

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

BOARD FACILITIES COMMITTEE MEETING (Hybrid)
Tuesday, September 9, 2025

MINUTES

1. PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 5:40 p.m. by Mr. David Crockett.

Other committee members present: Dr. Tina Arias Miller.

Ms. Cecilia Iglesias was not present at this meeting.

Staff present: Mr. Alejandro Alcala, Ms. Debra Gerard, Ms. Iris Ingram, Mr. Tae Kim, Ms. Carrie Matsumoto, Mr. Joe Melendez, Mr. Kristin Olson, and Ms. Maria Vicencio as record keeper.

Other guest present: Mr. Eric Clark, Consultant, EEC Environmental.

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Ms. Kristin Olson, Vice Chancellor, Human Resources.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Dr. Arias Miller and seconded by Mr. Crockett to approve the minutes of August 5, 2025. The motion carried with the following vote: Aye – Dr. Arias Miller and Mr. Crockett.

2. REVIEW OF FACILITIES ITEMS

2.1 Review of Ratification of Change Order #1 for BBS Construction, Inc. Bid #1449 Temporary Village Phase 5A Project at Santa Ana College

It was moved by Dr. Arias Miller and seconded by Mr. Crockett to approve to recommend to the full board approval of the ratification of change order #1 for BBS Construction, Inc. bid #1449 temporary village phase 5A project at Santa Ana College as presented. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller and Mr. Crockett.

2.2 Review of Acceptance of Completion of Bid #1449 Temporary Village Phase 5A Project at Santa Ana College and Approve a Notice of Completion

It was moved by Dr. Arias Miller and seconded by Mr. Crockett to approve to recommend to the full board approval of the Completion of bid #1449 temporary village phase 5A project at Santa Ana College and approve recording a notice of completion as presented. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller and Mr. Crockett.

2.3 Review of Amendment with Glumac for Campus Utility Mapping and Investigation Services for a Districtwide Utility Survey at Santa Ana College and Santiago Canyon College

It was moved by Dr. Arias Miller and seconded by Mr. Crockett to approve to recommend to the full board approval of the amendment with Glumac for campus utility mapping and investigation services for a Districtwide utility survey at Santa Ana College and Santiago Canyon College as presented. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller and Mr. Crockett.

2.4 Review of Agreement with IDS Group for Professional Design Services for the Ground Swales Restoration Project at Criminal Justice Academies

It was moved by Dr. Arias Miller and seconded by Mr. Crockett to approve to recommend to the full board approval of the agreement with IDS Group – Professional Design Services for the Ground Swales Restoration Project at Criminal Justice Academies as presented. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller and Mr. Crockett.

2.5 Review of Agreement with Studio Plus Architects, Inc. for Architectural and Engineering Services for Digital Media Center Relocation Project at Santa Ana College

It was moved by Dr. Arias Miller and seconded by Mr. Crockett to approve to recommend to the full board approval of the agreement with Studio Plus Architects, Inc. for Architectural and Engineering Services for Digital Media Center Relocation Project at Santa Ana College as presented. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller and Mr. Crockett.

2.6 Orange Education Center Environmental Remediation Update

Ms. Carri Matsumoto, Asst. Vice Chancellor Facilities, and Mr. Eric Clark, Consultant provided a presentation to committee members regarding updates on the Orange Education Center environmental remediation. Committee members received clarification on date related to the presentation from Ms. Matsumoto and Mr. Clark.

3. ADJOURNMENT

3.1 Committee Chair adjourns the Meeting

Mr. Crockett declared the meeting adjourned at 6:20 p.m.

Minutes approved: October 21, 2025