

Rancho Santiago Community College District (RSCCD)  
2323 North Broadway via Zoom  
Santa Ana, California

## **BOARD FACILITIES COMMITTEE MEETING**

**Monday, September 21, 2020**

### **MINUTES**

#### **1.0 PROCEDURAL MATTERS**

##### 1.1 Call to Order

The meeting was called to order at 4:04 p.m. by Mr. John Hanna. Other member present: Mr. Larry Labrado.

Staff present: Mr. Peter Hardash, Mr. Marvin Martinez, Ms. Carri Matsumoto, Mr. Darryl Taylor, Mr. Enrique Perez, Mr. Jose Vargas, and Ms. Anita Lucarelli as record keeper.

Student present: Ms. Monica Renteria

##### 1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Mr. Taylor.

##### 1.3 Public Comment

There were no public comments.

##### 1.4 Approval of Minutes

It was moved by Mr. Labrado and seconded by Mr. Hanna to approve the minutes of September 8, 2020. The motion carried with the following vote: Aye – Mr. Hanna and Mr. Labrado.

#### **2.0 REVIEW OF FACILITIES ITEMS**

##### 2.1 Approval of Amendment to Agreement with SVA Architects, Inc. for Architectural and engineering Services for Campus Entrance Improvements at Santiago Canyon College (SCC)

This item was removed from the agenda due to technical and minor adjustments. The committee indicated approval for forwarding this item to the full board for consideration at its next meeting if staff is able to make technical and minor adjustments to the item; and if staff is not able to make technical and minor adjustments in time for the September 29, 2020, board meeting, the item will be submitted for consideration at the next Board Facilities Committee meeting.

2.2 Approval of Agreement with Converse Consultants for Geotechnical and Geohazard Engineering and Consulting Services for Orange Education Center (OEC) at Santiago Canyon College

The committee reviewed the agreement with Converse Consultants for geotechnical and geohazard engineering consulting services for OEC at SCC. After discussion, the committee recommended that the agreement recommended by the SAC panel be taken to the full board for consideration.

2.3 Review of RSCCD Construction Management and Architect Firms the District Has Used in the Past (Since 2013) or Plans to Use in the Future

The committee postponed review of the RSCCD construction management and architect firms that the district has used in the past (since 2013) or plans to use in the future to the next meeting. The committee asked that staff research the following and be prepared to share the information before the end of the calendar year:

- Does the district have construction management firms that are minority or women-owned?
- How does the district compare to other community colleges (county or state) in using construction management firms that are minority or women-owned?
- Has staff been satisfied using the companies they have recommended to the board for approval and the board has approved? (Are the companies serving the district's needs, are they keeping the contractors on-time and on-budget? Any improvements that need to be made? Any deficiencies?)

2.4 Review of Local Businesses/Women-Owned Businesses the District Has Used

The committee reviewed the local businesses/women-owned business that the district has used. Discussion ensued. The committee asked that staff research the following and be prepared to share the information before the end of the calendar year:

- How does the district compare to other community colleges (county or state [if county doesn't track it]) in using local business/women-owned/minority-owned businesses?

2.5 Proposal of Future Agenda Items

The committee asked that Item 2.3 (RSCCD Construction Management and Architect Firms) be reviewed at the next meeting and the information requested on Item 2.3 and Item 2.4 (Local Businesses/Women-Owned Businesses the District Has Used) be provided before the end of the calendar year.

**3.0 ADJOURNMENT**

Mr. Hanna declared the meeting adjourned at 4:33 p.m.

Minutes Approved: October 5, 2020