

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

**BOARD FACILITIES COMMITTEE MEETING (Hybrid)
Monday, August 5, 2024**

MINUTES

1. PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 8:00 a.m. by Mr. Phillip Yarbrough.

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

Staff present: Ms. Madeline Grant (Zoom), Ms. Debra Gerard, Mr. Bart Hoffman, Ms. Iris Ingram, Dr. Jeannie Kim (Zoom), Mr. Tae Kim, Mr. Marvin Martinez, Ms. Carri Matsumoto, Mr. Joe Melendez, 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. Hernandez and seconded by Mr. Crockett to approve the minutes of July 1, 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 2.1 (Review of Award of Bid#1458 Fire Systems and Code Repairs at Santiago Canyon College), 2.2 (Review of Award of Bid #1456 Campus Entrance Improvements Phase 1 at Santa Ana College), 2.8 (Review of Amendment with Cosco Fire Protection, Inc. – Fire Protection System Testing, Inspection, Maintenance, and Monitoring Services District-

Wide), and 2.9 (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.) pulled by committee members. The motion carried with the following vote: Aye – Mr. Crockett, Mr. Hernandez and Mr. Yarbrough.

2.3 Review of Ratification of Change Order #4 for Patriot Contracting & Engineering, Inc. for Bid#1434 Campus Entrance Improvements Phase 1 at Santiago Canyon College

The committee approved to recommend to the full board approval of the ratification of change order #4 for Patriot Contracting & Engineering, Inc. for bid#1434 campus entrance improvements phase 1 at Santiago Canyon College as presented.

2.4 Review of Acceptance of Completion of Bid #1434 Campus Entrance Improvements Phase 1 at Santiago Canyon College and Approve Recording a Notice of Completion

The committee approved to recommend to the full board approval the acceptance of completion of bid #1434 campus entrance improvements phase 1 at Santiago Canyon College and approve recording a notice of completion as presented.

2.5 Review of Approval of Agreement with DMC Engineering for Topographic Land Survey and Underground Utility Survey Consultant Services for the Centennial Education Center Replacement at Santa Ana College

The committee approved to recommend to the full board approval the approval of the agreement with DMC Engineering for topographic land survey and underground utility survey consultant services for the Centennial Education Center replacement at Santa Ana College as presented.

2.6 Approval of Agreement with Ninyo & Moore Geotechnical & Environmental Sciences Consultants for Geotechnical Engineering Services for the Centennial Education Center Replacement at Santa Ana College

The committee approved to recommend to the full board approval the approval of the agreement with Ninyo & Moore Geotechnical & Environmental Sciences Consultants for geotechnical engineering services for the Centennial Education Center replacement at Santa Ana College as presented.

2.7 Review of Agreement with IDS Group, Inc. for Architectural and Engineering Services for Audio Visual Upgrade Projects at Santa Ana College and Centennial Education Center

The committee approved to recommend to the full board approval the approval of the agreement with IDS Group, Inc. for architectural and engineering services for audio visual upgrade projects at Santa Ana College and Centennial Education Center as presented.

2. REVIEW OF FACILITIES ITEMS

Items 2.3, 2.4, 2.5, 2.6, 2.7 were approved as part of Item 1.5 (Consent Calendar)

2.1 Review of Award of Bid#1458 Fire Systems and Code Repairs 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 the award of bid #1458 fire systems and code repairs at Santiago Canyon College as presented. Discussion ensued. The motion carried with the following vote: Aye – Mr. Crockett, Mr. Hernandez and Mr. Yarbrough.

2.2 Review of Award of Bid #1456 Campus Entrance Improvements Phase 1 at Santa Ana College

It was moved by Mr. Crockett and seconded by Mr. Hernandez to approve to recommend to the full board approval of the award of bid #1456 campus entrance improvements phase 1 at Santa Ana College as presented. Discussion ensued. The motion carried with the following vote: Aye – Mr. Crockett, Mr. Hernandez and Mr. Yarbrough.

2.8 Review of Amendment with Cosco Fire Protection, Inc. – Fire Protection System Testing, Inspection, Maintenance, and Monitoring Services District-Wide

It was moved by Mr. Crockett and seconded by Mr. Hernandez to approve to recommend to the full board approval of the amendment with Cosco Fire Protection, Inc. – fire protection system testing, inspection, maintenance, and monitoring services district-wide as presented. Discussion ensued. The motion carried with the following vote: Aye – Mr. Crockett, Mr. Hernandez and Mr. Yarbrough.

2.9 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.

It was moved by Mr. Crockett and seconded by Mr. Hernandez to approve to recommend to the full board approval of the 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. as presented. Discussion ensued. The motion carried with the following vote: Aye – Mr. Crockett, and Mr. Yarbrough. Nay – Mr. Hernandez.

3. ADJOURNMENT

3.1 Committee Chair adjourns the Meeting

Mr. Yarbrough declared the meeting adjourned at 8:25 a.m.

Minutes approved: September 3, 2024