

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

**BOARD FACILITIES COMMITTEE MEETING via Zoom
Thursday, February 10, 2022**

MINUTES

1. PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 8:06 a.m. by Mr. Phillip Yarbrough.

Other committee members present: Mr. Larry Labrado.

Guests present: Mr. David Crockett

Staff present: Ms. Debra Gerard, Ms. Iris Ingram, Ms. Carrie Matsumoto, Mr. Joe Melendez, Dr. Annebelle Nery, Mr. Enrique Perez, Dr. Pamela Ralston, 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. Yarbrough to approve the minutes of December 6, 2021. The motion carried with the following vote: Aye –Mr. Labrado and Mr. Yarbrough.

2. REVIEW OF FACILITIES ITEMS

2.1 Review of Agreement with DMC Engineering for On-Call Land Surveying Services for Various Projects District-Wide

The committee reviewed the agreement with DMC Engineering for on-call land surveying services for various projects district-wide. It was moved by Mr. Labrado and seconded by Mr. Yarbrough to recommend the agreement be taken to the full board for consideration. The motion carried with the following vote: Aye – Mr. Labrado and Mr. Yarbrough.

2.2 Review of Change Order #1 for Marina Landscape, Inc. for Bid #1408 Water Conservation Irrigation Controller Phase 2 Project at Santa Ana College

The committee reviewed change order #1 Marina Landscape, Inc. for bid #1408 water conservation irrigation controller phase 2 project at Santa Ana College. It was moved by Mr. Labrado and seconded by Mr. Yarbrough for the committee to recommend the agreement be taken to the full board for consideration. The motion carried with the following vote: Aye – Mr. Labrado and Mr. Yarbrough.

2.3 Review of Acceptance of Completion of Bid #1408 Water Conservation Irrigation Controller Phase 2 Project at Santa Ana College and Approve Recording a Notice of Completion

The committee reviewed the acceptance of completion of bid #1408 water conservation irrigation controller phase 2 project at Santa Ana College and approve recording a notice of completion. It was moved by Mr. Labrado and seconded by Mr. Yarbrough for the committee to recommend the agreement be taken to the full board for consideration. The motion carried with the following vote: Aye – Mr. Labrado and Mr. Yarbrough.

3. ADJOURNMENT

3.1 Committee Chair adjourns the meeting

Mr. Yarbrough declared the meeting adjourned at 8:14 a.m.

Minutes approved: February 24, 2022