

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

**BOARD FACILITIES COMMITTEE MEETING via Zoom  
Thursday, September 22, 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. John Hanna and Mr. Larry Labrado.

Guest present: Mr. David Crockett

Staff present: Dr. Alex Davis, Ms. Debra Gerard Ms. Iris Ingram, Mr. Tae Kim, 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. Hanna and seconded by Mr. Labrado to approve the minutes of September 8, 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. The motion carried with the following vote: Aye – Mr. Hanna, Mr. Labrado and Mr. Yarbrough.

2.1 Review of Ratification of Award of Bid #1425 Barrier Removal Handrail Repairs at Santiago Canyon College

The committee approved to recommend to the full board approval of the ratification of award Bid #1425 Barrier Removal Handrail Repairs at Santiago Canyon College as presented.

2.2 Review of Ratification of Change Order #1 for Golden Gate Steel, Inc. dba Golden Gate Construction for Bid #1409 Information Technology Systems Heating, Ventilation, and Air Conditioning Upgrade Project at the District Operations Center

The committee approved to recommend to the full board approval of the ratification of Change Order #1 Golden Gate Steel, Inc. dba Golden Gate Construction for Bid #1409 Information Technology Systems Heating, Ventilation, and Air Conditioning Upgrade Project at the District Operations Center as presented.

2.3 Review of Acceptance of Completion of Bid #1409 Information Technology Systems Heating, Ventilation, and Air Conditioning Upgrade Project at the District Operations Center and Approve Recording a Notice of Completion

The committee approved to recommend to the full board approval of the acceptance of completion of bid #1409 Information Technology Systems Heating, Ventilation, and Air Conditioning Upgrade Project at the District Operations Center and Approve Recording a Notice of Completion as presented.

## **2. REVIEW OF FACILITIES ITEMS**

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

2.4 Proposal of Future Agenda Items/Committee Comments

No future agenda items were discussed.

## **3. ADJOURNMENT**

3.1 Committee Chair adjourns the meeting

Mr. Yarbrough declared the meeting adjourned at 8:06 a.m.

Minutes approved: October 6, 2022