

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

**BOARD FACILITIES COMMITTEE MEETING (Hybrid)
Monday, November 4, 2024**

MINUTES

1. PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 8:06 a.m. by Mr. Phillip Yarbrough.

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

Staff present: Ms. Debra Gerard, Ms. Madeline Grant (Zoom), Dr. Jeannie Kim (Zoom), Mr. Tae Kim, Mr. Marvin Martinez, Ms. Carrie Matsumoto, Mr. Joe Melendez, Ms. Kristin Olson, Mr. Enrique Perez, 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. Hernandez and seconded by Mr. Crockett to approve the minutes of October 7, 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 2.5 (Review of Award of Bid #1463 Barrier Removal Soccer Path of Travel & Seating Improvements at Santiago Canyon College), 2.6 (Review of Approval of Early Access Right of Entry Agreement with Charter Communications Operating, LLC for the Digital Media Center, property located at 1300 S. Bristol Street, Santa Ana, California) and 2.7 (Review of Approval of Early Access Right of Entry Agreement with Prime Cabling Integrated Solution for the Digital Media Center, property located at 1300 S. Bristol Street, Santa Ana, California and Delegation of Authority to Vice Chancellor of Business Services) pulled by committee members. The motion carried with the following vote: Aye – Mr. Crockett, Mr. Hernandez and Mr. Yarbrough.

2.1 Review of Adoption of Resolution No. 24-21 Notice of Intent to Lease Portion of Digital Media Center Site (1300 S. Bristol Street, Santa Ana, CA 92706) Pursuant to Education Code §81378.1, et seq.

The committee approved to recommend to the full board approval of Resolution No. 24-21 Notice of Intent to Lease Portion of Digital Media Center Site (1300 S. Bristol Street, Santa Ana, CA 92706) Pursuant to Education Code §81378.1, et seq. as presented.

2.2 Review of Ratification of Change Order #2 for Unlimited Environmental Inc. for Bid #1437 Existing Russell Hall Demolition Project at Santa Ana College

The committee approved to recommend to the full board approval of the ratification of change order #2 for Unlimited Environmental Inc. for bid #1437 existing Russell Hall demolition project at Santa Ana College.

2.3 Review of Acceptance of Completion of Bid #1437 Existing Russell Hall Demolition Project at Santa Ana College and Approve a Notice of Completion

The committee approved to recommend to the full board approval of the acceptance of completion of bid #1437 existing Russell Hall demolition project at Santa Ana College and approve recording a notice of completion as presented.

2.4 Review of Ratification of Award of Bid #1462 Buildings B10, B11, and Building I Enclosure Repairs at Santa Ana College

The committee approved to recommend to the full board approval of the award of bid #1462 Buildings B10, B11, and Building I enclosure repairs at Santa Ana College as presented.

2. REVIEW OF FACILITIES ITEMS

Items 2.1, 2.2, 2.3, 2.4 were approved as part of Item 1.5 (Consent Calendar)

2.5 Review of Award of Bid #1463 Barrier Removal Soccer Path of Travel & Seating Improvements at Santiago Canyon College

It was moved by Mr. Crockett and seconded by Mr. Hernandez to approve to recommend to the full board approval of award of Bid #1463 Barrier Removal Path of Travel & Seating Improvements at Santiago Canyon College as presented. Discussion ensued. The motion carried with the following vote: Aye – Mr. Crockett, Mr. Hernandez and Mr. Yarbrough.

2.6 Review of Approval of Early Access Right of Entry Agreement with Charter Communications Operating, LLC for the Digital Media Center, property located at 1300 S. Bristol Street, Santa Ana, California

It was moved by Mr. Crockett and seconded by Mr. Yarbrough to approve to recommend to the full board approval of Early Access Right of Entry Agreement with Charter Communications Operating, LLC for the Digital Media Center, property located at 1300 S. Bristol Street, Santa Ana, California as presented. Discussion ensued. The motion carried with the following vote: Aye – Mr. Crockett, Mr. Hernandez and Mr. Yarbrough.

2.7 Review of Approval of Early Access Right of Entry Agreement with Prime Cabling Integrated Solution for the Digital Media Center, property located at 1300 S. Bristol Street, Santa Ana, California and Delegation of Authority to Vice Chancellor of Business Services

It was moved by Mr. Crockett and seconded by Mr. Yarbrough to approve to recommend to the full board approval of Early Access Right of Entry Agreement with Prime Cabling Integrated Solution for the Digital Media Center, property located at 1300 S. Bristol Street, Santa Ana, California and delegation of authority to Vice Chancellor of Business Services 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 8:11 a.m.