

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

**BOARD FACILITIES COMMITTEE MEETING via Zoom
Wednesday, April 6, 2022**

MINUTES

1. PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 8:01 a.m. by Mr. Phillip Yarbrough.

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

Guests present: Mr. David Crockett

Staff present: Ms. Debra Gerard, Ms. Iris Ingram, Mr. Marvin Martinez, Dr. Annebelle Nery, 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. Hanna to approve the minutes of February 24, 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. Labrado and seconded by Mr. Hanna 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 Ratification of Amendment with Steinberg Architects - Architectural Services for District Capital Outlay Projects for Santa Ana College and Santiago Canyon College

The committee approved to recommend the ratification of the amendment with Steinberg Hart - Architectural Services for District Capital Outlay Projects for Santa Ana College and Santiago Canyon College as presented.

2.2 Review of Ratification of Change Order #1 for Ramco General Engineering Contractors for Bid #1407 Science Center Owner Furnished Furnishings and Equipment Project Santa Ana College

The committee approved to recommend the ratification of change order #1 for Ramco General Engineering Contractors for bid #1407 Science Center Owner Furnished Furnishings and Equipment Project at Santa Ana College as presented.

2.3 Review of Acceptance of Completion of Bid #1407 Science Center Owner Furnished Furnishings and Equipment Project at Santa Ana College and Approve Recording a Notice of Completion

The committee approved the acceptance of completion of bid #1407 Science Center Owner Furnished Furnishings and Equipment Project at Santa Ana College and Approve Recording a Notice of Completion as presented.

3. ADJOURNMENT

3.1 Committee Chair adjourns the meeting

Mr. Yarbrough declared the meeting adjourned at 8:05 a.m.

Minutes approved: April 21, 2022