

## Measure Q Citizens' Bond Oversight Committee

At Santa Ana College – Johnson Student Center Conference Room 219

6:00 p.m. – 6:38 p.m.

### Minutes of October 12, 2021

**Members Present:** Cecilia Aguinaga, Alberta Christy, Drew Hatcher, Irma Avila Macias, Teresa Saldivar and Martha Uriarte

**Members Absent:** Paul Gonzales, Kenneth Nguyen, and Barbara Rooker

**District Staff Present:** Iris Ingram, Marilyn Flores, Adam O'Connor, Carri Matsumoto, and Kennethia Vega

**Guests:** Leisa Schumacher and Andy Nguyen

1. Call to Order/Introductions: Mr. Hatcher called the meeting to order at 6:05 p.m. and introductions were completed. There were no requests for public comments.
2. Approval of Minutes – June 3, 2021  
Ms. Aguinaga made a motion to approve the minutes of the June 3, 2021 meeting as presented. Ms. Avila Macias seconded the motion. With no comments, edits or questions, the motion passed unanimously.
3. 2020-2021 Measure Q Citizens' Bond Oversight Committee Annual Report to the Community  
The committee reviewed the draft annual report to the community. Ms. Saldivar made a motion to approve the annual report to the community as presented. Ms. Aguinaga seconded the motion. With no comments, edits or questions, the motion passed unanimously.
4. Santa Ana College Update – Flores  
President Flores provided a brief update on the activities of Santa Ana College including hosting the RSCCD Board of Trustees Meeting on October 11 in the new Johnson Student Center. She also reported that overall enrollment is up 6%, citizenship classes are exceeding expectations and face-to-face classes have increased to 25%. SAC has launched a Vaccine Campaign through December 3 that grants \$200 gift cards to the bookstore for the upload of vaccination documents with 1400 students already participating. The Art Gallery exhibit "*Stories of the Land*" is open and various other events occurring throughout the months of October and November. She commented on athletic successes and her attendance at community events. She concluded her report noting the various partnerships with CSU Fullerton, UCI and other universities that support student success.
5. Measure Q Project Update – Matsumoto  
Ms. Matsumoto provided a brief report on the completion of Measure Q projects. She commented that while some projects did not finish within the construction timeline due to delays and construction issues, both buildings are complete and under budget. Moves into the new Science Center are ongoing to prepare for spring classes. The office is still closing out contracts and reconciling bills, but both buildings are complete within this fiscal year. Remaining Measure Q funds may be available upon final reconciliation and future discussion will determine its use.

Discussion ensued with a focus on the allocated budgets for each project: Johnson Student Center was \$59.5 million and the projected remaining balance is \$625,187; the Science Center was \$70.1 million with a projected remaining balance of \$7.5 million. Information that is more detailed will be available at the next meeting. Ms. Christy mentioned the residents of Santa Ana would support another bond as this committee has assured the community of “keeping our word” to ensuring the money stays at Santa Ana College and enhances the experience for SAC students. Ms. Ingram noted as a point of fact, the Board of Trustees at their meeting on October 11, approved an agreement with a polling consultant to conduct the initial survey work for a potential bond measure. The feasibility and timeline for both colleges will be considered. That information will be brought back to the Board in January 2022 for further discussion.

6. Measure Q Financial Update – Ingram/O’Connor

At the request of Ms. Ingram, Mr. O’Connor provided a brief financial update. He first acknowledged the wonder of hosting the Measure Q CBOC meeting in the actual building built with Measure Q funds. Since the committee’s last review, another \$5 million has been spent; current expenditures are 96% spent or encumbered. There is approximately \$8 million that remains under budget. The committee will be presented with the district’s plan for the use of these funds at a future meeting. The financial audit is in process and will conclude in December. However, auditors have indicated no findings or issues, which makes this a clean audit and has been proudly for the duration of Measure Q.

7. Future Meeting Dates – Proposed January 13 and June 16, 2022

Ms. Aguinaga made a motion to approve the future meeting dates of January 13 and June 16, 2022 as tentative. Ms. Christy seconded the motion. Location of the meeting is yet to be determined. With no further discussion, questions or comments, the motion passed unanimously.

8. Committee Comments

Committee members made brief comments and Chair Hatcher commended members for their service. Ms. Uriarte acknowledged the committee, staff for support of students through Measure Q projects. She expressed the excitement of students that has increased via social media. Ms. Saldivar announced the Downtown Santa Ana (DTSA) event TamalFest on December 16. Ms. Macias looks forward to improving the lasting experiences for SAC students. Ms. Christy commended the SAC Foundation for developing a relationship with Alan Fainbarg and Chase Family that garnered a \$1.2 million endowment and additional donations totaling \$300,000 from other donors. She continues to expand and outreach to potential donors to support SAC students. Ms. Aguinaga commended SAC as an alum and proud parent of graduates. Discussion ensued regarding committee representatives. Chair Hatcher, thanked staff for support, leadership and professional work.

9. Adjournment

Ms. Christy made a motion to adjourn the meeting. Ms. Macias seconded the motion. The motion passed unanimously to adjourn the meeting at 6:38 p.m.