

**RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT (RSCCD)
2323 North Broadway Room 107
Santa Ana, California**

**BOARD FACILITIES COMMITTEE MEETING (Hybrid)
Tuesday, April 23, 2024**

MINUTES

1. PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 8:00 a.m. by Mr. Phillip Yarbrough.

Other committee members present: Mr. David Crockett and Mr. Zeke Hernandez.

Staff present: Ms. Debra Gerard, Ms. Iris Ingram, Dr. Jeannie Kim (Zoom), Mr. Tae Kim, Mr. Marvin Martinez (Zoom), Ms. Carri Matsumoto, Mr. Joe Melendez, Dr. Annebelle Nery (Zoom), Mr. Alistair Winter (Zoom) and Ms. Maria Vicencio as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Mr. Phillip Yarbrough, Board of Trustees.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Mr. Crockett and seconded by Mr. Hernandez to approve the minutes of February 21, 2024. The motion carried with the following vote: Aye – Mr. Crockett, Mr. Hernandez and Mr. Yarbrough.

1.5 Approval of Consent Calendar

It was moved by Mr. Hernandez and seconded by Mr. Crockett to approve the recommended action on the following items on the Consent Calendar with the exception of Item 2.1 (Review of Agreement with Alma Strategies for Consulting Services for Public Safety Programs Feasibility Study for Santa Ana College), Item 2.2 (Review of Amendment with Inspection Service of California, Inc. dba BPI Inspection Services - Project Inspection Services for Campus Entrance Improvements (Phase 1) Project at Santiago Canyon College) pulled by Mr. Crockett. The motion carried with the following vote: Aye – Mr. Crockett, Mr. Hernandez and Mr. Yarbrough.

2.3 Review of Amendment with CES Environmental Consultants, Inc. – Hazardous Material Construction Monitoring Services for the Existing Russell Hall Demolition Project at Santa Ana College

The committee reviewed the amendment with CES Environmental Consultants, Inc. – hazardous material construction monitoring services for the existing Russell Hall demolition project at Santa Ana College. Discussion ensued. It was moved by Mr. Crockett and seconded by Mr. Hernandez to recommend to the full board the adoption of resolution No. 24-01 for a uniform system for prequalifying and rating bidders for the campus entrance improvements phase 2 project at Santiago Canyon College as presented. The motion carried with the following vote: Aye – Mr. Crockett, Mr. Hernandez and Mr. Yarbrough.

2. REVIEW OF FACILITIES ITEMS

Items 2.3 was approved as part of Item 1.5 (Consent Calendar)

2.1 Review of Agreement with Alma Strategies for Consulting Services for Public Safety Programs Feasibility Study for Santa Ana College

The committee reviewed the agreement with Alma Strategies for consulting services for public safety programs feasibility study for Santa Ana College. Discussion ensued. It was moved by Mr. Crockett and seconded by Mr. Hernandez to recommend to the full board the agreement with Alma Strategies for Consulting Services for Public Safety Programs Feasibility Study for Santa Ana College as presented.

2.2 Review of Amendment with Inspection Service of California, Inc. dba BPI Inspection Services - Project Inspection Services for Campus Entrance Improvements (Phase 1) Project at Santiago Canyon College

The committee reviewed the amendment with Inspection Service of California, Inc. dba BPI Inspection Service - Project Inspection Services for Campus Entrance Improvements (Phase 1) Project at Santiago Canyon College. Discussion ensued. It was moved by Mr. Crockett and seconded by Mr. Hernandez to recommend to the full board the amendment with Inspection Service of California, Inc. dba BPI Inspection Service - Project Inspection Services for Campus Entrance Improvements (Phase 1) Project at Santiago Canyon College as presented.

3. ADJOURNMENT

3.1 Committee Chair adjourns the meeting

Mr. Yarbrough declared the meeting adjourned at 8:14 a.m.

Minutes approved: May 6, 2024