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

BOARD FACILITIES COMMITTEE MEETING (Hybrid)
Tuesday, August 5, 2025

MINUTES

1. PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 5:38 p.m. by Mr. David Crockett.

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

Staff present: Mr. Alejandro Alcala, Mr. Hugo Curiel, Ms. Debra Gerard, Ms. Iris Ingram, Mr. Jim Kennedy, Mr. Marvin Martinez (Zoom), Ms. Carrie Matsumoto, Mr. Joe Melendez, Mr. Enrique Perez (Zoom), 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. David Crockett, RSCCD Trustee.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Dr. Arias Miller and seconded by Mr. Crockett to approve the minutes of May 20, 2025. The motion carried with the following vote: Aye – Dr. Arias Miller and Mr. Crockett.

2. REVIEW OF FACILITIES ITEMS

2.1 Review of Amendment to Joint Use Lease with Vista Charter Public Schools for a Portion of Digital Media Center Site (1300 S. Bristol Street, Santa Ana, CA 92706) Pursuant to Education Code §81378.1

It was moved by Dr. Arias Miller and seconded by Mr. Crockett to approve to recommend to the full board approval of the amendment to joint use lease with Vista Charter Public Schools for a portion of Digital Media Center Site (1300 S. Bristol Street, Santa Ana, CA 92706) Pursuant to Education Code §81378.1 as presented. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller and Mr. Crockett.

2.2 Review of Agreement with Accenture Infrastructure and Capital Projects, LLC for Engineering Services for the Microgrid Feasibility Assessment at Santiago Canyon College

It was moved by Dr. Arias Miller and seconded by Mr. Crockett to approve to recommend to the full board approval of the agreement with Accenture Infrastructure and Capital Projects, LLC for engineering services for the Microgrid Feasibility Assessment at Santiago Canyon College as presented. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller and Mr. Crockett.

2.3 Review of Agreement with Moore Ruble Yudell for Architectural Services for Centennial Education Center Redevelopment at Santa Ana College

It was moved by Dr. Arias Miller and seconded by Mr. Crockett to approve to recommend to the full board approval of the agreement with Moore Ruble Yudell for architectural and engineering services for Centennial Education Center redevelopment at Santa Ana College as presented. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller and Mr. Crockett.

2.4 Review of Amendment with Studio+ for Architectural and Engineering Services for the Dunlap Amphitheater & Central Mall Shade Structures project at Santa Ana College

It was moved by Dr. Arias Miller and seconded by Mr. Crockett to approve to recommend to the full board approval of the amendment with Studio+ for architectural and engineering services for the Dunlap Amphitheater & Central Mall shade structures project at Santa Ana College as presented. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller and Mr. Crockett.

2.5 Review of Award of Bid #1477 Window Replacement Project at District Operations Center

It was moved by Dr. Arias Miller and seconded by Mr. Crockett to approve to recommend to the full board approval of the award of bid #1477 window replacement project at District Operations Center as presented. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller and Mr. Crockett.

2.6 Review of Emergency Resolution 25-05 Update and Final Fiscal Report on Building T at Santa Ana College

It was moved by Dr. Arias Miller 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 – Dr. Arias Miller and Mr. Crockett.

3. ADJOURNMENT

3.1 Committee Chair adjourns the Meeting

Mr. Crockett declared the meeting adjourned at 6:11 p.m.

Minutes approved: September 9, 2025