

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

**BOARD FACILITIES COMMITTEE MEETING via Zoom
Thursday, October 6, 2022**

MINUTES

1. PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 8:31 a.m. by Mr. Phillip Yarbrough.

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

Guest present: Mr. David Crockett

Staff present: Ms. Dana Casares, Dr. Alex Davis, Ms. Debra Gerard Ms. Iris Ingram, Mr. Jim Isbell, Mr. Tae Kim, Mr. Marvin Martinez, Ms. Carri Matsumoto, Mr. Joe Melendez, Dr. Annebelle Nery, 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. Hanna and seconded by Mr. Labrado to approve the minutes of September 22, 2022. The motion carried with the following vote: Aye – Mr. Hanna, Mr. Labrado and Mr. Yarbrough.

2. REVIEW OF FACILITIES ITEMS

2.1 Review of Ratification of Change Order #2 for Balfour Beatty Construction, LLC for Bid #1386 Russell Hall Replacement (Health Sciences) Project at Santa Ana College

The committee reviewed the ratification of change order #2 for Balfour Beatty Construction, LLC for Bid #1386 Russell Hall Replacement (Health Sciences) Project at Santa Ana College. Discussion ensued. It was moved by Mr. Hanna and seconded by Mr. Labrado to recommend the ratification be

taken to the full board for consideration. The motion carried with the following vote: Aye – Mr. Hanna, Mr. Labrado and Mr. Yarbrough.

2.2 Review of Acceptance of Completion of Bid #1415 VL-300 Temporary Village Phase 5B Portables Removal and Lot 11 Project at Santa Ana College and Approve Recording a Notice of Completion

The committee reviewed the acceptance of completion of Bid #1415 VL-300 Temporary Village Phase 5B Portables Removal and Lot 11 Project at Santa Ana College and Approve Recording a Notice of Completion. Discussion ensued. It was moved by Mr. Hanna and seconded by Mr. Labrado to recommend the acceptance of completion be taken to the full board for consideration. The motion carried with the following vote: Aye – Mr. Hanna, Mr. Labrado and Mr. Yarbrough.

2.3 Review of Ratification of Change Order #1 for Bid #1415 VL-300 Temporary Village Phase 5B Portables Removal and Lot 11 Project at Santa Ana College

The committee reviewed the ratification of change order #1 for J.L. Cobb Painting & Construction for Bid #1415 VL-300 Temporary Village Phase 5B Portables Removal and Lot 11 Project at Santa Ana College. Discussion ensued. It was moved by Mr. Hanna and seconded by Mr. Labrado to recommend the ratification be taken to the full board for consideration. The motion carried with the following vote: Aye – Mr. Hanna, Mr. Labrado and Mr. Yarbrough.

2.4 Proposal of Future Agenda Items/Committee Comments

Mr. Hanna proposed that an informational item be added in a future meeting regarding the impact of the Irvine Company development.

Mr. Martinez proposed that an information item be added in a future meeting regarding potential available property located on 17th street by SAC for student housing.

3. ADJOURNMENT

3.1 Committee Chair adjourns the meeting

Mr. Yarbrough declared the meeting adjourned at 8:51 a.m.

Minutes approved: October 20, 2022