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

**BOARD FACILITIES COMMITTEE MEETING (Hybrid)**
**Tuesday, May 19, 2026**

# MINUTES

## 1. PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 8:03 a.m. by Mr. Zeke Hernandez.

Other committee members present: Mr. Phillip Yarbrough

Dr. Tina Arias Miller was not present at this committee meeting.

Staff present: Mr. Hugo Curiel, Ms. Debra Gerard, Ms. Iris Ingram, Mr. Jeff Lamb, Ms. Tara Kubicka- Miller (Zoom), Ms. Carrie Matsumoto, Mr. Joe Melendez, Ms. Kristin Olson, Mr. Enrique Perez (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 Ms. Debra Gerard, Executive Assistant to the Chancellor.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes of May 5, 2026 Board Facilities Committee Meeting

It was moved by Mr. Yarbrough and seconded by Mr. Hernandez to approve the minutes of May 5, 2026. The motion carried with the following vote: Aye –Mr. Hernandez and Mr. Yarbrough.

1.5 Approval of Consent Calendar

It was moved by Mr. Yarbrough and seconded by Mr. Hernandez to approve the recommended action with the exception of Item 2.9 (Review of Approval of Amendment to Resolution No. 26-02 for Delegation of Authority to the Vice Chancellor, Business Services to Approve and Execute Various Professional Consultant Services Contracts for the Orange Education Center Portables Project) on the Consent Calendar. The motion carried with the following vote: Aye – Mr. Hernandez and Mr. Yarbrough.

2.1 Review of Ratification of Award of Bid #1492 HVAC Replacement at Centennial Education Center
The committee approved to recommend to the full board the ratification of award of bid #1492 HVAC replacement at Centennial Education Center as presented.

2.2 Review of Approval of Amendment to Agreement with EEC Environmental – Remediation System Maintenance and Operations Services at Orange Education Center Site
The committee approved to recommend to the full board the amendment to the agreement with EEC Environmental – remediation system maintenance and operations services at Orange Education Center Site as presented.

2.3 Review of Approval of Amendment to Agreement with Glumac for Campus Utility Mapping and Investigation Services for a Districtwide Utility Survey at Santa Ana College and Santiago Canyon College
The committee approved to recommend to the full board the approval of amendment to the agreement with Glumac for campus utility mapping and investigation services for a Districtwide utility survey at Santa Ana College and Santiago Canyon College as presented.

2.4 Review of Ratification of Amendment to Agreement with Moreto Mathison & Associates Architects for Architectural and Engineering Services for the Santiago Canyon College Orange Education Center Portables Project
The committee approved to recommend to the full board the ratification of approval of amendment to the agreement with Moreto Mathison & Associates Architects for architectural and engineering services for the Santiago Canyon College Orange Education Center portables project as presented.

2.5 Review of Approval of Agreement with American Engineering Laboratories, Inc. for On-Call Materials Testing & Special Inspection Services

The committee approved to recommend to the full board the agreement with American Engineering Laboratories, Inc. for on-call materials testing & special inspection services as presented.

2.6 Review of Ratification of Approval of Agreement with NextMod, Inc. for the Design, Fabrication and Installation of the Portables Project at the Santiago Canyon College Orange Education Center

The committee approved to recommend to the full board the ratification of approval of the agreement with NextMod, Inc. for the design, fabrication and installation of the portables project at the Santiago Canyon College Orange Education Center as presented.

2.7 Review of Approval of Amendment to Agreement with Crown Castle Fiber, LLC

The committee approved to recommend to the full board the approval of amendment to agreement with Crown Castle Fiber, LLC as presented.

2.8 Review of Update on Santiago Canyon College Orange Education Center Portables Project and Contracts related to Emergency Resolution 26-05 and Resolution 26-02

The committee approved to recommend to the full board the approval to receive the update on the Santiago Canyon College Orange Education Center portables project and contracts related to Emergency Resolution 26-05 and Resolution 26-02 as information.

**2. REVIEW OF FACILITIES ITEMS**

2.9 Review of Approval of Amendment to Resolution No. 26-02 for Delegation of Authority to the Vice Chancellor, Business Services to Approve and Execute Various Professional Consultant Services Contracts for the Orange Education Center Portables Project

It was moved by Mr. Yarbrough and seconded by Mr. Hernandez to approve to recommend to the full board approval of amendment to Resolution No. 26-02 for Delegation of Authority to the Vice Chancellor, Business Services to approve and execute various professional consultant services contracts for the Orange Education Center portables project as presented. Discussion ensued. The motion carried with the following vote: Aye –Mr. Hernandez and Mr. Yarbrough.

2.10 Update on Orange Education Center (OEC)

Ms. Carri Matsumoto, Asst. Vice Chancellor Facilities provided an update to committee members regarding the Orange Education Center. Committee members received clarification on information related to the presentation from Ms. Matsumoto.

2.11 Update on Centennial Education Center (CEC)

Ms. Carri Matsumoto, Asst. Vice Chancellor Facilities provided an update to committee members regarding the Centennial Education Center. Committee members received clarification on information related to the presentation from Ms. Matsumoto.

## 3. ADJOURNMENT

3.1 Committee Chair adjourns the Meeting

Mr. Hernandez declared the meeting adjourned at 8:29 a.m.

Minutes approved: June 2, 2026