

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT (RSCCD)
Board of Trustees (Retreat) Hybrid
Doubletree Hotel Anaheim-Orange County
100 The City Drive
Orange, California 92868

Friday, August 19, 2022

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The hybrid meeting was called to order at 9:12 a.m. by Dr. Arias Miller. Other members present were Mr. David Crockett, Mr. Sal Tinajero, Mr. Zeke Hernandez, Mr. Phillip Yarbrough who participated in-person. Mr. Larry Labrado participated via Zoom. Student Trustee Ryan Foley joined the meeting via Zoom. Mr. John Hanna arrived at a later time.

Administrators present during the regular meeting were Dr. Adriene Davis, Mr. Cheng Yu Hou, Ms. Iris Ingram, Mr. Marvin Martinez, Dr. Annebelle Nery, and Mr. Enrique Perez. 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 Mr. Sal Tinajero, RSCCD Board of Trustees

1.3 Approval of Additions or Corrections to Agenda

There were no additions or corrections to the agenda.

1.4 Public Comment

There were no public comments.

2.0 BOARD RETREAT DISCUSSION TOPICS

2.1 The Board's Role in Diversity, Equity and Inclusion (DEI)

This item was presented as an informational/discussion item. Mr. Cheng Yu Hou, Vice Chancellor, People and Culture presented board members with the 2022 Diversity Report. The board received clarification on the information presented. Dr. Jerome Hunter facilitated discussion. Discussion ensued.

Mr. Hanna arrived at this time.

Mr. Tinajero left the meeting during the discussion of Item 2.1 (The Board's Role in Diversity, Equity and Inclusion (DEI))

2.2 Roles and Responsibilities of the Board

This item was presented as an informational/discussion item. Dr. Hunter presented board members with a presentation and discussion on the roles and responsibilities of the board. The board received clarification on the information presented. Dr. Hunter facilitated discussion. Discussion ensued.

2.3 Managing Effective Board Meetings

This item was presented as an informational/discussion item. Dr. Hunter presented board members with a presentation and discussion on managing an effective board meeting. The board received clarification on the information presented. Dr. Hunter facilitated discussion. Discussion ensued.

2.4 Strengthening Relationships with Peers

This item was presented as an informational/discussion item. Dr. Hunter presented board members with a presentation and discussion on strengthening relationships with peers. The board received clarification on the information presented. Dr. Hunter facilitated discussion. Discussion ensued.

Mr. Hanna left the meeting during the discussion of Item 2.4 (Strengthening Relationships with Peers)

3.0 ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on September 12, 2022.

There being no further business, Dr. Arias Miller declared the meeting adjourned at 2:26 p.m.

Respectfully submitted,

Marvin Martinez
Chancellor

Approved: _____
Clerk of the Board

Minutes approved: September 12, 2022