

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

BOARD FACILITIES COMMITTEE MEETING

Monday, January 4, 2021

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 3:31 p.m. by Mr. John Hanna. Other members present: Mr. Larry Labrado and Mr. David Crockett.

Staff present: Mr. Marvin Martinez, Ms. Carri Matsumoto, Mr. Adam O'Connor, Mr. Darryl Taylor, and Ms. Maria Madrigal as record keeper.

Guests present: Dr. Tina Arias Miller, Dr. Marilyn Flores, Dr. Bart Hoffman, Dr. Vaniethia Hubbard, Mr. Enrique Perez, Dr. Narges Rabii-Rakin, Mr. Carl Middleton and Mr. Matt Bohannon.

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Mr. Perez.

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 December 7, 2020. The motion carried with the following vote: Aye – Mr. Hanna and Mr. Labrado.

1.5 Presentation of SAC Student Housing Feasibility Study and Northgate Proposal

Mr. Bohannon presented the results of a feasibility study for student housing in downtown Santa Ana and presented a proposal for development of student housing at a site owned by Northgate Markets. Board members received clarification on the data related to the presentation from Northgate representative, Mr. Middleton.

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Amendment to Agreement with The Solis Group for Labor Compliance and Community Student Workforce Project Agreement Coordinator Consulting Services for Various Projects at Santa Ana College

The committee reviewed the approval of the amendment to agreement with the Solis Group for labor compliance and community student workforce project agreement coordinator consulting services for various projects at Santa Ana College. After discussion, the committee recommended that the amendment to agreement be taken to the full board for consideration.

2.2 Approval of Agreement with Converse Consultants for Environmental Import Materials Testing Services for the Russell Hall Replacement (Health Sciences) Project at Santa Ana College

The committee reviewed the approval of the agreement with Converse Consultants for environmental import materials testing services for the Russell Hall replacement (Health Sciences) project at Santa Ana College. After discussion, the committee recommended that the approval of the agreement be taken to the full board for consideration.

2.3 Approval of Agreement with Twining, Inc. for Materials Testing and Special Inspection Services for the Russell Hall Replacement (Health Sciences) Project at Santa Ana College

The committee reviewed the approval of the agreement with Twining, Inc. for materials testing and special inspection services for the Russell Hall replacement (Health Sciences) project at Santa Ana College. After discussion, the committee recommended that the approval of the agreement be taken to the full board for consideration.

2.4 Approval of Agreement with Knowland Construction Services for Project Inspection Services for Barrier Removal East Broadmoor Trail Repair at Santiago Canyon College

The committee reviewed the approval of the agreement with Knowland Construction Services for project inspection services for barrier removal East Broadmoor Trail repair at Santiago Canyon College. After discussion, the committee recommended that the approval of the agreement be taken to the full board for consideration.

2.5 Proposal of Future Agenda Items

Mr. Hanna requested staff place on a future agenda for discussion of the following:

- The property on 17th and Bristol, on the east side.
- Possible use of shuttles.
- Possible use of the parking structure that the city owns since it has security.
- Recommended changes to Board Policies relating to facilities. If changes are required, they should be brought to the attention of Board Policy Committee Chair, Dr. Tina Arias Miller, for placement on a Board Policy Committee meeting agenda.

Ms. Matsumoto and the committee requested that the SAC Student Housing Feasibility Study and Northgate Proposal be placed on a future agenda after discussion with the college on how the proposal fits into their short- and long-term goals. A strategic plan for the development and affordability for student housing at this location will be developed prior to placement on the agenda.

Mr. Martinez requested that the Centennial Education Center be placed on a future agenda for discussion relating to the National Park Service approval and the possible purchase of the land. Mr. Hanna suggested the district reassess the mission of the CEC and work with the Mayor on how it supports the City.

3.0 ADJOURNMENT

Mr. Hanna declared the meeting adjourned at 5:01 p.m.

Minutes Approved: February 1, 2021