# RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT 2323 N. BROADWAY SANTA ANA, CA 92706

#### **BOND OVERSIGHT COMMITTEE**

# THURSDAY, SEPTEMBER 16, 2010 DISTRICT BOARD ROOM

#### MINUTES

Members Present: John Acosta

Linda Boone

Lan Quoc Nguyen

Robert Odle

Members Absent: Gloria Alvarado

Alex Flores Colton Long

District Staff Present: Raúl Rodriguez, Chancellor

Peter Hardash, Vice Chancellor, Business/Fiscal

Darryl Odum, Director, District Construction and Support Services

Erlinda Martinez, President, Santa Ana College Juan Vazquez, President, Santiago Canyon College

## 1. Call to Order and Introductions

Mr. Odle called the meeting to order at 6:07 p.m. The committee members and the Chancellor, Dr. Raúl Rodriguez were introduced.

## 2. Public Presentations

There were no public presentations.

# 3. Approval of Minutes – May 13, 2010

Due to a lack of quorum, the May 13, 2010 minutes were not approved and will be distributed at the January 2011 meeting for approval.

#### 4. Bond Projects Update

Mr. Odum reviewed the bond projects schedule and photo slide-show for the committee. Mr. Hardash discussed with the committee the master plan process. Each of the colleges is working with HMC Architects to update the college plan. These plans, once completed and approved by the RSCCD Board of Trustees will be distributed to this committee as information.

Mr. Nguyen arrived at this time.

## 5. Bond Budget Update

As of May 6, 2010 Santa Ana College is 75% complete, Santiago Canyon College is 87% complete and the replacement of the telephone system and computer network is 95% complete.

# 6. Santiago Canyon College Update

Mr. Vazquez provided a report to the committee on enrollment, student activities and facilities and construction projects.

## Santa Ana College Update

Dr. Martinez provided a report to the committee on enrollment, student activities and facilities and construction projects.

## 7. Comments/Discussion

Mr. Nguyen commented on the excellent work the District has done building out the college campuses and how impressed he is with how quickly the district was able to put bond dollars to use. Today is Mr. Nguyen's last meeting as his term will end before the next meeting, Mr. Nguyen would welcome the opportunity to serve on this committee again after his one year off.

# 8. <u>Future Meetings</u>

The next meeting is scheduled for Thursday, January 13, 2011 at 6:00 p.m. at 2323 N. Broadway, District Board Room.

## 9. Adjournment

A motion was made, seconded and passed to adjourn the meeting at 6:50 p.m.