

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

**BOARD FACILITIES COMMITTEE MEETING (Hybrid)  
Monday, September 3, 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 (Zoom), Dr. Jeannie Kim, Mr. Tae Kim, Mr. Marvin Martinez, Ms. Carri Matsumoto, Mr. Joe Melendez, Dr. Annebelle Nery (Zoom), Ms. Kristin Olson, Mr. Enrique Perez, Mr. Ruben Smith, 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 August 5, 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 2.1 (Review of Approval of Community and Student Workforce Project Agreement for Construction and Major Rehabilitation Funded General Obligation Bond Measure(s) pulled by committee members. The motion carried with the following vote: Aye – Mr. Crockett and Mr. Yarbrough.

#### 2.2 Review of Approval of Amendment with TELACU Construction Management, Inc. for Construction Management Services for Campus Entrance Improvements (Phase 2A and B) and Soccer Path of Travel Improvements Project at Santiago Canyon College

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

## 2. REVIEW OF FACILITIES ITEMS

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

#### 2.1 Review of Approval of Community and Student Workforce Project Agreement for Construction and Major Rehabilitation Funded General Obligation Bond Measure(s)

It was moved by Mr. Crockett and seconded by Mr. Yarbrough to approve to recommend to the full board approval of the approval of Community and Student Workforce Project agreement for Construction and Major Rehabilitation Funded General Obligation Bond Measure(s) 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 8:16 a.m.

Minutes approved: September 16, 2024