

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

**BOARD FACILITIES COMMITTEE MEETING (Hybrid)
Monday, September 16, 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. Zeke Hernandez. Mr. David Crockett was not present at this meeting.

Staff present: Ms. Claire Coyne (Zoom), Ms. Debra Gerard, Ms. Madeline Grant (Zoom), Dr. Jeannie Kim, Mr. Tae Kim, Mr. Marvin Martinez, Mr. Joe Melendez (Zoom), Dr. Annebelle Nery (Zoom), 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. Yarbrough to approve the minutes of September 3, 2024. The motion carried with the following vote: Aye – Mr. Hernandez and Mr. Yarbrough.

1.5 Approval of Consent Calendar

It was moved by Mr. Hernandez and seconded by Mr. Yarbrough to approve the recommended action on the following items on the Consent Calendar with the exception of Items 2.1 (Review of Agreement with PlaceWorks for California Environmental Quality Act (CEQA) Consulting Services for Synthetic Football Field at Santa Ana College), pulled by committee members. The motion carried with the following vote: Aye – Mr. Hernandez and Mr. Yarbrough.

2.2 Review of Agreement with American Engineering Laboratories for Special Inspection and Material Testing Services for Campus Entrance Improvements Phase 1 at Santa Ana College

The committee approved to recommend to the full board approval of the agreement with American Engineering Laboratories for Special Inspection and Material Testing Services for Campus Entrance Improvements Phase 1 at Santa Ana College as presented.

2.3 Review of Agreement with Inspection Service of California, Inc. dba BPI Inspection Service for Project Inspection Services for Campus Entrance Improvements Phase 1 at Santa Ana College

The committee approved to recommend to the full board approval of the agreement with Inspection Service of California, Inc. dba BPI Inspection Service for Project Inspection Services for Campus Entrance Improvements Phase 1 at Santa Ana College as presented.

2.4 Review of Agreement with Ninyo & Moore Geotechnical & Environmental Sciences Consultants for Geotechnical Testing and Inspection Services for Campus Entrance Improvements Phase 1 at Santa Ana College

The committee approved to recommend to the full board approval of the agreement with Ninyo & Moore Geotechnical & Environmental Sciences Consultants – Geotechnical Testing and Inspection Services for Campus Entrance Improvements Phase 1 at Santa Ana College as presented.

2. REVIEW OF FACILITIES ITEMS

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

2.1 Review of Agreement with PlaceWorks for California Environmental Quality Act (CEQA) Consulting Services for Synthetic Football Field at Santa Ana College

It was moved by Mr. Hernandez and seconded by Mr. Yarbrough to approve to recommend to the full board approval of the agreement with PlaceWorks for California Environmental Quality Act (CEQA) Consulting Services for Synthetic Football Field at Santa Ana College as presented. Discussion ensued. The motion carried with the following vote: Aye – Mr. Hernandez and Mr. Yarbrough.

3. ADJOURNMENT

3.1 Committee Chair adjourns the Meeting

Mr. Yarbrough declared the meeting adjourned at 8:12 a.m.

Minutes approved: October 7, 2024