

BOARD FACILITIES COMMITTEE MEETING

Thursday, March 21, 2019

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 10:03 a.m. by Mr. Larry Labrado. Other member present: Mr. Zeke Hernandez.

Staff present: Ms. Carri Matsumoto, Mr. Darryl Taylor, Mr. Peter Hardash, Dr. Raúl Rodríguez, and Ms. Anita Lucarelli as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Mr. Labrado.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Mr. Hernandez and seconded by Mr. Labrado to approve the minutes of February 21, 2019. The motion carried with the following vote: Aye – Mr. Hernandez and Mr. Labrado.

2.0 REVIEW OF FACILITIES ITEMS

2.1 Update to RSCCD's Americans with Disabilities Act (ADA) and Section 504 Self-
(4.5) Evaluation and Transition Plan Report

Mr. Hardash and Ms. Matsumoto explained the update to be presented to the board at its regular meeting on March 25, 2019, regarding the District's ADA and Section 504 Self-Evaluation and Transition Plan Report completed in December 2018 by the Working Group Committee. Board members received clarification on items related to the presentation from Mr. Hardash and Ms. Matsumoto.

2.2 Approval of Agreement with True North Research, Inc.
(4.8)

The committee reviewed the agreement for a bond measure feasibility study with True North Research, Inc.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.21 Proposal of Future Agenda Items

There were no future agenda items proposed.

3.0 ADJOURNMENT

Mr. Labrado declared the meeting adjourned at 10:41 a.m.

Minutes Approved: May 23, 2019