

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

**BOARD FACILITIES COMMITTEE MEETING (Hybrid)
Wednesday, February 21, 2024**

MINUTES

1. PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 9:02 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, Mr. Marvin Martinez, Ms. Carri Matsumoto, Mr. Joe Melendez, Dr. Annebelle Nery, Mr. Enrique Perez, Mr. Alistair Winter 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. Hernandez and seconded by Mr. Crockett to approve the minutes of November 9, 2023. 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 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), Item 2.2 (Review of Adoption of Resolution No. 24-02- Accepting Southern California Edison Quitclaim Deed for the Extinguishment of Defunct Utility Easement - Instrument No. 93-004930 - on the Property Located at 1612 Louise Street, Santa Ana, California) pulled by Mr. Crockett and Item 2.5 (Approval of Lease Agreement with Anaheim HY, LLC for Portion of Orange Education Center Site (1465 North Batavia Street, Orange, CA 92867) Pursuant to Education Code §81378.1 and Delegation of Authority to Vice Chancellor of Business Services) pulled by Mr. Hernandez. The motion carried with the following vote: Aye – Mr. Crockett, Mr. Hernandez and Mr. Yarbrough.

2.3 Review of Adoption of Resolution No. 24-03- Accepting Southern California Edison Partial Quitclaim Deed for the Extinguishment of Defunct Utility Easement - Instrument No. 7796 - on the Property Located at 1240 West 17th Street, Santa Ana, California

The committee approved to recommend to the full board the adoption of Resolution No. 24-03- accepting Southern California Edison partial quitclaim deed for the extinguishment of defunct utility easement - instrument No. 7796 - on the property located at 1240 West 17th Street, Santa Ana, California as presented.

2.4 Review of Adoption of Resolution No. 24-04- Accepting Southern California Edison Partial Quitclaim Deed for the Extinguishment of Defunct Utility Easement - Instrument No. 146148 - on the Property Located at 1609-1631 North Bristol Street, Santa Ana, California

The committee approved to recommend to the full board the adoption of resolution No. 24-04- accepting Southern California Edison partial quitclaim deed for the extinguishment of defunct utility easement - instrument No. 146148 - on the property located at 1609-1631 North Bristol Street, Santa Ana, California as presented.

2. REVIEW OF FACILITIES ITEMS

Items 2.3 and 2.4 were approved as part of Item 1.5 (Consent Calendar)

2.1 Review of 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

The committee reviewed 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. 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.

2.2 Review of Adoption of Resolution No. 24-02- Accepting Southern California Edison Quitclaim Deed for the Extinguishment of Defunct Utility Easement - Instrument No. 93-004930 - on the Property Located at 1612 Louise Street, Santa Ana, California

The committee reviewed Resolution No. 24-02- Accepting Southern California Edison Quitclaim Deed for the Extinguishment of Defunct Utility Easement - Instrument No. 93-004930 - on the Property Located at 1612 Louise Street, Santa Ana, California. Discussion ensued. It was moved by Mr. Crockett and seconded by Mr. Hernandez to recommend to the full board the adoption of resolution No. 24-02 to accept Southern California Edison quitclaim deed for the extinguishment of defunct utility easement - instrument No. 93-004930 - on the property located at 1612 Louise Street, Santa Ana, California as presented. The motion carried with the following vote: Aye – Mr. Crockett, Mr. Hernandez and Mr. Yarbrough.

2.5 Approval of Lease Agreement with Anaheim HY, LLC for Portion of Orange Education Center Site (1465 North Batavia Street, Orange, CA 92867) Pursuant to Education Code §81378.1 and Delegation of Authority to Vice Chancellor of Business Services

The committee reviewed the lease agreement with Anaheim HY, LLC for portion of Orange Education Center Site (1465 North Batavia Street, Orange, CA 92867) pursuant to education code §81378.1 and delegation of authority to Vice Chancellor of Business Services. Discussion ensued. It was moved by Mr. Hernandez and seconded by Mr. Crockett to recommend to the full board the adoption of lease agreement with Anaheim HY, LLC for portion of Orange Education Center site (1465 North Batavia Street, Orange, CA 92867) pursuant to education code §81378.1 and delegation of authority to Vice Chancellor of Business Services. The motion carried with the following vote: Aye – Mr. Crockett, Mr. Hernandez and Mr. Yarbrough.

3. ADJOURNMENT

3.1 Committee Chair adjourns the meeting

Mr. Yarbrough declared the meeting adjourned at 9:22 a.m.

Minutes approved: April 23, 2024