

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT (RSCCD)
Board of Trustees (Regular meeting) Hybrid
Santiago Canyon College
8045 E Chapman Ave, Building E, E203
Orange, California

Tuesday October 11, 2022

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The hybrid meeting was called to order at 4:45 p.m. by Dr. Tina Arias Miller. Other members present were Mr. John Hanna, Mr. Zeke Hernandez, Mr. Sal Tinajero and Mr. Phillip Yarbrough who participated in-person. Mr. David Crockett, Mr. Larry Labrado and Student Trustee Ryan Foley joined the meeting via Zoom.

Administrators present during the regular meeting were Dr. Adriene Davis, Mr. Cheng Yu Hou, Mr. Marvin Martinez, Dr. Anabelle Nery, and Mr. Enrique Perez. Ms. Maria Vicencio was present as record keeper.

1.2 Public Comment – Closed Session Only

There were no public comments.

RECESS TO CLOSED SESSION

The board convened into closed session at 4:45 p.m. to consider the following items:

2.1 Public Employment (pursuant to Government Code Section 54957[b][1])

- a. Full-time Faculty
- b. Part-time Faculty
- c. Management Staff
- d. Classified Staff
- e. Student Workers

2.2 Conference with Labor Negotiator (pursuant to Government Code Section 54957.6)

Agency Negotiator: Cheng Yu Hou, Vice Chancellor, Human Resources
Employee Organizations: California School Employees Association, Chapter 888

2.3 Public Employee Performance Evaluation (pursuant to Government Code Section 54957[b][1])

- a. Chancellor

3.0 RECONVENE FROM CLOSED SESSION

The board reconvened at 6:00 p.m.

3.1 Closed Session Report

Mr. Tinajero reported during closed session the board discusses public employment, conference with labor negotiator, and public employee performance evaluation and the board took no action.

4.0 PUBLIC SESSION

4.1 Pledge of Allegiance to the United States Flag

The Pledge of Allegiance was led by Mr. Enrique Perez, Interim President, SCC.

4.2 Approval of Additions or Corrections to Agenda

There were no additions or corrections to agenda.

4.3 Public Comment

Ms. Lupe Campos and Collene Alzemo spoke in regard to the student vaccination mandate.

4.4 Approval of Minutes

It was moved by Mr. Yarbrough and seconded by Mr. Hernandez to approve the minutes of the regular meeting held on September 28, 2022. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Mr. Tinajero and Mr. Yarbrough. Student Trustee Foley’s advisory vote was aye.

4.5 Approval of Consent Calendar

It was moved by Mr. Yarbrough and seconded by Mr. Tinajero to approve the recommended action on the following items on the Consent Calendar with the exception of Items 8.5 (Approval of Suspension of Board Policy (BP) 5215 COVID-19 Vaccine Requirement for Students) and Item 8.6 (Approval of Suspension of Board Policy (BP) 7325 SARS-CoV-2 (Severe Acute Respiratory Syndrome Coronavirus 2) Vaccination Program) pulled by Mr. Hanna. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Mr. Tinajero and Mr. Yarbrough. Student Trustee Foley’s advisory vote was aye.

4.5 Approval of Consent Calendar (cont.)

- 6.1 Approval of Proposed Revisions for the 2022–2023 and 2023–2024 Santa Ana College Catalogs
The board approved the proposed revisions for the 2022–2023 and 2023–2024 Santa Ana College Catalogs, as presented.
- 6.2 Approval of Equipment Affiliation Agreement between RSCCD on behalf of Santa Ana College and Miller Electric MFG. LLC
The board approved the equipment affiliation agreement between RSCCD on behalf of Santa Ana College and Miller Electric MFG. LLC, located in Appleton, Wisconsin, as presented.
- 6.3 Approval of Professional Services Agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Santiago Canyon College Division of Continuing Education and ReachLocal, Inc.
The board approved the professional services agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Santiago Canyon College Division of Continuing Education and ReachLocal, Inc., located in Woodland Hills, California, as presented.
- 6.4 Approval of Professional Services Agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Santiago Canyon College Division of Continuing Education and Advantage Mailing, LLC
The board approved the professional services agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Santiago Canyon College Division of Continuing Education and Advantage Mailing, LLC, located in Anaheim, California, as presented.
- 6.5 Approval of International Student Recruitment between RSCCD on behalf of Santiago Canyon College Canyon and AGM Universal Holdings Limited
The board approved international student recruitment agreement between RSCCD on behalf of Santiago Canyon College and AGM Universal Holdings Limited located in Hong Kong, as presented.
- 6.6 Approval of the International Student Recruitment Agreement between RSCCD on behalf of Santiago Canyon College and Dadi Education Group Limited
The board approved the International Student Recruitment Agreement between RSCCD on behalf of Santiago Canyon College and Dadi Education Group Limited located in Hong Kong, as presented.
- 6.7 Approval of the International Student Recruitment Agreement between RSCCD on behalf of Santiago Canyon College and Bao Yun International Education Co., Ltd
The board approved the international student recruitment agreement between RSCCD on behalf of Santiago Canyon College and Bao Yun International Education Co., Ltd. located in China, as presented.

4.5 Approval of Consent Calendar (cont.)

6.8 Approval of the International Student Recruitment Agreement between RSCCD on behalf of Santiago Canyon College and Dai Duong Education

The board approved the International Student Recruitment Agreement between RSCCD on behalf of Santiago Canyon College and Dai Duong Education located in Vietnam, as presented.

6.9 Approval of the International Student Recruitment Agreement between RSCCD on behalf of Santiago Canyon College Canyon and Envision Study Group

The board approved the international student recruitment agreement between RSCCD on behalf of Santiago Canyon College and Envision Study Group located in Taiwan, as presented.

6.10 Approval of the International Student Recruitment between RSCCD on behalf of Santiago Canyon College Canyon and Global Education Alliance Limited

The board approved the international student recruitment agreement between RSCCD on behalf of Santiago Canyon College and Global Education Alliance Limited located in Hong Kong Special Administrative Region (SAR), China, as presented.

6.11 Approval of the International Student Recruitment Agreement between RSCCD on behalf of Santiago Canyon College Canyon and Golden Gate Study Abroad

The board approved the international student recruitment agreement between RSCCD on behalf of Santiago Canyon College and Golden Gate Study Abroad located in Irvine, CA, but also doing business in Middle East/North Africa (MENA) Region, as presented.

6.12 Approval of the International Student Recruitment Agreement between RSCCD on behalf of Santiago Canyon College Canyon and Huatong Xinnuo International Cultural Exchange Center Limited

The board approved the international student recruitment agreement between RSCCD on behalf of Santiago Canyon College and Huatong Xinnuo International Cultural Exchange Center Limited, located in China, as presented.

6.13 Approval of the International Student Recruitment Agreement between RSCCD on behalf of Santiago Canyon College Canyon and Indeed Consulting Corp

The board approved the international student recruitment agreement between RSCCD on behalf of Santiago Canyon College and Indeed Consulting Corp located in San Gabriel, California, as presented.

6.14 Approval of the International Student Recruitment between RSCCD on behalf of Santiago Canyon College Canyon and LLC Logos Centre

The board approved the international student recruitment agreement between RSCCD on behalf of Santiago Canyon College and LLC Logos Centre located in Krgyzstan and Kazakhstan, as presented.

4.5 Approval of Consent Calendar (cont.)

6.15 Approval of the International Student Recruitment Agreement between RSCCD on behalf of Santiago Canyon College and Mingde Academy

The board approved the international student recruitment agreement between RSCCD on behalf of Santiago Canyon College and Mingde Academy located in China, as presented.

6.16 Approval of the International Student Recruitment Agreement between RSCCD on behalf of Santiago Canyon College Canyon and One Step International Education Consulting Co., Ltd.

The board approved the international student recruitment agreement between RSCCD on behalf of Santiago Canyon College and One Step International Education Consulting Co., Ltd located in Vietnam, as presented.

6.17 Approval of the International Student Recruitment Agreement between RSCCD on behalf of Santiago Canyon College Canyon and Cty TNHH TC-TM-DH-DL Thai Binh Duong dba Pacific Ocean Company

The board approved the international student recruitment agreement between RSCCD on behalf of Santiago Canyon College and Cty TNHH TC-TM-DH-DL Thai Binh Duong dba Pacific Ocean Company located in Vietnam, as presented.

6.18 Approval of the International Student Recruitment Agreement between RSCCD on behalf of Santiago Canyon College Canyon and Parkology LLC dba MYS Education Services LLC

The board approved the international student recruitment agreement between RSCCD on behalf of Santiago Canyon College and Parkology LLC dba MYS Education Services LLC located in Virginia, as presented.

6.19 Approval of the International Student Recruitment Agreement between RSCCD on behalf of Santiago Canyon College Canyon and ProDream Education Inc.

The board approved the international student recruitment agreement between RSCCD on behalf of Santiago Canyon College and ProDream Education Inc. located in Boston, Massachusetts, as presented.

6.20 Approval of the International Student Recruitment Agreement between RSCCD on behalf of Santiago Canyon College Canyon and Qadri International Educational Consultancy

The board approved the international student recruitment agreement between RSCCD on behalf of Santiago Canyon College and Qadri International Educational Consultancy located in Dubai, United Arab Emirates, as presented.

4.5 Approval of Consent Calendar (cont.)

- 6.21 Approval of the International Student Recruitment Agreement between RSCCD on behalf of Santiago Canyon College Canyon and Quoc Anh IEC Co., Ltd.
The board approved the international student recruitment agreement between RSCCD on behalf of Santiago Canyon College and Quoc Anh IEC Co., Ltd., located in Vietnam, as presented.
- 6.22 Approval of the International Student Recruitment Agreement between RSCCD on behalf of Santiago Canyon College Canyon and SC Integral Sunny Holidays SRL
The board approved the international student recruitment agreement between RSCCD on behalf of Santiago Canyon College and SC Integral Sunny Holidays SRL located in Romania, as presented.
- 6.23 Approval of the International Student Recruitment Agreement between RSCCD on behalf of Santiago Canyon College Canyon and SKYUS Co., Ltd. The board approved the international student recruitment agreement between RSCCD on behalf of Santiago Canyon College and SKYUS Co., Ltd. located in San Diego, California, as presented.
- 6.24 Approval of the International Student Recruitment Agreement between RSCCD on behalf of Santiago Canyon College Canyon and The North International Consultant Ltd.
The board approved the international student recruitment agreement between RSCCD on behalf of Santiago Canyon College and The North International Consultant Ltd., located in Taipei, Taiwan, as presented.
- 6.25 Approval of the International Student Recruitment Agreement between RSCCD on behalf of Santiago Canyon College Canyon and VJ Company
The board approved the international student recruitment agreement between RSCCD on behalf of Santiago Canyon College and VJ Company, located in Korea, as presented.
- 6.26 Approval of the International Student Recruitment Agreement between RSCCD on behalf of Santiago Canyon College Canyon and VNIS Vietnam Company Limited
The board approved the international student recruitment agreement between RSCCD on behalf of Santiago Canyon College and VNIS Vietnam Company Limited, located in Vietnam, as presented.
- 6.27 Approval of International Student Recruitment Agreement between RSCCD on behalf of Santiago Canyon College Canyon and Yes Atlas FZ LL
The board approved the international student recruitment agreement between RSCCD on behalf of Santiago Canyon College and Yes Atlas FZ LLC located in United Arab Emirates, as presented.

4.5 Approval of Consent Calendar (cont.)

9.1 Human Resources Docket - Management/Academic

The board approved the Human Resources Docket-Management/Academic as presented.

9.2 Human Resources Classified Docket

The board approved the Human Resources Docket-Classified as presented.

9.3 Approval of the Collective Bargaining Agreement between the Rancho Santiago Community College District and Child Development Center California School Employees Association (CSEA) Chapter 888

The board approved the Public Disclosure of the Collective Bargaining Agreement between the Rancho Santiago Community College District and Child Development Center California School Employees Association (CSEA) Chapter 888, as presented.

9.4 Approval of Authorization for Board Travel/Conferences

The board approved the authorization for board travel/conferences with actual and necessary expenses and cash advances as presented.

5.0 INFORMATIONAL ITEMS AND ORAL REPORTS

5.1 Introduction of New Faculty/Faculty Recognition -SCC

Interim President, SCC, Enrique Perez, introduced the following new faculty members: Erin Fletcher (Librarian) and Albert Alvano (Counseling).

5.2 Program Overview at SCC

Dr. Melba Castro introduced Ms. Chrissy Gascon who provided a presentation to the board on Project SEARCH and Mr. Alejandra Ramirez who provided a presentation to the board on SCC's Undocumented Students Programs. Ms. Corinna Evett and Maureen Roe provided a presentation to the board to introduce the Talon Magazine.

5.3 Report from Board President

Dr. Arias Miller attended the Orange State of the City Address on October 6, 2022.

Dr. Arias Miller participated as a panelist for Congressman Lou Correa's Congressional Young Leaders event on October 7, 2022.

Dr. Arias Miller attended the Orange City Fire Department Headquarters/Station #1 Grand Opening on October 6, 2022.

Dr. Arias Miller shared that she attended the P3-EDU conference in Denver, Colorado on September 28-30, 2022.

Dr. Arias Miller shared that she will be attending the OC Sheriff's Regional Training Academy Graduation - Class #251 on October 27, 2022.

5.4 Board Member Comments

Mr. Tinajero shared comments from SCC faculty on how they enjoy being at SCC.

Mr. Hernandez attended the National Association of Latino Elected and Appointed Officials conference in Manhattan Beach, CA.

Mr. Hernandez participated in SAC's Hispanic Heritage Month: Inspirational Entrepreneurs Event via Zoom on September 30, 2022.

Mr. Hernandez attended SAC's wrestling tournament on October 1, 2022.

Mr. Hernandez attended the play "A Streetcar Named Desire" at SAC's Phillips Hall.

Mr. Hernandez shared he recently attended both SAC men's and women's soccer games, as well as women's volleyball games.

Mr. Hernandez attended SAC's poetry reading by Professor Donato event on October 5, 2022.

Mr. Hernandez attended SCC's Veterans Resource Fair on October 8, 2022.

Mr. Hernandez participated in a webinar titled Discover the Secrets to DEIA Strategies that Lead to Enrollment, Retention and Completion which was presented by the Community College League of California.

Mr. Hernandez attended the Hispanic Association of Colleges and Universities 36th Annual Conference on October 8-10, 2022.

Mr. Yarbrough thanked SCC's ASG for the reception and SCC staff for hosting the board meeting.

Mr. Hanna shared that he was at SCC's soccer game prior to the start of the board meeting. Game ended with a 2-2 tied.

5.5 Report from the Chancellor

Mr. Marvin Martinez, Chancellor, provided a report to the board.

5.6 Reports from College President

The following college representatives provided reports to the board:

Dr. Annebelle Nery, President, Santa Ana College
Mr. Enrique Perez, Interim President, Santiago Canyon College

5.7 Report from Student Trustee

Mr. Foley provided a report to the board.

5.8 Reports from Student Presidents

Ms. Melani Fernandez, Student President, Santa Ana College provided a report to the board via Zoom.

Mr. Michael Green, Student President, Santiago Canyon College, provided a report to the board.

5.9 Reports from Academic Senate Presidents

The following academic senate representatives provided reports to the board:

Mr. Jim Isbell, Academic Senate President, Santa Ana College
Mr. Craig Rutan, Academic Senate President, Santiago Canyon College

5.10 Report from Board Facilities Committee Chairperson

Mr. Yarbrough provided a report on the October 6, 2022 Board Facilities Committee meeting.

5.11 Report from Board Policy Committee Chairperson

Dr. Arias Miller provided a report on the October 7, 2022 Board Policy Committee meeting.

6.0 INSTRUCTION

All items were approved as part of Item 4.5 (Consent Calendar).

7.0 BUSINESS SERVICES

All items were approved as part of Item 4.5 (Consent Calendar).

8.0 GENERAL

Items 8.1, 8.2 and 8.7, were approved as part of Item 4.5 (Consent Calendar).

8.3 Approval of 2022 Board of Trustees Self Evaluation Survey Instruments

It was moved by Mr. Yarbrough and seconded by Mr. Crockett to approve 2022 Board of Trustees Self Evaluation Survey Instruments as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Mr. Tinajero and Mr. Yarbrough. Student Trustee Foley’s advisory vote was aye.

8.4 Approval of Board of Trustees Self-Evaluation Timeline and List of Designated Recipients

It was moved by Mr. Yarbrough and seconded by Mr. Hernandez to approve board self-evaluation timeline and list of designated recipients who will receive the survey. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Mr. Tinajero and Mr. Yarbrough. Student Trustee Foley’s advisory vote was aye.

8.5 Approval of Suspension of Board Policy (BP) 5215 COVID-19 Vaccine Requirement for Students

It was moved by Mr. Yarbrough and seconded by Mr. Tinajero to approve suspension of Board Policy (BP) 5215 COVID-19 Vaccine Requirement for Students and to authorize the Chancellor to revive this policy as public health guidelines require as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Mr. Tinajero and Mr. Yarbrough. Student Trustee Foley abstained from voting.

8.6 Approval of Suspension of Board Policy (BP) 7325 SARS-CoV-2 (Severe Acute Respiratory Syndrome Coronavirus 2) Vaccination Program

It was moved by Mr. Yarbrough and seconded by Mr. Tinajero to approve suspension of Board Policy (BP) 7325 SARS-Co-V-2 (Severe Acute Respiratory Syndrome Coronavirus 2) Vaccination Program and to authorize the Chancellor to revive this policy as public health guidelines require as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Mr. Tinajero and Mr. Yarbrough. Student Trustee Foley abstained from voting.

9.0 HUMAN RESOURCES

All items were approved as part of Item 4.5 (Consent Calendar).

10.0 ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on October 24, 2022. There being no further business, Dr. Arias Miller declared the meeting adjourned at 9:28 p.m.

Respectfully submitted,

Marvin Martinez, Chancellor

Approved: _____
Clerk of the Board

Minutes approved: October 24, 2022