

Measure Q Citizens' Bond Oversight Committee

District Board Room – District Office

6:30 p.m. – 8:00 p.m.

Meeting Notes for September 20, 2018

Members Present: Jim Hossfeld, Cecilia Aguinaga, Bruce Bauer, David Brandt, Alberta Christy

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

1. Call to Order: Mr. Hossfeld called the meeting at 6:30 p.m.
2. Approval of Meeting Minutes – May 24, 2018
Due to a lack of quorum, the meeting minutes will be brought to the next meeting for approval.
3. Draft 2017-2018 Measure Q Citizens' Bond Oversight Committee Annual Report to the Community - Hardash
The draft version of the annual report was reviewed by those present. It was noted that the red section of numbers may imply a subconscious meaning that the numbers are not positive. It was suggested that the color be swapped with the black bar below. Due to a lack of quorum, there was no action on this item. A special meeting will be scheduled to review and approve the report.
4. District Update – Dr. Rodriguez
Mr. Hardash conveyed Dr. Rodriguez's apologies as he was unable to attend. There was no district update given.
5. Measure Q Projects Update – Ms. Matsumoto
Ms. Matsumoto gave a brief update of the Measure Q Projects. She notated the potential effects that the recent tariffs may have on projects including price increases and fabrication delays.
Central Plant Project:
This project is complete and in the process of reconciling final costs. It is anticipated that there will be a savings from the estimated budget.

Johnson Center:

DSA approval has been granted. The prequalification process is now complete and proposals are due November 7, 2018. It is expected that a contract will be awarded during the November Board meeting. Construction is targeted for Winter 2019 through Spring 2021, with a move in during the Winter 2021. The budget is estimated at \$51 million with \$44.27 million currently budgeted. It is expected that any savings from the Central Plant project will be used for this deficit.

Parking Lot at 17th and Bristol:

This project is currently on hold. The lot will be used for overflow parking for contractors during construction projects.

6. Measure Q Financial Report – Mr. O'Connor

Mr. O'Connor reviewed the Project Cost Summary Report with the committee. It was noted that the Central Plant project is still listed as an active project since accounting is still ongoing. The total prior year expenditures total to \$85 million with an additional \$1.5 million in expenditures through September 14, 2018. Current cumulative spending is at almost \$136 million or 66% of allocation.

7. Santa Ana College Update – Dr. Rose

Dr. Rose discussed the online degree in the Guided Pathways program, including a new option in Liberal Arts. Implementation for the new program will begin in Fall 2019. The Occupational Therapy program has been extended to 2025. A report showing the progress of the program and number of degrees is due in 2021.

Dr. Rose noted that a presentation from Continuing Education to the Workforce Development Board was well received. The Fire Protection program earned a bronze star, making it the only Fire Protection program awarded a star in the state of California. The star will mean an increase in potential earnings for students who complete the program.

The Dual Enrollment Conference is upcoming. It will take place in Palm Springs and will discuss improving relationships between colleges, high schools, middle schools and the community.

Santa Ana College is currently selecting its textbook scholarship recipients. There is a mobile program in place to help increase communication with students, which has been successful thus far.

The Associated Student Governments of Santa Ana College and Santiago Canyon College collaborated on voter registration drives.

Santa Ana College is currently writing curriculum for two new programs: a drone training program and a cyber security program.

8. Committee Comments

Trustee Zeke Hernandez was acknowledged for being in attendance.

There was a discussion regarding the committee membership vacancies and the need to recruit new members to fill those positions. It was noted that several members will be at the end of their terms in 2019, and that this will make it even more difficult to reach quorum. There is an online application for anyone interested in becoming a committee member.

It was reiterated that members should RSVP and try to attend meetings as reaching quorum is a challenge.

9. Adjournment

The meeting concluded at 7:20 p.m.