

**RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT (RSCCD)
2323 North Broadway Room 107
Santa Ana, California**

**BOARD FACILITIES COMMITTEE MEETING via Zoom
Thursday, June 9, 2022**

MINUTES

1. PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 8:08 a.m. by Mr. Phillip Yarbrough.

Other committee members present: Mr. Larry Labrado and Mr. John Hanna.

Guests present: Mr. David Crockett, Charles Heath of TBWBH Props & Measures, James Santa Maria and Robert Urteaga from Santa Maria Group.

Staff present: Mr. Mike Flores, Ms. Debra Gerard, Ms. Iris Ingram, Mr. Marvin Martinez Ms. Linda Melendez, Mr. Joe Melendez, Dr. Annebelle Nery, Dr. Pamela Ralston, Mr. Enrique Perez and Ms. Maria Vicencio as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Mr. Phillip Yarbrough, Board of Trustees.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Mr. Labrado and seconded by Mr. Hanna to approve the minutes of May 26, 2022. The motion carried with the following vote: Aye - Mr. Labrado, Mr. Hanna and Mr. Yarbrough.

2. REVIEW OF FACILITIES ITEMS

2.1 Accept and Award of RFP/Q 2122-004 - General Obligation Bond Communications Consultants

Mr. Charles Heath of TBWBH Props & Measures, and Mr. James Santa Maria and Mr. Robert Urteaga from Santa Maria Group provided committee members a brief introduction of the consultant firm they each represent.

It was moved by Mr. Hanna and seconded by Mr. Labrado to bring back this item for consideration once committee members have reviewed the survey results conducted by FM3. The motion carried with the following vote: Aye – Mr. Labrado, Mr. Hanna and Mr. Yarbrough.

2.7 Proposal of Future Agenda Items/Committee Comments

No future agenda items/committee comments were discussed.

3. ADJOURNMENT

3.1 Committee Chair adjourns the meeting

Mr. Yarbrough declared the meeting adjourned at 8:49 a.m.

Minutes approved: June 23, 2022