

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT (RSCCD)
Board of Trustees (Regular meeting) Hybrid
Rancho Santiago Community College District
2323 North Broadway
Santa Ana, California

Monday November 14, 2022

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The hybrid meeting was called to order at 5:07 p.m. by Dr. Tina Arias Miller. Other members present were Mr. John Hanna, Mr. Zeke Hernandez, Mr. Sal Tinajero, Mr. Phillip Yarbrough and Student Trustee Ryan Foley who participated in-person. Mr. David Crockett joined the meeting via Zoom. Mr. Larry Labrado was not present at this meeting.

Administrators present during the regular meeting were Mr. Cheng Yu Hou, Ms. Iris Ingram, Mr. Marvin Martinez (via Zoom), Dr. Annebelle Nery, 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 5:08 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)

2.3 Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957[b][1])

2.4 Liability Claim (pursuant to Government Code Section 54956.95)

- a. Claim #608649

3.0 RECONVENE FROM CLOSED SESSION

The board reconvened at 5:53 p.m.

3.1 Closed Session Report

Mr. Tinajero reported during closed session the board discusses public employment, conference with labor negotiator and liability claim and the board took no action. Board also discussed public employee discipline/dismissal/release, 1 case – the board elected to not renew the contract for the Dean of Disabled Students Programs and Services.

4.0 PUBLIC SESSION

4.1 Pledge of Allegiance to the United States Flag

The Pledge of Allegiance was led by Mr. Zeke Hernandez, RSCCD Trustee.

4.2 Approval of Additions or Corrections to Agenda

There were no additions or corrections to agenda.

4.3 Public Comment

Ms. Julie Pizzitola spoke regarding the potential use of facilities at SAC to host events by the American Cancer Society of Orange County/Inland Empire.

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 October 24, 2022. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, 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. Hernandez to approve the recommended action on the following items on the Consent Calendar. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Tinajero and Mr. Yarbrough. Student Trustee Foley’s advisory vote was aye.

6.1 Confirmation of Santa Ana College Associate Degrees and Certificates Awarded in Summer 2022

The board approved the list of recipients of Santa Ana College Associate Degrees and Certificates awarded in Summer 2022, as presented.

4.5 Approval of Consent Calendar (cont.)

6.2 Approval of Professional Services Agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and KXOS RADIO, LLC

The board approved the professional services agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and KXOS RADIO, LLC, located in Burbank, California, as presented.

6.3 Approval of Professional Services Agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Univision Communications, Inc.

The board approved the professional services agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Univision Communications, Inc., located in Los Angeles, California, as presented.

6.4 Approval of Software and Professional Services Agreement between RSCCD on behalf of Santa Ana College and Nuventive, LLC

The board approved the software and professional services agreement between RSCCD on behalf of Santa Ana College and Nuventive, LLC, located in Pittsburgh, Pennsylvania, as presented.

6.5 Approval of Proposed Revisions for the 2023–2024 Santa Ana College Catalog and/or 2022–2023 Catalog Addendum

The board approved the proposed revisions for the 2023–2024 Santa Ana College Catalog and/or 2022–2023 Catalog Addendum, as presented.

6.6 Approval of Mopar Cap Traditional School Program Agreement, Vehicle and Materials Agreement and Authorized Testing Center Agreement between RSCCD on behalf of Santa Ana College and FCA US LLC

The board approved the Mopar Cap Traditional School Program agreement, vehicle and materials agreement and authorized testing center agreement between RSCCD on behalf of Santa Ana College and FCA US LLC, a Delaware limited liability company, as presented.

6.7 Approval of Clinical Education Agreement Renewal Addendum I between RSCCD on behalf of Santa Ana College and Providence Health System - Southern California

The board approved the clinical education agreement renewal addendum I between RSCCD on behalf of Santa Ana College and Providence Health Systems-Southern California, as presented.

6.8 Approval of Agreement for Clinical Programs between RSCCD on behalf of Santa Ana College and Kaiser Foundation Hospitals

The board approved the agreement for clinical programs between RSCCD on behalf of Santa Ana College and Kaiser Foundation Hospitals, located in Pasadena, California, as presented.

4.5 Approval of Consent Calendar (cont.)

- 6.9 Approval of Educational Affiliation Agreement between RSCCD on behalf of Santa Ana College and Fullerton School District
The board approved the educational affiliation agreement between RSCCD on behalf of Santa Ana College and Fullerton School District, located in Fullerton, California, as presented.
- 6.10 Approval of Educational Affiliation Agreement between RSCCD on behalf of Santa Ana College and H.O.P.E. Speech and Language Therapy Center, Inc.
The board approved the educational affiliation agreement between RSCCD on behalf of Santa Ana College and H.O.P.E. Speech and Language Therapy Center, Inc., located in Garden Grove, California, as presented.
- 6.11 Approval of Professional Services Agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Estrella Media
The board approved the professional services agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Estrella Media, located in Burbank, California, as presented.
- 6.12 Approval of Facility Use Agreement between RSCCD on behalf of Santa Ana College and Santa Ana Unified School District on behalf of Valley High School
The board approved the facility use agreement between RSCCD on behalf of Santa Ana College and Santa Ana Unified School District on behalf of Valley High School, located in Santa Ana, California, as presented.
- 6.13 Approval of Santa Ana College and Santiago Canyon College Community Education Program for Spring 2023
The board approved the Santa Ana College and Santiago Canyon College Community Education Program for Spring 2023, as presented.
- 6.14 Confirmation of Santiago Canyon College Associate Degrees and Certificates - Summer 2022
The board approved the list of recipients of the Santiago Canyon College Associate Degrees and Certificates for summer 2022, as presented.
- 6.15 Approval of the International Student Recruitment between RSCCD on behalf of Santiago Canyon College Canyon and Leap GeeBee EdTech Private Limited
The board approved the international student recruitment between RSCCD on behalf of Santiago Canyon College and Leap GeeBee EdTech Private Limited located in Singapore, as presented.
- 6.16 Approval of the International Student Recruitment between RSCCD on behalf of Santiago Canyon College Canyon and Studee Ltd.
The board approved the international student recruitment agreement between RSCCD on behalf of Santiago Canyon College and Studee Ltd. located in United Kingdom, as presented.

4.5 Approval of Consent Calendar (cont.)

6.17 Approval of the International Student Recruitment Agreement between RSCCD on behalf of Santiago Canyon College Canyon and Zhai Chengxin.

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

6.18 Approval of Professional Services Agreement between RSCCD on behalf of Santiago Canyon College Division of Continuing Education and ReachLocal, Inc.

The board approved the professional services agreement between RSCCD on behalf of Santiago Canyon College Division of Continuing Education and ReachLocal, Inc., located in Woodland Hills, California, as presented.

6.19 Approval of Santiago Canyon College Student Equity Plan

The board approved the Santiago Canyon College student equity plan, as presented.

6.20 Approval of Request to Exceed Annual Vendor Purchase Limit of \$15,000 between RSCCD on behalf of Santiago Canyon College, Lorenzo A. Ramirez Library, and Yankee Book Peddler (Gobi)

The board approved the request to exceed annual vendor purchase limit of \$15,000 between RSCCD on behalf of Santiago Canyon College, Lorenzo A. Ramirez Library, and Yankee Book Peddler (Gobi), located in Contoocook, New Hampshire, as presented.

6.21 Approval of Request to Exceed Annual Vendor Purchase Limit of \$15,000 between RSCCD on behalf of Santiago Canyon College, Lorenzo A. Ramirez Library Collection Development and Amazon

The board approved the request to exceed annual vendor purchase limit of \$15,000 between RSCCD on behalf of Santiago Canyon College, Lorenzo A. Ramirez Library Collection Development and Amazon, located in Bellevue, Washington, as presented.

6.22 Approval of Request to Exceed Annual Vendor Purchase Limit of \$15,000 between RSCCD on behalf of Santiago Canyon College, Lorenzo A. Ramirez Library Collection Development, and EBSCO.

The board approved the request to exceed annual vendor purchase limit of \$15,000 between RSCCD on behalf of Santiago Canyon College, Lorenzo A. Ramirez Library Collection Development, and EBSCO, located in Ipswich, Massachusetts, as presented.

7.1 Approval of Payment of Bills

The board approved the payment of bills as submitted.

4.5 Approval of Consent Calendar (cont.)

7.2 Approval of Budget Transfers, Budget Increases and Decreases

The board approved the budget transfers, budget increases and decreases as presented.

7.3 Approval of Purchase Orders

The board approved the purchase order listing, supplement, and change order listing as submitted.

7.4 Approval of Agreement with Linik Corporation - Construction Management Services for Campus Entrance Improvements (Phase 1) Project at Santiago Canyon College

The board approved the agreement with Linik Corporation - Construction Management Services for campus entrance improvements (Phase 1) project at Santiago Canyon College as presented.

7.5 Approval of Renewal of Agreement with Maxient, a Case Management System

The board approved the renewal of agreement with Maxient, a Case Management System.

7.6 Approval of Sole Source and Service Agreement with Crown Castle Fiber, LLC

The board approved the sole source and service agreement with Crown Castle Fiber, LLC, as presented.

7.7 Approval of Amendment with IDS Group, Inc. - Constructability Review Services for the Campus Entrance Improvement Phase 1 Project at Santa Ana College

The board approved the amendment with IDS Group, Inc. - Constructability Reviews Services for the campus entrance improvement phase 1 project at Santa Ana College as presented.

7.8 Ratification of Award of Bid #1430 Fence Replacement at Orange Education Center Site

The board approved to ratify the award of bid #1430 fence replacement at Orange Education Center Site as presented.

7.9 Approval of Amendment with Southwest Testing & Inspection, Inc. - Geotechnical and Geohazard Consulting Services for the Campus Entrance Improvement Phase 1 Project at Santiago Canyon College

The board approved the amendment with Southwest Testing & Inspection, Inc. - Geotechnical and Geohazard Consulting Services for the campus entrance improvement phase 1 project at Santiago Canyon College as presented.

4.5 Approval of Consent Calendar (cont.)

7.10 Approval of Amendment with Cumming Management Group – Cost Estimating Services for the Access Control Pilot Projects at Santa Ana College, Santiago Canyon College and District Operations Center

The board approved the amendment with Cumming Management Group – Cost Estimating Services for the access control pilot projects at Santa Ana College, Santiago Canyon College and District Operations Center as presented.

7.11 Acceptance of Vendor Name Change for CBC Restaurant dba Corner Bakery

The board approved the acceptance of vendor name change request for CBC Restaurant dba Corner Bakery to CBC Restaurant Corporation dba Corner Bakery Cafe as presented.

7.12 Acceptance of Vendor Name Change for EVODC, LLC dba VPLS

The board approved the acceptance of vendor name change request for EVODC, LLC dba VPLS to EVODC, LLC dba Evocative as presented.

7.13 Acceptance of Vendor Name Change for OC Special Events Security, Inc.

The board approved the acceptance of vendor name change request for OC Special Events Security, Inc. to Doheny Security Services as presented.

7.14 Acceptance of Vendor Name Change for SJS Partnership dba Health Edco

The board approved the acceptance of vendor name change request for SJS Partnership dba Health Edco to WRS Group Ltd. dba Health Edco, Childbirth Graphics, Health Impressions, or Binder Impressions as presented.

7.15 Acceptance of Vendor Name Change for The Flag Shop

The board approved the acceptance of vendor name change request for The Flag Shop to The Flag Shop A California Corporation dba The Flag Shop as presented.

7.16 Approval of Utilization of the Foundation for California Community Colleges (FCCC), CollegeBuys Master Services Agreement #00003321 with Hobsons, Inc.

The board approved the District's use of the FCCC College Buys administrative agreement #00003321 Hobsons Starfish including any future renewals, addendums, supplements, modifications, and extensions as presented.

7.17 Approval of the Safety and Security Advisory Committee

The board approved the Safety and Security Advisory Committee as presented.

4.5 Approval of Consent Calendar (cont.)

8.1 Approval of Resource Development Items

The board approved budgets, accepted grants, and authorization was given to the Vice Chancellor, Business Services or her designee to sign and enter into related contractual agreements on behalf of the district for the following:

- Board Financial Assistance Program	\$	1,238,569.00
- California College Promise Program	\$	1,831,357.00
- California Early Childhood Mentor Program	\$	714.00
- California Work Opportunity and Responsibility to Kids (CalWORKs)/Work Study/Temporary Assistance for Needy Families (TANF)	\$	1,022,106.00
- Citizenship and Integration Grant Program: Citizenship Instruction and Naturalization Application Services	\$	142,500.00
- Cooperative Agencies Resources for Education	\$	332,389.00
- Equal Employment Opportunity	\$	138,888.00
- Emergency Financial Aid Assistance Grant	\$	2,873,734.00
- Extended Opportunity Programs & Services	\$	3,093,942.00
- Financial Aid Technology	\$	98,275.00
- Guided Pathways One-Time Funding	\$	883,132.00
- Learning-Aligned Employment Program	\$	4,209,100.00
- Student Success Completion Grant	\$	4,156,678.00
- Strong Workforce Program – Local Share	\$	295,863.00
- Strong Workforce Program K-12 Pathway Coordinators and K-14 Technical Assistance Providers – Round 3	\$	125,481.00
- Workforce Innovation and Opportunity Act Title II – Adult Education and Family Literacy Act	\$	3,066,125.00

8.5 Ratification of Nomination of Ryan Foley to Association of Community College Trustees (ACCT) Student Trustee Advisory Committee

The board approved to ratify a letter of nomination and financial support for Student Trustee Ryan Foley to serve on ACCT's Student Trustee Advisory Committee during his term of service during the 2022-2023 academic year.

8.6 Approval to Reaffirm Resolution No. 22-12 Authorizing Continued Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code Section 54953

The board approved to reaffirm Resolution No.22-12 authorizing continued use of remote teleconferencing provisions pursuant to AB 361 and Government Code Section 54953 as adopted on March 28, 2022.

9.1 Human Resources Docket - Management/Academic

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

4.5 Approval of Consent Calendar (cont.)

9.2 Human Resources Classified Docket

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

9.3 Rejection of Claim, File #608649

The board approved the rejection of claim, file #608649 as presented.

9.4 Adoption of Resolution No.22-34 - Conflict of Interest Code

The board approved to adopt Resolution No. 22-34 - Conflict of Interest Code as presented.

9.5 Approval of Memorandum of Understanding with UC Davis to Provide Additional Support to UC Davis Students Participating in Rancho Academy

The board approved the Memorandum of Understanding for UC Davis Student Participating in Rancho Academy, as presented.

5.0 INFORMATIONAL ITEMS AND ORAL REPORTS

5.1 Recognition of Santa Ana College Veteran Student

The board recognized student veteran Ms. Katia Gutierrez Real for her military services, exemplary achievements and dedication to our county and Rancho Santiago Community College District.

5.2 Recognition of Santiago Canyon College Veteran Student

The board recognized student veteran Mr. John Guthrie III for his military services, exemplary achievements and dedication to our county and Rancho Santiago Community College District.

It was moved by Mr. Yarbrough and seconded by Mr. Hernandez to suspend the rules and consider Items 8.2 (Adoption of Resolution 22-33 - Honoring Native American Indian Heritage Month in the Rancho Santiago Community College District) after Item 5.2 (Recognition of Santiago Canyon College Veteran Student). The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Tinajero and Mr. Yarbrough. Student Trustee Foley’s advisory vote was aye.

8.2 Adoption of Resolution 22-33 - Honoring Native American Indian Heritage Month in the Rancho Santiago Community College District

It was moved by Mr. Yarbrough and seconded by Mr. Foley to adopt Resolution No. 22-33 Honoring Native American Indian Heritage Month in the Rancho Santiago Community College District as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Tinajero and Mr. Yarbrough. Student Trustee Foley’s advisory vote was aye.

5.3 Report from Student Trustee

Mr. Foley provided a report to the board.

5.4 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 via Zoom.

5.5 Report from Board President

Dr. Arias Miller attended the First Enrollment Strategies Learning Tour for the California Community Colleges Chancellor's Office on Tuesday, November 8, 2022.

Dr. Arias Miller mentioned she moved up the student report on the agenda to allow the ASG Student Presidents more time to work on school work.

5.6 Board Member Comments

Mr. Crockett attended and presented at the Association of Community College Trustees 2022 Leadership Congress on October 26-29, 2022.

Mr. Crockett attended the 6th Annual California Association of Black School Educators conference on November 10-12, 2022.

Mr. Tinajero thanked Mr. Labrado for his years of service as a RSCCD Trustee.

Mr. Yarbrough thanked Mr. Labrado for his years of service as a RSCCD Trustee.

Mr. Yarbrough shared that he is looking forward to welcome Trustee-Elect Daisy Tong.

Mr. Yarbrough mentioned that he will be participating in a webinar regarding student housing.

Mr. Yarbrough commented he would like to see the plexiglass dividers removed in the near future.

Mr. Hanna thanked Mr. Labrado for his years of service as a RSCCD Trustee.

Mr. Hanna thanked everyone for his re-election as a RSCCD Trustee.

Mr. Hernandez thanked Mr. Labrado for his years of service as a RSCCD Trustee.

5.6 Board Member Comments (cont.)

Mr. Hernandez attended the Association of Community College Trustees 2022 Leadership Congress on October 26-29, 2022.

Mr. Hernandez participated in Undocumented Action Week events taking place via Zoom.

Mr. Hernandez attended SAC's Annual Veterans Day Resource Fair on November 10, 2022.

Mr. Hernandez recently attended the men's soccer matches at SAC.

Mr. Hernandez attended SC vs SCC women's volleyball match.

Mr. Hernandez shared that he attended the City of Orange Veterans Day Tribute on November 11, 2022.

Mr. Hernandez attended SCC's Heroes concert on November 12, 2022.

5.7 Report from the Chancellor

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

5.8 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

5.9 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 Reports from Classified Representative

Mr. Christian Berber provided a report to the board.

5.11 Report from Board Fiscal/Audit Committee Chairperson

Mr. Yarbrough provided a report on the November 2, 2022 Board Fiscal/Audit Committee meeting.

5.12 Report from Board Policy Committee Chairperson

Dr. Arias Miller provided a report on the November 3, 2022 Board Policy Committee meeting.

5.13 Report from Board Facilities Committee Chairperson

Mr. Yarbrough provided a report on the November 10, 2022 Board Facilities 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, 8.5 and 8.6 were approved as part of Item 4.5 (Consent Calendar).

8.2 Adoption of Resolution 22-33 - Honoring Native American Indian Heritage Month in the Rancho Santiago Community College District

This item was considered and approved after Item 5.2 (Recognition of Santiago Canyon College Veteran Student)

8.3 Board of Trustees Express Interest in Board Officer Positions

The board president solicited expressions of interest from board members regarding service as president, vice president, and clerk, and committee assignments for 2022-2023.

The following board members expressed interest in the following positions:
President – Mr. David Crockett, Mr. Zeke Hernandez and Mr. Sal Tinajero

8.4 Review and Discussion of Tabulated Results from Employee, Students and Community Surveys for Board of Trustees Self-Evaluation

The survey responses from community, students and staff were presented to the board for review and discussion. Discussion ensued.

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 December 12, 2022.
There being no further business, Dr. Arias Miller declared the meeting adjourned at 9:21 p.m.

Respectfully submitted,

Marvin Martinez, Chancellor

Approved: _____
Clerk of the Board

Minutes approved: December 12, 2022