Physical Resources Committee

Wednesday, February 6, 2013 – 1:30 p.m. Executive Conference Room (114) – District Office

Agenda

- 1. Welcome Hardash
- 2. Projects Update January 22, 2013 Hardash
- 3. Measure Q Hardash
 - Citizens' Bond Oversight Committee
 - <u>http://www.rsccd.edu/Bond-Projects/Measure-Q/Pages/Oversight-Committee-Application.aspx</u>
- 4. Measure E Hardash
 - Refunding January 18, 2013
 - Reallocation of unspent Measure E funds to Santa Ana College
- 5. Prop 39 The California Clean Energy Jobs Act Hardash
- 6. Assistant Vice Chancellor, Facility Planning Hiring Process Update Hardash
 - Position application deadline: February 21, 2013
- 7. Update on Campus Facilities Meetings Collins/Kawa
 - SAC Facilities Committee Update October 16, 2012 Minutes
 - SCC Facilities Committee Update November 5, 2012 and December 3, 2012 Minutes
- 8. Bond Budget Update February 4, 2013 O'Connor
- 9. Approval of Meeting Minutes November 7, 2012 Hardash
- 10. Next Meeting Date 1:30 p.m.
 - Wednesday, March 6, 2013 Foundation Board Room Santa Ana College
- 11. Other