

Physical Resources Committee

Wednesday, October 2, 2013 – 1:30 p.m.
Executive Conference Room (114) – District Office

Agenda

1. Call to Order - Hardash
2. Projects Update – September 3, 2013 - Matsumoto
3. Measure E - Hardash
 - OEC Project Funding
 - Citizens' Bond Oversight Committee 2012-13 Annual Report to the Community
4. Measure Q - Hardash
 - Citizens' Bond Oversight Committee
 - Tentative meeting scheduled for October 24, 2013, 6:00 p.m., District Board Room
 - Membership – vacancies
5. Comprehensive Master Plan - Hardash
 - Second Reading at October 14, 2013 Board of Trustees meeting
6. Prop 39 Projects – Hardash/Matsumoto
7. IPPs/FPPs – FPP Rollover – Hardash/Matsumoto
8. Bond Budget Update – August 31, 2013 – O'Connor
9. Update on Campus Facilities Meetings – Collins/Kawa
 - SAC – Facilities Committee Update
 - SCC – Facilities Committee Update
10. Approval of Meeting Minutes – April 10, 2013 and September 4, 2013 - Hardash
11. Next Meeting: Wednesday, November 6, 2013, 1:30 p.m. – Executive Conference Room, District Office
12. Other
13. Adjournment

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.

PROJECT UPDATES

Measure “E”



Scheduled Maintenance

Measure “Q”



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MEASURE E MAJOR PROJECT UPDATES

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- ▶ Building “G” Improvements
- ▶ Parking Lot #11 Expansion Improvements/Enhancements
- ▶ Tessman Planetarium Upgrade & Restroom Addition
- ▶ Interim Housing Project
- ▶ Dunlap Hall
- ▶ Central Plant

Santiago Canyon College

- ▶ Humanities Building
- ▶ Athletics and Aquatics Center
- ▶ Science and Math Building
- ▶ Maintenance & Operation Building and Chapman Entry/LRC Parking Lot
- ▶ Student Service Instruction Building
- ▶ New Parking Lot #1
- ▶ Athletic Field Sports Field Fencing

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MEASURE Q

MAJOR PROJECT UPDATES

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- ▶ Allied Health Building
- ▶ Neally Library Renovation
- ▶ Chavez Hall Renovation

SCHEDULED MAINTENANCE

Santa Ana College

- ▶ Buildings A, F & R Boiler Replacements
- ▶ Parking Lots Asphalt Overlay & Seal/Striping

Santiago Canyon College

- ▶ Building D Boiler Replacement
- ▶ Parking Lot Asphalt Overlay & Seal/Striping
- ▶ Building D Roofing Replacement



MAJOR PROJECT UPDATE

SANTA ANA COLLEGE

PERIMETER SITE IMPROVEMENTS

Project Summary:

- ▶ The Perimeter Site Improvements project provides renovation of parking lots 1, 2, 3, 4, 5 and 6 and construction of the entries at Bristol and 17th street, as well as, pedestrian access and walk ways along Bristol and 17th streets.
- ▶ The project will also update the pedestrian and parking lighting and provide exterior campus signage and graphics for the entire campus.

Current Status:

- ▶ Project is under construction and is scheduled to be completed in December 2013.
- ▶ This project is behind schedule.

Budget:

- ▶ \$6.355 million





MAJOR PROJECT UPDATE

SANTA ANA COLLEGE

BUILDING "G" IMPROVEMENTS

Project Summary:

- ▶ The Building "G" Improvements (Gym) project replaced the doors and storefront glass at the gym entrance, as well as, replace non-compliant stairs to meet new grades at side walk and parking lot I.
- ▶ It also replaced exterior building lights with new LED fixtures for energy efficiency.

Current Status:

- ▶ Project is under construction and is scheduled to complete in September 2013.
- ▶ This project is behind schedule.

Budget:

- ▶ \$580,000





MAJOR PROJECT UPDATE

SANTA ANA COLLEGE

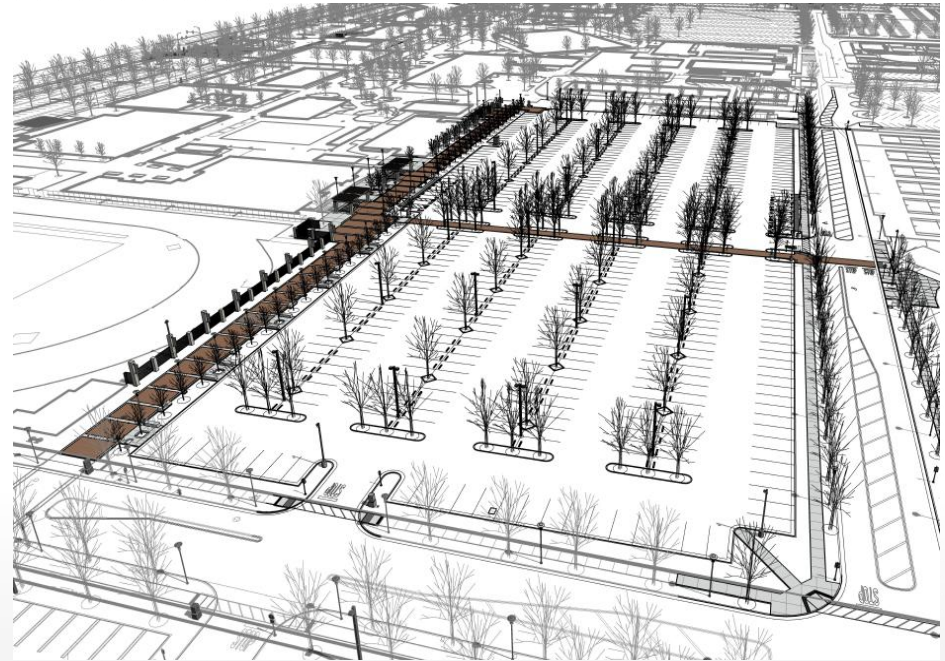
PARKING LOT #1 | EXPANSION/ IMPROVEMENTS/ENHANCEMENTS

Project Summary:

- ▶ Parking Lot #1 | Expansion/ Improvements/ Enhancements project will replace the old soccer field with a new parking lot that will include new accessible (ADA) parking and an electric car charging station.
- ▶ In addition, the storm drainage system will be enhanced to provide a retention system that will divert storm runoff back into the natural aquifer reducing runoff and pollutants that would otherwise run into the ocean.

Current Status:

- ▶ The project is designed and the plans have been approved by the Division State Architect.
- ▶ Project is currently bidding.
- ▶ Work is expected to begin in November 2013 with the completion expected in July 2014.



Budget:

- ▶ \$6.1 million



MAJOR PROJECT UPDATE SANTA ANA COLLEGE TESSMAN PLANETARIUM UPGRADE & RESTROOM ADDITION

Project Summary:

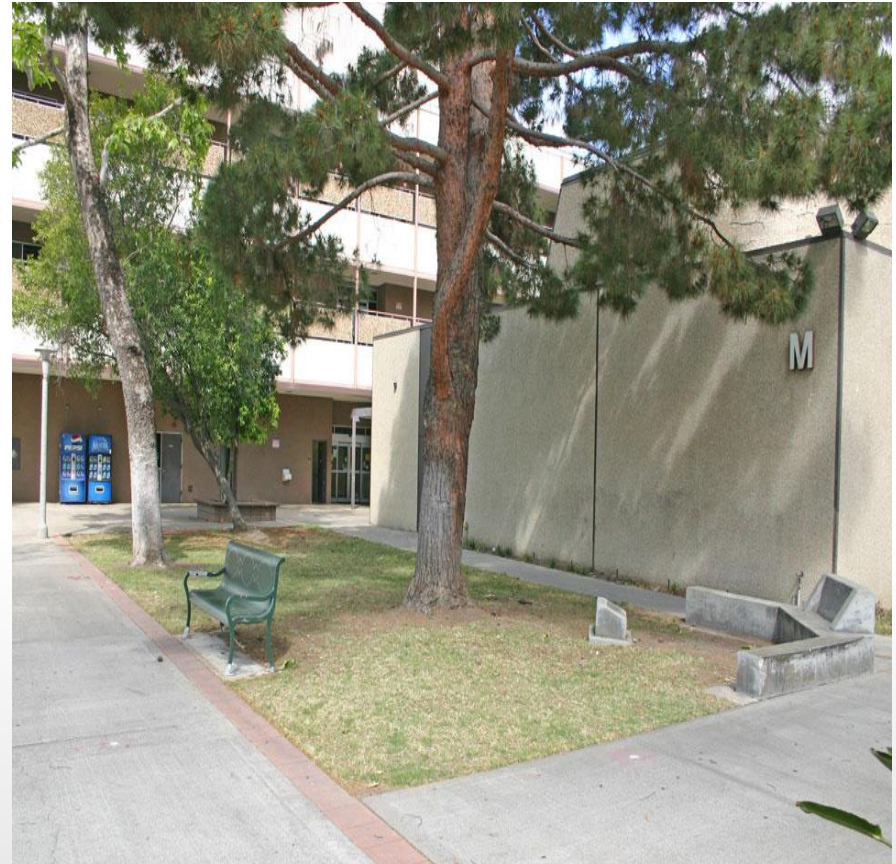
- ▶ The Tessman Planetarium Upgrade & Restroom Addition project will renovate the Tessman Planetarium, complying with accessibility requirements and repurpose the office space for the Veterans Affairs group.
- ▶ In addition, the building exterior will be enhanced with window walls for show advertisement and new covered walks will be added around the perimeter.
- ▶ A new restroom annex will also be added to provide restrooms for the planetarium, adjacent buildings and student gathering places.

Current Status:

- ▶ The project is designed and has been approved by the Division State Architect.
- ▶ Project is currently bidding.
- ▶ Work is expected to begin in November 2013 with the completion expected in July 2014.

Budget:

- ▶ \$1.8 million
- ▶ Under review.





MAJOR PROJECT UPDATE SANTA ANA COLLEGE INTERIM HOUSING PROJECT

Project Summary:

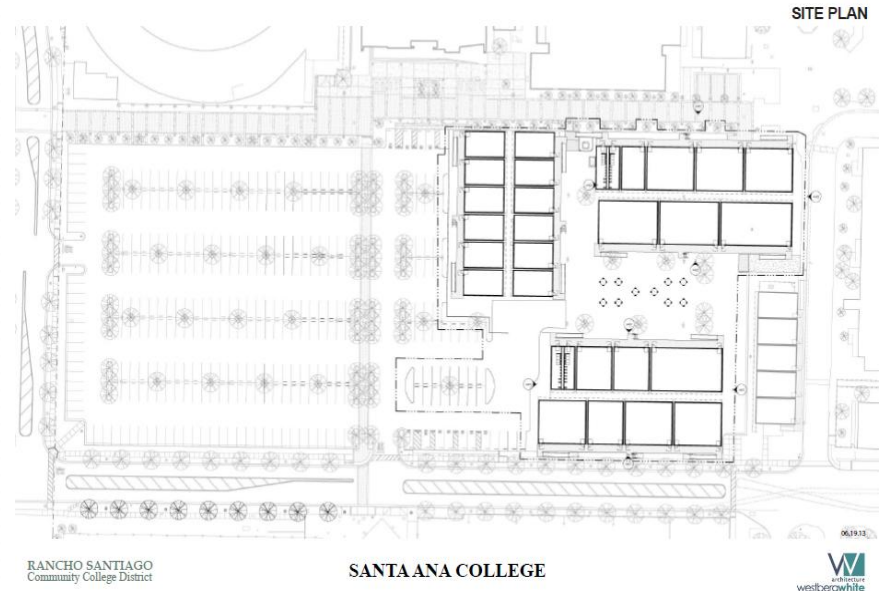
- ▶ The Interim Housing Project will provide temporary classrooms, lecture halls, and faculty offices for the Dunlap Hall project, the Johnson Building project, and the Library project as needed.
- ▶ The swing space will be comprised of modular buildings configured to support the planned uses, and will be set up in the east half of the new parking lot 11.

Current Status:

- ▶ The project design is complete and is being prepared for submittal to the Division State Architect (DSA) for approval.
- ▶ DSA approval is expected in November 2013.
- ▶ Portable building fabrication and installation is planned for Spring 2014.

Budget:

- ▶ \$7.11 million





MAJOR PROJECT UPDATE

SANTA ANA COLLEGE

DUNLAP HALL

Project Summary:

- ▶ The Dunlap Hall Project will replace the aging guard rails around the pedestrian walk ways on all levels of Dunlap Hall, as well as, providing a new elevator and stair tower.
- ▶ The existing restrooms will also be remodeled to increase capacity and correct accessibility compliance standards.
- ▶ The new elevator tower will increase elevator capacity and replace an outdated elevator.

Current Status:

- ▶ The project is designed and has Division of State Architect approval.
- ▶ Pending bid.
- ▶ The work is expected to begin in April of 2014 with completion expected in July 2015.

Budget:

- ▶ \$9 million
- ▶ Under review.
- ▶ Pending further funding and budget modification.





MAJOR PROJECT UPDATE SANTA ANA COLLEGE CENTRAL PLANT

Project Summary:

- ▶ This project is for the design of the Central Plant. (excludes construction).
- ▶ It includes the design of a new central cooling plant, calculations required to obtain California Community Colleges/Investment Owned Utilities (CCC/IOU) partnership incentive money, design of underground chilled water piping loop as well as upgrading existing site gas and domestic water piping systems, sewer, and fire water systems.
- ▶ It will also include HVAC system conversion for 8 existing buildings to be connected to the new Central Cooling Plant and the design of a new campus wide energy management system (EMS).
- ▶ The central plant building will be designed to achieve LEED Silver accreditation.
- ▶ Construction of the Central Plant project will be funded under Measure Q.

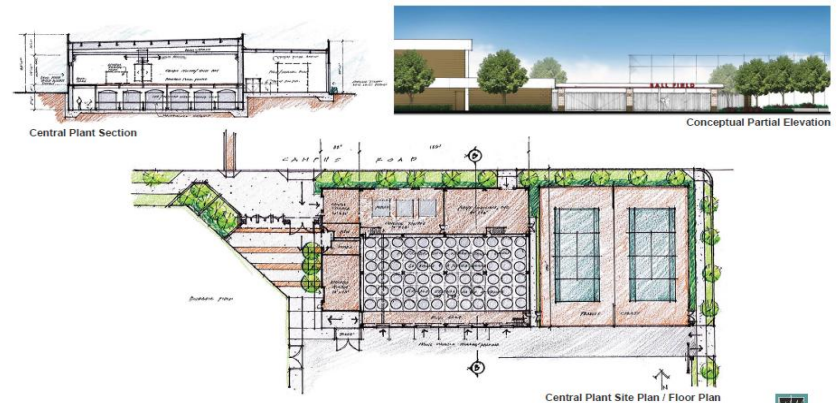
Current Status:

- ▶ Project programming is complete.
- ▶ Pending start of the design phase which is expected to begin in February 2014 .
- ▶ Project completion is expected in December 2016.

Budget:

- ▶ \$3.36 million
- ▶ Under review.
- ▶ Pending further funding and budget modification.

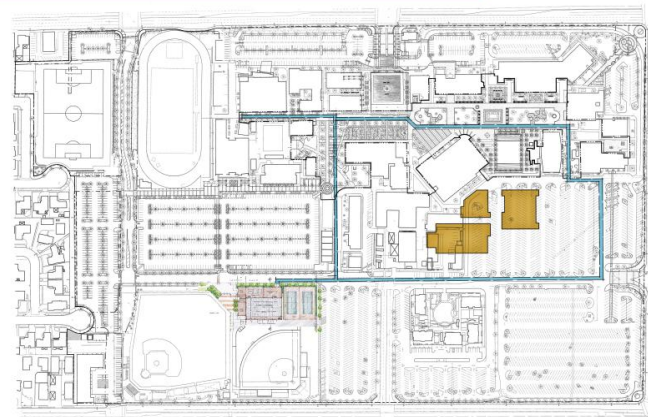
Santa Ana College - Central Plant Concept



Rancho Santiago Community College District



Santa Ana College - Central Plant Concept



Rancho Santiago Community College District





MAJOR PROJECT UPDATE

SANTIAGO CANYON COLLEGE

HUMANITIES BUILDING

Project Summary:

- ▶ The SCC Humanities, Arts, and Social Sciences Building is a 97,500 square foot facility that will house the college's English, Humanities, Modern Languages, Social Science Departments, as well as the Writing Center and Honors Program.
- ▶ The building includes 37 classrooms and a 290-seat lecture hall.

Current Status:

- ▶ Project is substantially complete.
- ▶ Furniture and equipment for the facility is being purchased.
- ▶ In Division of State Architect close out phase.

Budget:

- ▶ \$32.9 million





MAJOR PROJECT UPDATE

SANTIAGO CANYON COLLEGE

ATHLETICS AND AQUATICS CENTER

Project Summary:

- ▶ The SCC Athletics and Aquatics Center is a 72,200 square foot facility that includes a gymnasium, a swimming pool, fitness center, locker rooms, strength lab, training facilities and offices.

Current Status:

- ▶ Construction is complete.
- ▶ Facility is furnished and occupied.
- ▶ Bids for the purchase of the new sound system are being evaluated.
- ▶ In Division of State Architect close out phase.

Budget:

- ▶ \$20 million





MAJOR PROJECT UPDATE SANTIAGO CANYON COLLEGE SCIENCE AND MATH BUILDING

Project Summary:

- ▶ The SCC Science and Math Building is a 60,000 square foot facility that includes 12 state-of-the-art laboratories, 6 large lecture classrooms, and an auditorium seating more than 180, as well as, faculty offices.

Current Status:

- ▶ Construction is complete.
- ▶ In Division of State Architect close out phase.

Budget:

- ▶ \$26.4 million





MAJOR PROJECT UPDATE

SANTIAGO CANYON COLLEGE

MAINTENANCE & OPERATIONS BUILDING

CHAPMAN ENTRY AND LRC PARKING LOT EXPANSION

Project Summary:

- ▶ The Maintenance and Operations Building is a facility used to house staff and store equipment and tools that are needed to maintain the campus buildings and grounds.
- ▶ The Chapman Entry and Learning Resource Center (LRC) Parking Expansion consists of a new campus entry off Chapman Avenue that includes a new fire hydrant, catch basin, traffic signal and additional accessible parking spaces.

Current Status:

- ▶ Construction is complete.
- ▶ In Division of State Architect close out phase.

Budget:

- ▶ \$38 million





MAJOR PROJECT UPDATE

SANTIAGO CANYON COLLEGE

STUDENT SERVICES INSTRUCTION BUILDING

Project Summary:

- ▶ The Student Services and Instruction Building is a 30,000 square foot building with large classrooms.
- ▶ The building houses admissions, student financial aid and other student support services.

Current Status:

- ▶ Construction is complete.
- ▶ In Division of State Architect close out phase.

Budget:

- ▶ \$8 million





MAJOR PROJECT UPDATE SANTIAGO CANYON COLLEGE NEW PARKING LOT #1

Project Summary:

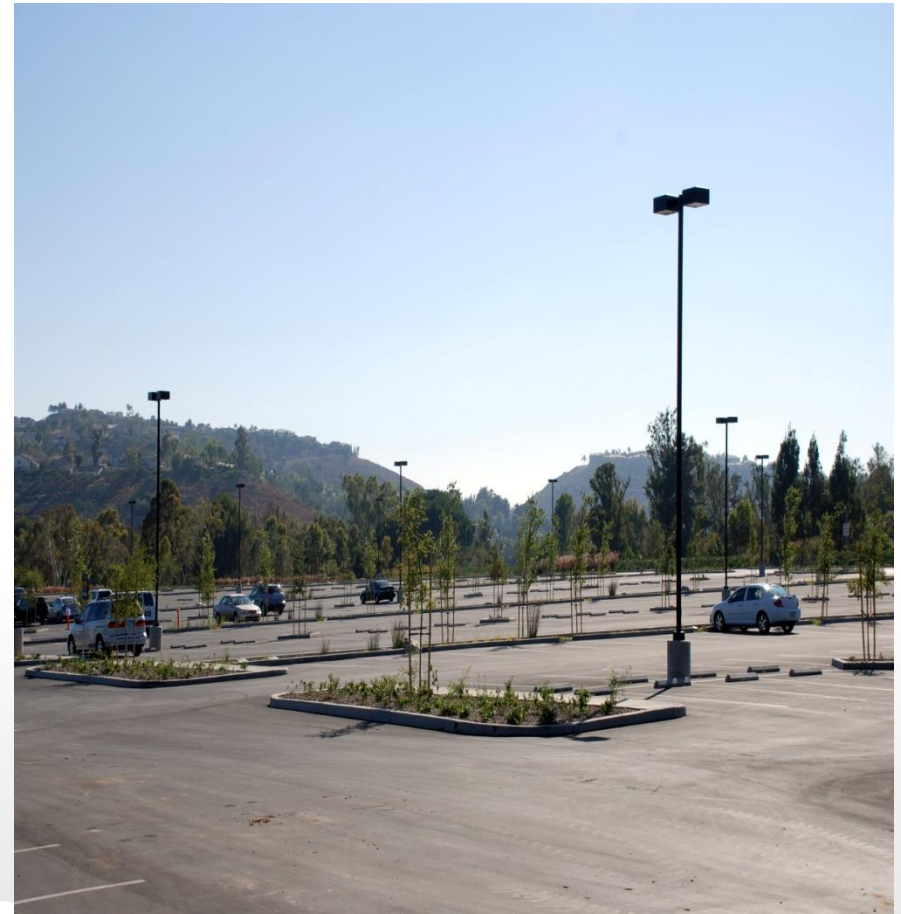
- ▶ The New Parking Lot #1 provides nearly 1,000 additional parking spaces between Newport Blvd. and Santiago Canyon Rd.

Current Status:

- ▶ Construction is complete.
- ▶ In Division of State Architect close out phase.

Budget:

- ▶ \$1.04 million





MAJOR PROJECT UPDATE SANTIAGO CANYON COLLEGE ATHLETIC FIELD SPORTS FIELD FENCING

Project Summary:

- ▶ The Athletic Field Sports Fencing consists of new netting and fencing around the renovated softball and soccer field.

Current Status:

- ▶ Planning and design is complete.
- ▶ The project is currently under Division of Architect review.
- ▶ Target construction start January 2014.

Budget:

- ▶ \$235,000





MAJOR PROJECT UPDATE

SANTA ANA COLLEGE

CENTRAL PLANT PROJECT

Project Summary:

- ▶ This project is for the construction phase of the Central Plant.
- ▶ It includes a new central cooling plant, underground chilled water piping loop as well as upgrading existing site gas and domestic water piping system, sewer, drainage and fire water systems.
- ▶ It will also include HVAC system conversion for 8 existing buildings to be connected to the new Central Cooling Plant and a new campus wide energy management system (EMS).
- ▶ The central plant building will be designed to achieve LEED Silver accreditation.

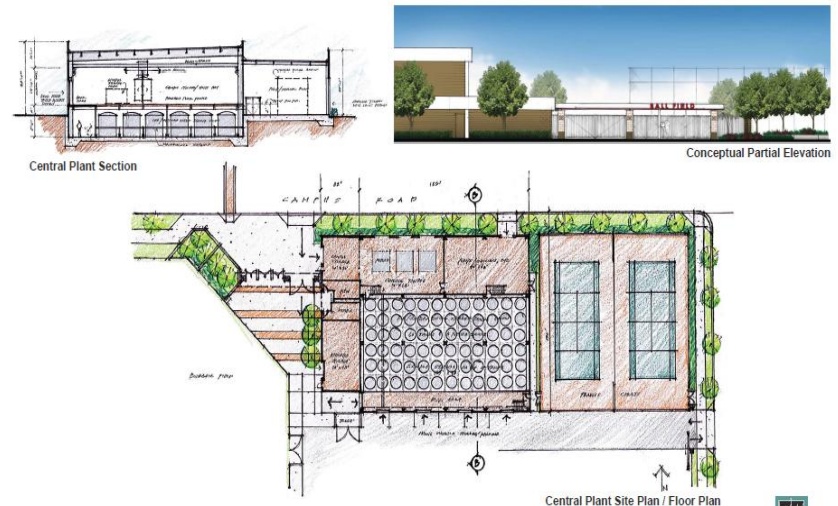
Current Status:

- ▶ Project programming is complete.
- ▶ Currently preparing request for proposal for the design phase of the project which is expected to begin on March 2014.
- ▶ Project completion is expected on December 2016.

Budget:

- ▶ \$40 million
- ▶ Under review.
- ▶ Pending further funding and budget modifications.

Santa Ana College - Central Plant Concept



Rancho Santiago Community College District





MAJOR PROJECT UPDATE SANTA ANA COLLEGE JOHNSON BUILDING PROJECT

Project Summary:

- ▶ The Johnson Building Project will remodel the Johnson building to better utilize the space available and repurpose the space to support the new program requirements established by the master plan.
- ▶ The old bookstore annex will be torn down due to seismic safety issues.
- ▶ New elevators will be added to increase accessibility to students and faculty. Measure E funds will support the design phase only. The construction will be funded by Measure Q.

Current Status:

- ▶ The project programming is complete.
- ▶ Pending start of design phase in March 2014.
- ▶ Target construction start is June 2015.

Budget:

- ▶ \$8 million
- ▶ Under review.





MAJOR PROJECT UPDATE SANTA ANA COLLEGE SCIENCE, TECHNOLOGY ENGINEERING AND MATHEMATICS (STEM)

Project Summary:

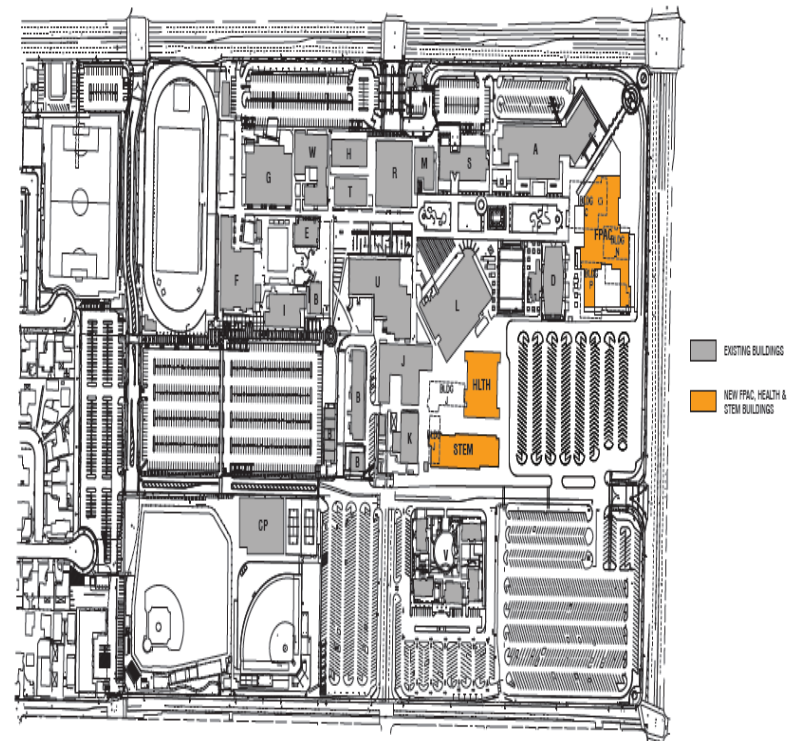
- ▶ The Science Technology Engineering and Mathematics (STEM) Building project will provide a new 63,100 square foot science and math complex housing modern laboratories, classrooms, lecture halls, and faculty offices.

Current Status:

- ▶ The project is in the planning stages.
- ▶ Pending start of programming phase.
- ▶ Target design phase in March 2014.
- ▶ Target construction phase start summer 2015.

Budget:

- ▶ \$55 million
- ▶ Under review.





MAJOR PROJECT UPDATE SANTA ANA COLLEGE ALLIED HEALTH PROJECT

Project Summary:

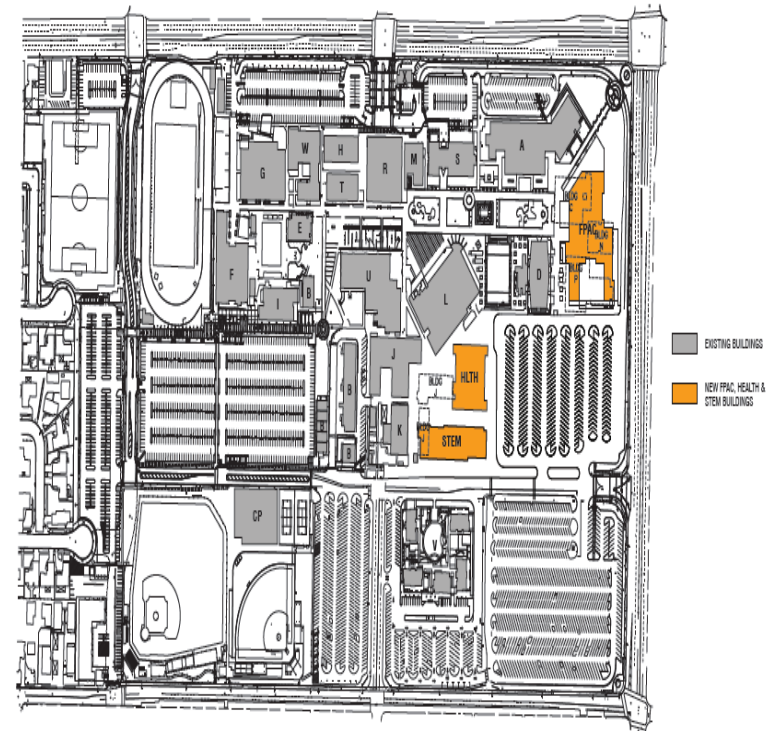
- ▶ The Allied Health project will provide a new building of 55,138 square feet on the Santa Ana College campus to allow for the consolidation and growth of the Allied Health Programs including Nursing/Health Science, Occupational Therapy Assistant, and Pharmacy Technology.

Current Status:

- ▶ This project has a preliminary program which has been submitted to the state for funding in 2014.
- ▶ Design and construction start to be determined.

Budget:

- ▶ \$40 million
- ▶ Under review.



HMC Architects
Santa Ana College | 07.18.13



MAJOR PROJECT UPDATE

SANTA ANA COLLEGE

NEALLY LIBRARY

Project Summary:

- ▶ The Neally Library project will renovate the existing library.

Current Status:

- ▶ Pending start of programming phase target date of November 2014.
- ▶ Design and start of construction to be determined.

Budget:

- ▶ \$35 million
- ▶ Under review.





MAJOR PROJECT UPDATE SANTA ANA COLLEGE CHAVEZ HALL PROJECT

Project Summary:

- ▶ The Chavez Hall project includes an assessment to address the exterior walls, parapet and restore or replace the exterior finish.

Current Status:

- ▶ The project programming is complete.
- ▶ Design phase is underway.
- ▶ Target construction start is to be determined.

Budget:

- ▶ \$3.5 million
- ▶ Under review.



SCHEDULED MAINTENANCE PROJECT UPDATE SANTA ANA COLLEGE BUILDINGS A, F & R BOILER REPLACEMENTS

Project Summary:

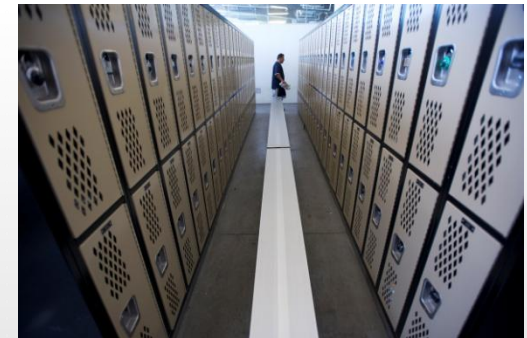
- ▶ The SAC Buildings A, F & R Boiler Replacements provides for removal and replacement of the of the existing boilers.
- ▶ The existing boilers at Building A, F & R have been deemed by the Air Quality Management Department (AQMD) to be in non-compliance with the existing state standards

Current Status:

- ▶ Planning and design are complete. Division of the State Architect has approved the project.
- ▶ A contractor has been selected and construction will begin in September 2013.
- ▶ The current estimated completion date is December 2013.

Budget:

- ▶ \$359,900



SCHEDULED MAINTENANCE PROJECT UPDATE SANTA ANA COLLEGE PARKING LOT ASPHALT OVERLAY AND SEAL/STRIPING

Project Summary:

- ▶ The SAC New Parking Lot Asphalt Overlay and Seal/Striping project provides new asphalt, slurry, and striping work on the majority of the existing campus parking lots 6 & 8.

Current Status:

- ▶ Construction is complete.

Budget:

- ▶ \$475,027



SCHEDULED MAINTENANCE PROJECT UPDATE

SANTIAGO CANYON COLLEGE

BUILDING “D” BOILER REPLACEMENT

Project Summary:

- ▶ The SCC Building ‘D’ Boiler Replacement Project provides for removal and replacement of the existing boilers.
- ▶ The existing boilers at Building ‘D’ have been deemed by the Air Quality Management Department (AQMD) to be in non-compliance with the existing state standards.

Current Status:

- ▶ Planning and design are complete. Division of the State Architect has approved the project.
- ▶ A contractor has been selected and construction will begin in September 2013.
- ▶ The current estimated completion date is December 2013.

Budget:

- ▶ \$115,700



SCHEDULED MAINTENANCE PROJECT UPDATE

SANTIAGO CANYON COLLEGE

PARKING LOT ASPHALT OVERLAY AND SEAL/STRIPING

Project Summary:

- ▶ The SCC New Parking Lot Asphalt Overlay and Seal/Striping project provides new asphalt, slurry, and striping work on the majority of the existing campus parking lots 2, 3, 4 and 5.

Current Status:

- ▶ Construction is complete.

Budget:

- ▶ \$750,000



SCHEDULED MAINTENANCE PROJECT UPDATE

SANTIAGO CANYON COLLEGE

BUILDING “D” ROOFING REPLACEMENT

Project Summary:

- ▶ The SCC Building ‘D’ Roofing Replacement Project provides for all the roofing at Building ‘D’ to be removed and replaced with a new roofing system.

Current Status:

- ▶ Construction has started and is scheduled to be completed by October 2013.

Budget:

- ▶ \$650,000



RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT

Office of the Chancellor

To:	Board of Trustees	Date:	September 23, 2013
Re:	Approval of Funding Allocations for Repairs to the Orange Education Center		
Action:	Request for Approval		

BACKGROUND

The Santiago Canyon College Orange Education Center (OEC) main facility is located on North Batavia Street in Orange. This building underwent a major renovation in 2003 and was occupied by the college for the first time in 2004. It was discovered last year that this renovation project had never been submitted to or approved by the Division of the State Architect (DSA). As a result, the OEC facility is a non-compliant building and repairs must be made to bring the building into compliance with the pertinent building codes.

ANALYSIS

The OEC is a vital component of the district. For example, the fall semester enrollment is approximately 6,000 students, which generates considerable revenue for the college and district. The OEC is a recognized academic center and, as such, there is an additional annual allocation of \$1,000,000 for maintenance of that facility. It is critical for the long-term financial health of SCC and of the district that the repairs to this facility are made as expeditiously as possible.

Due to the extensive structural work that must be done to bring this building into compliance with the code, the estimate of costs associated with this work falls between \$14 and \$17 million dollars. As there are currently no funds allocated to pay for these repairs, a decision must be made as to the source of funds to do so.

It is recommended that the Board of Trustees allocate the funding for the repairs to the OEC from three sources: the balance of the SCC RDA account, which is approximately four million dollars; seven million dollars from the Budget Stabilization fund, and; approximately five million from the remaining Measure E funds. It is further recommended that in the event the district receives reimbursement through insurance funds or from a settlement agreement concerning the OEC that those funds be deposited into the Measure E budget for Santa Ana College to offset the funds that have been taken from that funding source (balance of Measure E unallocated funds and funds shifted from Project 3037).

RECOMMENDATION

It is recommended that the Board of Trustees approve the allocation of funding for the repairs of the OEC as presented.

Fiscal Impact:	\$16,000,000	Board Date:	September 23, 2013
Prepared by:	Raúl Rodríguez, Ph.D., Chancellor		
Submitted by:	Raúl Rodríguez, Ph.D., Chancellor		
Recommended by:	Raúl Rodríguez, Ph.D., Chancellor		



2012-2013

Citizens' Bond Oversight Committee Annual
REPORT TO THE COMMUNITY

Keeping the Promise to Voters





Rancho Santiago Community College District

Rancho Santiago Community College District (RSCCD) is one of the largest of California's 72 community college districts based on the number of credit and non-credit students. The district serves a population of more than 768,000 residents and encompasses 24 percent of Orange County's total area (193 square miles). RSCCD's instructional programs include university transfer, associate degree, and professional certificate programs. Students also attend classes to enhance skills needed to prepare them for the workforce.

In fall 2012, the district served about 26,500 students at its two main college campuses and off-site educational facilities, as well as another 16,000 students at two adult education centers. Most students live or work in Santa Ana, Garden Grove, Anaheim Hills, Tustin, Orange, Villa Park and portions of Irvine. The district's facilities include: Santa Ana and Santiago Canyon Colleges, the Digital Media Center, the Regional Fire Technology Center, the Santa Ana College Orange County Sheriff's Regional Training Academy, and the Orange and Centennial Education Centers.

In 2011-2012, the district awarded 4,742 associate degrees, professional certificates and certificates of achievement. In addition, more than 3,089 students transferred to University of California, California State University and private or out-of-state colleges.

Additionally, the college district plays a vital role in economic and workforce development by offering a range of free or low-cost educational opportunities to small business owners and entrepreneurs. RSCCD is one of the largest employers in central Orange County with 3,314 full- and part-time employees. For more information about the college district, visit www.rscdd.edu.

Measure E Benefits Students and the Community

A Letter from the 2013 Chair

The Citizens' Bond Oversight Committee (CBOC) is pleased to present the 2012-2013 Annual Report highlighting the accomplishments made over the past year on the progress of the expenditure of Measure E bond funds.

The CBOC is responsible for reviewing Measure E expenditures to ensure that the bond proceeds are spent only for the purposes set forth in Measure E. At each meeting of the CBOC, the Rancho Santiago Community College District's management and staff have provided comprehensive information about the progress of construction projects and costs for all bond-related projects.

As the chair of the 2013 CBOC, I am happy to report that the district continues to receive excellent ratings on all independent financial and compliance audits pertaining to the expenditure of Measure E bond funds. In 2012-2013, the independent auditors have, once again, verified that all bond funds have been expended on appropriate Measure E projects.

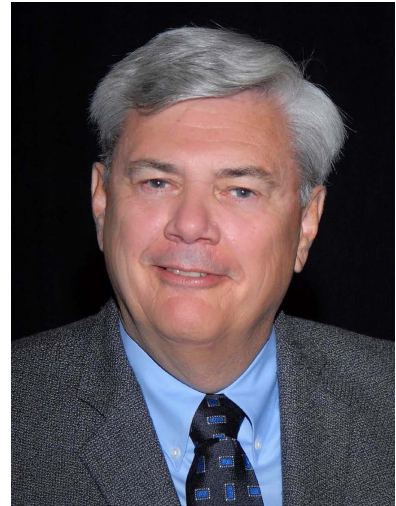
With this report, the CBOC members assure the community that Measure E bond expenditures have been spent properly, and only for projects identified in the bond measure and that no monies were used unlawfully for teacher and/or administration salaries or other operating expenses. The Citizens' Bond Oversight Committee is pleased to report full compliance with all Measure E Proposition 39 requirements.

Thanks to the voters, who voluntarily invested in their community colleges, today students are enjoying the benefits of state-of-the-art instructional facilities and renovated classrooms.

Sincerely,



Robert H. Odle, Chair



Independently Appointed Citizens' Bond Oversight Committee

Measure E was presented to the electorate under the provision of Proposition 39 which requires that RSCCD appoint an independent Citizens' Bond Oversight Committee (CBOC). The nine-member Citizens' Bond Oversight Committee holds public meetings to review project plans and to ensure all bond funds are being used for capital projects not administrative, faculty or staff salaries.

The CBOC keeps the public informed concerning RSCCD's expenditure of revenues received from the sale of Measure E bonds authorized by the voters in the November 2002 general election. The CBOC ensures that:

- Bond revenues are expended only for the construction and renovation of college and district facilities.
- No bond revenues are expended for any teacher or administrative salaries or other district operating expenses.

Committee members serve as uncompensated volunteers for terms of two years, and may not exceed two consecutive terms. No committee member may be a college district employee or official, or a vendor, contractor, or consultant of the college district. By law, the committee must include at minimum: 1) a representative from a taxpayers' association; 2) a member of the business community; 3) an active member of a senior citizens' organization; 4) an enrolled student in the college district; and 5) a member of the college district's foundation or another support organization. Two members, representing each college from the community at large, are also appointed by the Board. Citizens' Bond Oversight Committee meetings are held three times per year and are open to the public. For more information, visit www.rscdd.edu/cboc.





2012 Citizens' Bond Oversight Committee

Robert H. Odle, Chair

Taxpayers' Association Representative

Carol Chaney, Co-Chair

Business Organization Representative

MEMBERS:

Rachel Ann Bulosan • SCC Student Representative

Philip L. Hummel, IV • SCC Community-at-Large Representative

Jasmine Ordaz • SAC Student Representative

Ken Purcell • Support Organization - SAC Foundation Representative

Dean Strenger • Support Organization - SCC Foundation Representative

William Emra Thornton • Senior Organization Representative

2013 Citizens' Bond Oversight Committee

Robert H. Odle, Chair

Taxpayers' Association Representative

Carol Chaney, Co-Chair

Business Organization Representative

MEMBERS:

Fernando Antunez • SAC Student Representative

Rachel A. Bulosan • SCC Student Representative

Philip L. Hummel, IV • SCC Community-at-Large Representative

Ken Purcell • Support Organization - SAC Foundation Representative

Dean Strenger • Support Organization - SCC Foundation Representative

William Emra Thornton • Senior Organization Representative

Nelida Mendoza Yanez • Board of Trustees Liaison (Non-Voting Position)

For further information, please contact the vice chancellor of business operations and fiscal services at (714) 480-7340.

Thanks to the voters, who voluntarily invested in their community colleges, today students are enjoying the benefits of state-of-the-art instructional facilities and renovated classrooms.



2012-2013 Achievements

Santa Ana College Soccer Field

The new soccer field was completed in summer 2013. The new venue includes a synthetic field, covered player benches, a covered official/media area, an equipment storage area, restrooms, concessions, as well as bleachers to accommodate up to 500 spectators.

Santa Ana College Cul-de-Sacs

The improvements to the cul-de-sacs at Martha Lane and 15th Street were completed.

Santiago Canyon College Athletics and Aquatics Center

The 72,200-square-foot Center that includes a gymnasium, a competitive swimming pool, fitness center, locker rooms, strength lab, training facilities and offices was completed in fall 2012.

Santiago Canyon College Humanities Building

The 97,500-square-foot Humanities Building housing the college's English, Humanities, Modern Languages, Social Science Departments, Writing Center and Honors Program was completed in summer 2013. The building includes 37 classrooms and a 290-seat lecture hall.

Santiago Canyon College New Entrance and Traffic Signal

Work on a new campus entrance, including a new traffic signal from Chapman Ave. near Santiago Canyon Rd., is complete.



Santiago Canyon College Humanities Building

Current Projects

SANTA ANA COLLEGE

- **Campus Perimeter Site Improvement Projects** – Construction is underway on a project to renovate and unify all campus entrances, including Bristol St., 17th St., Washington Ave., and Pacific Ave. The entrances will feature new signage, landscaping, walls, and pedestrian pathways. Parking lots on the campus perimeter will also be resurfaced. Completion is expected in January 2014.
- **Cook Gymnasium** – Work is underway on a project that includes replacement of the building's front steps, front doors, improvements to two classrooms, and exterior painting. Completion is expected in October 2013.
- **Dunlap Hall** – A project to further renovate Dunlap Hall has received approval from the Division of the State Architect (DSA) and work is targeted to begin in spring 2014. Approved plans include installing new elevators on the west side of the building, repairing the decks' concrete edging, adding a new set of stairs, and upgrading restrooms.
- **Infrastructure Project** – A new utilities distribution system is in the planning and design stage to replace several underground utility lines.
- **Planetarium** – Work will begin soon on a project that includes adding architectural features to showcase the building, as well as focusing on American Disabilities Act (ADA) upgrades including the construction of new restrooms. The project is set to begin in December 2013.
- **Parking Lot 11 Expansion, Construction of Retention Basins and Temporary Village** – Beginning in fall 2013, work will begin on expanding Parking Lot 11 to the old soccer field and the construction of water retention basins. A temporary village of portable buildings to provide short-term classrooms and offices for displaced programs will also be constructed.





In 2012-2013, the independent auditors have verified that all bond funds have been expended on appropriate Measure E projects.



SANTA ANA COLLEGE

Completed Projects

NEW CONSTRUCTION

- **Classroom Building** – A 16-room, 24,000-square-foot multi-disciplinary facility.
- **Digital Media Center** – The 28,000-square-foot facility offers instructional space for TV/video production, digital media arts, digital music, and more. The facility also houses the county's only digital media business incubator.
- **Early Childhood Education Center** - An 18,200-square-foot facility accommodates 178 infants, toddlers, and preschool children, as well as some 100 students enrolled in the college's Human Development program. The center includes a cluster of four cottage-inspired buildings with a total of 12 classrooms for different age groups, plus two college classrooms and faculty offices.
- **Electronic Marquee** – Keeps the community and students informed.
- **Exercise Science Complex** – A 22,000-square-foot facility with locker rooms, classrooms, conference rooms, equipment storage and distribution areas, and faculty offices. The project included remodeling the training room, converting a portion of the gymnasium into a strength training lab, and constructing a new weightlifting pavilion.
- **Maintenance and Operations Building** – A facility to store equipment and tools needed to maintain the campus buildings and grounds.
- **Orange County Sherriff's Regional Training Academy** – A 53,000-square-foot facility offers training for new recruits and existing law enforcements officers through the college's criminal justice program in collaboration with the Orange County Sherriff's Department. Exterior lighting was added to the obstacle training course to expand use of facilities.
- **Parking Lot and Lighting** – Added 198 parking spaces on land acquired with Measure E funds near the new Maintenance and Operations Building.
- **Softball Field, Concession Stand and Dugout** – New facilities support the college's athletics and instructional program.
- **Tennis Courts** – Resurfaced existing courts and added new ones.

UPGRADES AND MODERNIZATION

- **American Disability Act (ADA) Improvement** – Campus-wide ADA improvements, including an access ramp in front of Cook Gymnasium and baseball complex.
- **Centennial Education Center (CEC)** – Expansion and modernization of the 30-year-old kitchen at CEC’s Child Development Center. Additional infrastructure improvements, including plumbing, electrical, painting, carpeting, rain gutters, and roofing took place.
- **Demolition of the Former Child Development Center** – The old center at the corner of 17th St. and College Ave. was demolished making way for the construction of the new soccer field.
- **Cook Gymnasium Sprinklers and Restroom Addition** – Added safety feature and ADA-compliant restroom facilities. A new gymnasium floor was also completed.
- **Fire Water, Sewer and Gas Line Repairs and Improvements** – Essential infrastructure upgrades are complete.
- **Land Acquisition** – Land was acquired along College Ave. to allow for completion of college’s master plan.
- **Renovation** – A range of improvements campus-wide to **Phillips Hall, Art Building, Dunlap Hall, some restroom facilities, Library, Administration Building, Auto Diesel/Welding Building, Cook Gymnasium, and Johnson Center.**





Santiago Canyon College

Completed Projects

NEW CONSTRUCTION

- **Library/Learning Resource Center** – A 40,000-square-foot facility that can accommodate 10,000 volumes. The facility also includes study locations, computer lab and training areas.
- **Orange Education Center** – A 92,500-square-foot education and training center offering adult basic education, GED, business skills and other courses that lead to career advancement or enrollment at a community college.
- **Parking Lots and Lighting** – Two parking lots have been added to support enrollment growth.
- **Science Center** – A 60,000-square foot facility includes 12 state-of-the-art laboratories, six large lecture classrooms, and an auditorium seating more than 180, as well as faculty offices. Measure E funds paid for 67 percent of this project; the remainder was covered by state-provided funds.



Santiago Canyon College Library/Learning Resource Center



- **Soccer Field and Scoreboard** – New facilities to support an expanding athletics and instructional program. Local youth soccer groups also use this field year-round.
- **Softball Field, Scoreboard and Dugout** – New facilities to support an expanding athletics and instructional program.
- **Student Services and Instruction Building** – A 30,000-square-foot building with large classrooms. The building also houses admissions, student financial aid and other student support services.
- **Electronic Marquee** – Keeps the community and students informed.
- **Maintenance and Operations Building** – A facility to store equipment and tools needed to maintain the campus buildings and grounds.
- **Parking Lot** – A new lot with nearly 1,000 additional parking spaces was completed between Newport Blvd. and Santiago Canyon Rd. The project included lighting, landscaping, and accessible parking spaces.

UPGRADES AND MODERNIZATION

- **Land Acquisition** – Land was acquired to allow for completion of college's master plan.
- **Landscaping and Grading for Future Buildings**

District-Wide Technology Upgrades

- **Hardware/Software System** – A comprehensive administrative technology solution integrating student records/admissions, fiscal operations and human resources was acquired and implemented.
- **Phone System** – Installed a Voice over Internet Protocol (VOIP) system at all facilities.

Measure E Project Summary

June 30, 2013

	Allocated Budget	Project Expenses 2002-2012	Project Expenditures by Category 2012-2013						Total Expended	Total Project Expenses
			Site Acq., Dev & Planning	Program & Proj. Mgmt	Design	Construction (Indirect)	Construction (Direct)	Equipment		
SANTA ANA COLLEGE										
Renovation of Buildings	\$ 10,995,679	8,682,970		20,172	8,560	29,571	64,172		122,475	8,805,445
Renovate Campus Infrastructure	28,894,131	23,208,339	14,497	523,934	158,932	175,795	733,026		1,606,184	24,814,523
Renovate & Expand										
Athletic Fields	12,864,000	3,406,752	602,483		672	338,792	5,375,672		6,317,619	9,724,371
Design/Construct Child Development Center	10,362,051	10,353,893				8,157			8,157	10,362,050
Design/Construct Women's Locker Room	14,457,044	14,426,357			41	19,414	9,520		28,975	14,455,332
Design/Construct Digital Media Center	14,000,656	13,999,906				750			750	14,000,656
SAC Improvements/ Enhancements	2,185,371	1,307,333	35,133		24,798	45,029	100,553		205,513	1,512,846
Site Improvements	6,355,000		2,250,659						2,250,659	2,250,659
Planetarium Upgrade & Restroom Addition	1,798,500				1,477	17,290	3,600		22,367	22,367
Dunlap Hall Project	9,000,000			22,880	523,584	3,426	126,307		676,197	676,197
Sheriff Training Academy										
Road Repair	101,352		56,239						56,239	56,239
Johnson Center Repurposing	51,800				22,801				22,801	22,801
Portable Village	113,500		52,488						52,488	52,488
Swing Space Village	7,000,000								-	-
Lots 6-9 Lighting Upgrade	60,000		3,413						3,413	3,413
SAC Central Plant Design/ Underground Utilities Replacement	500,000								-	-
TOTAL	118,739,084	75,385,550	3,014,911	566,986	740,864	638,225	6,412,849	-	11,373,835	86,759,385
SANTIAGO CANYON COLLEGE										
SCC Infrastructure	38,052,296	35,211,541	81,972	424,317	42,241	82,698	1,201,466		1,832,694	37,044,235
Design/Construct Arts, Humanities & Social Science Bldg.	32,989,478	20,778,655		949,526	237,523	466,679	5,593,106	62,711	7,309,544	28,088,199
Design/Construct Gymnasium Building/Pool Complex	20,054,610	16,013,122		38,792	142,577	66,389	2,636,634	524,774	3,409,165	19,422,287
Design/Construct Math & Science Center	26,451,171	26,382,262					33,692		33,692	26,415,954
TOTAL	117,547,555	98,385,580	81,972	1,412,635	422,341	615,766	9,464,897	587,484	12,585,095	110,970,675
DISTRICT OPERATIONS										
Replace Aging Telephone & Computer Network	14,071,666	13,998,970	-	-	-	-	-	57,483	57,483	14,056,453
LED Lighting Upgrade	160,200								-	-
	14,231,866	13,998,970	-	-	-	-	-	57,483	57,483	14,056,453
Total Current Projects	\$ 250,518,505	187,770,100	3,096,883	1,979,621	1,163,206	1,253,991	15,877,746	644,967	24,016,414	211,786,514
Total Closed Out Projects	\$ 114,974,976	114,974,976								
Unallocated Funds	\$ 7,054,665									
Measure E Bond Program	\$ 372,548,146	302,745,076								

All financial information subject to final audit report.

Balance Sheet

June 30, 2013

MEASURE E BOND PROGRAM

ASSETS

Cash in County Treasury	\$ 47,058,521
Interest Receivable	12,543
TOTAL ASSETS	\$ 47,071,064

LIABILITIES AND FUND BALANCE

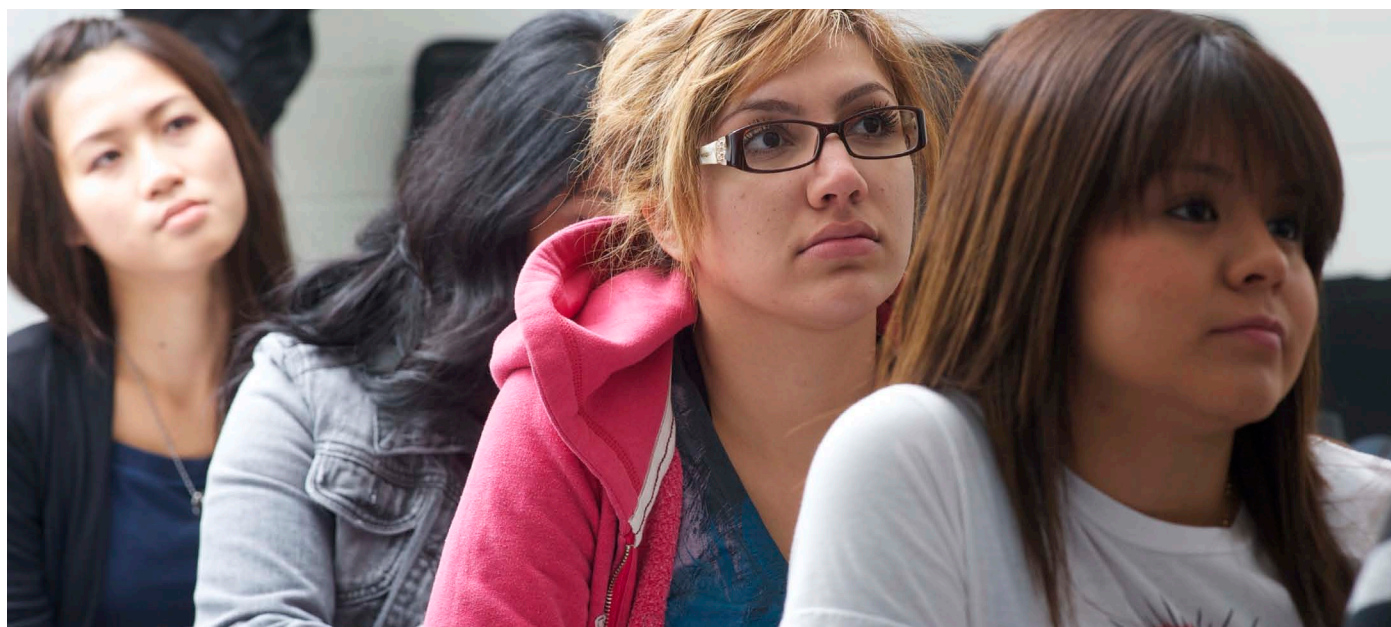
LIABILITIES

Accounts Payable	\$ 1,403,365
TOTAL LIABILITIES	1,403,365

FUND BALANCE

Designated for Special Purposes	45,667,699
TOTAL FUND BALANCE	45,667,699

TOTAL LIABILITIES AND FUND BALANCE	\$ 47,071,064
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RSCCD BOARD OF TRUSTEES

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Jose Solorio, Vice President
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SANTA ANA
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NONDISCRIMINATION POLICY

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, color, medical condition, genetic information, ancestry, sexual orientation, marital status, physical or mental disability, or because he or she is perceived to have one or more of the foregoing characteristics, or based on association with a person or group with one or more of these actual or perceived characteristics. Inquiries regarding compliance and/or grievance may be directed to District's Title IX Officer and/or Section 504/ADA Coordinator. RSCCD Title IX Officer and Section 504/ADA Coordinator: John Didion, 2323 N. Broadway, Santa Ana, CA 92706, 714-480-7489.

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT

Office of the Chancellor

To:	Board of Trustees	Date:	August 19, 2013
Re:	Approval of Appointments to the Measure Q Citizens' Bond Oversight Committee		
Action:	Request for Approval		

BACKGROUND

Measure Q was approved by the electorate of the Santa Ana College Improvement District No. 1 of the Rancho Santiago Community College District (RSCCD) on November 6, 2012. This measure authorizes RSCCD to issue up to \$198 million in general obligation bonds to finance renovation, repair and construction at Santa Ana College. Under the auspices of Proposition 39, the Board must appoint community members who satisfy various categories of membership to serve on the Citizens' Bond Oversight Committee.

ANALYSIS

Information about the appointment process to the Measure Q Citizens' Bond Oversight Committee was posted to the RSCCD website and sent to endorsers of the ballot measure and appropriate community groups. Applications were accepted in the Chancellor's Office and reviewed by the Chancellor, Vice Chancellor and Santa Ana College President to assure adherence to qualification and representation. At the April 1, 2013 the Board made the following appointments:

<u>Name</u>	<u>Membership Category</u>
Eric Alderete	Community At-Large
Irma Avila Macias	Community At-Large
Nellie Caudillo Kaniski	Community At-Large
Max Madrid	Community At-Large
Kenneth Nguyen	Community At-Large

It is recommended that the committee make additional appointments outlined below:

<u>Name</u>	<u>Membership Category</u>
Eric Alderete	Support Organization for SAC rather than Community At-Large
Eddie Marquez	Business Organization
Jorge Rocha	Community At-Large
Vacant	Taxpayers Association
Vacant	Senior Citizens Organization
Vacant	SAC Student

RECOMMENDATION

It is recommended that the Board of Trustees approve the appointments to the Measure Q Citizens' Bond Oversight Committee as presented.

Fiscal Impact:	None	Board Date:	August 19, 2013
Prepared by:	Debra Gerard, Executive Assistant to the Chancellor		
Submitted by:	Raúl Rodríguez, Ph.D., Chancellor		
Recommended by:	Raúl Rodríguez, Ph.D., Chancellor		

**Prop 39 and Energy Saving
Active Projects**

Priority	Site	Project Name	Measure or Project Type	Building Name or Project Location	Project Description	Status
1	SCC	Lighting	Lighting	Campus Wide	Replace Interior Lighting T-8 LED	Preparing to Bid
2	SCC	Exterior Lighting	Lighting	Campus Wide	Replace Exterior High Pressure Sodiums with LED Lighting	Preparing to Bid
3	SCC	Replace Boilers	HVAC	Campus Wide	Replace uncertified boiler	In Construction
1	SAC	Lighting	Lighting	Campus Wide	Replace Interior Lighting T-8 LED	Preparing to Bid
2	SAC	Exterior Lighting	Lighting	Campus Wide	Replace Exterior High Pressure Sodiums with LED Lighting	Preparing to Bid
3	SAC	Replace Boilers	HVAC	Campus Wide	Replace uncertified boilers	In Construction
1	DO	Lighting	Lighting	District Office	Replace Interior T-8 Lighting LED	Preparing to Bid
2	DO	Exterior Lighting	Lighting	District Office	Replace Exterior High Pressure Sodium Fixtures with LED Fixtures	Preparing to Bid
3	DO	HVAC Upgrade	HVAC	District Office	Replace Chiller, Controls, AHU Units and accessory equipment	In Planning

**Prop 39 and Energy Saving
Future Projects**

Priority	Site	Project Name	Measure or Project Type	Building Name or Project Location	Project Description	Status
1	SCC	RCx	HVAC	Science Building	RetroCommissioning for HVAC. Scheduling, equipment and air balance. New Equipment, and controls	Planning
2	SCC	MBCx	MBCx	Campus Wide	Monitoring Base Commissioning, adding meters to buildings to monitor electrical usage.	Planning
3	SCC	Premium Efficiency Motors	HVAC	Campus Wide	Replace Standard motors with Energy Efficient ones	Planning
4	SCC	Fan Efficiency	HVAC	Campus Wide	Replace Existing Fan Wheels w/New	Planning
5	SCC	Central Plant	HVAC	Campus Wide	Central Plant with Thermal Energy Storage	Planning

1	SAC	MBCx	MBCx	Campus Wide	Monitoring Base Commissioning, adding meters to buildings to monitor electrical usage.	Planning
2	SAC	Premium Efficiency Motors	HVAC	Campus Wide	Replace Standard motors with Energy Efficient ones	Planning
3	SAC	Fan Efficiency	HVAC	Campus Wide	Replace Existing Fan Wheels w/New	Planning
4	SAC	Central Plant	HVAC	Campus Wide	Central Plant W/TES	Planning
5	SAC	EMS system	HVAC	Campus Wide	Provide new Energy Management System Campus Wide	Planning
6	SAC	Building A HVAC retrofit	HVAC	Building A	Preplace existing HVAC system with new	Planning
7	SAC	Building C HVAC retrofit	HVAC	Building C	Preplace existing HVAC system with new	Planning
8	SAC	Buildign D HVAC retrofit	HVAC	Building D	Preplace existing HVAC system with new	Planning

9	SAC	Building F HVAC retrofit	HVAC	Building F	Preplace existing HVAC system with new	Planning
10	SAC	Building M HVAC retrofit	HVAC	Building M	Preplace existing HVAC system with new	Planning
11	SAC	Building N HVAC retrofit	HVAC	Building N	Preplace existing HVAC system with new	Planning
12	SAC	Building P HVAC retrofit	HVAC	Building P	Preplace existing HVAC system with new	Planning
13	SAC	Building S HVAC retrofit	HVAC	Building S	Preplace existing HVAC system with new	Planning
1	DO	MBCx	MBCx	District Office	Monitoring Base Commissioning, adding meters to buildings to monitor electrical usage.	Planning

MEASURE E

Projects Cost Summary
08/31/13

Special Project Numbers	Description	Project Allocation	Total PY Expenditures	FY 2013-2014		Cumulative Exp & Enc	Project Balance	% Spent
				Expenditures	Encumbrances			
SANTA ANA COLLEGE								
3001	Renovation of Buildings	10,995,679	8,805,445	51,645	856,611	9,713,701	1,281,978	88%
3003	Renovate Campus Infrastructure	28,894,131	24,814,523	56,798	261,236	25,132,557	3,761,574	87%
	Design/Construct Maintenance/Operations Design/Construct Classroom Building							
3008	Renovate & Expand Athletic Fields	12,864,000	9,724,371	304,674	95,748	10,124,793	2,739,207	79%
3029	SAC Improvements & Enhancements	2,185,371	1,512,846	-	237,496	1,750,342	435,029	80%
3030	SAC Perimeter Site Improvements	6,355,000	2,250,658	266,282	3,311,464	5,828,404	526,596	92%
3031	SAC Planetarium Upgrade & Restroom Addition	1,798,500	22,367	2,982	90,720	116,069	1,682,431	6%
3032	SAC Dunlap Hall Project	9,000,000	676,197	-	889,852	1,566,049	7,433,951	17%
3034	SAC Sheriff Training Academy Road	101,352	56,239	-	-	56,239	45,113	55%
3035	SAC Johnson Center Repurposing	51,800	22,801	8,011	20,988	51,800	-	100%
3036	SAC Portable Village	113,500	52,488	16,022	44,990	113,500	-	100%
3037	SAC Swing Space Village	7,000,000	-	23,013	-	23,013	6,976,987	0%
3038	SAC Lots 6-9 Lighting Upgrade	60,000	3,412	-	3,413	6,825	53,175	11%
3042	SAC Central Plant	500,000	-	253,834	196,166	450,000	50,000	90%
3043	Purchase of 17th Bristol Place	5,100,000	-	150,000	4,950,000	5,100,000	-	100%
3002	SAC Library Renovation	339,623	339,623	-	-	339,623	-	100%
3007	Child Care/Classroom-Centennial Renovate and Improve Centennial Ed Center	1,662,032	1,662,032	-	-	1,662,032	-	100%
3013	Acquisition of Land Adjacent to SAC	15,962,453	15,962,453	-	-	15,962,453	-	100%
3016	Design New Child Development Center	10,362,051	10,362,051	-	-	10,362,051	-	100%
	Construct New Child Development Center							
3017	Design Women's Locker Room	14,457,044	14,455,332	-	-	14,455,332	1,712	100%
	Construct Women's Locker Room							
	Augment State-Funded PE Seismic Project							
3019	Design Sheriff Training Facility	29,121,885	29,121,885	-	-	29,121,885	-	100%
	Construct Sheriff Training Facility							
	Fire Science Program (Net 6 Facility) Fire Science Prog. @ MCAS, Inc. 2							
3020	Design/Construct Digital Media Center	14,000,656	14,000,656	-	-	14,000,656	-	100%
3028	Design & Construct Parking Structure	2,046,955	2,046,955	-	-	2,046,955	-	100%
TOTAL SANTA ANA COLLEGE		172,972,032	135,892,334	1,133,261	10,958,684	147,984,279	24,987,753	86%

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT

MEASURE E

Projects Cost Summary
08/31/13

Special Project Numbers	Description	Project Allocation	Total PY Expenditures	FY 2013-2014		Cumulative Exp & Enc	Project Balance	% Spent
				Expenditures	Encumbrances			
SANTIAGO CANYON COLLEGE								
3022	Design Arts, Humanities and Social Science Bldg. Construct Arts, Humanities and Social Science Building	33,360,359	28,088,199		1,714,053	29,802,252	3,558,107	89%
3004	SCC Infrastructure	38,052,296	37,044,235	69,723	850,501	37,964,459	87,837	100%
3011	Land Acquisition	24,791,777	24,791,777	-	-	24,791,777	-	100%
3012	Acquire Prop & Construct Cont Ed	27,554,640	27,554,640	-	-	27,554,640	-	100%
3014	Construct New Library & Resource Center	4,375,350	4,375,350	-	-	4,375,350	-	100%
3021	Construct Student Services & Classroom Bldg	8,073,049	8,073,049	-	-	8,073,049	-	100%
3025	Design Gymnasium Building/Pool Complex Construct Gymnasium Building/Pool Complex	20,054,610	19,422,287	1,832	166,866	19,590,985	463,625	98%
3026	Design Science Center Construct Science Center Augment State-Funded Science Center	26,451,171	26,415,954	-	34,950	26,450,904	267	100%
3027	Construct Additional Parking Facilities	1,047,212	1,047,212	-	-	1,047,212	-	100%
TOTAL SANTIAGO CANYON COLLEGE		183,760,464	176,812,703	71,555	2,766,370	179,650,628	4,109,836	98%
DISTRICT/ DISTRICTWIDE OPERATIONS								
3009	Replace Aging Telephone & Computer Network	14,071,666	14,056,454	-	15,212	14,071,666	-	100%
3039	LED Lighting Upgrade	160,200	-	42,550	117,650	160,200	-	100%
TOTAL DISTRICT/DISTRICTWIDE		14,231,866	14,056,454	42,550	132,862	14,231,866	-	100%
GRAND TOTAL - ALL SITES		370,964,362	326,761,491	1,247,366	13,857,916	341,866,773	29,097,589	92%

SOURCES OF FUNDS

Original Bond Proceeds	337,000,000
Refunding Proceeds	5,001,231
Interest Earned	30,603,712
Totals	<u>372,604,943</u>

Accounted for as:

Funds allocated to Projects	
Original Bond Proceeds	337,000,000
Refunding Proceeds	5,001,231
Allocated Interest	28,963,131
	<u>370,964,362</u>
Unallocated Funds	<u>1,640,581</u>

MEASURE E BOND PROGRAM

372,604,943

Physical Resources Committee

Meeting of April 10, 2013

1:30 p.m.

Executive Conference Room – District Office

Meeting called by: Peter Hardash

Time called: 1:35 p.m.

Attendees: Michael Collins, Susan Garnett, Sean Small, Patricia Alvano, Steve Kawa, Craig Nance, Peter Hardash, Adam O'Connor and Marti Reiter.

Minutes

Agenda item: Welcome – Mr. Hardash called the meeting to order at 1:35 p.m. Update on Darryl Odum: Mr. Odum is home recovering from bypass surgery and has not been cleared to return to work yet.

Agenda item: Bond Projects Update

Discussion: Mr. Hardash reviewed the Power Point presentation of pictures instead of the regular project summary which is maintained and updated by Mr. Odum.

- SAC Soccer Field: Field, storage area and restrooms. To be completed late summer.
- SAC Campus Signage: entrances loop road and parking lots
- SAC Tennis Court
- SAC: Johnson Center, Dunlap Hall and Planetarium
- SCC Gymnasium: aerial view, entrance to gym, exercise room, cardio and weight areas, locker room, restrooms and lecture hall.
- SCC Humanities: aerial view, bridge connecting Humanities and Science Center, landscaping and curbing. Classroom and the 290 seat auditorium.
- SCC Loop Road: previously shaped as a “D”, now loops around the entire campus
- SCC Pool: Video surveillance cameras will be added to pool area

Mr. Hardash updated the committee on the following:

- The Board of Trustees approved a partial list of applicants for the Measure Q Citizens' Bond Oversight Committee. Several vacancies still remain. The application information is available on our website at: <http://www.rccd.edu/Bond-Projects/Measure-Q/Pages/Oversight-Committee-Application.aspx>. Once enough members are approved for a quorum, the first meeting of the Oversight Committee will be called.

Agenda item: Dedication/Celebration – Athletic/Aquatics Complex and Humanities Building

Discussion: The dedication celebration as been scheduled for Monday, April 29th at 3:00 p.m. in parking lot #17 at Santiago Canyon College.

Agenda item: Assistant Vice Chancellor, Facility Planning Hiring Process Update

Discussion: Mr. Hardash informed the committee that the first round of interviews will take place later this week with final interviews in late April and hopefully a new Assistant Vice Chancellor of Facility Planning by late May/early June. In the meantime, Facility Planning and Program Services (FPPS) continues to fill the gap of a now depleted office which currently has two full-time and one part-time persons. The office had a staff of nine when Measure E was approved. A full staff will be needed to complete Measure E projects and begin Measure Q projects.

Agenda item: Campus Facilities Meetings Update

Discussion: Minutes from the SAC November 2012 and February 2013 meetings were distributed and summarized by Dr. Collins, there were no additional questions. Mr. Kawa reviewed the SCC Minutes of February 2013, there were no questions. Ms. Garnett asked about the CEC lease. Mr. Hardash informed the committee that both Dr. Martinez and Dr. Rodríguez have reached out to the City to negotiate a long term lease, the City has been non-responsive. The current lease expires in November 2013.

Agenda item: Bond Budget Update

Discussion: Mr. O'Connor distributed and reviewed the Measure E projects summary dated April 3, 2013. Santa Ana College projects are 88% complete; Santiago Canyon College is 98% complete and the District Operations Center projects are 100% complete. A total of \$334,067,366 of the \$359,281,668 (which includes original issuance, interest and refunding proceeds) has been spent/encumbered.

Agenda item: Meeting Minutes – February 6, 2013

Discussion: Minutes were distributed – a motion was made by Dr. Collins, seconded by Ms. Garnett and approved unanimously.

Agenda item: Future Meeting Schedule

Discussion: The next meeting is scheduled for Wednesday, May 1, 2013 – Executive Conference Room, District Office.

Adjournment: 2:30 p.m.

Physical Resources Committee

Meeting of September 4, 2013

1:30 p.m.

Executive Conference Room, District Office

Meeting called by: Peter Hardash

Time called: 1:35 p.m.

Attendees: Peter Hardash, Carri Matsumoto, Adam O'Connor, Craig Nance and Jim Granitto

Minutes

Agenda item: Welcome – Mr. Hardash called the meeting to order at 1:35 p.m. Mr. Hardash introduced Ms. Carri Matsumoto, the Director of Facility Planning and District Construction and Support Services. Ms. Matsumoto joined the district in June and is already doing a superb job getting up to speed on all of the past, current and future projects. Over the next year, Ms. Matsumoto will hopefully be able to fill the vacancies in the office and have a full staff by the end of the 2013-14 fiscal year.

Only five of the 13 members are present, therefore, this meeting will only provide information; all action items will be forwarded to the October meeting agenda.

Agenda item: Bond Projects Update

Discussion: Ms. Matsumoto reviewed the projects update handout dated September 3, 2013 in a new format. Each project is listed on its' individual page and provides the following information:

1. Project title
2. Project summary
3. Project current status
4. Budget
5. Current photo of project

Mr. Hardash added that the SCC D building roof is in the process of being replaced and that testing was done in the building for mold, there is no mold in the building, however, areas with water leak damage were identified, tested and will be repaired.

Agenda item: Measure E Dedication/Celebration – Soccer Field at SAC

Discussion: As information, a flyer was distributed inviting the committee members to attend the dedication/celebration ribbon cutting ceremony on Friday, September 20th at 11:00 a.m. at the new soccer field at Santa Ana College in the parking lot 12 area.

Agenda item: Measure Q

Discussion: Mr. Hardash informed the committee that the Board of Trustees approved a list of members for the Measure Q Citizens' Bond Oversight Committee, with a few vacancies. The first meeting will be called for Thursday, October 24th at 6:00 p.m. in the District Board Room, District Office. The current vacancies are: a SAC student, a senior organization representative and a tax payer association representative. If committee members know of anyone in these areas who would be interested, please see the district website for the application process.

Agenda item: Campus Facilities Meetings Update

Discussion: Mr. Kawa and Dr. Collins were not present, no reports.

Agenda item: Bond Budget Update

Discussion: Mr. O'Connor distributed and reviewed the Measure E projects summary dated June 30, 2013. Santa Ana College projects are 85% complete; Santiago Canyon College is 98% complete and the District Operations Center projects are 100% complete. A total of \$336,859,836 of the \$372,548,146 (which includes original issuance, interest and refunding proceeds) has been spent.

Agenda item: Meeting Minutes – September 5, 2012

Discussion: Minutes were distributed for review and will be included on the next agenda for approval due to a lack of quorum.

Agenda item: Future Meeting Schedule

Discussion: The next meeting is scheduled for Wednesday, October 2, 2013 – Executive Conference Room, District Office. The committee will be polled by email to provide feedback on where future meetings will take place, is the preference to continue to meet at the District Office or continue to meet at SAC, SCC and the DO

Adjournment: 1:40 p.m.