

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

**BOARD FACILITIES COMMITTEE MEETING via Zoom
Thursday, May 26, 2022**

MINUTES

1. PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 8:10 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 and Mr. Matt Bohannon

Staff present: Mr. Hugo Curiel, Ms. Debra Gerard, Ms. Iris Ingram, Mr. Marvin Martinez Ms. Carri Matsumoto, Mr. Joe Melendez, Dr. Annebelle Nery, Dr. Pamela Ralston, Ms. Arleen Satele 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 May 12, 2022. The motion carried with the following vote: Aye - Mr. Labrado, Mr. Hanna 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. Labrado, Mr. Hanna and Mr. Yarbrough.

2. REVIEW OF FACILITIES ITEMS

2.1 Presentation on Status of Centennial Education Center

Ms. Carri Matsumoto, Assistant Vice Chancellor, Facilities, presented on the status of Centennial Education Center. Committee members received clarification on the data related to the presentation.

2.2 Review of Agreement with Alma Strategies for Professional Consulting Services for Facility Site Master Planning Phase 2 for Bristol and 17th Street property at Santa Ana College

The committee approved to recommend to the full board approval of the agreement with Alma Strategies for Professional Consulting Services for Facility Site Master Planning Phase 2 for Bristol and 17th Street property at Santa Ana College as presented.

2.3 Review of Agreement with Facilities Planning & Program Services, Inc. for Planning Consultant Services

The committee approved to recommend to the full board approval of the agreement with Facilities Planning & Program Services, Inc. for Planning Consultant Services as presented.

2.4 Review of Approval of Amendment with Criterion – Medical Equipment Consulting Services for the Russell Hall Replacement (Health Sciences Building) at Santa Ana College

The committee approved to recommend to the full board approval of amendment with Criterion – Medical Equipment Consulting Services for the Russell Hall Replacement (Health Sciences Building) at Santa Ana College as presented.

2.5 Review of Approval of Amendment with PAL id Studio, Inc. – Furniture & Equipment Consulting Services for the Russell Hall Replacement (Health Sciences Building) at Santa Ana College

The committee approved to recommend to the full board approval of amendment with PAL id Studio, Inc. – Furniture & Equipment Consulting Services for the Russell Hall Replacement (Health Sciences Building) at Santa Ana College as presented.

2.6 Review of Ratification of Change Order #1 for Bid#1406 Safety and Security Access Control Upgrades at Santiago Canyon College

The committee approved to recommend to the full board ratification of change order #1 for ADT Commercial LLC for Bid #1406 Safety and Security Access Control Upgrades at Santiago Canyon College as presented.

2.7 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 8:47 a.m.

Minutes approved: June 9, 2022