

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

**BOARD FACILITIES COMMITTEE MEETING (Hybrid)
Tuesday, May 20, 2025**

MINUTES

1. PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 5:34 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: Mr. Alejandro Alcala, Ms. Claire Coyne (Zoom), Ms. Debra Gerard, Mr. Tae Kim, Ms. Tara Kubicka-Miller (Zoom), 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. Marvin Martinez, RSCCD Chancellor.

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 April 22, 2025. The motion carried with the following vote: Aye – Mr. Crockett and Ms. Iglesias.

2. REVIEW OF FACILITIES ITEMS

2.1 2025 Sustainability Plan Presentation

Mr. Alejandro Alcala, Energy and Sustainability Manager and Mr. Tae Kim, Director, Facility Planning, Construction & District Support Services, provided a presentation to committee members regarding the 2025 Sustainability Plan. Committee members received clarification on data related to the presentation from Mr. Alcala and Mr. Kim.

2.2 Review of 2025 Sustainability Master Plan – Districtwide

Discussion ensued. Committee members took no action on this item.

2.3 Americans with Disabilities Act (ADA) Transition Plan and Blaser Settlement Update Presentation

Ms. Carri Matsumoto, Assistant Vice Chancellor, Facility Planning, Construction & District Support Services, provided a presentation to committee members regarding the Americans with Disabilities Act (ADA) Transition Plan and Blaser Settlement Update. Committee members received clarification on data related to the presentation from Ms. Matsumoto.

2.4 Review of Agreement with Southern California Edison – Added Facilities Agreement with Replacement Coverage 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 Southern California Edison – Added Facilities Agreement with Replacement Coverage at Santiago Canyon College. Discussion ensued. The motion carried with the following vote: Aye – Mr. Crockett and Ms. Iglesias.

2.5 Review of Agreement with Moore Ruble Yudell for Architectural and Engineering Services for Water Utility Science 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 Moore Ruble Yudell – Architectural and Engineering Services for the Water Utility Sciences Project at Santiago Canyon College as presented. Discussion ensued. The motion carried with the following vote: Aye – Mr. Crockett and Ms. Iglesias.

2.6 Review of Award of Bid #1474 Building SC Air and Vacuum Systems 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 award of bid #1474 Building SC Air and Vacuum Systems Project at Santiago Canyon College as presented. Discussion ensued. The motion carried with the following vote: Aye – Mr. Crockett and Ms. Iglesias.

2.7 Review of Emergency Resolution 25-05 Update on Building T at Santa Ana College

It was moved by Ms. Iglesias and seconded by Mr. Crockett to approve to recommend to the full board to receive the update on Building T at Santa Ana College as information. 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 6:55 p.m.

Minutes approved: June 17, 2025