

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

**BOARD FACILITIES COMMITTEE MEETING (Hybrid)
Tuesday, April 22, 2025**

MINUTES

1. PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 5:21 p.m. by Mr. David Crockett.

Other committee members present: Ms. Cecilia Iglesias. Dr. Tina Arias Miller was not present at this meeting.

Staff present: Ms. Debra Gerard, Dr. Jeannie Kim (Zoom), Mr. Tae Kim, Ms. Tara Kubicka-Miller, Mr. Marvin Martinez, Ms. Carrie Matsumoto, Mr. Joe Melendez, Dr. Annebelle Nery (Zoom), Ms. Kristin Olson, 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. Enrique Perez, Vice Chancellor, Educational Services.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Ms. Iglesias and seconded by Mr. Crockett to approve the minutes of March 18, 2025. The motion carried with the following vote: Aye – Mr. Crockett and Ms. Iglesias.

2. REVIEW OF FACILITIES ITEMS

2.1 Review of Approval of Award of Bid #1472 Campus Entrance Improvements (Phase 2) Project at Santiago Canyon College

It was moved by Ms. Iglesias and seconded by Mr. Crockett to approve to recommend to the full board approval of award of bid #1472 campus entrance improvements (phase 2) project at Santiago Canyon College as presented. Discussion ensued. The motion carried with the following vote: Aye – Mr. Crockett and Ms. Iglesias.

2.2 Review of Approval of Agreement with Inspection Service of California, Inc. dba BPI Inspection Service – Project Inspection Services for Campus Entrance Improvements (Phase 2) Project at Santiago Canyon College

It was moved by Ms. Iglesias and seconded by Mr. Crockett to approve to recommend to the full board approval of the agreement with Inspection Service of California, Inc. dba BPI Inspection Service – Project Inspection Services for campus entrance improvements (phase 2) project at Santiago Canyon College as presented. Discussion ensued. The motion carried with the following vote: Aye – Mr. Crockett and Ms. Iglesias.

2.3 Review of Approval of Agreement with Ninyo & Moore Geotechnical & Environmental Sciences Consultants for Special Inspection and Material Testing Services for Campus Entrance Improvements (Phase 2) Project at Santiago Canyon College

It was moved by Ms. Iglesias and seconded by Mr. Crockett to approve to recommend to the full board approval of the agreement with Ninyo & Moore Geotechnical & Environmental Sciences Consultants for special inspection and material testing services for campus entrance improvements (phase 2) project at Santiago Canyon College as presented. Discussion ensued. The motion carried with the following vote: Aye – Mr. Crockett and Ms. Iglesias.

2.4 Review of Approval of Agreement with Ninyo & Moore Geotechnical & Environmental Sciences Consultants for Geotechnical Testing and Inspection Services for Campus Entrance Improvements (Phase 2) Project at Santiago Canyon College

It was moved by Mr. Crockett and seconded by Ms. Iglesias to approve to recommend to the full board approval of the agreement with Ninyo & Moore Geotechnical & Environmental Sciences Consultants for geotechnical testing and inspection services for campus entrance improvements (phase 2) project at Santiago Canyon College as presented. Discussion ensued. The motion carried with the following vote: Aye – Mr. Crockett and Ms. Iglesias.

3. ADJOURNMENT

3.1 Committee Chair adjourns the Meeting

Mr. Crockett declared the meeting adjourned at 5:51 p.m.

Minutes approved: May 20, 2025