

**Rancho Santiago Community College District
2323 N. Broadway
Santa Ana, CA 92706**

**MEASURE E – CITIZENS’ BOND OVERSIGHT COMMITTEE
Thursday, June 23, 2015 - 6:00 p.m.
District Board Room**

1. Call to Order and Introductions Information
2. Public Presentations
The public is invited to directly address the committee on any item of interest that is within the subject matter jurisdiction of the Bond Oversight Committee. The committee is not permitted to take action on any item not appearing on the agenda. The chairman may limit the time allocated to such comments from the public.
3. Approval of Minutes – January 15, 2015 Action
4. District Update – Dr. Raúl Rodríguez, Chancellor Information
5. Bond Projects Update – Carri Matsumoto, Assistant Vice Chancellor,
Facility Planning Information
6. Bond Budget Update – Adam O’Connor, Assistant Vice Chancellor,
Fiscal Services Information
7. College Updates: Information
Santa Ana College – Dr. Erlinda Martinez, President
Santiago Canyon College – John Weispfenning, President
8. Annual Report 2015 Discussion
 - Preparation of calendar and timeline
9. 2016 Meeting Schedule Discussion
10. Comments from Members Discussion
11. Adjournment Action

Next meeting: Thursday, September 10, 2015

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.

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

**MEASURE E CITIZENS' BOND OVERSIGHT COMMITTEE
THURSDAY, JANUARY 15, 2015**

MINUTES

Members Present: Carol Chaney
Larry Cohn
Phillip Hummel
Hector Soberano
Luis Vargas
Trustee Nelida Mendoza Yanez

Members Absent: Kenneth Purcell
William Thornton

District Staff Present: Raúl Rodríguez, Chancellor
Peter Hardash, Vice Chancellor, Business/Fiscal
Carri Matsumoto, Assistant Vice Chancellor, Facility Planning
Adam O'Connor, Assistant Vice Chancellor, Fiscal Services
Michael Collins, Vice President at Santa Ana College
John Weispfenning, President of Santiago Canyon College

1. Call to Order and Introductions
Ms. Chaney called the meeting to order at 6:06 p.m.
2. Annual Organizational Meeting
 - Election of Committee Officers: Mr. Cohn made a motion to nominate Ms. Carol Chaney as chair of the committee and Mr. Hummel as co-chair for the 2015 calendar year. The motion was seconded by Mr. Vargas and passed unanimously.
 - Adoption of Meeting Schedule for the 2015 calendar year. Mr. Hummel made a motion to adopt the following meeting schedule: May 28, 2015, September 10, 2015 and the annual organizational meeting on January 21, 2016. The motion was seconded by Mr. Cohn and passed unanimously.
 - The Committee affirmed the Citizens' Bond Oversight Committee Ethics Policy Statement as presented.
 - The Committee affirmed the revised Citizens' Bond Oversight Committee revised Bylaws as presented.
3. Public Presentations
There were no public presentations.
4. Approval of Minutes – September 25, 2014
Mr. Vargas made a motion to approve the Minutes of the September 25, 2014 Measure E Citizens' Bond Oversight Committee meeting. The motion was seconded by Mr. Hummel and approved unanimously by the Committee, Mr. Soberano abstained.

5. Approval of the Measure E – June 30, 2014 Audits (Performance and Financial)
Mr. Hardash reviewed the independent auditor's report from Vavrinek, Trine, Day & Co, LLP with the committee and stated the following from the report: "In our opinion, the financial statements referred to previously present fairly, in all material respects, the financial position of the Measure E Revenue Bond Construction Fund (Measure E) of the Rancho Santiago Community College District at June 30, 2014 and the results of its operations for the period then ended in conformity with accounting principles generally accepted in the United States of America." Both the financial and performance audits are clean, no findings or recommendations. Every audit of Measure E has been reported to this committee as a "clean" audit.

A motion was made by Mr. Hummel to approve the audits as presented. The motion was seconded by Mr. Cohn and approved unanimously by the Committee.

6. District Update – Dr. Raúl Rodríguez
Dr. Rodríguez mentioned that all of the audits, the District, the Foundations and Measure E were all clean, a testament to the folks in fiscal for their hard work.

The Govern's Budget was released last week which includes some good news, the economy is turning around so there will be some unrestricted funds coming to the District to help with the increases in utilities, PERS, STRS and other area where unrestricted funds are needed.

7. Bond Projects Update
Ms. Matsumoto reviewed with the committee the Measure E Projects Update dated January 15, 2015. Ms. Matsumoto highlighted the following projects in a new format:
- Active Projects, at Santa Ana College
 - Parking Lot 11 and Site Improvements
 - Temporary Village
 - Tessman Planetarium Upgrade and Restroom addition
 - Dunlap Hall Renovation
 - Chavez Hall Renovation
 - At Santiago Canyon College:
 - Orange Education Center Building Certification
 - U Portable Certification
 - At the District/Districtwide:
 - Division of State Architect Projects Certification
 - Measure E Completed Projects at Santa Ana College
 - Perimeter Site Improvements
 - Building G Renovation
 - Artesia Street Improvements
 - Property Acquisition of 17th Street & Bristol Street
 - Dunlap Hall Renovation (Design)
 - Temporary Village
 - At Santiago Canyon College:
 - Humanities Building
 - Athletics and Aquatics Center
 - Athletic Field Fencing
 - Science and Math Building
 - Maintenance & Operations Building including the Chapman Entry and Learning Resource Center Parking Lot

- Student Services Instruction Building
- New Parking Lot 1
- District/Districtwide:
 - Division of the State Architect Projects Certifications for completed buildings and renovations

Ms. Matsumoto added that staff and architects continue meeting with user groups on the Orange Education Center project. There were three options that were presented to the Board of Trustees for this building. Option one: renovate the entire building (85,000 s.f. for approximately \$19.3 million); option two is to building a new 60,000 s.f. building estimated at \$31.5 million. Option two was developed after it was decided that 85,000 s.f. for this building was too large for the classes and activities scheduled for this particular building. Option three is a partial demolition of the existing building to 50,000 s.f. and estimated to cost \$21 million). This option would utilize the existing building as much as possible and reconfiguring the current space. Option three would also maximize the use of this building, increase parking and improve vehicular circulation. Option three was chosen, however, more funding will be needed to complete this project.

8. Bond Budget Update

Mr. O'Connor reviewed the Measure E projects summary dated December 31, 2014 on January 6, 2015. Mr. O'Connor and Ms. Matsumoto continue working on updating the format of this report to better detail each project. There are now eight active projects on the first page of the spreadsheet, all completed projects and those pending closeout are on the second page of the spreadsheet. The negative numbers that appeared on the previous spreadsheet last September were the line items that fronted funds to Measure Q projects. Those funds have now been refunded to Measure E as Measure Q has received their first issuance.

9. Santa Ana College Update

Dr. Collins provided a report to the committee on the construction progress, 100 year anniversary celebration, enrollment and activities at Santa Ana College. The renovated Planetarium and Veteran's Center grand opening is scheduled for March 17, 2015 at 10:30 a.m.

Santiago Canyon College Update

Mr. John Weispfenning provided a report to the committee on the construction progress, enrollment and activities at Santiago Canyon College.

10. Other/Comments from the Members

Mr. Hardash stated that Dean Strenger, the SCC Foundation representative to this committee has termed out and has been replaced by Mr. Cohn, we thank Mr. Strenger for his many years of service on the committee, his support of the District and we wish him well.

11. Adjournment

A motion was made, seconded and passed to adjourn the meeting at 6:52 p.m. The next meeting is scheduled for May 28, 2015, 6:00 p.m. at Santa Ana College and includes a tour of the campus.



CITIZENS' BOND OVERSIGHT COMMITTEE MEETING



Project Updates
June 23, 2015





ACTIVE PROJECTS

Santa Ana College

- ▶ Dunlap Hall Renovation
- ▶ Chavez Hall Renovation
- ▶ Johnson Relocation Temporary Village

Santiago Canyon College

- ▶ Orange Education Center Building Certification
- ▶ U Portable Certification

District/Districtwide

- ▶ Division of the State Architect Projects Certification



COMPLETED PROJECTS

Santa Ana College

- ▶ Perimeter Site Improvements
- ▶ Building G Renovation
- ▶ Artesia Street Improvements
- ▶ Property Acquisition of 17th St. and Bristol St.
- ▶ Dunlap Hall Renovation (Design)
- ▶ Temporary Village
- ▶ Parking Lot II & Site Improvements
- ▶ Tessmann Planetarium Upgrade & Restroom Addition
- ▶ Temporary Village

Santiago Canyon College

- ▶ Humanities Building
- ▶ Athletics and Aquatics Center
- ▶ Athletic Field Fencing
- ▶ Science and Math Building
- ▶ Maintenance & Operation Building and Chapman Entry/LRC Parking Lot
- ▶ Student Services Instruction Building
- ▶ New Parking Lot I
- ▶ Exterior Signage at Buildings D, G, H, L & SC

District/Districtwide

- ▶ Division of the State Architect Projects Certification



RECENTLY COMPLETED PROJECTS IN CLOSE-OUT PHASE

- ▶ Exterior Signage at Buildings D, G, H, L and SC



**Santiago
Canyon
College**



PROJECT UPDATE SANTA ANA COLLEGE DUNLAP HALL RENOVATION

Project Summary:

- ▶ Renovate and replace the aging guard rails around the pedestrian walkways on all levels of Dunlap Hall, as well as, providing a new elevator and stair tower.
- ▶ Remodel the existing restrooms.

Current Status:

- ▶ Current activities include painting of the exterior, painting of interior classrooms, installation of bathroom accessories and partitions, and continuing installation of ornamental panels on guardrails at stairways.
- ▶ Roof Replacement: Schematic design has been completed and is under review by the District. Roofing materials have been purchased.
- ▶ Target re-occupancy January 2016 for Spring semester 2016.

Budget:

- ▶ \$17.22 million
\$1.57 million funded by Measure E





PROJECT UPDATE SANTA ANA COLLEGE CHAVEZ HALL RENOVATION

Project Summary:

- ▶ Repairs to the roof, exterior walls, windows, parapet, and restoration of interior and exterior finishes.

Current Status:

- ▶ Board approval of geotechnical consultant anticipated for June 15, 2015.
- ▶ Multi-phase project due to significant budget shortfall.

Budget:

- ▶ \$400,000 (under review).





PROJECT UPDATE SANTA ANA COLLEGE JOHNSON RELOCATION TEMPORARY VILLAGE

Project Summary:

- ▶ Relocation of current Johnson programs into Temporary Village including reconfiguration.
- ▶ Relocation of Quick Copy.

Current Status:

- ▶ Currently in schematic design.
- ▶ Target construction February 2016 – April 2016.
- ▶ Target move into temporary village – Spring 2016.

Budget:

- ▶ \$594,600





PROJECT UPDATE SANTIAGO CANYON COLLEGE ORANGE EDUCATION CENTER BUILDING CERTIFICATION

Project Summary:

- ▶ DSA Certification of Orange Education Center.
- ▶ Upgrade to meet current structural, fire, life, safety, ADA and energy codes.
- ▶ Partial demolition of existing building as well as relocation of some programs and services.

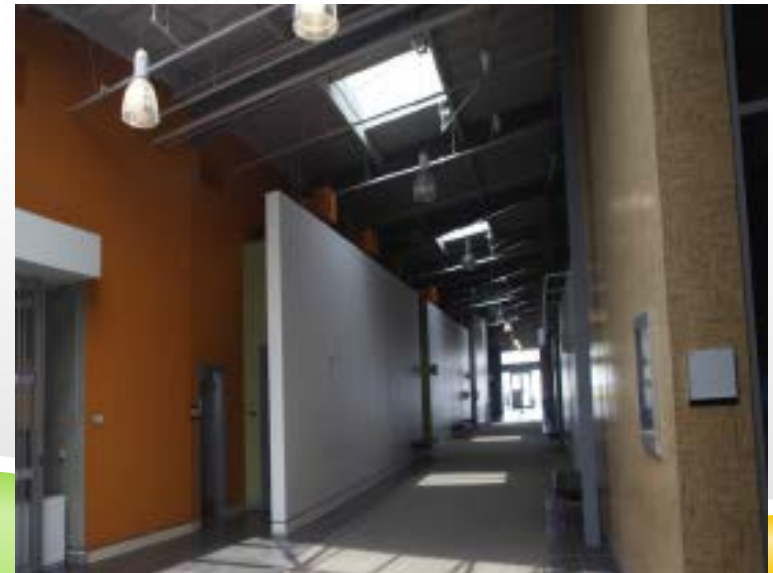
Current Status:

- ▶ In schematic design phase.
- ▶ Investigative testing in progress.

Budget:

- ▶ \$21 million (under review: budget is deficient)
 - \$5 million funded by Measure E
 - * \$4 million funded by RDA
 - \$7 million funded by Budget Stabilization

* \$16 million currently available



PROJECT UPDATE SANTIAGO CANYON COLLEGE U PORTABLES CERTIFICATION

Project Summary:

- ▶ DSA Certification of U Portables (28 portables).
- ▶ Upgrades to meet current structural, fire, life, safety, accessibility and energy codes.
- ▶ Exterior finish work and site improvements.

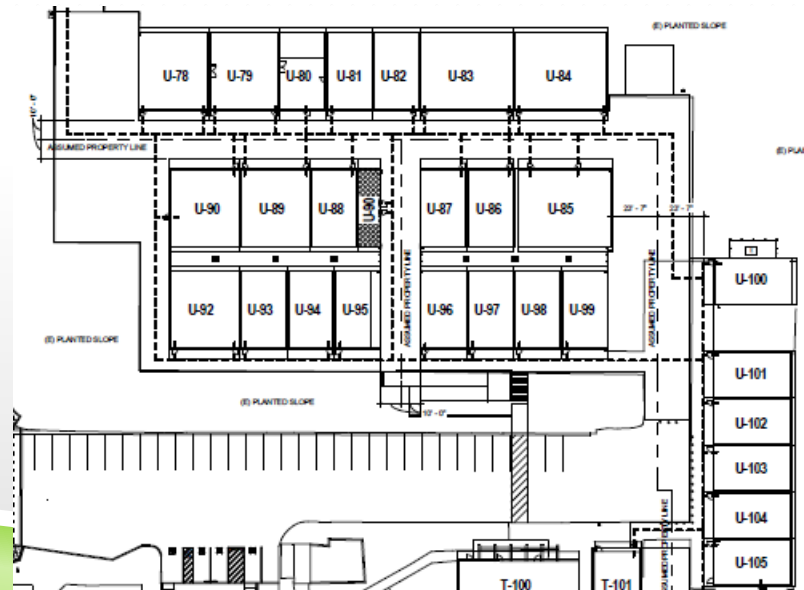


Current Status:

- ▶ Anticipated construction start fall 2015.

Budget:

- ▶ \$ 530,000





DISTRICTWIDE DIVISION OF THE STATE ARCHITECT CERTIFICATION

Project Summary:

- ▶ Certification and close of file activities for Measure E projects with the Division of the State Architect.

Current Status:

- ▶ Certification efforts ongoing.
- ▶ There is one project remaining to be certified.
- ▶ Twenty-six projects have been closed to date.

Budget:

- ▶ \$879,619 (under review)



September 25, 2013

Certification & Close of File

Mr. Raul Rodriguez, Chancellor
Rancho Santiago Community College District
2323 North Broadway, # 410
Santa Ana, CA 92706

Project: SANTA ANA COLLEGE
Application #: 04-108649
File Id #: 30-C2
Scope: Construction of One 2-Story Administration Building, Four Classroom Buildings, Six Toy Shelters/ Alcoves, Sitework

Dear Mr. Raul Rodriguez, Chancellor:

The Department of General Services' records indicate that the construction of the referenced project has been completed in accordance with design documents approved by the Department, and that all the Verified Reports covering the construction have been received. Therefore, the Department of General Services Certifies as follows:

This project is in compliance with California State regulations as to the safety of design and construction of public schools, and for the accommodation of persons with disabilities.

As stated in our letter approving the plans and specifications for this project, the Department does not review design documents or construction for compliance with the electrical, mechanical, or plumbing regulations. It is the responsibility of the professional consultants named on the application to verify compliance with appropriate parts of the California Building Code, and to submit Verified Reports documenting compliance.

Sincerely,

Chester "Chet" Widom, FAIA
State Architect
Division of the State Architect
CW: pc

cc: Architect/Engineer - Tania Van Herle
Director of Facilities
Reading
File

DSA SAN DIEGO REGIONAL OFFICE 10920 VIA FRONTERA SUITE 300 SAN DIEGO CA 92127 P 858.674.5400 F 858.674.5471
DEPARTMENT OF GENERAL SERVICES STATE AND CONSUMER SERVICES AGENCY STATE OF CALIFORNIA

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT

MEASURE E

Projects Cost Summary
06/10/15 on 06/10/15

Special Project Numbers	Description	Project Allocation	Total PY Expenditures	FY 2014-2015		Cumulative Exp & Enc	Project Balance	% Spent
				Expenditures	Encumbrances			
ACTIVE PROJECTS								
SANTA ANA COLLEGE								
3029	Parking Lot #11 Expansion and Improvements	11,079,553	7,906,461	2,524,828	96,174	10,527,463	552,090	95%
3031	Tessman Planetarium Upgrade and Restroom Addition	4,909,452	716,875	2,966,181	25,856	3,708,912	1,200,540	76%
3032	Dunlap Hall Renovation	1,566,050	1,205,329	-	105,060	1,310,389	255,661	84%
3036	Temporary Village	3,986,952	2,327,249	1,540,071	75,437	3,942,757	44,195	99%
3045	Chavez Hall Renovation	400,000	6,642	45,625	33,483	85,750	314,250	21%
3054	Johnson Relocation Temp Village	594,600	-	-	38,000	38,000	556,600	6%
TOTAL SANTA ANA COLLEGE		22,536,607	12,162,556	7,076,705	374,010	19,613,271	2,923,336	87%
SANTIAGO CANYON COLLEGE								
3046	Orange Education Center Building Certification	5,000,000	354,237	-	2,166,817	2,521,054	2,478,946	50%
3672	SCC Building U Portables Certification	530,000	1,230	6,175	59,825	67,230	462,770	13%
TOTAL SANTIAGO CANYON COLLEGE		5,530,000	355,467	6,175	2,226,642	2,588,284	2,941,716	47%
DISTRICT/ DISTRICTWIDE OPERATIONS								
3044	Project Closeout/Certification	879,619	143,437	56,942	52,755	253,134	626,485	29%
TOTAL DISTRICT/DISTRICTWIDE		879,619	143,437	56,942	52,755	253,134	626,485	29%
ACTIVE PROJECTS - ALL SITES		28,946,226	12,661,460	7,139,822	2,653,407	22,454,689	6,491,537	78%

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT

MEASURE E

Projects Cost Summary
06/10/15 on 06/10/15

Special Project Numbers	Description	Project Allocation	Total PY Expenditures	FY 2014-2015		Cumulative Exp & Enc	Project Balance	% Spent
				Expenditures	Encumbrances			
COMPLETED PROJECTS/PENDING CLOSEOUT								
SANTA ANA COLLEGE								
3001	Renovation of Buildings / Building "G" Renovation	9,826,032	9,302,490	-	8,072	9,310,562	515,470	95%
3002	SAC Library Renovation	339,623	339,623	-	-	339,623	-	100%
3003	Renovate Campus Infrastructure Design/Construct Maintenance/Operations Design/Construct Classroom Building	24,989,055	24,927,689	-	4,590	24,932,279	56,776	100%
3007	Child Care/Classroom-Centennial Renovate and Improve Centennial Ed Center	1,662,032	1,662,032	-	-	1,662,032	-	100%
3008	Renovate & Expand Athletic Fields	10,094,021	10,082,438	-	215	10,082,653	11,368	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%
3030	Perimeter Site Improvements	7,297,666	6,165,992	317,623	119,503	6,603,118	694,548	90%
3034	SAC Sheriff Training Academy Road	56,239	56,239	-	-	56,239	-	100%
3035	Johnson Center Renovation	51,800	49,300	-	-	49,300	2,500	95%
3038	Campus Lighting Upgrade	6,825	6,825	-	-	6,825	-	100%
3042	Central Plant (Design)	4,451	3,539	-	912	4,450	1	100%
3043	Property Acquisition 17th/Bristol	5,188,603	5,060,077	1,816	2,522	5,064,415	124,188	98%
TOTAL SANTA ANA COLLEGE		145,465,679	143,605,575	319,439	135,814	144,060,828	1,404,851	99%
SANTIAGO CANYON COLLEGE								
3004	SCC Infrastructure	37,929,121	37,187,826	-	18,292	37,206,118	723,003	98%
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%
3022	Humanities Building	32,781,753	32,361,137	197,100	15,750	32,573,987	207,766	99%
3025	Athletics and Aquatics Center: Netting and Sound System	20,454,610	19,849,746	527	-	19,850,273	604,337	97%
3026	Science and Math Building	26,450,934	26,415,964	-	-	26,415,964	34,970	100%
3027	Construct Additional Parking Facilities	1,047,212	1,047,212	-	-	1,047,212	-	100%
TOTAL SANTIAGO CANYON COLLEGE		183,458,446	181,656,700	197,627	34,042	181,888,369	1,570,077	99%
DISTRICT/ DISTRICTWIDE OPERATIONS								
3009	Replace Aging Telephone & Computer Network	14,056,433	14,056,433	-	-	14,056,433	-	100%
3039	LED Lighting Upgrade	157,200	157,200	-	-	157,200	-	100%
TOTAL DISTRICT/DISTRICTWIDE		14,213,633	14,213,633	-	-	14,213,633	-	100%
COMPLETED PROJECTS - ALL SITES		343,137,758	339,475,908	517,066	169,856	340,162,829	2,974,928	99%
RECAP:								
Santa Ana College		168,002,286	155,768,131	7,396,144	509,824	163,674,099	4,328,187	97%
Santiago Canyon College		188,988,446	182,012,167	203,802	2,260,684	184,476,653	4,511,793	98%
District/Districtwide Operations		15,093,252	14,357,070	56,942	52,755	14,466,767	626,485	96%
GRAND TOTAL - ALL SITES		372,083,984	352,137,367	7,656,888	2,823,263	362,617,518	9,466,465	97%
SOURCE OF FUNDS								
ORIGINAL Bond Proceeds		337,000,000						
Refunding Proceeds		5,001,231						
Interest Earned		30,603,712						
Totals		372,604,943						

**Rancho Santiago Community College District
2323 N. Broadway
Santa Ana, CA 92706**

MEASURE E – CITIZENS’ BOND OVERSIGHT COMMITTEE

Proposed 2016 Meeting Schedule

Thursday, January 21, 2016
6:00 p.m. – annual organizational meeting
Rancho Santiago Community College District Office
District Board Room

Thursday, May 5, 2016
6:00 p.m. – regular meeting
Rancho Santiago Community College District Office, Board Room
or
Santa Ana College

Thursday, September 8, 2016
6:00 p.m. – regular meeting
Rancho Santiago Community College District Office, Board Room
or
Santiago Canyon College