

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

**BOARD FACILITIES COMMITTEE MEETING (Hybrid)
Monday, July 1, 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.

Staff present: Ms. Claire Coyne (Zoom), Ms. Debra Gerard, Ms. Iris Ingram, Dr. Jeannie Kim (Zoom), Mr. Marvin Martinez, Ms. Carri Matsumoto, Mr. Joe Melendez, Dr. Annebelle Nery (Zoom), Alistair Winter (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, 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. Yarbrough to approve the minutes of June 17, 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 with the exception of Items 2.2.(Review of Agreement with IDS Group, Inc. for Architectural Services for Building T Americans with Disabilities Act Sidewalk Repairs at Santiago Canyon College), pulled by Mr. Crockett. The motion carried with the following vote: Aye – Mr. Crockett and Mr. Yarbrough.

2.1 Review of Agreement with TELACU Construction Management, Inc. - Construction Management Services for Campus Entrance Improvements (Phase 2A) and Soccer Path of Travel Improvements Project at Santiago Canyon College

The committee approved to recommend to the full board approval of the agreement with TELACU Construction Management, Inc. - construction management services for campus entrance improvements (phase 2A) and soccer path of travel improvements project at Santiago Canyon College as presented.

2.3 Review of Award of Bid #1457 Centennial Education Center Roofing Repairs Project at Santa Ana College

The committee approved to recommend to the full board approval the award of bid #1457 Centennial Education Center roofing repairs project at Santa Ana College 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 Agreement with IDS Group, Inc. for Architectural Services for Building T Americans with Disabilities Act Sidewalk Repairs at Santiago Canyon College

It was moved by Mr. Crockett and seconded by Mr. Yarbrough to approve to recommend to the full board approval of the agreement with IDS Group, Inc. for architectural services for building T Americans with Disabilities Act sidewalk repairs at Santiago Canyon College as presented. Discussion ensued. The motion carried with the following vote: Aye – Mr. Crockett and Mr. Yarbrough.

3. ADJOURNMENT

3.1 Committee Chair adjourns the Meeting

Mr. Yarbrough declared the meeting adjourned at 8:11 a.m.

Minutes approved: August 5, 2024