

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

**MEASURE Q CITIZENS' BOND OVERSIGHT COMMITTEE  
THURSDAY, JUNE 16, 2022 AT 6:00 P.M.**

**SANTA ANA COLLEGE – JOHNSON STUDENT CENTER (CONFERENCE ROOMS 219)**

**AGENDA**

1. Call to Order/Introductions – Hatcher **Information**

Public Comment/Presentations

At this time, members of the public have the opportunity to address the Measure Q Citizens' Bond Oversight Committee on any item within the subject matter jurisdiction of the committee. Members of the community and/or employees wishing to address the committee are asked to complete a "[Public Comment](#)" form and submit it to [vega\\_kennethia@rscdd.edu](mailto:vega_kennethia@rscdd.edu) prior to the start of the meeting. Completion of the information on the form is voluntary. Each speaker may speak up to three minutes; however, the chair of the committee may, in the exercise of discretion, extend additional time to a speaker if warranted, or expand or limit the number of individuals to be recognized for discussion on a particular matter. If a translator for the speaker is needed, please contact the Assistant to the Vice Chancellor at 2323 N. Broadway, Suite 404-1, Santa Ana, California, 714 480-7341 or email [vega\\_kennethia@rscdd.edu](mailto:vega_kennethia@rscdd.edu), at least 48 hours prior to the meeting so appropriate accommodations may be made. Please note the committee cannot take action on any items not on the agenda, with certain exceptions as outlined in the [Brown Act](#). Matters brought before the committee which are not on the agenda may, at the committee's discretion, be referred to staff or placed on the next agenda for committee consideration.

It is the intention of the Measure Q Citizens' Bond Oversight Committee to comply with the Americans with Disabilities Acts (ADA) in all respects. If, as an attendee or a participant at this meeting, you need special assistance, the Rancho Santiago Community College District will attempt to accommodate you in every reasonable manner. Please contact the Assistant to the Vice Chancellor at 2323 N. Broadway, Suite 404-1, Santa Ana, California, 714-480-7341, at least 48 hours prior to the meeting to inform us of your particular needs so that appropriate accommodations may be made.

2. Approval of Meeting Minutes – January 13, 2022 **Action**
3. Santa Ana College Update – Nery **Information**
4. Measure Q Financial Update – Ingram **Information**
5. Committee Comments **Information**
6. Measure Q Projects Update – Matsumoto **Information**
7. Adjournment **Action**
- THE NEXT MEETING IS SCHEDULED FOR SEPTEMBER 22 OR OCTOBER 20, 2022

**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.  
Santa Ana College inspires, transforms, and empowers a diverse community of learners.**

# Measure Q Citizens' Bond Oversight Committee Membership 2021-2022

Membership Areas	Committee Member	Duration of Term
Santa Ana College Student	Martha Uriarte (Appointed October 2020)	October 2020 – June 2021 June 2021 – June 2022 (Optional) (Appointed at 10/26/20 Board meeting)
Business Organization	Drew Hatcher (Appointed October 2020)	November 2020 – November 2022 (Appointed at 10/26/20 Board meeting)
Senior Citizens' Organization	Cecilia Aguinaga	March 2021 – March 2023 (Appointed at 02/22/21 Board Meeting)
Taxpayers Association	Vacant	
Santa Ana College Foundation	Alberta Christy (Appointed 2017)	February 2017 – February 2019 February 2019 – February 2021 February 2021 – February 2023
Community At-Large #1	Paul Gonzales (Appointed 2018)	January 2019 – January 2020 November 2020 – January 2022 January 2022 – January 2024 (Re-Appointed at 10/26/20 Board meeting)
Community At-Large #2	Irma Avila Macias (Re-Appointed October 2020)	November 2020 – January 2022 January 2022 – January 2024 (Re-Appointed at 10/26/20 Board meeting)
Community At-Large #3	Kenneth Nguyen (Re-Appointed December 2020)	January 2021 – January 2023 (Re-Appointed at 12/14/20 Board meeting)
Community At-Large #4	Teresa Saldivar (Appointed October 2020)	November 2020 – November 2022 (Appointed at 10/26/20 Board meeting)
Community At-Large #5	Barbara Rooker	March 2021 – March 2023 (Appointed at 02/22/21 Board Meeting)
Community At-Large #6	Vacant	

# Measure Q Citizens' Bond Oversight Committee

Via Zoom

6:00 p.m. – 7:31 p.m.

## Minutes of January 13, 2022

**Members Present:** Cecilia Aguinaga, Alberta Christy, Paul Gonzales, Drew Hatcher, Kenneth Nguyen, Irma Avila Macias, Barbara "Bobbie" Rooker, Teresa Saldivar and Martha Uriarte

**District Staff Present:** Marvin Martinez, Iris Ingram, Annebelle Nery, Carri Matsumoto and Kennethia Vega

**Guests:** Leisa Schumacher

1. Call to Order/Introductions: Mr. Hatcher called the meeting to order at 6:02 p.m. and introductions were completed. There were no requests for public comments.
2. Annual Organizational Meeting
  - Election of Committee Officers (Chair and Vice Chair)

Mr. Hatcher made a motion to self-nominate and continue as Chair. Ms. Christy seconded the motion. There were no other nominations. The motion carried unanimously. Ms. Aguinaga made a motion to self-nominate as Vice Chair. Ms. Christy seconded the motion. There were no other nominations. The motion passed unanimously.
  - Confirmation of meeting dates and times for 2022 – The 2022 meeting schedule was confirmed including June 16, 2022 and tentative to meet in September or October as needed. Ms. Christy made a motion to approve the meeting date schedule for 2022 as presented. Ms. Aguinaga seconded the motion and the motion passed unanimously.
  - Affirmation of Citizens' Bond Oversight Committee Bylaws and Ethics Policy Statement

Members reviewed the Bylaws and Ethics Policy Statement. Members of the Measure Q Citizens' Bond Oversight Committee agreed to accept the responsibilities outlined in the Bylaws and affirm the Ethics Policy Statement with the words "I do". The action was unanimous.
  - Committee Membership update was provided as information. Recently the RSCCD Board of Trustees took action to re-appointment members Paul Gonzales through January 2024, Irma Avila Macias through January 2024 and Martha Uriarte through June 2022. Re-appointed members were congratulated and thanked for their service.
3. Approval of Minutes – October 12, 2021

Ms. Aguinaga made a motion to approve the minutes of the October 12, 2021 meeting as presented. Ms. Macias seconded the motion. With no comments, edits or questions, the motion passed unanimously.
4. District Update – Martinez

Chancellor Martinez provided a brief update congratulating Chair Hatcher and Vice Chair Aguinaga. He also extended appreciation to the committee for their support and participation on the Citizens' Bond Oversight Committee holding the District accountable and on track with public funds for these specialized projects. He introduced and acknowledged new SAC President, Dr. Annebelle Nery. He briefly reported on fall enrollment at SAC that increased by 8.26%, the highest in the State. Winter intersession began on January 3, 2022 and Spring

Semester will begin on February 7. SAC projections indicate a continuation of positive enrollment and above cap. The RSCCD Board of Trustees at their meeting on January 10 approved a redistricting map. There are still seven trustee areas with five areas having 50% or more Latino voters. The next step is approve the resolution that identifies the map as approved and submit to the County and State. On January 24, the RSCCD Board will conduct a special meeting to hear the results of the polling survey for a potential new bond measure. Polling results are much more favorable at 65% and that is better than those received a few years ago in 2019. Chancellor Martinez continued to review the next steps as the RSCCD Board considers a potential bond measure. He also summarized projected enrollment increases for SAC while surrounding OC districts continue to decline in enrollment. In concluding his report, Chancellor Martinez discussed AB927 the proposed legislation to allow community colleges to offer baccalaureate degrees similar to the current program at SAC for Occupational Studies. Discussion ensued.

5. Measure Q Projects Update - Matsumoto

Ms. Matsumoto provided a brief update on the Measure Q projects noting construction is complete and both projects are wrapping up fiscally. The Johnson Student Center is open and utilized. Moves are in motion for the Science Center with minor items to be resolved including the investigation of the exterior plaster on the building. Exterior cracking has become visible and needs to be resolved. The intent is to work on the punch list, complete corrective measures and financially close out the projects. There are supply disruptions, furniture delays due to COVID that has affected the move-in schedule. Additionally, this office has been working with the colleges since the summer to update the facility master plans, which can support and identify needs for a potential bond project list. Discussion continued on the potential balance, undetermined eligible projects which may include the Health Science Center and the campus improvement entrance project when Russell Hall is demolished. If there is a balance, eligible projects will be evaluated and identified for appropriate funding.

6. Measure Q Financial Update – Ingram

Ms. Ingram referenced the Measure Q financial update and noted recent updates to be complete within the month and for the next meeting. The information is very much the same and on track as the office continues to close out the financials and contracts. As stated by Ms. Matsumoto, there may be an ending balance of \$3-\$4 million for other eligible projects at SAC.

7. Proposition 39 General Obligation Bonds, Measure Q Financial and Performance Audits for fiscal year ended June 30, 2020 – Ingram

Ms. Ingram referenced the audit report as unremarkable and without exception – which is a good thing – it confirms that RSCCD has met all compliance requirements under the law as confirmed by the auditors. Ms. Christy expressed great acclamation for the AAA rating, so that the SAC community can have confidence that CBOC is doing things right. Ms. Christy further noted that expenditures were appropriate in accordance with voter-approved bond project list, process, and proceeds were not used for administrative salaries or expenditures. This confirms the auditor’s statement that CBOC kept their word and it is important for the community to have that confidence in the use of public funds – they can trust us.

Ms. Christy made a motion to receive and accept the financial and performance audits for fiscal year ended June 30, 2021 as presented. Cecilia Aguinaga seconded the motion. With no questions, comments or discussion, the motion passed unanimously.

8. Santa Ana College Update – Nery

President Nery provided a brief introduction of herself and shared enrollment updates for credit and noncredit at Santa Ana College. As continuing education continues to grow, a need for more ESL instructors at the various sites within the community of Santa Ana has increased too. Currently, there are six introductory and free Career Education programs offered in

biotechnology, diesel, manufacturing technology, pharmacy technology, theatre arts and welding technology. Newly created articulation agreements will provide easy access and transition to SAC credit programs. SAC continues to offer free COVID testing to students, staff and the community and hosted several vaccination clinics at various sites within the community. SAC collaborated with Northgate to host a successful toy drive in December. Then on December 7, SAC and ABC7 Spark of Love filled multiple OCTA buses with toys for distribution to needy families throughout Orange County. The new Science Center Grand Opening and Ribbon Cutting is Wednesday, January 26 at 4:00 p.m. followed by a private reception hosted by the SAC Foundation. The SAC Ed Arnold Classic Golf Tournament is May 9 at the Mission Viejo Country Club. Dr. Nery concluded her report commenting on recent meetings with various dignitaries within and around Santa Ana with the intent to enhance partnerships.

9. Committee Comments

Members made various comments, congratulating Dr. Nery as SAC President, Chair Hatcher, Vice Chair Aguinaga and extending Happy New Year sentiments. Ms. Christy announced the upcoming SAC President's Circle event on February 10 at the Newport Beach Country Club. Mr. Hatcher commended RSCCD administration and staff for the support and wonderful work accomplished through Measure Q.

10. Adjournment

The next meeting is June 16 at 6:00 p.m. and dependent upon current pandemics guidelines may be in-person or via zoom, staff will be in touch to coordinate.

Ms. Christy made a motion to adjourn the meeting. Mr. Gonzales seconded the motion. The motion passed unanimously to adjourn the meeting at 7:01 p.m.

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT

MEASURE Q

Projects Cost Summary

05/31/22 on 06/01/22

Special Project Numbers	Description	Project Allocation	Total PY Expenditures	FY 2021-2022		Cumulative Exp & Enc	Project Balance	% Spent
				Expenditures	Encumbrances			
<b>ACTIVE PROJECTS</b>								
<b>SANTA ANA COLLEGE</b>								
3035/ 3056	Johnson Student Center	58,605,687	57,166,064	1,421,797	12,492	58,600,352	5,335	100%
	Agency Cost		479,275	144,062	-	623,337		
	Professional Services		6,460,048	310,776	1,423	6,772,246		
	Construction Services		48,168,884	679,004	0	48,847,888		
	Furniture and Equipment		2,057,857	287,955	11,069	2,356,881		
3049	Science Center & Building J Demolition	63,846,894	58,630,167	1,923,921	3,292,803	63,846,891	3	100%
	Agency Cost		441,131	17,727	-	458,858		
	Professional Services		9,770,089	86,100	462,083	10,318,272		
	Construction Services		46,529,708	809,768	2,458,218	49,797,694		
	Furniture and Equipment		1,889,239	1,010,327	372,502	3,272,068		
3810	Health Sciences	7,226,502	-	-	-	-	7,226,502	0%
	Construction Services		-	-	-	-		
<b>TOTAL ACTIVE PROJECTS</b>		<b>129,679,083</b>	<b>115,796,231</b>	<b>3,345,718</b>	<b>3,305,295</b>	<b>122,447,244</b>	<b>7,231,839</b>	<b>94%</b>
<b>CLOSED PROJECTS</b>								
3032	Dunlap Hall Renovation	12,620,659	12,620,659	-	-	12,620,659	0	100%
	Agency Cost		559	-	-	559		
	Professional Services		1,139,116	-	-	1,139,116		
	Construction Services		11,480,984	-	-	11,480,984		
	Furniture and Equipment		-	-	-	-		
3042	Central Plant Infrastructure	57,266,535	57,266,535	-	-	57,266,535	0	100%
	Agency Cost		416,740	-	-	416,740		
	Professional Services		9,593,001	-	-	9,593,001		
	Construction Services		47,216,357	-	-	47,216,357		
	Furniture and Equipment		40,437	-	-	40,437		
3043	17th & Bristol Street Parking Lot	198,141	198,141	-	-	198,141	0	100%
	Agency Cost		16,151	-	-	16,151		
	Professional Services		128,994	-	-	128,994		
	Construction Services		52,996	-	-	52,996		
	Furniture and Equipment		-	-	-	-		
<b>TOTAL CLOSED PROJECTS</b>		<b>70,085,335</b>	<b>70,085,334</b>	<b>-</b>	<b>-</b>	<b>70,085,334</b>	<b>0</b>	<b>100%</b>
<b>GRAND TOTAL ALL PROJECTS</b>		<b>199,764,418</b>	<b>185,881,565</b>	<b>3,345,718</b>	<b>3,305,295</b>	<b>192,532,578</b>	<b>7,231,840</b>	<b>96%</b>
<b>SOURCE OF FUNDS</b>								
	ORIGINAL Bond Proceeds	198,000,000						
	ACTUAL Bond Proceeds Recon Adjust.	(1,614,579)						
	Interest Earned	2,993,115						
	Interest/Expense (FY20/21)	385,881						
	<b>Totals</b>	<b>199,764,418</b>						