

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

**BOARD FACILITIES COMMITTEE MEETING via Zoom  
Thursday, August 4, 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.

Guest present: Mr. David Crockett

Staff present: Ms. Iris Ingram, Mr. Marvin Martinez, Dr. Alex Davis, Mr. Tae Kim, Ms. Carri Matsumoto, Dr. Annebelle Nery, 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 July 7, 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. 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 Settlement Agreement with Liberty Mutual Fire Insurance Company for Buildings G and H Water Claims at Santiago Canyon College) pulled by Mr. Hanna. The motion carried with the following vote: Aye – Mr. Hanna, Mr. Labrado and Mr. Yarbrough.

2.2 Review of Agreement with Mesa Energy Systems, Inc. dba EMCOR Services Mesa Energy for HVAC Preventative Maintenance Services at the District Operations Center

The committee approved to recommend to the full board approval of the agreement Mesa Energy Systems, Inc. dba EMCOR Services Mesa Energy for HVAC Preventative Maintenance Services at the District Operations Center as presented.

2.3 Review of Award of Bid #1422 Barrier Removal Lots 2 and 7 Crosswalk Improvements Project at Santiago Canyon College

The committee approved to recommend to the full board approval of award of Bid #1422 Barrier Removal Lots 2 and 7 Crosswalk Improvements Project at Santiago Canyon College as presented.

2.4 Review of Award of Bid #1423 for Buildings F, I, and J Roof Replacements at Santa Ana College

The committee approved to recommend to the full board approval of Bid #1423 Buildings F, I, and J Roof Replacements at Santa Ana College as presented.

## 2. REVIEW OF FACILITIES ITEMS

Items 2.2, 2.3, 2.4 were approved as part of Item 1.5 (Consent Calendar)

2.1 Review of Settlement Agreement with Liberty Mutual Fire Insurance Company for Buildings G and H Water Claims at Santiago Canyon College

The committee approved to recommend to the full board approval of Settlement Agreement with Liberty Mutual Fire Insurance Company for Buildings G and H Water Claims at Santiago Canyon College as presented.

2.5 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 8:16 a.m.

Minutes approved: September 8, 2022