

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

**BOARD FACILITIES COMMITTEE MEETING (Hybrid)  
Monday, May 20, 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. David Crockett. Mr. Zeke Hernandez was not present at this meeting.

Staff present: Ms. Claire Coyne (Zoom), Ms. Debra Gerard, Ms. Iris Ingram, Dr. Jeannie Kim (Zoom), Mr. Tae Kim, Mr. Marvin Martinez, Ms. Carri Matsumoto, Mr. Joe Melendez, Dr. Annebelle Nery (Zoom), 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, 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 May 6, 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. Crockett and seconded by Mr. Hernandez to approve the recommended action on the following items on the Consent Calendar with the exception of Item 2.1.(Review of Approval of Facilities Master Plan Addendum 2024 (Districtwide) pulled by Mr. Yarbrough. The motion carried with the following vote: Aye – Mr. Crockett, Mr. Hernandez and Mr. Yarbrough.

2.2 Review of Ratification of Approval of Lease with Anaheim HY, LLC, for a Portion of Orange Education Center Site (1465 North Batavia Street, Orange, CA 92867) Pursuant to Education Code §81378.1

The committee approved to recommend to the full board approval of the lease with Anaheim HY, LLC for a portion of Orange Education Center Site (1465 North Batavia Street, Orange, CA 92867) Pursuant to Education Code §81378.1 as presented.

2.3 Review of Approval of Agreement with Rogers Stringer & McClelland, Inc. for Aquatic Facility Assessment Services for the Swimming Pool Complex at Santa Ana College

The committee approved to recommend to the full board approval of the agreement with Rogers Stringer & McClelland, Inc. for Aquatic Facility Assessment Services for the Swimming Pool Complex as presented.

2.4 Review of Ratification of Change Order #1 for Century Paving, Inc. for Bid #1444 Parking Lot 9 Improvements Project at Santa Ana College

The committee approved to recommend to the full board approval of the ratification of change order #1 for Century Paving, Inc. for bid #1444 parking Lot 9 improvements project at Santa Ana College as presented.

2.5 Review of Acceptance of Completion of Bid #1444 Parking Lot 9 Improvements 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 #1444 parking lot 9 improvements project at Santa Ana College and approve recording a notice of completion as presented.

## **2. REVIEW OF FACILITIES ITEMS**

Items 2.2, 2.3, 2.4, 2.5 were approved as part of Item 1.5 (Consent Calendar)

2.1 Review of Approval of Facilities Master Plan Addendum 2024 (Districtwide)

It was moved by Mr. Crockett and seconded by Mr. Yarbrough to approve to recommend to the full board approval of the Facilities Master Plan Addendum 2024 (Districtwide) 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 8:17 a.m.

Minutes approved: June 17, 2024