

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

**BOARD FACILITIES COMMITTEE MEETING via Zoom
Thursday, July 7, 2022**

MINUTES

1. PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 8:03 a.m. by Mr. Phillip Yarbrough.

Other committee members present: Mr. Larry Labrado.

Staff present: Ms. Debra Gerard, Ms. Iris Ingram, Mr. Marvin Martinez, Mr. Joe Melendez, Ms. Carri Matsumoto, Dr. Annebelle Nery, Dr. 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. Yarbrough to approve the minutes of June 23, 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.

2.1 Review of Agreement with Pacific Rim Architects for Architectural Services for Basic Needs Center Minor Remodel in Building A at Santiago Canyon College

The committee approved to recommend to the full board approval of the agreement with Pacific Rim Architects for Architectural Services for Basic Needs Minor Remodel in Building A at Santiago Canyon College as presented.

2.2 Review of Approval of Amendment with MHP, Inc. for On-Call Structural Engineering Services for Various Facility Improvement Projects Districtwide

The committee approved to recommend to the full board approval of amendment with MHP, Inc. for On-Call Structural Engineering Services for Various Facility Improvement Projects Districtwide as presented.

2.3 Review of Award of Bid #1420 Barrier Removal Signage and Wayfinding Project at Santiago Canyon College

The committee approved to recommend to the full board approval of Bid #1420 Barrier Removal Signage and Wayfinding Project at Santiago Canyon College as presented.

2. REVIEW OF FACILITIES ITEMS

Items 2.1, 2.2, 2.3 were approved as part of Item 1.5 (Consent Calendar)

2.8 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 8:05 a.m.

Minutes approved: August 4, 2022