

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

**BOARD FACILITIES COMMITTEE MEETING via Zoom
Thursday, September 8, 2022**

MINUTES

1. PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 8:02 a.m. by Mr. Phillip Yarbrough.

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

Staff present: Mr. Hugo Curiel, Dr. Alex Davis, Ms. Debra Gerard Ms. Iris Ingram, Mr. Tae Kim, Mr. Marvin Martinez, Ms. Carri Matsumoto, Mr. Joe Melendez, Dr. Annabelle 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. Labrado and seconded by Mr. Hanna to approve the minutes of August 4, 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 #1421 A & B Plaza Repairs Project at Santiago Canyon College

The committee approved to recommend to the full board approval the award of Bid #1421 A & B Plaza Repairs Project at Santiago Canyon College as presented.

2.2 Review of Award of Bid #1424 Barrier Removal Signage and Wayfinding Project at Santa Ana College

The committee approved to recommend to the full board approval the ratification of award Bid #1424 Barrier Removal Signage and Wayfinding Project at Santa Ana College as presented.

2.3 Review of Ratification of Award of Bid #1426 Welding Lab Electrical Load Project at Santa Ana College

The committee approved to recommend to the full board approval the ratification of award of Bid #1426 Welding Lab Electrical Load Project at Santa Ana College as presented.

2.4 Review of Award of Bid #1427 for Buildings D, E, G, H, L and SC Roof Repairs at Santiago Canyon College

The committee approved to recommend to the full board approval the award of Bid # 1427 Buildings D, E, G, H, L and SC Roof Repairs at Santiago Canyon College.

2. REVIEW OF FACILITIES ITEMS

Items 2.1, 2.2, 2.3, 2.4 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 8:14 a.m.

Minutes approved: September 22, 2022