

Physical Resources Committee

Meeting of April 10, 2013

1:30 p.m.

Executive Conference Room – District Office

Meeting called by: Peter Hardash

Time called: 1:35 p.m.

Attendees: Michael Collins, Susan Garnett, Sean Small, Patricia Alvano, Steve Kawa, Craig Nance, Peter Hardash, Adam O'Connor and Marti Reiter.

Minutes

Agenda item: Welcome – Mr. Hardash called the meeting to order at 1:35 p.m. Update on Darryl Odum: Mr. Odum is home recovering from bypass surgery and has not been cleared to return to work yet.

Agenda item: Bond Projects Update

Discussion: Mr. Hardash reviewed the Power Point presentation of pictures instead of the regular project summary which is maintained and updated by Mr. Odum.

- SAC Soccer Field: Field, storage area and restrooms. To be completed late summer.
- SAC Campus Signage: entrances loop road and parking lots
- SAC Tennis Court
- SAC: Johnson Center, Dunlap Hall and Planetarium
- SCC Gymnasium: aerial view, entrance to gym, exercise room, cardio and weight areas, locker room, restrooms and lecture hall.
- SCC Humanities: aerial view, bridge connecting Humanities and Science Center, landscaping and curbing. Classroom and the 290 seat auditorium.
- SCC Loop Road: previously shaped as a "D", now loops around the entire campus
- SCC Pool: Video surveillance cameras will be added to pool area

Mr. Hardash updated the committee on the following:

- The Board of Trustees approved a partial list of applicants for the Measure Q Citizens' Bond Oversight Committee. Several vacancies still remain. The application information is available on our website at: <http://www.rccd.edu/Bond-Projects/Measure-Q/Pages/Oversight-Committee-Application.aspx>. Once enough members are approved for a quorum, the first meeting of the Oversight Committee will be called.

Agenda item: Dedication/Celebration – Athletic/Aquatics Complex and Humanities Building

Discussion: The dedication celebration as been scheduled for Monday, April 29th at 3:00 p.m. in parking lot #17 at Santiago Canyon College.

Agenda item: Assistant Vice Chancellor, Facility Planning Hiring Process Update

Discussion: Mr. Hardash informed the committee that the first round of interviews will take place later this week with final interviews in late April and hopefully a new Assistant Vice Chancellor of Facility Planning by late May/early June. In the meantime, Facility Planning and Program Services (FPPS) continues to fill the gap of a now depleted office which currently has two full-time and one part-time persons. The office had a staff of nine when Measure E was approved. A full staff will be needed to complete Measure E projects and begin Measure Q projects.

Agenda item: Campus Facilities Meetings Update

Discussion: Minutes from the SAC November 2012 and February 2013 meetings were distributed and summarized by Dr. Collins, there were no additional questions. Mr. Kawa reviewed the SCC Minutes of February 2013, there were no questions. Ms. Garnett asked about the CEC lease. Mr. Hardash informed the committee that both Dr. Martinez and Dr. Rodríguez have reached out to the City to negotiate a long term lease, the City has been non-responsive. The current lease expires in November 2013.

Agenda item: Bond Budget Update

Discussion: Mr. O'Connor distributed and reviewed the Measure E projects summary dated April 3, 2013. Santa Ana College projects are 88% complete; Santiago Canyon College is 98% complete and the District Operations Center projects are 100% complete. A total of \$334,067,366 of the \$359,281,668 (which includes original issuance, interest and refunding proceeds) has been spent/encumbered.

Agenda item: Meeting Minutes – February 6, 2013

Discussion: Minutes were distributed – a motion was made by Dr. Collins, seconded by Ms. Garnett and approved unanimously.

Agenda item: Future Meeting Schedule

Discussion: The next meeting is scheduled for Wednesday, May 1, 2013 – Executive Conference Room, District Office.

Adjournment: 2:30 p.m.