

Rancho Santiago Community College District (RSCCD)

BOARD FACILITIES COMMITTEE MEETING

Monday, July 6, 2020

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, 2020 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, 93343729435# (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/93343729435>. Additionally, you may submit your comments electronically by emailing 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. 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, 2020**. 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 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

4:00 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 – June 8, 2020

2.0 REVIEW OF FACILITIES ITEMS

2.1 Discussion of Santa Ana College (SAC) Northgate Student Housing Project
The committee plans to discuss the SAC Northgate student housing project.

2.2 Approval of Amendment to Agreement with Morrissey Associates, Inc. for Professional Design Services for American’s with Disabilities Act (ADA) Upgrades to District Office
The committee plans to review the amendment to agreement with Morrissey Associates, Inc. - Professional Design Services for ADA Upgrades to the District Office as presented.

2.3 Discussion of Refinancing of Measure E and Measure Q General Obligation Bonds
The committee plans to discuss the refinancing of Measure E and Measure Q General Obligation bonds.

2.4 Update on Status of Santa Ana College Science Center
The committee plans to hear/discuss an update on the status of SAC Science Center.

2.5 Update on Status of Property at 17th and Bristol Streets (East Side of Bristol/South Side of 17th)
The committee plans to hear/discuss an update on the status of the property at 17th and Bristol streets.

2.6 Proposal of Future Agenda Items

3.0 ADJOURNMENT