

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

**BOARD FACILITIES COMMITTEE MEETING
Monday, November 1, 2021**

MINUTES

1. PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 3:40 p.m. by Mr. John Hanna.

Other committee members present: Mr. David Crockett and Mr. Larry Labrado.

Staff present: Dr. Marilyn Flores, Ms. Debra Gerard, Ms. Iris Ingram, Mr. Marvin Martinez, Ms. Carrie Matsumoto, Mr. Joe Melendez, Dr. Pamela Ralston, 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. Martinez, Chancellor.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Mr. Labrado and seconded by Mr. Crockett to approve the minutes of October 4, 2021. The motion carried with the following vote: Aye –Mr. Crockett, Mr. Hanna and Mr. Labrado.

2. REVIEW OF FACILITIES ITEMS

2.1 Review of Agreement with SVA Architects, Inc. for Architectural Services for Soccer Path of Travel and Seating Repairs at Santiago Canyon College

The committee reviewed the agreement with SVA Architects, Inc. for architectural services for soccer path of travel and seating repairs at Santiago Canyon College. Discussion ensued. It was moved by Mr. Labrado and seconded by Mr. Crockett to recommend the agreement be taken to the full board for consideration. The motion carried with the following vote: Aye – Mr. Crockett, Mr. Hanna and Mr. Labrado.

2.2 Review of Agreement with HL Construction Management for On-Call Cost Estimating Services for Various Projects District-Wide

The committee reviewed the agreement with HL Construction Management for on-call cost estimating services for various projects district-wide. Discussion ensued. It was moved by Mr. Labrado and seconded by Mr. Crockett for the committee to recommend the agreement be taken to the full board for consideration. The motion carried with the following vote: Aye – Mr. Crockett, Mr. Hanna and Mr. Labrado.

2.3 Review of Amendment to Agreement with Architecture 9 PLLLP for On-Call Architectural Design Services for Various Facility Improvement Projects District-Wide

The committee reviewed the agreement Architecture 9 PLLLP for on-call architectural design services for various facility improvement projects district-wide. Discussion ensued. It was moved by Mr. Labrado and seconded by Mr. Crockett for the committee to recommend the agreement be taken to the full board for consideration. The motion carried with the following vote: Aye – Mr. Crockett, Mr. Hanna and Mr. Labrado.

2.4 Presentation of Senate Bill (SB) 169 Higher Education Student Housing Grant Program

Ms. Ingram presented on SB 169: Higher Education Student Housing Grant Program that would provide funds to Community College Districts to build affordable student housing. Board members received clarification on the data related to the presentation from Ms. Ingram and Ms. Matsumoto.

2.5 Presentation of College Facility Master Plan Updates

Ms. Matsumoto presented on the RSCCD Facilities Master Plan updates for 2022. Board members received clarification on the data related to the presentation from Ms. Matsumoto.

3. ADJOURNMENT

3.1 Committee Chair adjourns the meeting

Mr. Hanna declared the meeting adjourned at 5:48 p.m.