator Tracie Green 2323 N. Broadway, Santa Ana, CA 92706, Phone: (714) 480-7489



2018-2019 Measure Q Citizens' Bond Oversight Committee Annual Report to the Community



Measure Q Project Summary

June 30, 2019

SANTA ANA COLLEGE

Johnson Student Center
Central Plant Infrastructure
Science Center & Build J Demolition

TOTAL

CLOSED PROJECTS

Dunlap Hall Renovation
17th & Bristol Street Parking Lot

Total Current Projects

Total Closed Out Projects

Measure Q Bond Program

	Allocated Budget	Project Expenses 2014-2018	Project Expenditures by Category 2018-2019			Total Project Expenses	
			Agency Cost	Professional Services	Construction Services		Furniture & Equipment
	59,431,532	2,894,921	102,250	1,192,877	7,907,376	9,202,503	12,097,424
	57,277,129	57,052,337	3,615	211,908	2,291	214,199	57,266,535
	70,480,861	12,903,940	105,865	2,127,206	23,588,318	25,719,138	38,623,078
	187,189,522	72,851,197	105,865	3,531,991	2,291	35,135,840	107,987,038
	\$ 12,620,659	12,620,659	105,865	3,531,991	2,291	35,135,840	107,987,038
	198,141	198,140					198,140
	12,818,800	12,818,799					12,818,799
	\$ 187,189,522	72,851,197					
	\$ 12,818,800	12,818,799					
	\$ 200,008,322	85,669,996					

All financial information subject to final audit report.

Balance Sheet - Measure Q
June 30, 2019

ASSETS
Cash in County Treasury \$ 26,105,418
Interest Receivable 53,995
Due From Other Funds 11,480
TOTAL ASSETS: CASH, INVESTMENTS & RECEIVABLES
26,170,893

Prepaid Expense 1,091,280
TOTAL INVENTORIES, STORES, PREPAID ITEMS
1,091,280

TOTAL ASSETS
\$ 27,262,173

LIABILITIES AND FUND BALANCE

LIABILITIES
Accounts Payable 6,058,810
Due to Other Funds 0
TOTAL LIABILITIES
6,058,810

FUND BALANCE
Designated for Special Purposes 21,203,363
TOTAL FUND BALANCE
21,203,363

TOTAL LIABILITIES AND FUND BALANCE
\$ 27,262,173

Measure Q-Transforming Pathways for Student Success

MEASURE Q ACCOMPLISHMENTS

PROJECTS ALLOCATED BUDGET ESTIMATED COMPLETION

(as of June 30, 2019)

Johnson Student Center	\$59.43 million	Spring 2021
Science Center & Buildings J Demolition	\$70.48 million	Summer 2020
Central Plant & Infrastructure	\$57.28 million	Completed Jan 2018
Dunlap Hall Renovation	\$12.62 million	Completed Nov 2015

CURRENT PROJECTS 2018-2019

- **Johnson Student Center** - Demolition of the existing Johnson Campus Center building was completed and the construction began in December 2018. This 63,642 square foot facility will house 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 opening of the new Johnson Student Center is planned for Spring 2021.

- **Science Center & Buildings J Demolition** - Demolition of the J Buildings was completed and 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 Fall semester 2020.

- **Parking Lot at 17th/Bristol Streets** - The project is on hold and the budget has been reallocated to the Johnson Student Center.

COMPLETED PROJECTS 2018-2019

- **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.

- **Dunlap Hall Renovation** - 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.

