

Rancho Santiago Community College District

**BOARD FACILITIES COMMITTEE MEETING**

**Thursday, August 15, 2013**

2323 North Broadway, Room #103

Santa Ana, California

**District Mission**

The mission of the Rancho Santiago Community College District is to provide quality educational programs and services that address the needs of our diverse students and communities.

The mission of Santa Ana College is to be a leader and partner in meeting the intellectual, cultural, technological, and workforce development needs of our diverse community. Santa Ana College provides access and equity in a dynamic learning environment that prepares students for transfer, careers and lifelong intellectual pursuit in a global community.

Santiago Canyon College is an innovative learning community dedicated to intellectual and personal growth. Our purpose is to foster student success and to help students achieve these core outcomes: to learn, act, communicate and think critically. We are committed to maintaining standards of excellence and providing an accessible, a transferable, and an engaging education to a diverse community.

**Americans with Disabilities Acts (ADA)**

It is the intention of the Rancho Santiago Community College District to comply with the Americans with Disabilities Acts (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance, the Rancho Santiago Community College District will attempt to accommodate you in every reasonable manner. Please contact the executive assistant to the board of trustees at 2323 N. Broadway, Suite 410-2, Santa Ana, California, 714-480-7452, on the Friday prior to the meeting to inform us of your particular needs so that appropriate accommodations may be made.

**A G E N D A**

**1.0 PROCEDURAL MATTERS**

4:30 p.m.

1.1 Call to Order

1.2 Pledge of Allegiance to the United States Flag

1.3 Public Comment

At this time, members of the public have the opportunity to address the board of trustees on any item within the subject matter jurisdiction of the board. Members of the community and employees wishing to address the board of trustees are asked to complete a "Public Comment" form and submit it to the board's executive assistant prior to the start of open session. **Completion of the information on the form is voluntary.** Each speaker may speak up to three minutes; however, the president of the board may, in the exercise of discretion, extend additional time to a speaker if warranted, or expand or limit the number of individuals to be recognized for discussion on a particular matter. If a translator for the speaker is needed, please contact the executive assistant to the board of trustees at 2323 N. Broadway, Suite 410-2, Santa Ana, California, 714-480-7452, on the Friday prior to the meeting so appropriate accommodations may be made.

Please note that the board cannot take action on any items not on the agenda, with certain exceptions as outlined in the Brown Act. Matters brought before the board that are not on the agenda may, at the board's discretion, be referred to staff or placed on the next agenda for board consideration.

1.4 Approval of Minutes – Board Facilities Committee meeting – July 18, 2013

**2.0 REVIEW OF FACILITIES ITEMS**

2.1 Approval of Amendment to Communications Site Lease Agreement at Santa Ana College (SAC)  
(5.9)

The administration recommends approval of the amendment to the Communications Site Lease Agreement at SAC as presented.

**2.0 REVIEW OF FACILITIES ITEMS – (cont.)**

2.2 Approval of Awarding Boiler Replacement Projects at Santa Ana College and

(5.10) Santiago Canyon College (SCC)

The administration recommends approval of awarding the Boiler Replacement project to ACCO Engineering Systems as presented.

2.3 Approval of Change Order #4 for Bid #1180 – Perimeter Site Improvements for Santa

(5.11) Ana College

The administration recommends approval of change order #4 for Bid #1180 for WoodCliff Corporation perimeter site improvements at SAC as presented.

2.4 Approval of Notice of Completion for Bid #1179 – Installation of Synthetic Turf for

(5.12) New Soccer and Sports Facilities at Santa Ana College

The administration recommends approval of the Notice of Completion for the installation of synthetic turf for the new soccer field and sports facilities at SAC as presented.

2.5 Adoption of Resolution No. 13-32 – Landscaping for Humanities Building at

(5.13) Santiago Canyon College

The administration recommends adoption of Resolution No. 13-32 for Marina Landscape Inc. for Bid #1198 for landscaping for the Humanities building at SCC as presented.

2.6 Approval of Waiver and Release Agreement for Landscaping for Humanities

(5.14) Building at Santiago Canyon College

The administration recommends approval of the waiver and release agreement with Tropical Plaza Nursery, Inc. for Bid #1134 for landscaping for the Humanities building at SCC as presented.

2.7 Allocation of Measure E Funds

2.8 Proposal of Future Agenda Items

2.9 Committee Member Comments

**3.0 ADJOURNMENT**