

Rancho Santiago Community College District (RSCCD)
2323 North Broadway via Zoom
Santa Ana, California

BOARD FACILITIES COMMITTEE MEETING

Tuesday, September 8, 2020

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:01 p.m. by Mr. John Hanna. Other member present: Mr. Larry Labrado.

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

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Mr. Martinez.

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 July 6, 2020. The motion carried with the following vote: Aye – Mr. Hanna and Mr. Labrado.

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Agreement with Brailsford & Dunlavey, Inc. for Professional Consulting Services for Feasibility Study for Santa Ana College (SAC) Student Housing

The committee reviewed the agreement with Brailsford & Dunlavey, Inc. for professional consulting services for a feasibility study for SAC student housing. Ms. Matsumoto indicated that it is hopeful that the feasibility study will be done by the end of the year. After discussion, the committee recommended that the agreement recommended by the SAC panel be taken to the full board for consideration.

2.2 Update on Santa Ana College Projects

The committee received an update on two SAC projects (Science Center and Johnson Center) from Mr. Hardash and Ms. Matsumoto. They indicated that there is a defective adhesive sealant on the (117) windows in the SAC Science Center which would cause water to leak into the building and damage the interior/exterior creating long term problems. The committee indicated staff was handling the difficult situation correctly and asked that the committee be informed of any updates. Ms. Matsumoto reported the Johnson Center has had a delay in construction from a completion of November 2020 to April 2021, due to problems with the dimensions in the plans relating to the elevator tower, etc. Ms. Matsumoto stated that it is hopeful the Johnson Center will be open in Summer 2021.

2.3 Update on Orange Education Center (OEC) Project – Option 6

The committee received an update on the OEC project – Option 6 from Ms. Matsumoto. Mr. Hanna asked staff to look into the possibility of the rail company selling the adjoining property. Mr. Hanna reported that he had provided contact information of a person who expressed an interest in acquiring the OEC to Mr. Hardash. Mr. Hardash indicated he responded to the person indicating that the board had given direction to staff to rebuild on the property.

2.4 Review of RSCCD Construction Management and Architect Firms the District Has Used in the Past (Since 2013) or Plans to Use in the Future

The committee postponed review of the RSCCD construction management and architect firms that the district has used in the past (since 2013) or plans to use in the future to the next meeting.

2.5 Review of Local Businesses/Women-Owned Businesses the District Has Used

The committee postponed review of the local businesses/women-owned business that the district has used to the next meeting

2.6 Proposal of Future Agenda Items

The committee asked that Item 2.4 (RSCCD Construction Management and Architect Firms) and 2.5 (Local Businesses/Women-Owned Businesses) be reviewed at the next meeting.

3.0 ADJOURNMENT

Mr. Hanna declared the meeting adjourned at 4:57 p.m.