

Rancho Santiago Community College District (RSCCD)

BOARD FACILITIES COMMITTEE MEETING

Monday, January 6, 2020

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.

Santa Ana College inspires, transforms, and empowers a diverse community of learners.

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 the following to our diverse community: courses, certificates, and degrees that are accessible, applicable, and engaging.

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

4:00 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 – December 5, 2019

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Agreement with PBK Architects, Inc. for Architectural and Engineering Services for Safety and Security Renovations at District Operations Center, Santa Ana College (SAC) and Santiago Canyon College (SCC)
(4.4)

The administration recommends approval of the agreement with PBK Architects, Inc. for architectural and engineering services for the safety and security renovations at the District Operations Center, SAC and SCC as presented.

2.0 REVIEW OF FACILITIES ITEMS (cont.)

- 2.2 Approval of Amendment to Agreement with HL Construction Management for Cost Estimating Consulting Services for Campus Entrance Improvements Project at Santiago Canyon College
(4.5)

The administration recommends approval of the amendment to the agreement with HL Construction Management for cost estimating consulting services for the campus entrance improvements at SCC as presented.

- 2.3 Approval of Amendment to Agreement with Kitchell for Constructability Review Services for Campus Entrance Improvements Project at Santiago Canyon College
(4.6)

The administration recommends approval of the amendment to the agreement with Kitchell for constructability review services for the campus entrance improvements at SCC as presented.

- 2.4 Approval of Amendment to Agreement with Converse Consultants for Environmental Consulting Services for Orange Education Center (OEC) at Santiago Canyon College
(4.7)

The administration recommends approval of the amendment to the agreement with Converse Consultants for environmental consulting services at OEC at SCC as presented.

- 2.5 Discussion and Approval of 2020 Calendar of Board of Facilities Committee Meetings

The committee plans to discuss and approve a schedule of dates for Board Facilities Committee meetings in 2020.

- 2.6 Review of RSCCD Construction Management Firm Selection Procedures

The committee plans to review the RSCCD construction management firm selection procedures.

- 2.7 Review of RSCCD Architect Firm Selection Procedures

The committee plans to review the RSCCD architect firm selection procedures.

- 2.8 Proposal of Future Agenda Items

3.0 ADJOURNMENT