

BOARD FACILITIES COMMITTEE MEETING

Monday, July 6, 2020

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:04 p.m. by Mr. John Hanna. Other member present: Mr. Larry Labrado.

Staff present: Ms. Marilyn Flores, Ms. Debra Gerard, Ms. Tracie Green, Mr. Peter Hardash, Mr. Bart Hoffman, Dr. Vaniethia Hubbard, Dr. James Kennedy, Mr. Marvin Martinez, Ms. Carri Matsumoto, Mr. Darryl Taylor, Mr. Enrique Perez, and Ms. Anita Lucarelli as record keeper.

Guests present: Mr. Carl Middleton, Mr. Ruben Smith

Students present: Mr. Jordan Ner, Ms. Monica Renteria

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. Labrado and seconded by Mr. Hanna to approve the minutes of June 8, 2020. The motion carried with the following vote: Aye – Mr. Hanna and Mr. Labrado.

2.0 REVIEW OF FACILITIES ITEMS

2.1 Discussion of Santa Ana College (SAC) Northgate Student Housing Project

The committee discussed the SAC Northgate student housing project that Mr. Martinez and Mr. Middleton proposed which would provide housing for 27 SAC students. Dr. Hubbard shared information relating to the California community colleges that offer or plan to offer student housing. Ms. Matsumoto indicated an item will be provided to the board at its September 14, 2020, regular meeting for consideration, a progress report in November, and a final report by the end of 2020. The committee thanked Mr. Middleton for the proposal of a public/private partnership.

2.0 REVIEW OF FACILITIES ITEMS

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 reviewed the amendment to the agreement with Morrissey Associates, Inc. for professional design services for ADA upgrades to the District Office and recommended it be presented to the full board for consideration.

2.3 Discussion of Refinancing of Measure E and Measure Q General Obligation Bonds

The committee discussed the refinancing of Measure E and Measure Q General Obligation bonds Office and recommended it be presented to the full board for consideration.

2.4 Update on Status of Santa Ana College Science Center

The committee discussed 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 discussed an update on the status of the property at 17th and Bristol streets.

2.6 Proposal of Future Agenda Items

There were no future agenda items proposed.

3.0 ADJOURNMENT

Mr. Hanna declared the meeting adjourned at 5:19 p.m.