

Rancho Santiago Community College District

**BOARD FACILITIES COMMITTEE MEETING**

**Thursday, July 16, 2015**

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 – June 11, 2015

**2.0 REVIEW OF FACILITIES ITEMS**

2.1 Approval of Amendment to Agreement with Donald Krotee Partnership, Inc. for  
(4.5) Professional Design Services for 17<sup>th</sup> and Bristol Streets Parking Lot Project at Santa  
Ana College (SAC)

The administration recommends approval of the amendment with Donald Krotee Partnership, Inc. for professional design services for the 17<sup>th</sup> and Bristol Streets parking lot project at SAC as presented.

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

- 2.2 Approval of Amendment to Agreement with Ninyo & Moore for Materials Testing and Inspection Consulting Services for Dunlap Hall Renovation Project at Santa Ana College  
(4.6)

The administration recommends approval of the amendment with Ninyo & Moore for materials testing and inspection services for the Dunlap Hall renovation project at SAC as presented.

- 2.3 Ratification of Agreement with P2S Engineering for Engineering Services for Feasibility Study for Central Plant Project at Santa Ana College  
(4.7)

The administration recommends ratification of the agreement with P2S Engineering for engineering services for the feasibility study for the Central Plant project at SAC as presented.

- 2.4 Ratification of Award of Bid #1269 for Building D Renovation Phase 1 at Santiago Canyon College (SCC)  
(4.8)

The administration recommends ratification of awarding Bid #1269 to Bishop, Inc. for the Building D renovation phase 1 at SCC as presented.

- 2.5 Review of Measure Q Bond Ballot Language

- 2.6 Review of RSCCD's Strategies to Address the Drought Crisis and the Governor's Water Conservation Mandate

- 2.7 Review of Lease/Leaseback Projects

- 2.8 Proposal of Future Agenda Items

- 2.9 Committee Member Comments

**3.0 ADJOURNMENT**