

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

BOARD FACILITIES COMMITTEE MEETING

Monday, April 20, 2020

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:02 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, and Ms. Anita Lucarelli as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Mr. Labrado

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 January 6, 2020. The motion carried with the following vote: Aye – Mr. Hanna and Mr. Labrado.

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Agreement with HKA Elevator Consulting, Inc. for Elevator Consultant Services for Building D at Santiago Canyon College (SCC)

The committee reviewed the agreement with HKA Elevator Consulting, Inc. for elevator specialist consultant services for Building D at SCC as presented.

2.2 Review of RSCCD Construction Management Firm Selection Procedures

Since there were several documents to review, the committee asked that discussion of this item and Item 2.3 be reviewed at the next committee meeting.

Mr. Hanna asked that the following be provided at the next committee meeting relating to Item 2.2 and Item 2.3:

- List of construction management firms and architect firms that the district has used in the past (since 2013) or plans to use in the future;
- List of local businesses district has used; and
- List of women-owned businesses district has used.

2.3 Review of RSCCD Architect Firm Selection Procedures

This item was included in the discussion held during Item 2.2.

2.4 Proposal of Future Agenda Items

The committee proposed the following be added to the next Board Facilities Committee agenda:

- Update on Centennial Education Center project
- Discussion of Public/Private partnerships

2.0 **ADJOURNMENT**

Mr. Hanna declared the meeting adjourned at 4:20 p.m.

Minutes Approved: May 18, 2020