

Measure Q Citizens' Bond Oversight Committee Meeting Notes

Meeting of February 5, 2015
6:00 p.m.
District Board Room – District Office

Members Present:

Alex Flores
Rene Guzman
Nellie Caudillo Kaniski
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
Adam O'Connor, Assistant Vice Chancellor, Fiscal Services

1. **Meeting called:** Mr. Nguyen called the meeting at 6:02 p.m.

Public Comments - There were no public comments.

2. **Annual Organization Meeting** – Due to a lack of quorum the election of the chair and co-chair, adoption of meeting schedule and the affirmation of the Ethics Policy and Bylaws will be moved to the next meeting.

Meeting Hardash reviewed the items with the member in attendance as information.

3. **Approval of Meeting Minutes – October 16, 2014:** Due to a lack of quorum the approval of the October 16, 2014 meeting will be moved to the next meeting.

4. **District Update – Dr. Rodríguez:** Dr. Rodríguez reviewed the current membership and pointed out the vacancies. In order to take action on the agenda items, a quorum must be met. If any committee members know of anyone who is interested in serving on this committee and can make the three meetings per year, please have them fill out the application on the District website for consideration and return it to the Chancellor's Office.

Dr. Rodríguez stated that will be some negative press in the OC Register on the Orange Education Center, a Measure E project. All classes were moved to a temporary leased facility once the district learned that the building did not follow the proper channels for DSA approval. The District is currently working with legal counsel, architects and engineers to determine how to bring the

building up to current code. Some funds remain in Measure E for the renovation, or possible tear down, as well as some redevelopment funds and funds identified by the District.

5. **Measure Q Projects Update and Sequencing – Ms. Matsumoto:** Ms. Matsumoto reviewed the following projects:
- ✓ **Dunlap Hall Renovations:** Construction began in April 2014 with a target completion of September 2015. The project is delayed due to a delay in fabrication of structural steel and discovery of unforeseen roof leaks. The roof will be replaced following the renovation of work and completed under another contract. The budget is now estimated at \$17.22 million.
 - ✓ **Central Plant and Infrastructure:** This project is the construction of a new Central Plant Building and will be constructed in phases. Phase I is the utility replacement, Phase II is the central plant and Phase III will include the mechanical upgrades to eight buildings. It also includes a new central cooling plant, underground chilled water piping loop, upgrading of the existing gas, domestic water lines, sewer, drainage and fire water systems. The target construction period is July 2015 through winter of 2017. The budget is estimated at \$68.17 million.
 - ✓ **Johnson Student Center:** This project is the construction of a new Johnson Student Center, the old bookstore annex and the current Johnson Center will be demolished. The project is in program confirmation phase and HPI Architects continues meeting with user groups. The target demolition is scheduled for 2016. The temporary village currently houses the staff from Dunlap Hall, once they are moved back into their building, the staff from the Johnson Center will move into the temporary village until the new center is completed. The budget is estimated at \$28.49 million.
 - ✓ **STEM Building:** This project is the construction of a new 63,000 sq. ft. science and math complex housing modern laboratories, classrooms, lectures halls and faculty offices. HGA Architects is in the programming phase and continues meeting with user groups. Preconstruction firm selection is under review. Demolition activities target start in August 2016, however, still under review. The budget is estimated at \$62.94 million.
 - ✓ **Health Sciences Building:** This project is the construction of a 55,000 sq. ft. facility to allow for consolidation and growth of the health sciences programs including nursing, occupational therapy assistant, medical assistant, emergency medical technician and pharmacy technology. This project has been submitted to the state for future funding. The budget is estimated at \$41.25 million, however, additional funds are needed to begin construction.
 - ✓ **Parking Lot at 17th and Bristol Streets:** This project is the new surface parking lot on the corner across the street from the main campus. The project is in design development phase. Currently the lot is being used by contractors for parking as to not impact student parking on the campus. It is also a holding/staging area for the contractors. Acquisition of the property was paid for by Measure E. The budget is estimated at \$1.65 million.
6. **Measure Q Financial Summary – Mr. O'Connor:** Mr. O'Connor reviewed the Measure Q Projects Cost Summary with the committee as of January 23,

2015. Each of the six projects shows the project allocation, expenditures, encumbrances, cumulative expenditures and encumbrances, project balances and the percentage spent as of the date of the report. \$70.5 million was issued in Series "A" of the \$198 million. As of January 23, 2015, 17% has been spent.

7. **Measure Q Bond Issuance, Series A – Mr. Hardash:** Mr. Hardash stated that the first issuance of \$70,585,000 was issued and must be spent down in a three year period. Measure E fronted approximately \$7.1 million to begin work on Dunlap Hall until the first issuance of Measure Q, approved by Bond Counsel and the RSCCD Board of Trustees. Measure E has been reimbursed.

8. **Santa Ana College Update – Dr. Martinez:** Dr. Martinez stated that there is a lot going on and around the campus with construction.

Santa Ana College was approved to be one of a few community colleges to offer a baccalaureate degree in occupation therapy.

The Centennial campaign starts tomorrow with the burying of the time capsule. March 17th will be the grand reopening of the Planetarium and the new Veteran's Center. Save the date will be emailed to the committee. The 100th birthday party is scheduled for Saturday, September 19th.

9. **Comments:** Committee members inquired about the timeline for the annual report to the community of the Measure Q Committee. Mr. Hardash stated that the timeline is production during the summer months submitted to this committee, in September for review, edits and recommendation and to the Board of Trustees for approval at their October Board meeting.
10. **Future Meetings:** The next meeting is scheduled for September 17, 2015 at 6:00 p.m.
11. **Adjournment:** Mr. Nguyen adjourned the meeting at 6:55 p.m.