

Rancho Santiago Community College District

**BOARD FACILITIES COMMITTEE MEETING**

**Thursday, June 9, 2016**

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 pursuits 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, to act, to communicate and to think critically. We are committed to maintaining standards of excellence and providing accessible, transferable, and 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 – May 26, 2016

**2.0 REVIEW OF FACILITIES ITEMS**

2.1 Approval of Agreement with PENCO Engineering, Inc. for On-Call Districtwide

(4.5) Land Surveying Services

The administration recommends approval of the agreement with PENCO Engineering, Inc. for on-call districtwide land surveying services as presented.

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

- 2.2 Approval of Five Year Construction Plan (2018-2022), Final Project Proposals  
(4.6) (FPPs) and Initial Project Proposals (IPPs) for Santa Ana College and Santiago Canyon College

The administration recommends approval of the Five Year Construction Plan (2018-2022), FPPs, and IPPs for SAC and SCC as presented.

- 2.3 Approval of Amendment to Agreement with Donald Krotee Partnership, Inc. for Site  
(4.7) Improvements at Orange County Sheriff's Regional Training Academy

The administration recommends approval of the amendment with Donald Krotee Partnership, Inc. for site improvements at the Orange County Sheriff's Regional Training Academy as presented.

- 2.4 Approval of Amendment to Agreement with The Solis Group for Labor Compliance  
(4.8) and Community Student Workforce Project Agreement (CSWPA) Coordinator Consulting Services for Various Projects at Santa Ana College

The administration recommends approval of the amendment with The Solis Group for labor compliance and CSWPA coordinator consulting services for various projects at SAC as presented.

- 2.5 Approval of Agreement with Lionakis for Architectural Services for Americans with  
(4.9) Disabilities Act (ADA) Paper Towel Dispenser Replacement Project at Santiago Canyon College

The administration recommends approval of the agreement with Lionakis Architectural Services for the ADA paper towel replacement project at SCC as presented.

- 2.6 Approval of Amendment to Agreement with Leland Saylor Associates for Cost  
(4.10) Estimating Consulting Services for Orange Education Center (OEC) Division of the State Architect (DSA) Certification Project for Santiago Canyon College

The administration recommends approval of the amendment with Leland Saylor Associates for cost estimating consulting services for the OEC building certification project for SCC as presented.

- 2.7 Ratification of Award of Bid #1291 for Building G Aquatics Bleachers at Santiago  
(4.11) Canyon College

The administration recommends ratification of the award of Bid #1291 for Building G aquatics bleachers at SCC as presented.

- 2.8 Review of Request for Proposal (RFP) #1278 Integrated Waste Management

- 2.9 Review of List of Impacted Classes in order to work with Facility Needs

- 2.10 Proposal of Future Agenda Items

- 2.11 Committee Member Comments

**3.0 ADJOURNMENT**