

Measure Q Citizens' Bond Oversight Committee

Meeting of November 10, 2015
6:00 p.m.
District Board Room – District Office

Members Present:

Eric Alderete
Gretchen Burkhardt
Rene Guzman
Zeke Hernandez
Irma Avila Macias
Kenneth Nguyen

District Staff Present:

Dr. Raúl Rodríguez, Chancellor
Peter Hardash, Vice Chancellor
Dr. Erlinda Martinez, President – Santa Ana College
Carri Matsumoto, Assistant Vice Chancellor, Facility Planning

1. **Meeting called:** Mr. Alderete called the meeting at 6:27 p.m.

Public Comments - There were no public comments.

2. **Approval of the Measure Q Citizens' Bond Oversight Committee 2014-15 Annual Report to the Community** – Mr. Hardash reviewed the draft report with the committee. Staff along with the chair of the committee, who has provided comments in the report, have prepared the annual report including the financial information for the first issuance which have been confirmed as a clean audit by the District auditors. This report includes a list of projects, a description of each project and current pictures of buildings and architectural renderings of projects to be completed under Measure Q. The members of the committee and a list of the Board of Trustees are also included.

Committee members provided input and minor changes to the report. Mr. Hardash stated that the edits would be incorporated and the report will be submitted to the Board of Trustees at their December 7, 2015 meeting for their approval. Once the report is approved, the report will be made available on the District website and printed copies will be available as well.

Mr. Alderete called for a motion to approve the 2014-2015 Measure Q Citizens' Bond Oversight Committee Annual Report to the Community. It was motioned by Ms. Macias, seconded by Mr. Nguyen and approved unanimously by the committee to move the report forward to the RSCCD Board of Trustees for approval.

3. **Comments:** Ms. Burkhardt stated that she will bring back information to the ASG to educate students on what Measure Q is and how it will change the campus. Ms. Burkhardt asked Dr. Martinez to consider a forum for the students where Ms. Matsumoto can also attend and provide answers to student questions about the construction and projects.

Mr. Guzman stated that sharing information with his constituent groups in the community will be much easier by providing them the annual report and answering questions community members may have.

Mr. Hernandez stated that he attended the Central Plant groundbreaking and is excited about being a part of the changing campus. Mr. Hernandez further stated the importance of meeting a quorum for future meetings and deferred to the chair to encourage all committee members to attend.

Ms. Macias further stated the importance of not having to cancel meetings due to a lack of quorum. Ms. Macias looks forward to continuing on the committee.

Mr. Nguyen stated that he was out of town and unable to attend the 100 year anniversary but wishes the college much success for the next 100 years.

Mr. Alderete stated that he attended the anniversary celebration for a short period of time and congratulates Santa Ana College.

Dr. Rodríguez thanked the committee for attending the meeting this evening and encouraged to committee to continue their participation.

Mr. Hardash added that the next meeting is scheduled for January 2016, per the bylaws, the committee must meet in the month of January for the annual organizational meeting. The committee discussed meeting times, it was suggested by Mr. Alderete that the committee meet at 6:30 p.m.

Mr. Hardash stated that the Board of Trustees has appointed Mr. Jim Hossfeld of the SchoolsFirst Federal Credit Union to this committee at their meeting last evening. He was unable to attend this meeting and will be present at the January meeting.

Dr. Martinez thanked all who attended the Central Plant groundbreaking and invited the committee to the Science Center groundbreaking on May 26, 2016. Information will be made available to the committee when confirmed.

4. **Future Meetings:** The next meeting is scheduled for January 14, 2016 at 6:30 p.m. at Santa Ana College and will include a tour, weather permitting.
5. **Adjournment:** Mr. Alderete adjourned the meeting at 7:00 p.m.