

Physical Resources Committee

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

Agenda

1. Call to Order - Hardash
2. Projects Update – November 6, 2013 - Hardash
3. Measure Q - Hardash
 - Citizens' Bond Oversight Committee, first meeting on October 24, 2013
 - Meeting Schedule: February 20, 2014, June 19, 2014 and October 16, 2014 at 6:00 p.m. in the District Board Room, District Office
 - Membership Vacancies: Senior Organization, Taxpayer Association, SAC Student and Community-at-Large
4. Prop 39 Projects – Hardash
5. Bond Budget Update – November 1, 2013 – O'Connor
6. Update on Campus Facilities Meetings – Collins/Kawa
 - SAC – Facilities Committee Update
 - Approved Minutes – May 21, 2013 Meeting
 - SCC – Facilities Committee Update
 - Approved Minutes – August 26, 2013 Meeting
 - Approved Minutes – September 30, 2013 Meeting
7. Approval of Meeting Minutes – October 2, 2013 - Hardash
8. Next Meeting: Wednesday, January 8, 2014 at 1:30 p.m. – Executive Conference Room, District Office
9. Other
10. 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

PHYSICAL RESOURCES COMMITTEE MEETING

11/6/13

Measure “E”



Scheduled Maintenance

Measure “Q”



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MEASURE E MAJOR PROJECT UPDATES

Santa Ana College

- ▶ Perimeter Site Improvements
- ▶ Building “G” Improvements
- ▶ Parking Lot #1 I Expansion Improvements/Enhancements
- ▶ Tessman Planetarium Upgrade & Restroom Addition
- ▶ Temporary Village
- ▶ Central Plant (Design)
- ▶ Chavez Hall Renovation
- ▶ Property Acquisition of 17th St. & Bristol St.

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

Santa Ana College

- ▶ Dunlap Hall Renovation
- ▶ Central Plant 3Phases
- ▶ Johnson Renovation
- ▶ Science, Technology, Engineering and Mathematics (STEM) Building
- ▶ Health Services Building

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

MEASURE at WORK E



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:

- ▶ \$ 7 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 complete.
- ▶ In Division of the State Architect close out phase.

Budget:

- ▶ \$580,000





MAJOR PROJECT UPDATE

SANTA ANA COLLEGE

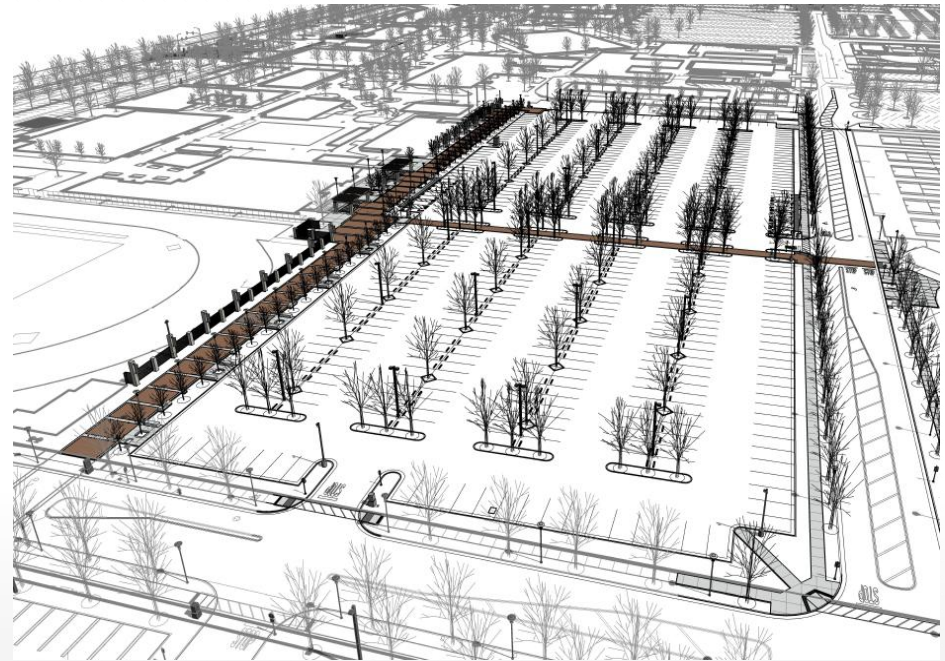
PARKING LOT #1 | EXPANSION/ IMPROVEMENTS/ENHANCEMENTS

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 of the State Architect.
- ▶ **Bids rejected. Under review pending re-bid recommendation.**
- ▶ Work is expected to begin in **October 2014** with the completion expected in **March 2014**.



Budget:

- ▶ **\$8.8 million**



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

Project Summary:

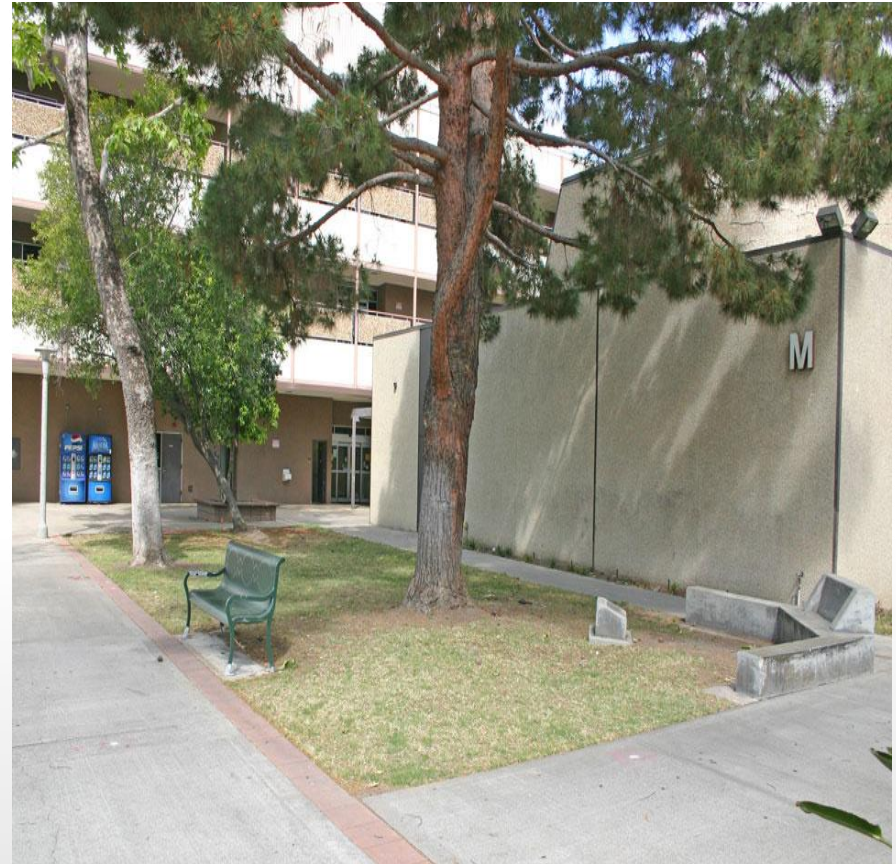
- ▶ The Tessman Planetarium Upgrade & Restroom Addition project will renovate the Tessman Planetarium, complying with accessibility requirements and repurpose the office space for the Veterans Affairs group.
- ▶ In addition, the building exterior will be enhanced with window walls for show advertisement 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.
- ▶ **Bids rejected. Under review pending re-bid recommendation.**
- ▶ Work is expected to begin in **March 2014** with the completion expected in **October 2014**.

Budget:

- ▶ **\$ 2.3 million**
- ▶ Under review.





MAJOR PROJECT UPDATE

SANTA ANA COLLEGE

TEMPORARY VILLAGE

Project Summary:

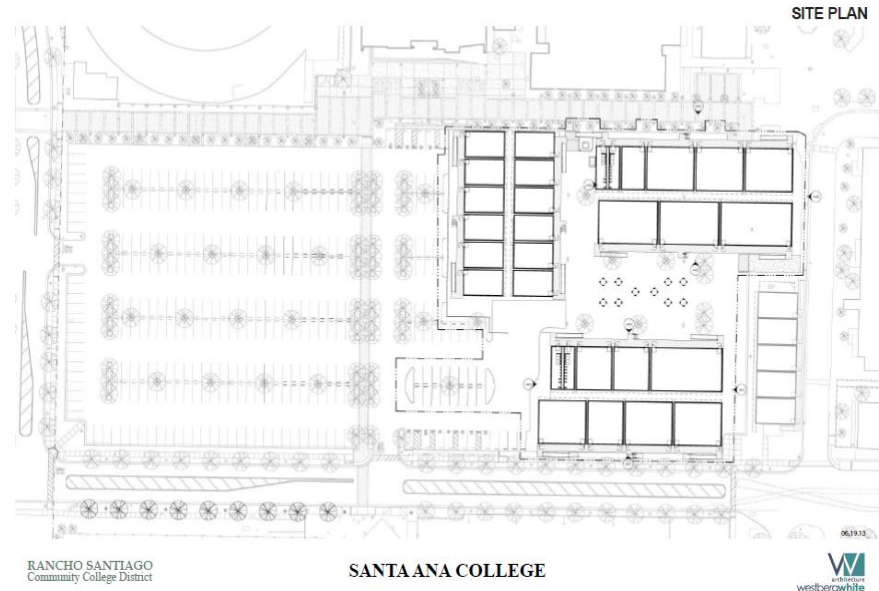
- ▶ The Temporary Village will provide temporary classrooms, lecture halls, and faculty offices for the Dunlap Hall project, the Johnson Building project, and the Library project as needed.
- ▶ The swing space will be comprised of modular buildings configured to support the planned uses, and will be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

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 **Summer 2014**.

Budget:

- ▶ \$ 5.25 million





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.

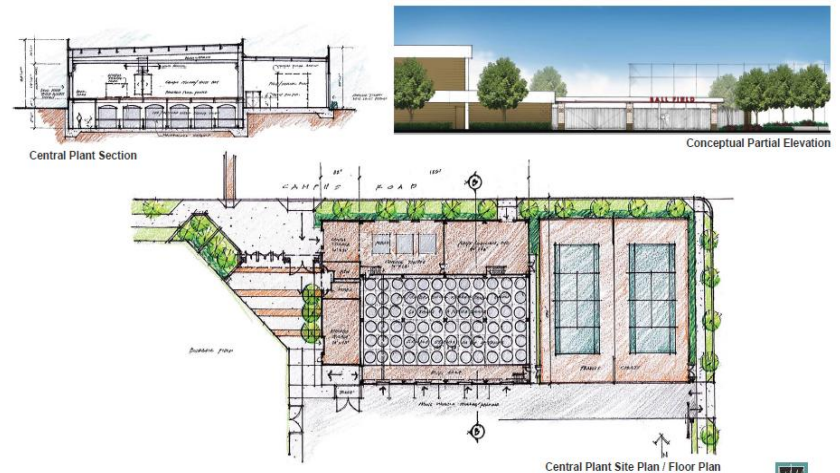
Current Status:

- ▶ Project programming is complete.
- ▶ Pending start of the design phase which is expected to begin in February 2014 .
- ▶ Project completion is expected in **January 2017**.

Budget:

- ▶ **\$3.43** million
- ▶ Under review.
- ▶ Pending further funding and budget modification.

Santa Ana College - Central Plant Concept



Rancho Santiago Community College District





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:

- ▶ Design phase is in progress.
- ▶ Target construction start is **September 2014**.

Budget:

- ▶ \$3.5 million
- ▶ Under review.





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:

- ▶ \$32.7 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 occupied.
- ▶ Installation of the new sound system is to start in December 2013 and completed by February 2014.
- ▶ In Division of the 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.
- ▶ Miscellaneous parking lots and site grading projects.

Current Status:

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

Budget:

- ▶ \$38 million (Total budget for all SCC Infrastructure.)





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:

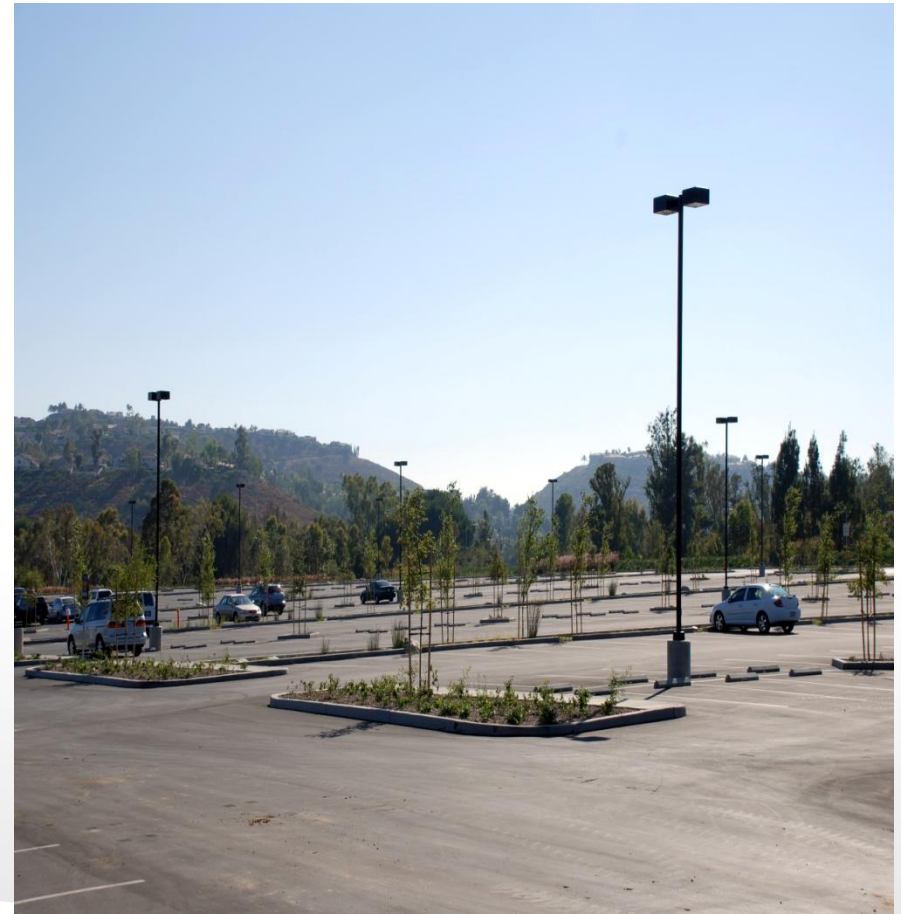
- ▶ The New Parking Lot #1 provides nearly 1,000 additional parking spaces between Newport Blvd. and Santiago Canyon Rd.

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:

- ▶ Project is designed and the plans have been approved by the Division of the State Architect.
- ▶ Pending Bid.
- ▶ Target construction starts January 2014.

Budget:

- ▶ \$235,000







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 **March** of 2014 with completion expected in **June** 2015.

Budget:

- ▶ **\$14.2** million
- ▶ Under review.
- ▶ Pending further funding and budget modification.





MAJOR PROJECT UPDATE

SANTA ANA COLLEGE

CENTRAL PLANT PROJECT

Project Summary:

- ▶ This project is for the construction phase of the Central Plant and construction will be in 3 phases.
- ▶ 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.

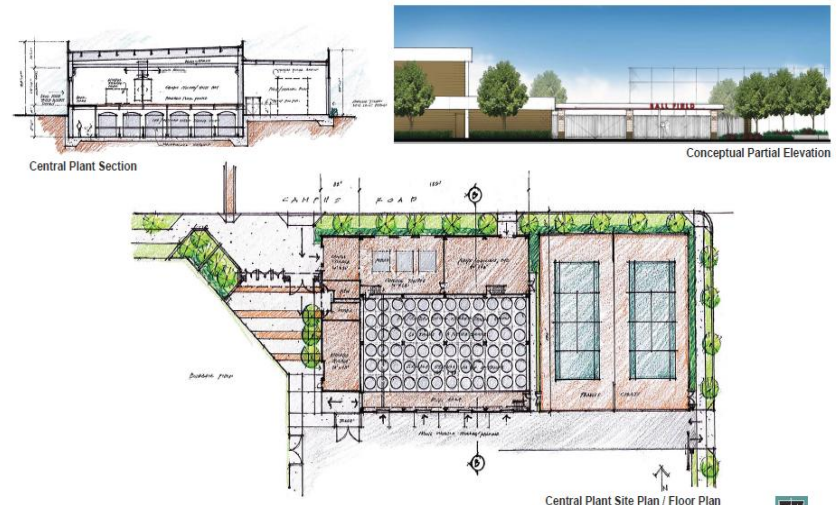
Current Status:

- ▶ Project is in design.
- ▶ Project completion is expected in January 2017. First phase of the work is expected to begin in Summer 2014 through Fall 2014.

Budget:

- ▶ \$68.1 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 for students and faculty. Measure E funds supported the programming phase. 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:

- ▶ \$16.7 million
- ▶ Under review.





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

Project Summary:

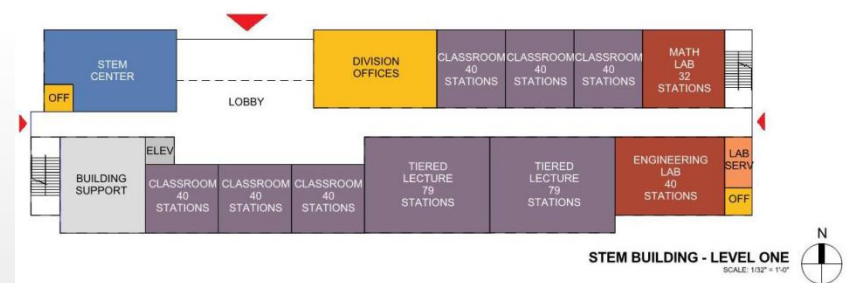
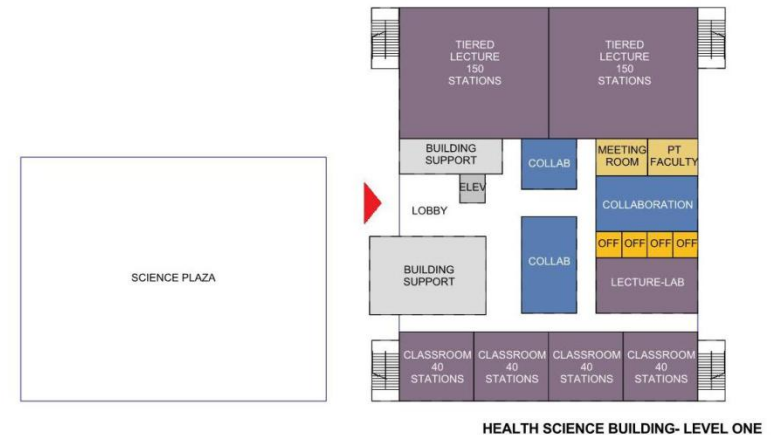
- ▶ The Science Technology Engineering and Mathematics (STEM) Building project will provide a new 63,100 square foot science and math complex housing modern laboratories, classrooms, lecture halls, and faculty offices.

Current Status:

- ▶ The project is in the planning stages.
- ▶ Target programming phase to be completed March 2014.
- ▶ Target construction phase start summer 2015.

Budget:

- ▶ \$66 million
- ▶ Under review.





MAJOR PROJECT UPDATE SANTA ANA COLLEGE HEALTH SCIENCES PROJECT

Project Summary:

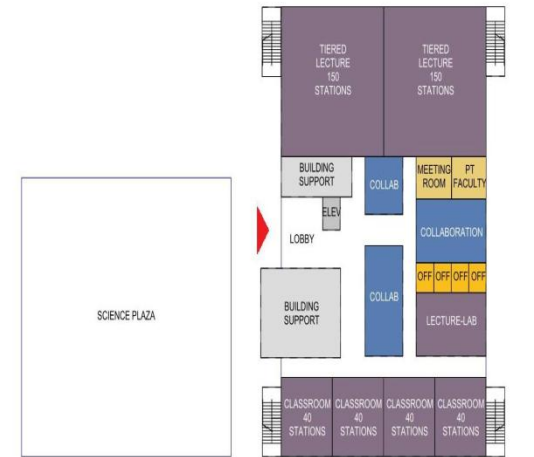
- ▶ The Health Sciences project will provide a new building of 55,138 square feet on the Santa Ana College campus to allow for the consolidation and growth of the Health Sciences Programs including Nursing, Occupational Therapy Assistant, Medical Assistant, Emergency Medical Technician and Pharmacy Technology.

Current Status:

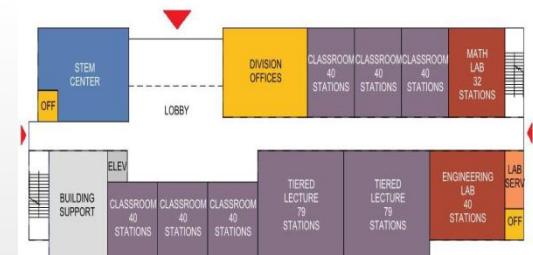
- ▶ This project has been submitted to the state for future funding.
- ▶ Design and construction start to be determined.

Budget:

- ▶ \$50 million
- ▶ Under review.



HEALTH SCIENCE BUILDING - LEVEL ONE



STEM BUILDING - LEVEL ONE
SCALE 1/32" = 1'-0"

SCHEDULED MAINTENANCE

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.
- ▶ Project is under construction.
- ▶ 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.
- ▶ Project is under construction.
- ▶ 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 is complete.

Budget:

- ▶ \$650,000



Measure Q Citizens' Bond Oversight Committee Membership 2013-2014

Membership Areas	Committee Member	Term
Santa Ana College Student	Vacant	1+1
Business Organization	Eddie Marquez	1+1
Senior Citizens' Organization	Vacant	1+1
Taxpayers Association	Vacant	1 only
Santa Ana College Foundation	Eric Alderete	1 only
Community At-Large #1	Nellie Caudillo Kaniski	1+1
Community At-Large #2	Irma Avila Macias	1+1
Community At-Large #3	Max Madrid	1+1
Community At-Large #4	Kenneth Nguyen	1 only
Community At-Large #5	Jorge Rocha	1 only
Community At-Large #6	Vacant	1 only

MEASURE E

Projects Cost Summary
11/01/13

Special Project Numbers	Description	Project Allocation	Total PY Expenditures	FY 2013-2014		Cumulative Exp & Enc	Project Balance	% Spent
				Expenditures	Encumbrances			
ACTIVE PROJECTS								
SANTA ANA COLLEGE								
3001	Renovation of Buildings / Building "G" Renovation	9,821,991	8,805,445	165,915	753,098	9,724,458	97,533	99%
3003	Renovate Campus Infrastructure Design/Construct Maintenance/Operations Design/Construct Classroom Building	25,116,448	24,814,523	108,984	192,941	25,116,448	-	100%
3008	Renovate & Expand Athletic Fields	10,113,549	9,724,371	341,019	19,728	10,085,118	28,431	100%
3029	Parking Lot #11 Expansion and Improvements	8,802,193	1,512,846	13,777	232,581	1,759,204	7,042,989	20%
3030	Perimeter Site Improvements	7,021,303	2,250,658	1,831,086	2,072,355	6,154,099	867,204	88%
3031	Tessman Planetarium Upgrade and Restroom Addition	2,318,500	22,367	22,825	79,141	124,333	2,194,167	5%
3032	Dunlap Hall Renovation	1,566,050	676,197	368	889,485	1,566,050	-	100%
3035	Johnson Center Renovation	51,800	22,801	8,011	20,988	51,800	-	100%
3036	Temporary Village	5,253,500	52,487	39,034	2,575,958	2,667,479	2,586,021	51%
3038	Campus Lighting Upgrade	6,825	3,412	3,413	-	6,825	-	100%
3042	Central Plant (Design)	3,430,000	-	254,991	3,140,000	3,394,991	35,009	99%
3043	Property Acquisition 17th/Bristol	5,100,000	-	161,370	4,859,028	5,020,398	79,602	98%
3045	Chavez Hall Renovation	3,500,000	-	-	-	-	3,500,000	0%
TOTAL SANTA ANA COLLEGE		82,102,159	47,885,107	2,950,793	14,835,303	65,671,203	16,430,956	80%
SANTIAGO CANYON COLLEGE								
3004	SCC Infrastructure	37,927,873	37,044,235	84,111	576,760	37,705,106	222,767	99%
3022	Humanities Building	32,731,753	28,088,199	550,585	2,435,665	31,074,449	1,657,304	95%
3025	Athletics and Aquatics Center: Netting and Sound System	20,454,610	19,422,287	10,339	296,509	19,729,135	725,475	96%
3026	Science and Math Building	26,450,914	26,415,954	10	34,950	26,450,914	-	100%
3046	Orange Education Center Building Certification	3,824,922	-	-	-	-	3,824,922	0%
TOTAL SANTIAGO CANYON COLLEGE		121,390,072	110,970,675	645,045	3,343,884	114,959,604	6,430,468	95%
DISTRICT/ DISTRICTWIDE OPERATIONS								
3039	LED Lighting Upgrade	160,200	-	78,600	81,600	160,200	-	100%
3044	Project Closeout/Certification	1,046,825	-	15,619	25,000	40,619	1,006,206	4%
TOTAL DISTRICT/DISTRICTWIDE		1,207,025	-	94,219	106,600	200,819	1,006,206	17%
ACTIVE PROJECTS - ALL SITES		204,699,256	158,855,782	3,690,057	18,285,787	180,831,626	23,867,630	88%

MEASURE E

Projects Cost Summary
11/01/13

Special Project Numbers	Description	Project Allocation	Total PY Expenditures	FY 2013-2014		Cumulative Exp & Enc	Project Balance	% Spent
				Expenditures	Encumbrances			
COMPLETED PROJECTS								
SANTA ANA COLLEGE								
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 Construct New Child Development Center	10,362,051	10,362,051	-	-	10,362,051	-	100%
3017	Design Women's Locker Room Construct Women's Locker Room Augment State-Funded PE Seismic Project	14,455,332	14,455,332	-	-	14,455,332	-	100%
3019	Design Sheriff Training Facility Construct Sheriff Training Facility Fire Science Program (Net 6 Facility) Fire Science Prog. @ MCAS, Inc. 2	29,121,885	29,121,885	-	-	29,121,885	-	100%
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%
3034	SAC Sheriff Training Academy Road	56,239	56,239	-	-	56,239	-	100%
TOTAL SANTA ANA COLLEGE		88,007,226	88,007,226	-	-	88,007,226	-	100%
SANTIAGO CANYON COLLEGE								
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%
3027	Construct Additional Parking Facilities	1,047,212	1,047,212	-	-	1,047,212	-	100%
TOTAL SANTIAGO CANYON COLLEGE		65,842,028	65,842,028	-	-	65,842,028	-	100%
DISTRICT/ DISTRICTWIDE OPERATIONS								
3009	Replace Aging Telephone & Computer Network	14,056,433	14,056,433	-	-	14,056,433	-	100%
TOTAL DISTRICT/DISTRICTWIDE		14,056,433	14,056,433	-	-	14,056,433	-	100%
COMPLETED PROJECTS - ALL SITES		167,905,687	167,905,687	-	-	167,905,687	-	100%
RECAP:								
Santa Ana College		170,109,385	135,892,333	2,950,793	14,835,303	153,678,429	16,430,956	90%
Santiago Canyon College		187,232,100	176,812,703	645,045	3,343,884	180,801,632	6,430,468	97%
District/Districtwide Operations		15,263,458	14,056,433	94,219	106,600	14,257,252	1,006,206	93%
GRAND TOTAL - ALL SITES		372,604,943	326,761,469	3,690,057	18,285,787	348,737,313	23,867,630	94%



SAC FACILITIES MEETING
 MINUTES -MAY 21, 2013
 1:30P.M. - 3:00P.M.

Approved 9/17/2013

The mission of Santa Ana College is to be a leader and partner in meeting the intellectual, cultural, technological and workforce development needs of our diverse community. Santa Ana College provides access and equity in a dynamic learning environment that prepares students for transfer, careers and lifelong intellectual pursuits in a global community.

Administrators		Academic Senate		CSEA	
Michael Collins, Co-chair(a)	Rhonda Langston	Maria Aguilar Beltran(a)	Susan Sherod	Edward Luna	Sean Small(a)
Elyse Chaplin(a)	Sara Lundquist (a)	Ray Hicks	Valinda Tivenan	Sarah Salas	Maria Taylor
Bart Hoffman	Linda Rose	Jungwon Jin	John Zarske , Co chair	District Liaison	
Jim Kennedy	Sylvia Turner(a)		Louis Pedroza(a)	Darryl Odum(a)	Alex Oviedo
Ron Jones					
Guests				Campus Safety & Security	
Scott Connors, FPPS				James Wooley	
Jerry Neve, Bernards				ASG Representative	
				Joaquin Santos(a)	
1. WELCOME AND INTRODUCTIONS					
	Edward Luna, new CSEA representative was welcomed to the committee. Self introductions were made.			Meeting to order - 1:30p.m. Adjourned at 2:59p.m.	
2. PUBLIC COMMENTS					
	No public comments were made				
3. MINUTES					
	DISCUSSION/COMMENTS			ACTIONS/ FOLLOW UPS	
	The April 30, 2013 minutes were presented for approval.			ACTION Motion was moved by R. Jones to approve the April 30, 2013 Facilities committee minutes as presented. 2 nd - J. Wooley Motion carried with one abstention.	
4. PROJECT UPDATES					
	DISCUSSION/COMMENTS			ACTIONS/ FOLLOW UPS	
	Jerry Neve, construction manager for Bernard's presented an overview of the campus active projects. Perimeter Site Improvements <u>Parking Lot No. 5&6</u> <ul style="list-style-type: none"> Starting 5-28-13 Staff will be able to access Parking Lot No. 5 from the frontage road adjacent to the "P" building. Note; the frontage road will 				

PROJECT UPDATES (cont.)	DISCUSSION/COMMENTS	ACTIONS/ FOLLOW UPS
<p>SAC Active Projects Update</p>	<p>be closed just adjacent to Parking Lot No.5 to Building X, therefore staff will be required to exit this parking area traveling south on the loop road through to Parking Lot No. 6. Staff, Visitors and Students will be able to access the campus from the Bristol Street, Washington Ave. or College Ave. entries to park in the new improved area of Parking Lot No. 6 on the easterly portion of the lot or Parking Lots No. 7, 9 &11.</p> <p><u>Pedestrian Entry @ Bristol and 17th Streets</u></p> <ul style="list-style-type: none"> • Starting 5-28-13 thru 8-26-13 Students and pedestrians will “not” have access to the campus from this area. Students and pedestrians will be required to access the campus from the Bristol Street, Washington Ave. or College Ave. entries. Parking Lot No. 6, 7, 9 &11 at the south side of the campus are also available for parking. There will signage to direct pedestrian traffic. • The landscaping is being completed this week. <p><u>17th Street main Campus Entry, Parking Lots No. 2, 3 & 4</u></p> <ul style="list-style-type: none"> • Starting 5-28-13 thru 8-26-13 the main entrance will be closed to thru traffic to the front of the campus. Staff, Visitors and Students and all deliveries will be required to access the campus through the Bristol Street, Washington Ave. or College Ave. entries and will have access to Parking Lot No. 6, 7, 9 &11 at the south side of the campus. <ul style="list-style-type: none"> ○ There was an inquiry regarding the bus drop offs. It was noted that a drop off policy had been put in place approximate eight months ago. Specifically, all bus companies have been instructed to “drop off” behind the library. ○ There will be an electronic sign off of 17th street indicating the closure and directing traffic to access College Ave. ○ Student parking will be eliminated in Lot 1 for 90 days. ○ The Safety office will be relocated to L-116 during this time. ○ The campus President, Security and the mail room staff will be able to access the campus through the new temporary driveway in Parking Lot No. 1 and can park here in the new designated areas. ○ Emergency access will be available from the frontage road starting just adjacent to Parking Lot No.5 to the Building X. <p><u>Building “G” Improvements</u></p> <ul style="list-style-type: none"> • Starting 5-28-13 thru 9-14-13, the row of parking just in front of this building will be closed. Staff and students will need to avoid this area and park in the remaining area of this lot. • The work will consists of the following: <ul style="list-style-type: none"> ○ Painting the exterior ○ All new glass and glazing on the front elevation. ○ New gutters and down spouts. 	

PROJECT UPDATES (cont.)	DISCUSSION/COMMENTS	ACTIONS/ FOLLOW UPS
	<ul style="list-style-type: none"> o All new doors in the front o New concrete steps, planters o Landscaping o Lighting o Renovation of two classrooms G-106 & G-107, carpet, paint and doors and hardware to address some ADA issues. <p><u>Parking Lot No. 6 & 8 Improvements Phase 1</u></p> <ul style="list-style-type: none"> • Starting 7-1-13 thru 7-22-13, Students will be required to park in the easterly portion of Parking Lot No. 6 or Parking Lot No. 7, 9 & 11. Staff will continue to have access to staff parking on the westerly area of parking Lot No.6. Staff, Students and visitors are encouraged to Access the campus from Bristol Street, Washington Ave. or College Ave. for access to the campus. <ul style="list-style-type: none"> o The scope of the work will be filling the cracks, fix potholes, grinding the edges and apply 2" of new asphalt over the surface. <p>Security is making arrangements for a visitor parking area within Parking Lot No. 6 on the westerly portion of this lot, this will allow for temporary parking or deliveries. Parking Lot No. 8 will be partially closed; students will be required to park in Parking Lot No.7-9-11.</p> <p>The CDC staff and visitors will be required to park on the west side of the CDC campus in Parking Lot No. 8 to access this facility. A designated area will be identified during construction.</p> <p><u>Parking Lot No. 6 & 8 Improvements Phase 2</u></p> <p>As the Phase 1 areas are complete, those areas will be opened and accessible.</p> <ul style="list-style-type: none"> • Starting 7-22-13 thru 8-2-13, Staff parking in Lot No.6 will be closed. Staff, students, deliveries will be required to park in the balance of Parking Lot No. 6 and Lots 7,8,9 & 11. All vehicles parking in Parking Lot No. 8 will be required to access this lot from Parking Lot No. 7. <p>The scope of the work for Lot. 6&8 (Phase 2) is outlined below:</p> <p><u>Lot 6</u></p> <ul style="list-style-type: none"> o It was noted that this portion of Lot 6 had been capped and is still in good condition. This area will only be slurry seal and re-striped. o The work will also include the removal of trees and planters which will result in 10 additional parking spots. o The configuration will remain the same. <p><u>Lot 8</u></p> <ul style="list-style-type: none"> o The outer planters just inside of Washington will be removed along with 6 planters and trees. o The lot will be reconfigured identical to Lot 7 which will result in a better flow. o This work will allow for 40 additional parking spots. 	

PROJECT UPDATES (cont.)	DISCUSSION/COMMENTS	ACTIONS/ FOLLOW UPS
	<p>Members were also updated that the drop off area for the CDC will be reconfigured to enhance the traffic flow and eliminate the congestion.</p> <p>There was a concern raised regarding potential impacts to the Diesel program during this time.</p> <ul style="list-style-type: none"> • Members were assured that there will be access to accommodate staff, students and deliveries <p><u>Loop Road @ Middle College</u></p> <ul style="list-style-type: none"> • Starting 7-22-13 thru 8-2-13, during construction the loop road access driveway and parking areas will be closed. Signage will be posted at the entry of this driveway to allow for deliveries “only”. All trucks making deliveries to this area will be coordinated by Construction Management and the contractor teams. • Access will be provided for emergency vehicles. • It was confirmed that construction workers have designated areas to park. 	
Scheduled Maintenance	<p>Scott Connors from FPPS presented an update on the scheduled maintenance/RDA funded projects (Please see attachment). Additional commentary as follows:</p> <p><u>Boiler Replacement Bldgs.</u> - Delay continues with DSA permitting project. As a result the completion has been pushed out to August.</p> <p><u>Campus Lighting Upgrade for Energy Efficiency Project</u> - The audit of the campus has been completed. Calculations will be made and the campus will pursue state funding from Prop. 39 as well as utility rebates. There was a question regarding the estimated completion date of April 30, 2013 for this project.</p> <ul style="list-style-type: none"> • It was clarified that this project will not begin until July 1 in order for the college to be eligible for Prop. 39 funding. • Time allowance was built in to allow for the RFP process. • The work will be done between holidays and breaks to minimize impacts to instruction. <p><u>Demo Spray Booth K/Paint K, J Garage Doors and Bungalow K-115</u> It was confirmed that both of these projects will be completed by the estimated date.</p> <ul style="list-style-type: none"> • There was a concern regarding storage for larger flatbed/tractor equipment during the painting process. <p><u>Door Hardware Upgrade</u></p> <ul style="list-style-type: none"> • The design has been approved. The consultant is developing a new door hardware standard for the campus. • John Zarske and Ray Hicks would like to review the proposed new door hardware standard before it is adopted. 	<p><u>FOLLOW UP</u> Ron Jones will work with Bart Hoffman to resolve the temporary storage issue during the Paint K, J Garage Doors and Bungalow K-115.</p> <p><u>FOLLOW UP</u> Dr. Collins, John Zarske and Ray Hicks will meet to review the new door hardware standard.</p>

PROJECT UPDATES (cont.)	DISCUSSION/COMMENTS	ACTIONS/ FOLLOW UPS
Bond Project updates	<p>Scott Connors from FPPS presented an update on the SAC major projects (Please see attachment). Additional commentary as follows:</p> <p><u>Renovate and Expand Athletic Fields</u></p> <ul style="list-style-type: none"> • The grass is being rolled out this week. <p><u>Elevator addition/Guardrail replacement - Dunlap Hall</u></p> <ul style="list-style-type: none"> • Contract estimated to be awarded in August. • Members were reminded that the original plan for the work was that it would be completed over 3 summers. However, with the implementation of swing space, the completion date is estimated at August 2014. • The estimated date that Dunlap will be evacuated is January 2014. • The majority of the classrooms and offices will be relocated to the village in Lot 11. <p><u>Tessman Planetarium Renovation</u></p> <ul style="list-style-type: none"> • Drawings are available for the committee's review and comments and can be presented at an upcoming meeting if so recommended. <p><u>New Parking Lot/Retention Basin Pkg. 4</u></p> <ul style="list-style-type: none"> • This project will consist of site improvements, swing space aka "the village" and the location of the electric car charging locations. • Gymnasium Building improvements - The completion date has been updated to 9/14/2013. <p>It was confirmed that for projects that are part of an FFP process are not placed on the SAC Major Projects list until there has been a commitment of state funds.</p> <p>Members were updated that as designs develop, technical engineering and programming information will be brought forward to the committee.</p>	
5. STANDING REPORTS	DISCUSSION/COMMENTS	ACTIONS/ FOLLOW UPS
HEPSS (Health, Emergency Preparedness, Safety and Security) Task Force	No report presented.	
M&O Report	The M & O report was presented by Ron Jones. (Please see attachment).	
Environmental Task Force	<p>An Environmental Task Force report was provided to the membership. (Please see attachment)</p> <p>It was noted to members that the former RISC sustainability task force has been renamed to RSC.</p> <ul style="list-style-type: none"> • Susan's continued attendance at the RSC continues to be a good connection between the college and the district committee. • The Environmental Task force attendance is still very poor at the college. <ul style="list-style-type: none"> o The meeting information will be shared through the Senate. 	

STANDING REPORTS (cont.)	DISCUSSION/COMMENTS	ACTIONS/ FOLLOW UPS
	<ul style="list-style-type: none"> • Important to solicit feedback from the Facilities committee in terms of how the Environmental Task Force can best support them. • Climate Action Planning information was also brought to the committee's attention. <ul style="list-style-type: none"> ○ Participants involved establish sustainability and energy management goals and work toward an outcome based solution. ○ The website was provided for further action if desired by the members. A free guide available at www.nwf.org/CampusCAPGuide. ○ It was noted that this is an established program that has been adopted by large colleges. 	
6. Old Business	DISCUSSION/COMMENTS	ACTIONS/ FOLLOW UPS
End of Year Report	<p>The End of the Year report feedback that had been received was presented to the members. Discussion ensued.</p> <ul style="list-style-type: none"> • Committee goals are established at the beginning of the year. • Important to notate that while some goals have been met for the year, the goals continue to be ongoing. • There was an inquiry as to how students provide input to the Facilities Committee? <ul style="list-style-type: none"> ○ It was noted that the committee membership does call for an ASG student representative however student participation has not been consistent. 	<p><u>FOLLOW UP</u> The End of the Year report will reflect the collaboration of comments and be reviewed by the co-chairs and the final document will be presented to the membership for final review.</p>
Update on PA system issue in R&H.	<p>It was reported that the system was check and is working fine, however due to the noise level in that area during the evacuation period, the system was not clearly audible.</p> <ul style="list-style-type: none"> • Another speaker on the north side of Hammond needs to be installed. 	<p><u>FOLLOW UP</u> Lt. Wooley will work with M&O to secure a new speaker.</p>
Update on Anti-Smoking Policy	<p>A discussion ensued regarding the allowing e-cigarettes on campus.</p> <ul style="list-style-type: none"> • Where are recommendations for changes to the Anti-Smoking policy made? • Do the e-cigarettes contain tobacco? Harmful vapor? • This item will be referred to the HEPSS task force and will be researched by Susan Sherod. 	<p><u>ACTION</u> Motion was moved by J. Kennedy to allow the e-cigarettes to be used only in the designated smoking areas until research is complete. 2nd - R. Langston Motion carried unanimously.</p>
7. Old Business	DISCUSSION/COMMENTS	ACTIONS/ FOLLOW UPS
Facilities Manager	<p>On behalf of the committee, thanks and appreciation was expressed to Ron Jones for his service as interim Facilities Manager.</p> <p>Members were informed that the Board of Trustees approved Mark Wheeler as the new Facilities Manager.</p> <ul style="list-style-type: none"> • Mr. Wheeler's start date will be Friday, May 31, 2013. 	<p><u>ACTION</u> Motion was moved by J. Kennedy to formally thank Ron Jones for his service to the college for the last three years and one-half years. 2nd - R. Langston Motion carried unanimously.</p>

8. Other	DISCUSSION/COMMENTS	ACTIONS/ FOLLOW UPS
	<p>There was discussion regarding adding a standing item to the agenda whereas proposed project plans could be reviewed by the committee before they are submitted to DSA.</p> <ul style="list-style-type: none"> • User groups would be invited and have the opportunity to review the final plans if they had not the opportunity to do so. • Good way to disseminate the information. 	<p><u>FOLLOW UP</u> John Zarske will discuss this item with Dr. Collins.</p>
	<p>Facilities updates will be provided as needed to the members over the summer.</p> <p><u>Future Agenda Items</u> Committee Goals Review of future project plans before submitted to DSA.</p>	

SUBMITTED BY Geni Lusk 6/10/2013

Santiago Canyon College Facilities Committee

Meeting Minutes – August 26, 2013

**Members in Attendance – Rick Adams, Pat Alvano, Ed Cervantes, Jim Granitto, Eric Hovanitz, Steve Kawa, Craig Nance,
Charleen Powers, Martin Stringer and Victoria Williams**

Guests: Curt Childress and Ken Gouldsmith

OLD BUSINESS & PROJECT STATUS REPORTS	DISCUSSION	OUTCOME/FOLLOW UP
1. Review of Minutes From July 29, 2013 meeting		Minutes were approved.
2. Status of Projects Science Center Gymnasium Humanities Building	Science Center – Have not seen any report regarding the air conditioning study that was commissioned by the District. Gymnasium – We are still waiting for the commissioning report. Sound System did go out to bid and bids are due tomorrow, August 27 th . Humanities Building – We have not received the commissioning report for this building and some of the important training, e.g. air conditioning system, plumbing system.	Steve to continue to provide status reports at next month’s meeting.
3. Noise Transmission between SC103 and SC104, from SC 105, and between SC205 and SC206	Not complete	Admin. Svcs. to pursue a solution.
4. Magnets on white boards in E-203 not strong enough and do support holding document(s).	Waiting for a spare whiteboard to install.	Admin. Svcs. to continue to have this as a pending project.
5. Science Center – exterior signage to be combined with Humanities and Gymnasium signage	No Action Taken	This has been included in a list of projects that SCC would like to be completed and submitted to the District.
6. Plans for facilities after the Humanities Building is completed	No Action Taken	Need to address this in order to make plans for other projects; D Bldg. renovation, rearrangement of U Bldgs and elimination of S Bldgs.
7. Establish 30 minute parking in one of the former bus stops. To be used by PT faculty to go to have copies made and check their mail box.	Work was completed.	No further action at this time.
8. Problem with bird droppings at the northeast end of the second floor of the science center.	No Action Taken	Admin. Svcs. to keep this as a pending project.
9. Problem with too many cars driving up the road between T and U Buildings to drop off students.	Drop off area near A Bldg. created	Will observe if problem persists.

OLD BUSINESS & PROJECT STATUS REPORTS cont'd.	DISCUSSION	OUTCOME/FOLLOW UP
10. There is not adequate handicapped parking in the new lot. We need to have some spaces that are closer to the U Buildings.	A special parking area has been created in Lot. No. 1	Will continue to observe to see if problem persists.
11. Request for additional blackout for SC-205 (Astronomy)	This is included in the list of projects submitted to the District.	Admin. Svcs. will continue to follow up with the District.
12. Relocation OEC Classes	No activity observed. We continue to hear that it will be at least a couple of years and possibly 10 M. for renovation.	Admin. Svcs. will continue to follow up this.
13. Electric Car Charging Stations	On hold for funding	Hold as an agenda item
14. D Bldg. Roof Replacement and Refurbishment	Work has started with the expectation that it will take 6 weeks to complete	Will provide status report at the next meeting.
15. Parking Lot Improvement Plan	All the work completed except for Lot No. 7 where an irrigation system had to be installed for the trees planted near the gym. Work is expected to take place over the next couple of weeks on Thursdays and Fridays to do the work.	Will provide status at the following meeting.
16. Construction Projects and Funding Including Measure E Funds	We are still uncertain how projects will be funded and what funds will be used.	Admin. Svcs. to periodically check with the District for status.
17. Fume hoods and lab ventilation continue to be problems and may present unsafe conditions for our students.	An air quality test was conducted during a summer lab class experiment. Some committee members felt that it was important to conduct an air quality test during the spring semester when there was a greater probability of a problem.	Another air quality test will be scheduled for the spring semester.
18. Students are still using the S Bldg. lockers.	We have not observed any additional problems.	Will continue to monitor this and if no problem is observed, drop this as an agenda item.
19. Overall air conditioning in the science center is not adequate – needs testing and changes if needed.	This is part of what's included on the Science Center Project, agenda item no. 2 and the lab ventilation problems, agenda item no. 17.	Will be consolidated with Agenda Item No. 2 - Science Center project status and with Agenda Item No. 17 on lab ventilation.
20. Campus directory needs to be updated.	We are waiting for an updated drawing from the graphic artist to then submit to the signage contractor so they can provide an estimate	Admin. Svcs. to follow up.
NEW BUSINESS	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. D Building Air Conditioning	Reported problems with air conditioning in D Bldg. Sometimes too hot and sometimes too cold.	Admin. Svcs. to monitor and take corrective action.
2. Too many desks in A-105.	Has been reported	Admin. Svcs. to follow up and verify if the correct number of desks are in the room.

3. It was observed that students are taking the blue rocks from the planter around Humanities.	Question why the architect decided to use any rocks in planter areas.	Admin. Svcs. and Security will keep an eye out for anyone removing rocks. Will consider an alternative for future projects.
4. Need more signage on Buildings so students know where to go.	Place easels with campus map and various locations	Admin. Svcs. to follow up.
5. October 3 rd guest speaker	Can we use the Humanities Lecture Room for a well-known guest speaker on the evening of October 3 rd .	Admin. Svcs. to pursue this and see if it can be done.
6. Next Meeting	Monday, September 23, 3:00 pm – SC 103	

**Santiago Canyon College
Mission Statement**

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We are committed to maintaining standards of excellence and providing accessible, transferable, and engaging education to a diverse community. (Approved by RSCCD Board of Trustees, 9-23-13)

Santiago Canyon College Facilities Committee

Meeting Minutes – September 30, 2013

**Members in Attendance – Rick Adams, Ed Cervantes, Jim Granitto, Eric Hovanitz, Steve Kawa,
Craig Nance, Charleen Powers, Bonnie Slager and Martin Stringer**

OLD BUSINESS & PROJECT STATUS REPORTS		OUTCOME/FOLLOW UP
1. Review of Minutes From August 26, 2013 meeting		Minutes were approved
2. Status of Projects Science Center Gymnasium Humanities Building	<p>Science Center – No additional information. Steve has not yet seen the study of the air conditioning system and has not been advised when the District plans to implement any changes.</p> <p>Gymnasium – No additional information. The commissioning report has not been distributed. The contract for the installation of the sound system is expected to be approved by the Board at this evening’s meeting.</p> <p>Humanities Building – We have received additional training on the building system but have not yet seen the commissioning report. We are also waiting to receive approval from the inspector that there are no open issues and can occupy the building.</p>	<p>Martin did report problems in the gymnasium – these are listed under new business.</p> <p>Steve to continue to provide reports at future meetings.</p>
3. Noise Transmission between SC103 and SC104, from SC 105, and between SC205 and SC206	Not complete.	Admin. Svcs. to pursue a solution
4. Magnets on white boards in E-203 not strong enough and do support holding document(s).	Not complete.	Admin. Svcs. will pursue bringing a whiteboard from OEC.
5. Science Center – exterior signage to be combined with Humanities and Gymnasium signage	No action taken.	This has been included in a list of projects that SCC would like to be completed and was submitted to the District.
6. Plans for facilities after the Humanities Building is completed	See New Business Item No. 1 – CTE Division Requirements	
7. Establish 30 minute parking in one of the former bus stops. To be used by PT faculty to go to have copies made and check their mail box.		Completed – will be dropped from future agendas
8. Problem with bird droppings at the northeast end of the second floor of the science center.	This was discussed with New Business Item No. 3	The installation of spikes was approved. Admin. Svcs. will schedule installation.

OLD BUSINESS & PROJECT STATUS REPORTS cont'd		OUTCOME/FOLLOW UP
9. Problem with too many cars driving up the road between T and U Buildings to drop off students.	This continues to be a problem.	Admin. Svcs. and Security will look at installing more signage in the area.
10. There is not adequate handicapped parking in the new lot. We need to have some spaces that are closer to the U Buildings.	This was completed, however, the District recently received notice of a lawsuit filed against the District for not providing equal access for wheel chairs between Lot No. 1 and the U Bldgs. The complainant also said the switchback walkway up to the athletic fields was not appropriate.	Steve will follow up with the insurance carrier and the District who are researching this and determine what needs to be done.
11. Request for additional blackout for SC-205 (Astronomy)	This is included in the list of work in the Science Center that needs funding. Waiting for a response from the District.	Steve to follow up with the District.
12. Relocation OEC Classes	The Board of Trustees approved the allocation of \$16 M. for the work potentially required to bring OEC up to DSA standards. \$5 M. will come from Measure E, \$4 M. will come from SCC's Redevelopment Funds and \$7 M. will come from the District's stabilization fund. If the project does not require the entire \$16 M., the savings will be to the stabilization fund. If the project costs more than \$16 M., then the additional funds will come from stabilization funds. The \$4 M. from the Redevelopment funds represents all of SCC's Redevelopment funds.	Steve will provide more information as he receives it.
13. Electric Car Charging Stations	On hold for funding	Keep as an agenda item
14. D Bldg. Roof Replacement and Refurbishment	Project is on schedule and should be completed by the end of the week. Except for problems of entering and exiting the building during construction, the contractor appears to have done a good job and we are pleased with the appearance of the roof.	Follow up report at next meeting.
15. Parking Lot Improvement Plan	This project is complete.	Drop from future agendas.
16. Construction Projects and Funding Including Measure E Funds	No change in status. Uncertain what projects will be funded and what will not be funded.	Steve to continue to work with the District.
17. Fume hoods and lab ventilation continue to be problems and may present unsafe conditions for our students.	This is part of the overall HVAC problem which the District has had an outside consultant review.	Steve to continue to work with the District to find out what the recommendations are and when work can be scheduled.
18. Students are still using the S Bldg. lockers.	We have not heard that this continues to be a problem.	Will drop from future agendas unless a problem occurs.
19. Campus directory needs to be updated.	This still needs to be done. Waiting for new graphic to be created and then in can be forwarded to the vendor.	Steve to follow up.

NEW BUSINESS	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Facility Requirements for the Career Technical Education Division	<p>This was discussed and Bonnie Slager expressed the need on behalf of the CTE Division that their division office needs better facilities than where they are presently located. The following were the reasons for the request:</p> <ul style="list-style-type: none"> • Their dean regularly meets with outside organizations and her current office is inadequate. • Part time instructors do not have office areas to work in • Full time instructors are scattered throughout the campus. <p>The third floor of E Building appeared to be a suitable location for the Division.</p> <p>It was suggested that the second floor of E Bldg. might work for the CTE Division Office</p> <p>There is also some questions about the Academic Success Center and whether it should remain on the second floor of D Bldg.</p>	Continue to review alternatives and to also find out if the District will fund the refurbishment of D Bldg.
2. Use of electronic cigarettes on campus	It was the understanding of committee members that this was discussed at College Council and put on hold until more information was available.	No further action by this committee unless requested by College Council.
3. Bird droppings on video surveillance cameras in the parking lots.	This was reviewed along with a request to install spikes on some of the video surveillance cameras recently installed in the parking lots. The committee saw no problem with the use of spikes.	Steve will pass on the information to the District regarding the video surveillance cameras and Administrative Services will look at installing them on the overhang of the northeast corner of the Science Center.
4. Board of Trustees meeting - October 14 th , 2013	The open meeting will be held in SC-105 and the closed session in H-124. Prior to the meeting, interested Board members will tour Coastkeeper Garden.	Steve will report on how the meeting went.
5. Child Development Center Certification	The CDC will have their re-certification inspection the week of October 7 th . Administrative Services and the District are assisting with repairing and improving their facilities.	Steve will report on how the re-certification went
6. Report on District Physical Resources Committee meeting	There were not enough members present consequently the only thing that took place was the District providing information on the projects they are working on.	Steve will report on the District Facilities Committee meeting scheduled for Wednesday, October 2 nd .
7. Gymnasium Problems - In the team rooms, there is no hot water and the HVAC is inadequate.	Admin. Svcs. will work with Seville to see what can be done to correct the problems.	Steve will report at the next meeting.
8. Can the gymnasium be used for commencement?	Students and faculty complain that having the commencement in the outdoor area between Humanities and D Bldg. was too disruptive to students taking finals in the Science Center.	Steve will forward suggestion on to the Commencement Committee.

NEW BUSINESS	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
9. Humanities Bldg - Will we re-do the Languages classrooms so they meet the needs of the department.	We plan to have a contractor price out what is needed.	Steve to set up time for a contractor to meet with the department and determine what they would like
10. Writing Center - Changes	Can the writing center be changed to add a couple of windows between the two rooms.	Steve will have the contractor submitting a proposal for Languages also submit a proposal for the Writing Center.
11. Next Meeting	Monday, October 21, 3:00 pm - SC 103	

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Physical Resources Committee

Meeting of October 2, 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, Michael Collins, Steve Kawa, James Granitto, Dolores Paguirigan, Ed Cervantes, Patricia Alvano and Adam O'Connor

Minutes

Agenda item: Welcome – Mr. Hardash called the meeting to order at 1:35 p.m.

Agenda item: Bond Projects Update – September 3, 2013

Discussion: Ms. Matsumoto reviewed the project update list, a new format which will be used for all future meetings, this format includes more detail. This detailed handout will be available on the website as an attachment to the meeting agenda. Ms. Matsumoto highlighted the following projects:

- At SAC, perimeter site improvement project is running behind schedule due to a labor issue where the contractor has not been paying prevailing wages. Project was to be completed by December 2013, but due to the penalties and stop notices, this project is delayed.
- SAC Planetarium and Parking Lot 11 bids have come back but both are being protested, the District will evaluate.
- The District Facility Planning Office is working on the project budgets for both Bond Measures and scheduled maintenance. A detailed breakdown of funds for Measure E will be shared with this committee, every dollar has been committed. The information will also detail Measure Q sequencing, construction costs, estimated budgets and soft costs. This information will be shared with the Board of Trustees at their November 12, 2013 meeting.
- At the Bristol and 17th Street property, environmental testing specifically soils testing has begun, waiting on the County to approve the work plan, there is verbal indication that the County will approve.
- Regarding the PLA, negotiations continue between the Chancellor, Vice Chancellor, legal counsel and the trade groups representatives. All information is confidential until there is or isn't a deal.

Agenda item: Measure E

Discussion: OEC Renovations: The Board of Trustees approved \$5 million from Measure E for the repairs to OEC. A firm will be hired to do the programming first, meeting with users to discuss space utilization. CDC will be back into the OEC facility. Then an architectural firm will

be hired for the design and construction documents. The previously quoted \$16 million for the renovations is now a two year old estimate, that amount may change. \$5 million from Measure E, \$4 million in SCC's reserves from redevelopment will also be used and finally \$7 million from the district's stabilization fund. If the project costs more than \$16 million, the stabilization fund will pick up the difference, if it cost less, any remaining funds or legal settlement dollars received, if any, will be credited back to Measure E. The existing structure will remain and will be renovated.

The Measure E Citizens' Bond Oversight Committee Annual Report to the Community draft was reviewed at their September 19th meeting, recommendations for edits were made and will be presented to be accepted by the Board of Trustees at their next meeting.

Agenda Item: Measure Q

Discussion: Mr. Hardash informed the committee that on August 19, 2013 the Board of Trustees approved the proposed Measure Q Citizens' Bond Oversight Committee roster, the Board decided to add additional Community At Large members, making the committee 11 members instead of the required seven. The first meeting has been called for October 24, 2013. This meeting will serve as the organizational meeting where a lottery for membership terms will be determined and our bond counsel will lead the discussion on the bylaws and the charge of the committee.

Agenda item: Comprehensive Master Plan

Discussion: Second reading and approval is scheduled for the October 14, 2013 Board of Trustees meeting. The document is located on the district website.

Agenda item: Proposition 39 – Energy Efficiency

Discussion: More corporate taxes to be collected in the state of California. Some of the collected funds will be for education energy retrofitting to make educational facilities more energy efficient. \$49 million for community colleges, the State Chancellor's Office will take \$7 million for competitive grants. The remaining will be disbursed on an FTES basis. The district submitted a list of projects followed by a Board approval of architects to conduct an energy calculation which is part of the application process. A project list was distributed.

Agenda item: IPPs/FPPs – FPP Rollover

Discussion: The State does not have a statewide bond to fund any approved FPPs. The pending district FPPs are the Performing Arts building at SCC and the Russell Hall replacement at SAC. These projects will remain in the queue as FPPs. An approved FPP does not mean it will automatically be funded; they need to re-compete again against the FPPs system-wide and are granted by priority.

Agenda item: Bond Budget Update

Discussion: Mr. O'Connor distributed and reviewed the Measure E projects summary dated August 31, 2013. For the next meeting, there will be a new format to mirror the project list distributed by Ms. Matsumoto. All Measure E funds have been identified and allocated.

Agenda item: Campus Facilities Meetings Update

Discussion: Santa Ana College had a Facilities meeting on September 17th with excellent attendance. The meeting Minutes will be shared with this committee once approved. Soccer Field grand opening was held in September followed by several games.

Mr. Kawa and Mr. Collins have conducted a survey on a facilities usage fee and hope to make a recommendation soon. SCC is looking the use of the portable buildings.

Mr. Kawa added that the D Building roof is almost complete, the projects has gone very well. There is a 2 year warranty on the labor and 30 years on the roof. Garland Roofing will do the water testing. Repairs on the inside of the D building will follow and still needs to be scoped out. Mr. Hardash reminded the committee that testing was done and there is no mold in the building.

Agenda item: Meeting Minutes – April 10, 2013 and September 4, 2013

Discussion: Mr. Hardash called for a motion to approve the PRC Meeting Minutes from the April 10, 2013 meeting – a motion was made by Dr. Collins, seconded by Mr. Kawa and approved unanimously. The Minutes from the September 4, 2013 meeting were also distributed, due to a lack of quorum, the September 4, 2013 Minutes will be accepted as notes instead of Minutes.

Agenda item: Future Meeting Schedule

Discussion: The next meeting is scheduled for Wednesday, November 6, 2013 – Executive Conference Room, District Office. It was decided by the committee that all meetings will be held at the District Office only. Mr. O'Connor asked about the timing of the Measure E Financial Summary and the meeting dates, can the meetings take place the second Wednesday of the month. This item will be further discussed at the next meeting.

Adjournment: 2:40 p.m.