

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, LGBTQ 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.