



**Tuesday, September 7, 2021  
BOARD FACILITIES COMMITTEE MEETING**

**Tuesday, September 7, 2021  
3:30 p.m.**

**RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT  
2323 North Broadway via Zoom  
Santa Ana, California**

Pursuant to Governor Newsom's Executive Order N-29-20, dated March 17, 2020, members of the Board of Trustees of the Rancho Santiago Community College District, staff, and the public will participate in the September 7, 2021, meeting via a teleconference. No in-person attendance will be accommodated or permitted. To avoid exposure to COVID-19 this meeting will be held via teleconference by calling (669) 900-6833, 99572283492# (please use \*9 to raise your hand using your phone if you'd like to speak during public comments) or by using this link: <https://cccconfer.zoom.us/j/99572283492>. Additionally, you may submit your comments electronically by emailing [Lucarelli\\_Anita@rscdd.edu](mailto:Lucarelli_Anita@rscdd.edu).

Should you wish to participate in public comments or request to "speak" to an agenda item, you may speak when authorized by the Committee Chairperson of the meeting or submit your comments electronically by emailing [Lucarelli\\_Anita@rscdd.edu](mailto:Lucarelli_Anita@rscdd.edu). Submissions by email must be received prior to the posted start time of the meeting. Please include in the subject line of the email: **COMMENTS FOR THE MEETING OF SEPTEMBER 7, 2021**. Please indicate if you are addressing a specific agenda item or are making a "Public Comment." Each speaker may speak for up to three minutes; however, the Committee Chairperson may, in the exercise of discretion, extend additional time to a speaker if warranted, or expand or limit the number of individuals to be recognized for discussion on a particular matter. If a translator for the speaker is needed, please contact the executive assistant to the board of trustees at [Lucarelli\\_Anita@rscdd.edu](mailto:Lucarelli_Anita@rscdd.edu) or leave a message at 714-480-7452, on the Friday prior to the meeting so appropriate accommodations may be made.

#### **District Mission**

The mission of the Rancho Santiago Community College District is to provide quality educational programs and services that address the needs of our diverse students and communities.

**Santa Ana College inspires, transforms, and empowers a diverse community of learners.**

**Santiago Canyon College is an innovative learning community dedicated to intellectual and personal growth. Our purpose is to foster student success and to help students achieve these core outcomes: to learn, to act, to communicate and to think critically. We are committed to maintaining standards of excellence and providing the following to our diverse community: courses, certificates, and degrees that are accessible, applicable, and engaging.**

#### **Americans with Disabilities Acts (ADA)**

It is the intention of the Rancho Santiago Community College District to comply with the Americans with Disabilities Acts (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance, the Rancho Santiago Community College District will attempt to accommodate you in every reasonable manner. Please contact the executive assistant to the board of trustees at 2323 N. Broadway, Suite 410-2, Santa Ana, California, 714-480-7452, on the Friday prior to the meeting to inform us of your particular needs so that appropriate accommodations may be made.

**1. PROCEDURAL MATTERS**

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- 1.1 Call to Order
- 1.2 Pledge of Allegiance to the United States Flag
- 1.3 Public Comment
- 1.4 Approval of Minutes of August 2, 2021, Board Facilities Committee Meeting
- 1.5 BoardDocs Training

**2. REVIEW OF FACILITIES ITEMS**

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- 2.1 Review of Agreement with SVA Architects, Inc. for Professional Consulting Services for Facility Site Master Planning for Bristol and 17th Street property at Santa Ana College
- 2.2 Review of Ratification of Change Order #2 for McCarthy Building Companies, Inc. for RFP #1718-173 Lease-Leaseback Construction Services – Science Center at Santa Ana College
- 2.3 Review of Acceptance of Completion of RFP #1718-173 for Lease-Leaseback Construction Services – Science Center at Santa Ana College and Approve Recording a Notice of Completion

**3. ADJOURNMENT**

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- 3.1 Committee Chair adjourns the meeting