

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

**BOARD FACILITIES COMMITTEE MEETING (Hybrid)
Monday, May 6, 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. Yarbrough to approve the minutes of April 23, 2024. The motion carried with the following vote: Aye – Mr. Crockett and Mr. Yarbrough.

1.5 Approval of Consent Calendar

It was moved by Mr. Crockett and seconded by Mr. Yarbrough to approve the recommended action on the following items on the Consent Calendar. The motion carried with the following vote: Aye – Mr. Crockett and Mr. Yarbrough.

2.1 Review of Award of Bid #1449 Temporary Village Phase 5A Project at Santa Ana College

The committee approved to recommend to the full board approval of award of Bid #1449 Temporary Village Phase 5A Project at Santa Ana College as presented.

2.2 Review of Agreement with Moore Ruble Yudell for Architectural and Engineering Services for Centennial Education Center Replacement at Santa Ana College

The committee approved to recommend to the full board approval of the agreement with Moore Ruble Yudell for Architectural and Engineering Services for Centennial Education Center Replacement at Santa Ana College as presented.

2. REVIEW OF FACILITIES ITEMS

Items 2.1 and 2.2 was approved as part of Item 1.5 (Consent Calendar)

2.3 Facility Planning, Construction & District Support Services Department Overview

The committee reviewed the overview of the department's workload, current projects, planning activities and future work provided by the Facility Planning, Construction & District Support Services department.

3. ADJOURNMENT

3.1 Committee Chair adjourns the Meeting

Mr. Yarbrough declared the meeting adjourned at 8:06 a.m.

Minutes approved: May 20, 2024