

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

**BOARD FACILITIES COMMITTEE MEETING via Zoom
Wednesday, April 21, 2022**

MINUTES

1. PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 8:05 a.m. by Mr. Phillip Yarbrough.

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

Guests present: Mr. David Crockett

Staff present: Mr. Jim Isbell, Ms. Debra Gerard, Ms. Iris Ingram, Mr. Marvin Martinez Ms. Carri 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. Hanna and seconded by Mr. Labrado to approve the minutes of April 6, 2022. The motion carried with the following vote: Aye – Mr. Hanna, Mr. Labrado and Mr. Yarbrough.

1.5 Approval of Consent Calendar

It was moved by Mr. Hanna and seconded by Mr. Labrado to approve the recommended action on the following items on the Consent Calendar. The motion carried with the following vote: Aye – Mr. Hanna, Mr. Labrado and Mr. Yarbrough.

2. REVIEW OF FACILITIES ITEMS

2.1 Review of Approval of Amendment with Architecture 9 PLLLP - Architectural Design Services for Barrier Removal/Signage and Wayfinding at Santa Ana College and Santiago Canyon College

The committee approved to recommend the amendment with Architecture 9 PLLLP - Architectural Design Services for Barrier Removal/Signage and Wayfinding at Santa Ana College and Santiago Canyon College be taken to the full board for consideration.

2.2 Review of Ratification of Award of Bid #1415 VL-300 Temporary Village Phase 5B Portables Removal and Lot 11 Project at Santa Ana College

The committee approved to recommend the ratification of award of Bid #1415 VL-300 Temporary Village Phase 5B Portables Removal and Lot 11 Project at Santa Ana College be taken to the full board for consideration.

2.3 Proposal of Future Agenda Items/Committee Comments

Mr. Marvin Martinez will be presenting a future agenda item to committee members about the hiring of a consultant to lead the bond measure for the district and recommendation to the full board for approval.

3. ADJOURNMENT

3.1 Committee Chair adjourns the meeting

Mr. Yarbrough declared the meeting adjourned at 8:09 a.m.

Minutes approved: May 12, 2022