

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

Monday, April 11, 2022

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The hybrid meeting was called to order at 4:51 p.m. by Dr. Arias Miller. Other members present were Mr. David Crockett, Mr. John Hanna, Mr. Zeke Hernandez, Mr. Phillip Yarbrough and Ms. Elisabeth Neely who participated in-person. Mr. Larry Labrado was not present due to illness and Mr. Sal Tinajero arrived at the time noted.

Administrators present during the regular meeting were Mr. Cheng Yu Hou, Ms. Iris Ingram, Mr. Marvin Martinez, Dr. Annebelle Nery, Mr. Enrique Perez, and Dr. Pamela Ralston. Ms. Maria Vicencio was present as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The Pledge of Allegiance was led by Ms. Elisabeth Neely, RSCCD Student Trustee.

1.3 Approval of Additions or Corrections to Agenda

There were no additions or corrections to the agenda.

5.6 Adoption of Resolution No. 22-16 Honoring LGBTQ Pride Month

It was moved by Mr. Hernandez and seconded by Ms. Neely to suspend the rules and consider Items 5.6 (Adoption of Resolution No. 22-16 Honoring LGBTQ Pride Month). The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna and Mr. Yarbrough. Student Trustee Neely’s advisory vote was aye.

It was moved by Mr. Hernandez and seconded by Ms. Neely to adopted Resolution No. 22-16 Honoring LBGTQ Pride Month as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna and Mr. Yarbrough. Student Trustee Neely’s advisory vote was aye.

1.4 Recognition of Faculty by Board of Trustees - Santiago Canyon College

Trustees recognized those faculty members who have earned tenure with the Rancho Santiago Community College District:

Navanjot Batth
Jeffry Dennis
Amanda Henry
Marianne Laney

1.5 Recognition of Students by Board of Trustees – Santiago Canyon College

Trustees recognized the following students who have earned Outstanding Recognition at Santiago Canyon College:

Verenice Patino
Dalia Malouf (not present)

1.6 SCC Forensics Team Presentation

Ralph Castellanos, Assistant Professor of Communication
Jared Kubicka-Miller, Professor of Communication, presented on SCC's Forensics team and students Gillian Palacios and Lizeth Martinez performed for board members.

1.7 Retiree Medical Plan Presentation

Mr. Tinajero arrived at this time.

Cheng Yu Hou, Vice Chancellor, People & Culture
Jeffrey Mizokawa, Keenan
Brenda Cresap, Retiree First
Agnes Altounian, Anthem, presented on retiree medical plan. Board members received clarification on data related to the presentation from Mr. Hou, Mr. Mizokawa, Ms. Cresap and Mr. Altounian.

At this time Dr. Arias Miller read out loud Resolution 22-16 Honoring LGBTQ Pride Month. Mr. Tinajero asked that it be noted that even though he was not present at the time of voting to adopt Resolution 22-16 Honoring LGBTQ Pride Month, he would have voted Aye to adopting the resolution.

1.8 Public Comment

Ms. Margaret Manson, Ms. Sandy Sladen, Mr. John Luxenberg, Ms. Bonita Jaros, Ms. Pam Hernandez on behalf of Ms. Cheryl West, Ms. Cheryl Ooten, Ms. Paula Garcia, Ms. Mary Anne Anthony-Smith, Mr. John Smith, Mr. Robert Putman, Ms. Nancy Brooks, Mr. Steve Eastmond, Ms. Karen Dennis, Ms. Curdis Chidress, Ms. Janis Perry, Ms. Marta Barker on behalf of Ms. Susan Gaer, Ms. Christy MacBride-Hart, Ms. Betty Cotton, Ms. Stephanie Adams, Ms. Hilda Roberts, Ms. Carol Lehrer, Ms. Libby Fuller, Ms. Sharon Wright, Ms. Maria Hernandez, Mr. Michael Lewis, Mr. Pete Maddox, Mr. Dean Strenger, Mr. Eddie Hernandez, all spoke regarding retiree benefits. Mr. Kelvin Leeds spoke regarding LBGTQ funding.

1.9 Approval of Minutes

It was moved by Mr. Yarbrough and seconded by Mr. Crockett to approve the minutes of the regular meeting held March 28, 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 Neely’s advisory vote was aye.

1.10 Approval of Consent Calendar

It was moved by Mr. Crockett and seconded by Mr. Tinajero 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 Neely’s advisory vote was aye.

3.1 Approval of Standard Inter-Agency Instructional Services Agreement between RSCCD on behalf of Santa Ana College and Orange County Law Enforcement Explorer Advisors Association

The board approved the Standard Inter-Agency Instructional Services Agreement between RSCCD on behalf of Santa Ana College and Orange County Law Enforcement Explorer Advisors Association, located in Tustin, California, as presented.

3.2 Approval of Educational Services Agreement between RSCCD on behalf of Santa Ana College and the City of Hemet – Fire Department

The board approved the Educational Services Agreement between RSCCD on behalf of Santa Ana College and the City of Hemet – Fire Department, located in Hemet, California, as presented.

3.3 Approval of Contract for Educational and Instructional Programs between RSCCD on behalf of Santa Ana College and Anaheim Elementary School District

The board approved the contract for educational and instructional programs between RSCCD on behalf of Santa Ana College and Anaheim Elementary School, located in Anaheim, California, as presented.

1.10 Approval of Consent Calendar (cont.)

- 3.4 Approval of International Student Recruitment Agreement between RSCCD on behalf of Santa Ana College and One Step International Education Consulting Company Limited (OSI Co., Ltd.)

The board approved the International Student Recruitment Agreement between RSCCD on behalf of Santa Ana College and One Step International Education Consulting Company Limited (OSI Co., Ltd.), located in Vietnam, as presented.

- 3.5 Approval of Professional Services Agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Taxi Productions, Inc

The board approved the professional services agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Taxi Productions, Inc, located in Inglewood, California, as presented.

- 3.6 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.

- 3.7 Approval of Professional Services Agreement between RSCCD on behalf of Santa Ana College and Santiago Canyon College and Arbitersports, LLC

The board approved the professional services agreement between RSCCD on behalf of Santa Ana College and Santiago Canyon College and Arbitersports, LLC, located in Sandy, Utah, as presented.

- 4.1 Approval of Payment of Bills

The board approved payment of bills as submitted.

- 4.2 Approval of Budget Transfers, Budget Increases and Decreases

The board approved the budget increases, decreases and transfers for March 14, 2022 through March 27, 2022.

- 4.3 Acceptance of Vendor Name Change for Saigon Radio Broadcasting

The board approved the acceptance of vendor name change request for Saigon Radio Broadcasting to Saigon Radio Hai Ngoai, Inc. as presented.

- 4.4 Acceptance of Vendor Name Change for Pacific Clinics

The board approved the acceptance of vendor name change request for Pacific Clinics to Uplift Family Services dba Pacific Clinics as presented.

- 4.5 Approval of Utilization of the California Multiple Award Schedule (CMAS), Contract #4-20-56-0006B with The Garland Company, Inc.

The board approved the District's use of the CMAS Contract #4-20-56-0006B awarded to The Garland Company, Inc. and any future renewals, addendums, supplements, modifications and extensions as presented.

1.10 Approval of Consent Calendar (cont.)

- 4.6 Approval of Foundation for California Community Colleges (FCCC) Master Services Agreement #00004497 Awarded to Ellucian Company L.P. (Ellucian)
The board approved the District's use of the Foundation for California Community Colleges (FCCC) Master Services Agreement #00004497 awarded to Ellucian Company L.P., including any future renewals, addendums, supplements, modifications and extensions as presented.
- 4.7 Ratification of Amendment with Steinberg Hart - Architectural Services for District Capital Outlay Projects for Santa Ana College and Santiago Canyon College
The board approved to ratify the Amendment with Steinberg Hart - Architectural Services for District Capital Outlay Projects for Santa Ana College and Santiago Canyon College as presented.
- 4.8 Ratification of Change Order #1 for Ramco General Engineering Contractors for Bid #1407 Science Center Owner Furnished Furnishings and Equipment Project at Santa Ana College
The board approved to ratify Change Order #1 for Ramco General Engineering Contractors for Bid #1407 Science Center Owner Furnished Furnishings and Equipment Project at Santa Ana College as presented.
- 4.9 Acceptance of Completion of Bid #1407 Science Center Owner Furnished Furnishings and Equipment Project at Santa Ana College and Approve Recording a Notice of Completion
The board approved the acceptance of the completion of bid #1407 Science Center Owner Furnished Furnishings and Equipment Project at Santa Ana College and Approve Recording a Notice of Completion as presented.
- 5.1 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:
- Regional Collaboration and Coordination Grant \$ 6,051,843.00
- 5.2 Approval of the revised Full Cost Fee Structure for the Child Development Centers
The board approved the revised Full Cost Fee Structure for the Child Development Centers, as presented.
- 5.3 Approval of Second Amendment to the Professional Services Agreement with BlackBeltHelp LLC
The board approved the second amendment to the professional services agreement with BlackBeltHelp LLC.

1.10 Approval of Consent Calendar (cont.)

5.4 Approval of Second Change Order to Existing Agreement for Dark Fiber with Crown Castle Fiber LLC

The board approved the second change order to existing agreement for Dark Fiber with Crown Castle Fiber LLC.

1.11 Public Hearing - Rancho Santiago Community College District Initial Bargaining Proposal to the California School Employees Association (CSEA) Chapter 579

There were no public comments.

1.12 Public Hearing - California School Employees Association (CSEA) Chapter 579 Initial Bargaining Proposal to the Rancho Santiago Community College District

There were no public comments.

2.0 INFORMATIONAL ITEMS AND ORAL REPORTS

2.1 Report from the Board President

Dr. Arias Miller had no report.

2.2 Report from the Chancellor

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

2.3 Reports from College Presidents

The following college representatives provided reports to the board:

Dr. Annebelle Nery, President, Santa Ana College
Dr. Pamela Ralston, President, Santiago Canyon College

2.4 Report from Student Trustee

Ms. Neely provided a report to the board.

2.5 Reports from Student Presidents

Ms. Elisabeth Neely, Student President, Santiago Canyon College, provided a report to the board.

Mr. Avinash Ramaswamy, Student President, Santa Ana College, provided a report to the board.

2.6 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

2.7 Reports from Board Facilities Committee Chairperson

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

3.0 INSTRUCTION

All items were approved as part of Item 1.6 (Consent Calendar).

4.0 BUSINESS SERVICES

All items were approved as part of Item 1.6 (Consent Calendar).

5.0 GENERAL

Items 5.1, 5.2, 5.3, 5.4 were approved as part of Item 1.6 (Consent Calendar).

5.5 Board of Trustees Cast Ballot for California Community College Trustees (CCCT) Board of Directors Election – 2022

It was moved by Mr. Hanna and seconded by Mr. Tinajero to discuss the candidates for the CCCT Board of Directors 2022 election. After discussion, the board cast a vote for the following candidates for the Board of Directors Election – 2022: Kenneth Brown, Jose Alcala, Tamara Silver, Marcia Milchiker, Juan Delgado, and Inez De Luna. Ms. Neely asked that the minutes reflect her nomination of Mary Ann Lutz. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Tinajero, and Mr. Yarbrough. Student Trustee Neely’s advisory vote was aye.

5.6 Adoption of Resolution No. 22-16 - Honoring LGBTQ Pride Month

This item was considered and approved after 1.3 (Approval of Additions or Corrections to Agenda).

5.7 Board Member Comments

Mr. Tinajero congratulated the Forensics team at SCC for their National Championship.

Mr. Tinajero believes SAC should work to put together a Forensics team as well which would attract students from surrounding K-12 districts who already have a Speech and Debate team built.

Mr. Yarbrough thanked Dr. Ralston and the staff at SCC for hosting the board meeting.

Mr. Yarbrough shared that he will be attending the event to greet Congresswoman Young Kim on Wednesday, April 20, 2022 at SCC.

Mr. Yarbrough wished Mr. Hernandez Happy Birthday.

Mr. Hanna thanked Dr. Ralston and the staff at SCC for hosting the board meeting.

Mr. Hanna congratulated the Forensics team at SCC for their National Championship.

Mr. Hanna agreed with Mr. Tinajero's comments about supporting the Forensics team as well as a need for a Forensics team at SAC.

Mr. Hernandez attended a recent SAC softball game against Saddleback College.

Mr. Hernandez requested a copy of Board Policy 1732 be sent to all trustees.

Ms. Neely reported that she has completed an Administrative Regulation and Tobacco smoke free policy which she will be sending to Chancellor Martinez.

Ms. Neely shared that during her Spring Break she traveled to Chicago to attend her partner's graduation as a US sailor.

Ms. Neely attended some college tours in San Diego and also received an acceptance letter from UC Santa Cruz.

RECESS TO CLOSED SESSION

The board convened into closed session at 10:10 p.m. to consider the following items:

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. Conference with Legal Counsel: Existing Litigation (pursuant to Government Code Section 54956.9[a]): (2 case)
 - a. Rancho Association of Retired Employees v. Rancho Santiago Community College District, OC Superior Court No. 30-2022-01242638-CU-BC-CXCOC
 - b. Jane GR Doe (Rebeca Gonzalez) v. Rancho Santiago College District, OC Superior Court, Case No. 20-2020-01156221
 - c. Tabi v. The Regents and Trustees of Santa Ana College, et. al., United States District Court, Central District of California, Civil Action No. CV20-00323

3. Conference with Labor Negotiator (pursuant to Government Code Section 54957.6)
Agency Negotiator: Cheng Yu Hou, Vice Chancellor, Human Resources

Employee Organizations: Faculty Association of Rancho Santiago Community College District (FARSCCD)
California School Employees Association (CSEA), Chapter 579
California School Employees Association, Chapter 888
Continuing Education Faculty Association (CEFA)
Unrepresented Management/Confidential Employees

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

Ms. Neely left the meeting at this time.

RECONVENE

The board reconvened at 11:12 p.m.

Public Comment

There were no public comments.

Closed Session Report

Mr. Tinajero reported during closed session the board discussed public employment, existing litigation, labor negotiations and public employee discipline/dismissal/release and the board took no action.

8.0 HUMAN RESOURCES

8.1 Management/Academic Personnel

It was moved by Mr. Tinajero and seconded by Mr. Hernandez to approve the following action on the management/academic personnel docket. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Tinajero and Mr. Yarbrough.

- Approve Revised Titles, Revised Job Descriptions
- Approve Ratification of Resignation/Retirement
- Approve Additional Faculty Service Area (FSA)
- Approve of 2021/2022 Contract Extension Days
- Approve Part-time Hourly New Hires/Rehires

8.2 Classified Personnel

It was moved by Mr. Yarbrough and seconded by Mr. Hernandez to approve the following action on the management/academic personnel docket. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Tinajero and Mr. Yarbrough.

- Approve New Appointments
- Approve Return to Regular Assignments
- Approve Out of Class Assignments
- Ratify Resignations/Retirements
- Approve Short Term Assignments
- Approve Change in Temporary Assignment
- Approve Additional Hours for Ongoing Assignments
- Approve Substitute Assignments
- Approve Instructional Associates/Associate Assistants
- Approve SCC Student Hire Lists

7.0 ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on April 25, 2022. There being no further business, Dr. Arias Miller declared the meeting adjourned at 11:16 p.m.

Respectfully submitted,

Marvin Martinez, Chancellor

Approved: _____
Clerk of the Board

Minutes approved: April 25, 2022