

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

**BOARD FACILITIES COMMITTEE MEETING via Zoom
Thursday, May 12, 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. Larry Labrado. Mr. John Hanna was absent from this meeting.

Guests present: Mr. David Crockett

Staff present: Ms. Debra Gerard, Ms. Iris Ingram, 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. Labrado and seconded by Mr. Yarbrough to approve the minutes of April 21, 2022. The motion carried with the following vote: Aye - Mr. Labrado and Mr. Yarbrough.

1.5 Approval of Consent Calendar

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

2. REVIEW OF FACILITIES ITEMS

2.1 Review of Agreement with Pacific Rim Architects for Architectural Services for Scheduled Maintenance HVAC and Roof Projects at Santa Ana College

The committee approved to recommend the agreement with Pacific Rim Architects for Architectural Services for Scheduled Maintenance HVAC and Roof Projects at Santa Ana College as presented.

2.2 Review of Ratification of Award of Bid #1417 Erosion Control Project at Santiago Canyon College

The committee approved to recommend the ratification of award of Bid #1417 Erosion Control Project at Santiago Canyon College as presented.

2.3 Review of Ratification of Change Order #1 for Excelsior Elevator Corporation for Bid# 1405 Building D Elevator Modernization at Santiago Canyon College

The committee approved to recommend the ratification of Change Order #1 for Excelsior Elevator Corporation for Bid #1405 Building D Elevator Modernization at Santiago Canyon College as presented.

2.4 Review of Acceptance of Completion of Bid #1405 Building D Elevator Modernization Project at Santiago Canyon College and Approve Recording a Notice of Completion

The committee approved to recommend the Acceptance of Completion of Bid #1405 Building D Elevator Modernization Project at Santiago Canyon College and Approve Recording a Notice of Completion as presented.

2.5 Review of Ratification of Award of Bid #1416 U95 Demolition Project Phase 1 at Santiago Canyon College

The committee approved to recommend the ratification of award of Bid #1416 U95 Demolition Project Phase 1 at Santiago Canyon College as presented.

2.6 Proposal of Future Agenda Items/Committee Comments

No future agenda items/committee comments were discussed.

3. ADJOURNMENT

3.1 Committee Chair adjourns the meeting

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

Minutes approved: May 26, 2022