

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

BOND OVERSIGHT COMMITTEE

**THURSDAY, FEBRUARY 10, 2011
DISTRICT BOARD ROOM**

MINUTES

Members Present: Shelly Berryman
Philip Hummel
Steven Mendoza
Robert Odle

Members Absent: Linda Boone
Roland Pajarito

District Staff Present: Peter Hardash, Vice Chancellor, Business/Fiscal
Darryl Odum, Director, District Construction and Support Services
Raúl Rodriguez, Chancellor
Erlinda Martinez, President, Santa Ana College
Juan Vazquez, President, Santiago Canyon College

1. Call to Order and Introductions

Mr. Odle called the meeting to order at 6:05 p.m.

2. Introductions

Shelly Berryman – SchoolsFirst Federal Credit Union
Philip Hummel – Attorney from the city of Orange
Steven Mendoza – Santa Ana College student representative
Robert Odle – Odle and Associates, currently in Irvine, soon to relocate to Orange

3. Election of Officers

The committee discussed the election of a new chair and co-chair.

After discussion, Mr. Hummel made a motion to elect Mr. Bob Odle as chair and Ms. Shelly Berryman as co-chair. The motion was seconded by Mr. Mendoza and approved unanimously by the committee.

Adoption of the 2011 Meeting Schedule

The committee discussed the proposed meeting dates for the 2011 calendar year.

After discussion, Mr. Odle made a motion to select June 2, 2011 and September 22, 2011 as the schedule for 2011 meetings. The motion was seconded by Ms. Berryman and approved unanimously by the committee

Affirmation of the Citizens' Bond Oversight Committee Ethics/Conflict of Interest Policy Statement and the Bond Oversight Committee Bylaws

Mr. Hardash reviewed with the committee and discussed the Citizens' Bond Oversight Committee Ethics Policy/Conflict of Interest Policy Statement and Bylaws.

After review, Mr. Hummel made a motion to affirm the Ethics Policy/Conflict of Interest Policy and Bond Oversight Committee Bylaws. The motion was seconded by Ms. Berryman and approved unanimously by the committee

Membership

Mr. Hardash informed the committee that a new representative from the Santa Ana College Foundation would be sent to the Board of Trustees for approval in February, Mr. Ken Purcell will join this committee at its' next meeting.

Ms. Gloria Alvarado is no longer with the Santa Ana Senior Center, we will seek a new representative for our senior organization.

4. Public Presentations

There were no public presentations.

Mr. Hardash presented Mr. Alex Flores, the past Santa Ana College student representative with a plaque for his service on the Bond Oversight Committee.

Mr. Hardash thanked Mr. Lan Quoc Nguyen and Mr. John Acosta, who were not present for their service on the Bond Oversight Committee. Both Mr. Nguyen and Mr. Acosta termed out in December 2010.

5. Approval of Minutes – May 13, 2010 and September 16, 2010

Mr. Odle made a motion to approve the Minutes of the May 13, 2010 and September 16, 2010 Bond Oversight Committee meetings. The motion was seconded by Ms. Berryman and approved by the committee, Mr. Hummel abstained.

6. Bond Oversight Committee Annual Report to the Community - 2010

Mr. Hardash reviewed the Citizen Bond Oversight Committee Annual Report to the Community. Ms. Berryman made a motion to approve the Bond Oversight Committee Annual Report to the Community – 2010. The motion was seconded by Mr. Mendoza and approved unanimously by the committee. The Chancellor has asked us to bring the draft of the 2011 report to the September 2011 meeting for review. We would then be able to provide the final report at the January annual organizational meeting of this committee.

7. Approval of the Measure E – June 30, 2010 Audits (Performance and Financial)

Mr. Hardash reviewed with the committee the Proposition 39 General Obligation Bonds – Measure E Bond Program Performance Audit for the year ended June 30, 2010 and the Proposition 39 General Obligation Bonds Revenue Bond Construction Fund – Measure E Bond Program Financial Audit for the year ended June 30, 2010.

A motion was made by Ms. Berryman to approve the audits as presented. The motion was seconded by Mr. Mendoza and approved unanimously by the committee.

8. District Update – Dr. Raúl Rodriguez

Dr. Rodriguez updated the committee on the current budget and how it affects the district. The Board of Trustees is meeting in February to review and update the goals and vision of the district. A strategic planning initiative will take place after the Board of Trustees goals and vision are in place.

9. Bond Projects Update
Mr. Odum reviewed the bond projects schedule and photo slide-show with the committee.
10. Bond Budget Update
Mr. Hardash reviewed the current bond budget update with the committee.
11. Santiago Canyon College Update
Mr. Vazquez provided a report to the committee on the construction progress, enrollment and activities at Santiago Canyon College.

Santa Ana College Update
Dr. Martinez provided a report to the committee on the construction progress, enrollment and activities at Santa Ana College.
12. Other/Comments from the Members
Mr. Hardash asked the committee to contact his office to schedule tours of our campus facilities. This committee will receive invitations to any groundbreaking events or grand openings through Peter's office.
13. Adjournment
A motion was made, seconded and passed to adjourn the meeting at 7:15 p.m.