

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

**BOARD FACILITIES COMMITTEE MEETING via Zoom
Thursday, June 23, 2022**

MINUTES

1. PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 8:04 a.m. by Mr. Phillip Yarbrough.

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

Guests present: Charles Heath of TBWBH Props & Measures, Robert Urteaga of Santa Maria Group, David Casnocha, Bond Counsel, and Rachel Chang-Kwei, Financial Advisor Consultant

Staff present: Mr. Mike Flores, Ms. Debra Gerard, Ms. Iris Ingram, Mr. Marvin Martinez, Mr. Joe Melendez, Ms. Carri Matsumoto, Dr. Annebelle Nery, Dr. Arleen Satele, Mr. Enrique Perez 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 June 9, 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. Hanna and seconded by Mr. Labrado to approve the recommended action on the following items on the Consent Calendar, with the exception of Item 2.1 (Review of Five-Year Capital Outlay Plan (2024-2028) including the Initial and Final Project Proposals for Santa Ana College) and Item 2.2 (Review of Facilities Master Plan Update 2022 (Districtwide)). The motion carried with the following vote: Aye – Mr. Labrado, Mr. Hanna and Mr. Yarbrough.

2.3 Review of Award of Bid #1419 Barrier Removal Building D Multi-user and Single-user Restrooms Renovation Projects at Santiago Canyon College

The committee approved to recommend to the full board approval of award of Bid #1419 Barrier Removal Building D Multi-user and Single-user Restrooms Renovation Projects at Santiago Canyon College as presented.

2.4 Review of Approval of Amendment with Ridge Landscape Architects – On-Call Landscape Architectural Services for Various Facility Improvement Projects Districtwide

The committee approved to recommend to the full board approval of amendment with Ridge Landscape Architects – On-Call Landscape Architectural Services for Various Facility Improvement Projects Districtwide as presented.

2. REVIEW OF FACILITIES ITEMS

2.5 Information Only: Review of Polling Results for Potential General Obligation Bond

It was moved by Mr. Hanna and seconded by Mr. Labrado to suspend the rules and consider Item 2.5 (Information Only: Review of Polling Results for Potential General Obligation Bond). The motion carried with the following vote: Aye – Mr. Labrado, Mr. Hanna and Mr. Yarbrough.

Mr. Adam Sonenshein and Mr. John Fairbank of FM3 Research presented on the polling results survey. Committee members received clarification on data related to the presentation from Mr. Sonenshein and Mr. Fairbank.

2.1 Review of Five-Year Capital Outlay Plan (2024-2028) including the Initial and Final Project Proposals for Santa Ana College

It was moved by Mr. Labrado and seconded by Mr. Hanna to approve to recommend to the full board the approval of the Five-Year Capital Outlay Plan (2024-2028) including the Initial and Final Project Proposals for Santa Ana College as presented. The motion carried with the following vote: Aye – Mr. Labrado, Mr. Hanna and Mr. Yarbrough.

2.2 Review of Facilities Master Plan Update 2022 (Districtwide)

It was moved by Mr. Hanna and seconded by Mr. Labrado to approve to recommend to the full board the approval of the Facilities Master Plan Update 2022 (Districtwide) as presented. The motion carried with the following vote: Aye – Mr. Labrado, Mr. Hanna and Mr. Yarbrough.

2.5 Information Only: Review of Polling Results for Potential General Obligation Bond

This item was considered and approved after 1.5 (Approval of Consent Calendar).

2.6 Information Only: Review of Resolution No. 22-17: Resolution of the Board of Trustees of the Rancho Santiago Community College District Ordering an Election, and Establishing Specifications of the Election Order

Information only.

2.7 Review and Recommend to the full Board Award of RFP/Q 2122-004 - General Obligation Bond Communications Consultants

It was moved by Mr. Hanna and seconded by Mr. Labrado to move this item to the full board without a recommendation from committee members. The motion carried with the following vote: Aye – Mr. Labrado, Mr. Hanna and Mr. Yarbrough.

2.8 Proposal of Future Agenda Items/Committee Comments

Mr. Hanna proposed a future agenda item on creating institutes at both colleges.

3. ADJOURNMENT

3.1 Committee Chair adjourns the meeting

Mr. Yarbrough declared the meeting adjourned at 9:11 a.m.