

Rancho Santiago Community College District (RSCCD)

**BOARD FACILITIES COMMITTEE MEETING**

**Tuesday, July 6, 2021**

2323 North Broadway via Zoom

Santa Ana, California

Pursuant to Governor Newsom’s Executive Order N-29-20, dated March 17, 2020, members of the Board of Trustees of the Rancho Santiago Community College District, staff, and the public will participate in the July 6, 2021, meeting via a teleconference. No in-person attendance will be accommodated or permitted. To avoid exposure to COVID-19 this meeting will be held via teleconference by calling **(669) 900-6833, 97546219044# (please use \*9 to raise your hand using your phone if you’d like to speak during public comments) or by using this link: <https://cccconfer.zoom.us/j/97546219044>**. Additionally, you may submit your comments electronically by emailing [Lucarelli\\_Anita@rsccd.edu](mailto:Lucarelli_Anita@rsccd.edu).

Should you wish to participate in **public comments** or request to “speak” to an agenda item, you may speak when authorized by the Committee Chairperson of the meeting or submit your comments electronically by emailing [Lucarelli\\_Anita@rsccd.edu](mailto:Lucarelli_Anita@rsccd.edu). Submissions by email must be received prior to the posted start time of the meeting. Please include in the subject line of the email: **COMMENTS FOR THE MEETING OF July 6, 2021**. Please indicate if you are addressing a specific agenda item or are making a “Public Comment.” Each speaker may speak for up to three minutes; however, the Committee Chairperson 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 [Lucarelli\\_Anita@rsccd.edu](mailto:Lucarelli_Anita@rsccd.edu) or leave a message at 714-480-7452, on the Friday prior to the meeting so appropriate accommodations may be made.

**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**

3:30 p.m.

1.1 Call to Order

1.2 Pledge of Allegiance to the United States Flag

1.3 Public Comment

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1.4 Approval of Minutes – Board Facilities Committee meeting – May 17, 2021

**2.0 REVIEW OF FACILITIES ITEMS**

2.1 Review of Change Order #1 for Southern Counties Quality Masonry, Inc. for Bid #1394 Welding Concrete Masonry Unit Wall Extension at Santa Ana College (SAC)

The committee will review change order #1 for Southern Counties Quality Masonry, Inc. for Bid #1394 for the welding concrete masonry unit wall extension at SAC as presented.

2.2 Review of Acceptance of Completion of Bid #1394 Welding Concrete Masonry Unit Wall Extension at Santa Ana College and Approval of Recording a Notice of Completion

The committee will review acceptance of Bid #1394 for the welding concrete masonry unit wall extension at SAC as complete and approval of filing a Notice of Completion with the County as presented.

2.3 Review of Change Order #1 for Golden Gate Steel, Inc. dba Golden Gate Construction for Bid #1389 Barrier Removal East Broadmoor Trail Project at Santiago Canyon College (SCC)

The committee will review change order #1 for Golden Gate Steel, Inc. dba Golden Gate Construction for Bid #1389 for the barrier removal East Broadmoor Trail project at SCC as presented.

2.4 Review of Acceptance of Completion of Bid #1389 Barrier Removal East Broadmoor Trail Project at Santiago Canyon College and Approve Recording a Notice of Completion

The committee will review acceptance of the project as complete and approval of filing a Notice of Completion with the County as presented.

- 2.5 Review of Ratification of Award of Bid #1406 Safety and Security Building Access Control Upgrades at Santiago Canyon College  
The committee will review ratification of the award of Bid #1406 for the Safety and Security Building access control upgrades at SCC as presented.
- 2.6 Review of Agreement with Cumming Management Group, Inc. for Cost Estimating Consulting Services for Access Control Pilot Projects at Santa Ana College, Santiago Canyon College, and Digital Media Center (DMC)  
The committee will review the agreement with Cumming Management Group, Inc. for cost estimating consulting services for the access control pilot projects at SAC, SCC, and DMC as presented.
- 2.7 Review of Five-Year Construction Plan (2023-2027) and Initial Project Proposals (IPPs) for Santa Ana College  
The committee will review the Five-Year Construction Plan (2023-2027) and IPPs for SAC as presented.
- 2.8 Presentation on District's Sustainability Plan and Climate Action Campaign  
The committee will view a presentation on the District's Sustainability Plan and Climate Action Campaign.
- 2.9 Presentation on Santa Ana College Centennial Education Center (CEC) Planning Update  
The committee will view a presentation on the SCC CEC planning update.
- 2.10 Proposal of Future Agenda Items

**3.0 ADJOURNMENT**