

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

**BOARD FACILITIES COMMITTEE MEETING (Hybrid)
Monday, October 7, 2024**

MINUTES

1. PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 8:01 a.m. by Mr. Phillip Yarbrough.

Other committee members present: Mr. Zeke Hernandez and Mr. David Crockett.

Staff present: Ms. Claire Coyne (Zoom), Ms. Debra Gerard, Ms. Iris Ingram, Dr. Jeannie Kim, Mr. Tae Kim, Mr. Marvin Martinez, Ms. Carrie Matsumoto, Mr. Joe Melendez, Dr. Annebelle Nery (Zoom), Ms. Kristin Olson, 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. Phillip Yarbrough, RSCCD Board of Trustees.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Mr. Crockett and seconded by Mr. Hernandez to approve the minutes of September 16, 2024. The motion carried with the following vote: Aye – Mr. Crockett, Mr. Hernandez and Mr. Yarbrough.

1.5 Approval of Consent Calendar

It was moved by Mr. Hernandez and seconded by Mr. Crockett to approve the recommended action on the following items on the Consent Calendar with the exception of Items 2.2 (Review of Award of Bid #1460 Fire Systems & Code Repairs Project at Santa Ana College, Digital Media Center, Centennial Education Center, and Orange County Sheriffs' Regional Training Academy), pulled by committee members. The motion carried with the following vote: Aye – Mr. Crockett, Mr. Hernandez and Mr. Yarbrough.

2.1 Review of Agreement with PlaceWorks for California Environmental Quality Act (CEQA) for the Centennial Education Center Replacement project at Santa Ana College

The committee approved to recommend to the full board approval of the agreement with PlaceWorks for California Environmental Quality Act (CEQA) for the Centennial Education Center Replacement project at Santa Ana College as presented.

2.3 Review of Agreement with Cannon Corporation for On-Call Land Surveying Services for Various Projects District-Wide

The committee approved to recommend to the full board approval of the agreement with Cannon Corporation for On-Call Land Surveying Services for Various Projects District-Wide as presented.

2. REVIEW OF FACILITIES ITEMS

Items 2.1 and 2.3 were approved as part of Item 1.5 (Consent Calendar)

2.2 Review of Award of Bid #1460 Fire Systems & Code Repairs Project at Santa Ana College, Digital Media Center, Centennial Education Center, and Orange County Sheriffs' Regional Training Academy

It was moved by Mr. Crockett and seconded by Mr. Hernandez to approve to recommend to the full board approval of award bid #1460 fire systems & code repairs project at Santa Ana College, Digital Media Center, Centennial Education Center, and Orange County Sheriffs' Regional Training Academy as presented. Discussion ensued. The motion carried with the following vote: Aye – Mr. Crockett, Mr. Hernandez and Mr. Yarbrough.

3. ADJOURNMENT

3.1 Committee Chair adjourns the Meeting

Mr. Yarbrough declared the meeting adjourned at 8:07 a.m.