

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

## **BOARD FACILITIES COMMITTEE MEETING**

**Monday, June 8, 2020**

### **MINUTES**

#### **1.0 PROCEDURAL MATTERS**

##### 1.1 Call to Order

The meeting was called to order at 4:06 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. Roy Shahbazian, 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. 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 May 18, 2020. The motion carried with the following vote: Aye – Mr. Hanna and Mr. Labrado.

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

##### 2.1 Approval of Settlement Agreement with Southwest Inspection & Testing for New Johnson Student Center Project at Santa Ana College (SAC)

The committee reviewed the settlement agreement with Southwest Inspection & Testing for the New Johnson Student Center Project at SAC.

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

### **2.2 Approval of Five Year Construction Plan (2020-2026) and Initial Project Proposals (IPPs) for Santa Ana College and Santiago Canyon College (SCC)**

The committee reviewed the Five Year Construction Plan (2020-2026) and IPPs for SAC and SCC as presented.

### **2.3 Update on Status of Santa Ana College Science Center**

The committee received and discussed an update on the status of SAC Science Center and asked that this item be placed on the next facilities agenda for review.

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

Due to time constraints, the committee asked that this item be placed on the next facilities agenda for review.

### **2.5 Review of Local Businesses/Women-Owned Businesses the District Has Used**

Due to time constraints, the committee asked that this item be placed on the next facilities agenda for review.

### **2.6 Update on Orange Education Center (OEC) Project**

The committee received and discussed an update on the OEC project.

### **2.7 Update on Centennial Education Center (CEC) Project**

The committee received and discussed an update an update on the CEC project.

### **2.8 Proposal of Future Agenda Items**

The committee requested Items 2.3, 2.4, and 2.5 be placed on the next facilities agenda along with an update on the property at 17<sup>th</sup> and Bristol Streets (East side of Bristol and South side of 17<sup>th</sup>).

## **3.0 ADJOURNMENT**

Mr. Hanna declared the meeting adjourned at 6:18 p.m.

Minutes Approved: July 6, 2020