

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

**MEASURE Q CITIZENS' BOND OVERSIGHT COMMITTEE
Tuesday, October 12, 2021 AT 6:00 P.M. AT
SANTA ANA COLLEGE – JOHNSON STUDENT CENTER
CONFERENCE ROOM (2ND FLOOR)**

AGENDA

- | | |
|---|--------------------|
| 1. Call to Order/Introductions – Hatcher | Information |
| <u>Public Comment/Presentations</u>
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@rscsd.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@rscsd.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 <u>Brown Act</u> . 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. <p>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.</p> | |
| 2. Approval of Meeting Minutes – June 3, 2021 | Action |
| 3. 2020-2021 Measure Q Citizens' Bond Oversight Committee Annual Report to the Community (distributed via email) | Action |
| 4. Santa Ana College Update – Flores | Information |
| 5. Measure Q Projects Update – Matsumoto | Information |
| 6. Measure Q Financial Update – Ingram | Information |
| 7. Future Meeting Dates – Propose January 13 and June 16, 2022 | Action |
| 8. Committee Comments | Information |
| 9. Adjournment | Action |

**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

At Santa Ana College – W-107

6:00 p.m. – 7:56 p.m.

Minutes of June 3, 2021

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

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

Guests: Dean Hopkins

1. Call to Order/Introductions: Mr. Hatcher called the meeting to order at 6:04 p.m. and introductions were completed. There were no requests for public comments.
2. Approval of Minutes – January 14, 2021
Ms. Christy made a motion to approve the minutes of the January 14, 2021 meeting as presented. Ms. Avila Macias seconded the motion. With no comments, edits or questions, the motion passed unanimously.
3. Santa Ana College Update – Flores
President Flores provided a brief update on the activities of Santa Ana College including commencement ceremony for classes of 2020 and 2021 at Angel Stadium on Tuesday, June 1. Ms. Christy added affirmations commending the excellence of the ceremony in comparison to State Universities. She also thanked Interim President Flores for the addition of the Negro National Anthem to the program.

Dr. Flores continued with her update and expressed delightful anticipation of touring the Johnson Student Center with the committee. She stated the facilities display great evidence of engagement with students. She shared enrollment information and noted the number of classes offered in face-to-face format during the summer. During the fall semester, more face-to-face classes will increase. SAC highlights include the Asian/Pacific Island American events and panel discussions, LGBTQ focused events, Excellence Awards and Scholarship Awards programs. The Ed Arnold Golf Tournament raised over \$112,000 and awarded 17 scholarships to athletes. The Annual Scholarship Awards awarded over \$458,000 to 410 SAC students. Additionally, the Kiwanians awarded \$8,000 scholarships to six SAC students.

4. Measure Q Financial Update – O'Connor
Mr. O'Connor reviewed the Projects Cost Summary noting that since our review at the last meeting \$6 million was spent through April 30, 2021. In addition, there is now about \$2 million less in the project balance and now 96% of the funds have been spent or encumbered.
5. Committee Comments
Committee members made brief comments and acknowledged Interim Vice Chancellor O'Connor for his service to the committee and the District. Many extended thanks and look forward to the tour of the facilities. Additionally, SAC was commended for serving as vaccine POD and testing site for all in the community. Dr. Flores announced plans of a grand opening of the Johnson Student Center and committed to sharing information with the committee once available.

Mr. O'Connor noted the next meeting is September 23, 2021 at 6:00 p.m. and whether it will be zoom format or in-person, staff will be in touch to coordinate. He further announced his interim

assignment will conclude at the end of the month and a new Vice Chancellor will begin in July. He thanked the committee for their commitment to Santa Ana College and dedication to the citizens that supported the bond and acknowledged having nine of them in attendance for the meeting is wonderful.

6. Measure Q Projects Update - Matsumoto

Ms. Matsumoto provided a brief update on the Measure Q projects with a focus on the Science Center (SC) and Johnson Student Center (JSC). When asked about the window remedy for the Science Center, Matsumoto explained that the completion of work and the change orders for the additional work remains to be settled through negotiations and is accounted for in the contingency funds. It is estimated that a balance will be available upon completion of the work with no other impacts.

Beginning at 6:37 p.m., Assistant Vice Chancellor Matsumoto led all members on a tour of the Johnson Student Center followed by a tour of the Science Center. She commended the crews that continued to work through COVID shutdown to get the buildings to completion. The Johnson Student Center has minor punch list to complete and staff is moving in. It is now on the insurance plan of the District and belongs to RSCCD. Throughout the tour, several questions were asked and answers provided. In concluding remarks, Ms. Matsumoto discussed the panel and window adhesion issues for the Science Center, which postpones the opening of that building for classes in Spring 2022.

7. Adjournment

At the conclusion of the tours, Ms. Aguinaga made a motion to adjourn the meeting. Ms. Christy seconded the motion. The motion passed unanimously to adjourn the meeting at 7:56 p.m.

COMMITTEE CHAIR'S MESSAGE



This is the Measure Q Citizens' Bond Oversight Committee's (CBOC) seventh annual report to the community on the status of Santa Ana College facilities improvements, funded with voter-approved local bond funds.

The voters of the Santa Ana College Facilities Improvement District No. 1 of the Rancho Santiago Community College District overwhelmingly approved Measure Q on November 6, 2012. This bond measure authorized the Rancho Santiago Community College District (RSCCD) to issue up to \$198 million in general obligation bonds to finance renovation, repair, and construction at Santa Ana College.

The CBOC continues to carry out its responsibilities under Proposition 39 ensuring that proceeds of Measure Q have been expended for the purposes set forth in the Measure Q ballot language. These duties include reporting the progress of projects to the public, through the Annual Report to the Community, and providing a compliance statement regarding the appropriate expenditure of funds.

Additionally, the CBOC received and reviewed the independent financial and performance reports pertaining to the expenditures of Measure Q bond funds for the fiscal year ending June 30, 2021. We are pleased to report that RSCCD, once again, received the highest quality rating on all independent financial and compliance audits. The CBOC is pleased to report full compliance with all Measure Q Proposition 39 requirements for the financial and performance audits.

With the publication of this Measure Q Annual Report, the CBOC members assure voters that expenditures of Measure Q bond proceeds have been properly used, and only for projects identified in the bond measure, as delineated in California Education Code 15278.

In its advisory and review capacity, the CBOC pledges to continue working with the college district and monitoring all bond-related projects it undertakes. We invite you to review this report and understand the highlights of work accomplished last year at Santa Ana College.

The CBOC is pleased to report to the community that, to the best of its knowledge based on current audit report and the regular reporting provided by the RSCCD to the CBOC, that RSCCD is in full compliance with the responsibilities as described in Article XIII A, Section (b) (3) of the California State Constitution.

The Johnson Student Center held a Grand Opening on July 27 and Open House Tours on July 28-29 for the community and students. Additionally, the Science Center will open in Spring 2022. We are proud of the success of this bond and the completion of this work at Santa Ana College. Thank you for your continuing support of Measure Q and Santa Ana College students.

Sincerely,
Drew Hatcher, Chair



**MEASURE Q
CITIZENS' BOND OVERSIGHT COMMITTEE 2020-2021**

Drew Hatcher, Chair – Business Organization Representative
Irma Avila Macias, Vice Chair – Community-at-large Representative

Members:

- Cecilia Aguinaga – Senior Citizens Organization Representative
- Alberta Christy – Santa Ana College Foundation Representative
- Paul Gonzales – Community-at-large Representative
- Kenneth Nguyen – Community-at-large Representative
- Barbara "Bobbie" Rooker – Community-at-large Representative
- Teresa Saldivar – Community-at-large Representative
- Martha Uriarte, Santa Ana College Student Representative

For further information, please contact the Vice Chancellor of Business Services:
Iris I. Ingram at (714) 480-7340



RSCCD BOARD OF TRUSTEES: Phillip E. Yarbrough, President • Tina Arias Miller, Ed.D., Vice President • David Crockett, Clerk • John R. Hanna • Zeke Hernandez • Lawrence "Larry" R. Labrado • Sal Tinejero • Elisabeth Neely, Student Trustee
CHANCELLOR: Marvin Martinez
SANTA ANA COLLEGE INTERIM PRESIDENT: Dr. Marilyn Flores



www.rsccd.edu

The Rancho Santiago Community College District is committed to equal opportunity in educational programs, employment, and all access to institutional programs and activities. The District, and each individual who represents the District, shall provide access to its services, classes, and programs without regard to national origin, religion, age, gender, gender identity, gender expression, race or ethnicity, color, medical condition, genetic information, ancestry, sexual orientation, marital status, physical or mental disability, pregnancy, or military and veteran status, or because they are perceived to have one or more of the foregoing characteristics, or based on association with a person or group with one or more of these actual or perceived characteristics. The Chancellor shall establish administrative procedures that ensure all members of the college community can present complaints regarding alleged violations of this policy and have their complaints heard in accordance with the Title 5 regulations and those of other agencies that administer state and federal laws regarding nondiscrimination. No District funds shall ever be used for membership, or for any participation involving financial payment or contribution on behalf of the District or any individual employed by or associated with it, to any private organization whose membership practices are discriminatory on the basis of national origin, religion, age, gender, gender identity, gender expression, race or ethnicity, color, medical condition, genetic information, ancestry, sexual orientation, marital status, physical or mental disability, pregnancy, or military and veteran status, or because they are perceived to have one or more of the foregoing characteristics, or because of their association with a person or group with one or more of these actual or perceived characteristics.

Inquiries regarding compliance and/or grievance procedures may be directed to: Title IX /Section 504/ADA Coordinator Jennifer De La Rosa, 2323 N. Broadway, Santa Ana, CA 92706, Phone: (714)480-7404, Email: titleix@rsccd.edu or Vice Chancellor of Human Resources Cheng Yu Hou, 2323 N. Broadway, Santa Ana, CA 92706, Phone: (714)480-7489, Email: hou_chengyu@rsccd.edu.



2020-2021

**Citizens' Bond Oversight Committee
ANNUAL REPORT TO THE COMMUNITY**



MEASURE Q PROJECT SUMMARY

June 30, 2021

	Allocated Budget	Project Expenses 2014-2020	Project Expenditures by Category 2020-2021					Total Project Expenses
			Agency Cost	Professional Services	Construction Services	Furniture & Equipment	Total Expended	
SANTA ANA COLLEGE								
Johnson Student Center	59,548,222	36,998,706	(1)	1,186,799	17,006,935	1,973,624	20,167,357	57,166,063
Science Center & Build J Demolition	70,130,861	55,803,847	10,260	1,156,234	586,740	1,073,087	2,826,321	58,630,168
TOTAL	129,679,083	92,802,553	10,259	2,343,033	17,593,675	3,046,710	22,993,677	115,796,230
CLOSED PROJECTS								
Dunlap Hall Renovation	\$ 12,620,659	12,620,659						12,620,659
Central Plant Infrastructure	57,266,535	57,266,535						57,266,535
17th & Bristol Street Parking Lot	198,141	198,140						198,140
	70,085,335	70,085,334						70,085,334
Total Current Projects	\$ 129,679,083	92,802,553	10,259	2,343,033	17,593,675	3,046,710	22,993,677	115,796,230
Total Closed Out Projects	\$ 70,085,335	70,085,334						
Measure Q Bond Program	\$ 199,764,418	162,887,887						

All financial information subject to final audit report.

BALANCE SHEET - MEASURE Q

June 30, 2021

ASSETS	
Cash in County Treasury	\$ 14,207,674
Interest Receivable/FMV Adjustment	36,413
Due From Other Funds	0
TOTAL ASSETS: CASH, INVESTMENTS & RECEIVABLES	14,244,087
Prepaid Expense	0
TOTAL INVENTORIES, STORES, PREPAID ITEMS	0
TOTAL ASSETS	\$ 14,244,087
LIABILITIES AND FUND BALANCE	
LIABILITIES	
Accounts Payable	\$ 393,185
Due to Other Funds	107,110
TOTAL LIABILITIES	500,295
FUND BALANCE	
Designated for Special Purposes	13,743,792
TOTAL FUND BALANCE	13,743,792
TOTAL LIABILITIES AND FUND BALANCE	\$ 14,244,087

MEASURE Q

STUDENT CENTERED TRANSFORMATION AT SANTA ANA COLLEGE

MEASURE Q ACCOMPLISHMENTS

PROJECTS	ALLOCATED BUDGET <small>(As of June 30, 2021)</small>	ESTIMATED COMPLETION
Science Center & Buildings J Demolition	\$70.13 million	Construction Completed July 2021
Johnson Student Center	\$59.55 million	Completed July 2021
Central Plant & Infrastructure	\$57.27 million	Completed January 2018
Dunlap Hall Renovation	\$12.62 million	Completed November 2015

CURRENT PROJECTS 2020-2021

Science Center & Buildings J Demolition - Demolition of the J Buildings was completed and the construction began in November 2017. This 64,785 square foot facility will house modern science laboratories, general classrooms, lecture classrooms, faculty offices, and an 880 square foot outdoor greenhouse. The new Science Center will open for classes in the Spring Semester 2022.

COMPLETED PROJECTS 2020-2021

Dunlap Hall Renovations - Construction began in June 2014 to replace the aging guard rails around the pedestrian walkways on all building levels and included a new elevator tower along with a new main staircase. Existing restrooms were remodeled to increase fixtures and correct accessibility compliance deficiencies. The Dunlap Hall Renovation was completed in November 2015. Dunlap Hall was re-occupied in January 2016 for the start of Spring Semester 2016.

Central Plant - The construction of a new Central Plant and replacement of site utilities began in October 2015. The project included replacement of underground utilities, a new central plant with thermal ice storage tanks and mechanical upgrades to seven buildings. This was an energy efficient project to enhance the performance of air conditioning units and cooling to buildings. A new campus-wide energy management system was installed to control building temperatures in buildings. Also included in this project was a new outdoor amphitheater adjacent to Dunlap Hall, new hardscape campus-wide, a new fountain, exterior seating areas, exterior LED lighting, and new drought-tolerant landscaping. The project was completed in January 2018. The Grand Opening of the new Central Mall took place on March 23, 2018.

Johnson Student Center - The construction of the new Johnson Student Center building began in December 2018. This 63,642 square foot facility houses a variety of student life and student support service offices, as well as a campus bookstore, Quick Stop/café, The Spot, a conference center, Health and Wellness Center, mailroom and reprographics services. New site improvements include new landscape, hardscape, outdoor seating, a shade structure and a serving kiosk for the college on the west side of the new student center. The Grand Opening of the new Johnson Student Center took place on July 27, 2021.



RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT

MEASURE Q

Projects Cost Summary

09/30/21 on 10/01/21

Special Project Numbers	Description	Project Allocation	Total PY Expenditures	FY 2021-2022		Cumulative Exp & Enc	Project Balance	% Spent
				Expenditures	Encumbrances			
ACTIVE PROJECTS								
SANTA ANA COLLEGE								
3035/3056	Johnson Student Center	59,548,222	57,166,064	280,486	1,476,485	58,923,035	625,187	99%
	Agency Cost		479,275	144,062	3,443	626,780		
	Professional Services		6,460,048	80,899	536,683	7,077,629		
	Construction Services		48,168,884	-	665,756	48,834,640		
	Furniture and Equipment		2,057,857	55,525	270,604	2,383,986		
3049	Science Center & Building J Demolition	70,130,861	58,630,167	26,097	3,888,993	62,545,257	7,585,604	89%
	Agency Cost		441,131	-	1,696	442,827		
	Professional Services		9,770,089	10,998	489,432	10,270,520		
	Construction Services		46,529,708	-	2,565,399	49,095,107		
	Furniture and Equipment		1,889,239	15,099	832,465	2,736,803		
TOTAL ACTIVE PROJECTS		129,679,083	115,796,231	306,583	5,365,479	121,468,293	8,210,790	94%
CLOSED PROJECTS								
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		-	-	-	-		
TOTAL CLOSED PROJECTS		70,085,335	70,085,334	-	-	70,085,334	0	100%
GRAND TOTAL ALL PROJECTS		199,764,418	185,881,565	306,583	5,365,479	191,553,627	8,210,791	96%
SOURCE OF FUNDS								
	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					
	Totals		199,764,418					