

Measure Q Citizens' Bond Oversight Committee

Santa Ana College, Foundation Board Room (S-215)

6:30 p.m. – 8:00 p.m.

Meeting Minutes for May 24, 2018

Members Present: Jim Hossfeld, Cecilia Aguinaga, Bruce Bauer, David Brandt, Alberta Christy, and Erik Peterson

District Staff Present: Peter Hardash, Carri Matsumoto, Adam O'Connor, and Dr. Linda Rose.

1. Tour of Santa Ana College Measure Q Projects
2. Call to Order: Mr. Hossfeld called the meeting at 7:25 p.m.
3. Approval of Minutes – February 20, 2018
Mr. Hossfeld called for a motion to approve the Measure Q Citizens' Bond Oversight Committee Minutes from the February 20, 2018 meeting. A motion was made by Ms. Aguinaga, seconded by Ms. Christy and approved unanimously
4. Bond Sale – Series B \$70,000,000 – Mr. Hardash
Mr. Hardash shared a handout from Piper Jaffrey showing basic information on the Bond sales with the Committee. He discussed factors that influenced the Bond rates and sale. The handout is posted on the website. (<https://rscsd.edu/Bond-Projects/Measure-Q/Documents/RSCCD%20GO%20Bonds%20Election%20of%202012,%202017%20Post-Pricing%20Booklet.pdf>)
5. Measure Q Projects Update – Ms. Matsumoto
Central Plant Project:
This project is in closeout phase. A Notice of Completion will be taken to the next Board meeting. There is a credit for unused contingency dollars coming back to the District from this project.

Johnson Student Center:

This project has received first incremental approval for underground demolition and pile work. DSA approval is pending and anticipated for the end of summer. The District is currently considering combining demolition phase and new construction phase as one procurement process, as it will likely to be a better bid market. The Central Plant credit will likely cover the current deficit in this project's budget.

The campus is currently running a mural design competition for students. The design selected will be used in construction to create a tile mural on the elevator tower.

Parking Lot at 17th and Bristol:

This project is currently on hold. The lot is currently being used as overflow parking for contractors. It is recommended that the budget from this project be reallocated to another short-funded project until there is certainty about the future of this project.

Ms. Matsumoto gave an update on the current construction market and the need to adjust contingencies accordingly. An additional contingency may need to be held for volatile markets. There has been low bidder turnout for recent projects which is likely due to a labor shortage. Another round of estimates may be needed before going out to bid.

Mr. Hardash gave an overview of the bidding process and the lease-leaseback method. He discussed that this method ensures a guaranteed maximum price.

6. Measure Q Financial Report – Mr. O’Connor

Mr. O’Connor discussed the Project Cost Summary Report with the committee. The two phases of the Johnson Center project have been combined into one project. The total prior year expenditures total \$61.2 million. Spending for the current fiscal year is currently just over \$20 million with \$55 million encumbered. Cumulative spending is now at \$136.6 million or 69% spent.

7. Santa Ana College Update – Dr. Rose

Dr. Rose discussed the student response to the new Central Mall and efforts to encourage both students and student organizations to utilize the space.

Last week, the President’s Scholars event was hosted to celebrate students with above a 3.5 GPA. Commencement will be held next week in Eddie West Field. There have been several celebrations throughout the week to honor students graduating this year.

The Annual Golf Classic was held May 7th and generated \$55,000 for student athletes and scholarships. Dr. Rose informed the Committee of several recent sport events attended by student athletes and the results of those events.

A policy has been developed regarding how information is posted within the display boxes on campus. No items will be allowed to be taped to the display box glass.

The GED program was recognized last Wednesday. The graduation ceremony for the program is tomorrow evening.

There will be a Citizenship Fair, co-hosted with Representative Lou Correa, Saturday, June 2nd from 10 a.m. to 2 p.m.

Michelle Parolise, an Occupational Therapy Assistant Studies professor, was named Distinguished Faculty of the Year.

The EI Don won first place in a national journalism competition, making Santa Ana College the first community college to win the award. They also came in first place in each of their divisions.

8. Committee Comments

Ms. Aguinaga thanked the committee for their condolences and support after her son’s passing.

Mr. Peterson informed the committee of the Honor Society and Honors Program events on May 4th. There were approximately 200 students in attendance. There are currently 16 honors affiliated clubs.

Mr. Peterson was congratulated on his acceptance to UCLA and thanked for his service to the Committee.

9. Adjournment

Mr. Hossfeld called for a motion to adjourn the meeting. A motion was made by Mr. Peterson, seconded by Ms. Aguinaga, and approved unanimously. The meeting was adjourned at 8:05 p.m.