

Rancho Santiago Community College District

**BOARD FACILITIES COMMITTEE MEETING**

**Thursday, March 20, 2014**

2323 North Broadway, Room #103  
Santa Ana, California

**District Mission**

The mission of the Rancho Santiago Community College District is to provide quality educational programs and services that address the needs of our diverse students and communities.

The mission of Santa Ana College is to be a leader and partner in meeting the intellectual, cultural, technological, and workforce development needs of our diverse community. Santa Ana College provides access and equity in a dynamic learning environment that prepares students for transfer, careers and lifelong intellectual pursuits in a global community.

Santiago Canyon College is an innovative learning community dedicated to intellectual and personal growth. Our purpose is to foster student success and to help students achieve these core outcomes: to learn, to act, to communicate and to think critically. We are committed to maintaining standards of excellence and providing accessible, transferable, and engaging education to a diverse community.

**Americans with Disabilities Acts (ADA)**

It is the intention of the Rancho Santiago Community College District to comply with the Americans with Disabilities Acts (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance, the Rancho Santiago Community College District will attempt to accommodate you in every reasonable manner. Please contact the executive assistant to the board of trustees at 2323 N. Broadway, Suite 410-2, Santa Ana, California, 714-480-7452, on the Friday prior to the meeting to inform us of your particular needs so that appropriate accommodations may be made.

**A G E N D A**

**1.0 PROCEDURAL MATTERS**

4:30 p.m.

1.1 Call to Order

1.2 Pledge of Allegiance to the United States Flag

1.3 Public Comment

At this time, members of the public have the opportunity to address the board of trustees on any item within the subject matter jurisdiction of the board. Members of the community and employees wishing to address the board of trustees are asked to complete a "Public Comment" form and submit it to the board's executive assistant prior to the start of open session. **Completion of the information on the form is voluntary.** Each speaker may speak up to three minutes; however, the president of the board may, in the exercise of discretion, extend additional time to a speaker if warranted, or expand or limit the number of individuals to be recognized for discussion on a particular matter. If a translator for the speaker is needed, please contact the executive assistant to the board of trustees at 2323 N. Broadway, Suite 410-2, Santa Ana, California, 714-480-7452, on the Friday prior to the meeting so appropriate accommodations may be made.

Please note that the board cannot take action on any items not on the agenda, with certain exceptions as outlined in the Brown Act. Matters brought before the board that are not on the agenda may, at the board's discretion, be referred to staff or placed on the next agenda for board consideration.

1.4 Approval of Minutes – Board Facilities Committee meeting – March 6, 2014

**2.0 REVIEW OF FACILITIES ITEMS**

2.1 Approval of Community and Student Workforce Project Agreement Action

(4.2) The administration recommends approval of the Community and Student Workforce Agreement with the Los Angeles/Orange County Building Trades Council and Carpenters and authorization for the Chancellor or his designee to execute the agreement on behalf of the district.

**2.0 REVIEW OF FACILITIES ITEMS – (cont.)**

- 2.2 Approval of Agreement with DPR Construction Company for Lease- Action  
(4.3) Leaseback Services Dunlap Hall Renovations Santa Ana College  
The administration recommends approval of the contract with DPR Construction Company for Lease-Leaseback services as presented.
- 2.3 Approval of Agreement with Ninyo & Moore for Materials Testing Action  
(4.4) and Inspection Consulting Services for the Planetarium, Parking Lot #11  
and Temporary Village at Santa Ana College  
The administration recommends approval of the ratification of the agreement with Ninyo & Moore for Materials Testing and Inspection Consulting Services for the Planetarium, Parking Lot #11 and Temporary Village project at Santa Ana College as presented.
- 2.4 Approval of Change Order #8, Bid #1180 – Perimeter Site Improvements Action  
(4.5) for Santa Ana College  
The administration recommends approval of Change Order #8, Bid #1180 for WoodCliff Corporation, perimeter site improvements for Santa Ana College.
- 2.5 Approval of Ratification of Award for Informal Bid #1220 – Santiago Action  
(4.6) College Sports Field Netting Project  
The administration recommends approval of the ratification of the award of Bid #1220 to West Coast Netting, Inc. as presented.
- 2.6 Rejection of Claim Action  
(4.7) The district’s legal counsel recommends that the Board of Trustees reject claim #14-032414GY and authorize the Chancellor, or his designee, to transmit a notice of rejection to the claimant.
- 2.7 Rejection of Claim Action  
(4.8) The district’s legal counsel recommends that the Board of Trustees reject claim #04-03241DE and authorize the Chancellor, or his designee, to transmit a notice of rejection to the claimant.
- 2.8 Approval of Agreement with Seville Construction Services, Inc. for Action  
(4.9) Construction Management Services for Various Projects at Santiago  
Canyon College  
The administration recommends approval of the agreement with Seville Construction Services, Inc. for construction management services for various projects at Santiago Canyon College as presented.
- 2.9 Proposal of Future Agenda Items
- 2.10 Committee Member Comments

**3.0 ADJOURNMENT**