

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.