

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

**BOND OVERSIGHT COMMITTEE**

**THURSDAY, MAY 13, 2010  
DISTRICT BOARD ROOM**

**MINUTES**

Members Present: John Acosta  
Lan Quoc Nguyen  
Robert Odle

Members Absent: Gloria Alvarado  
Linda Boone  
Alex Flores  
Colton Long

District Staff Present: Peter Hardash, Vice Chancellor, Business/Fiscal  
Darryl Odum, Director, District Construction and Support Services  
Paul Foster, Vice President, Santa Ana College  
Mary Halvorson, Vice President, Santiago Canyon College

1. Call to Order and Introductions  
Mr. Nguyen called the meeting to order at 6:10 p.m.
2. Public Presentations  
There were no public presentations.
3. Approval of Minutes – January 21, 2010  
Mr. Acosta made a motion to approve the Minutes of the January 21, 2010 Bond Oversight Committee meeting. The motion was seconded by Mr. Nguyen and approved unanimously by the committee.
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 delay in the grand opening of the Santiago Canyon College Science Center – a delay caused by a leaking duct bank. The grand opening ceremony has been rescheduled for June 23<sup>rd</sup>.
5. Bond Budget Update  
As of May 6, 2010 Santa Ana College is 74% complete, Santiago Canyon College is 76% complete and the replacement of the telephone system and computer network is 98% complete.
6. Santiago Canyon College Update  
Ms. Halvorson provided a report to the committee on enrollment, student activities and facilities and construction projects

Santa Ana College Update

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

7. 2009 Citizens' Bond Oversight Committee Annual Report to the Community

Mr. Hardash reviewed the 2009 Citizens' Bond Oversight Committee Annual Report to the Community and discussed the 2009 achievements; the completed projects list and the bond expenditures. A motion was made, seconded and carried unanimously to approve the 2009 Citizens' Bond Oversight Committee Annual Report to the Community.

8. Comments/Discussion

Mr. Hardash informed the committee members that Dr. Eddie Hernandez would be retiring from the district on June 30<sup>th</sup>. Several retirement events are being planning, save the date cards would be mailed to this committee.

The District has contracted Dr. Al Fernandez's firm, Community College Search Services to provide assistance with our new Chancellor search. Several candidates have been interviewed, the Board of Trustees will be announcing Dr. Hernandez's successor within the next few weeks.

9. Future Meetings

The next meeting is scheduled for Thursday, September 16, 2010 at 6:00 p.m. at 2323 N. Broadway, District Board Room.

10. Adjournment

A motion was made, seconded and passed to adjourn the meeting at 6:45 p.m.