

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

Monday, July 17, 2023

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The hybrid meeting was called to order at 4:36 p.m. by Mr. David Crockett. Other members present were Dr. Tina Arias Miller, Mr. John Hanna, Mr. Zeke Hernandez, Ms. Daisy Tong and Mr. Phillip Yarbrough. Mr. Sal Tinajero arrived at the indicated time.

Administrators present during the regular meeting were Ms. Iris Ingram, Dr. Jeannie Kim, Mr. Marvin Martinez, Dr. Annebelle Nery, Mr. Enrique Perez and Mr. Alistair Winter. 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. Zeke Hernandez, RSCCD Trustee.

1.3 Approval of Additions or Corrections to Agenda

It was moved by Mr. Yarbrough and seconded by Mr. Hernandez to approve to remove Item 4.6 (Ratification of Change Order #6 for Balfour Beatty Construction, LLC for Bid #1386 Russell Hall Replacement (Health Sciences) Project at Santa Ana College) from the agenda. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Ms. Tong and Mr. Yarbrough.

1.4 Public Comment

Ms. Dina Chahata, Mr. Masih Fouladi, Ms. Aliya Yousufi, and Ms. Basha spoke regarding Item 5.5 (Adoption of Resolution No. 23-13 Recognizing Muslim Religious Observances and the Muslim Community). Mr. Andrew Rivas spoke regarding his concerns about campus security and more support for CTE programs.

1.5 Approval of Minutes

It was moved by Mr. Hernandez and seconded by Ms. Tong to approve the minutes of the regular meeting held on June 26, 2023. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Ms. Tong and Mr. Yarbrough.

Mr. Tinajero arrived at this time.

1.6 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. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Tinajero, Ms. Tong and Mr. Yarbrough.

- 3.1 Approval of Santa Ana College Community Education Program for Fall 2023
The board approved the Santa Ana College Community Education Program for Fall 2023, as presented.
- 3.2 Approval of Educational Affiliation Agreement between RSCCD on behalf of Santa Ana College and Channel to Words Speech Therapy Inc.
The board approved the educational affiliation agreement between RSCCD on behalf of Santa Ana College and Channel to Words Speech Therapy Inc., located in Montebello, California, as presented.
- 3.3 Approval of Educational Affiliation Agreement between RSCCD on behalf of Santa Ana College and Physical Rehabilitation Network
The board approved the educational affiliation agreement between RSCCD on behalf of Santa Ana College and Physical Rehabilitation Network, located in Carlsbad, California, as presented.
- 3.4 Approval of Educational Affiliation Agreement between RSCCD on behalf of Santa Ana College and Speech Improvement Center
The board approved the educational affiliation agreement between RSCCD on behalf of Santa Ana College and Speech Improvement Center, located in Van Nuys, California, as presented.
- 3.5 Approval of Affiliation Agreement between RSCCD on behalf of Santa Ana College and The Illumination Foundation Medical Group (IFMG)
The board approved the affiliation agreement between RSCCD on behalf of Santa Ana College and The Illumination Foundation Medical Group (IFMG), located in Fullerton, California, as presented.

1.6 Approval of Consent Calendar (cont.)

3.6 Approval of Affiliation Agreement Between RSCCD on behalf of Santa Ana College and Hoag Orthopedic Institute, LLC

The board approved the affiliation agreement between RSCCD on behalf of Santa Ana College and Hoag Orthopedic Institute, LLC, located in Irvine, California, as presented.

3.7 Approval of Standard Inter-Agency Instructional Services Agreement between RSCCD on behalf of Santa Ana College and Orange County Human Relations

The board approved the standard inter-agency instructional services agreement between RSCCD on behalf of Santa Ana College and Orange County Human Relations, located in Santa Ana, California, as presented.

3.8 Approval of Educational Services Agreement between RSCCD on behalf of Santa Ana College and Orange County Transit Authority (OCTA)

The board approved the educational services agreement between RSCCD on behalf of Santa Ana College and Orange County Transit Authority (OCTA), located in Garden Grove, California, as presented.

3.9 Approval of License Agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Amazon.com Services LLC

The board approved the license agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Amazon.com Services LLC, a Delaware limited liability company, as presented.

3.10 Approval of Professional Services Agreement between RSCCD on behalf of Santa Ana College and Main Graphics

The board approved the professional services agreement between RSCCD on behalf of Santa Ana College and Main Graphics, location in Irvine, California, as presented.

3.11 Approval of Advertising Commitment between RSCCD on behalf of Santa Ana College and VC Star/LocaliQ

The board approved the advertising commitment between RSCCD on behalf of Santa Ana College and VC Star/LocaliQ, located in Phoenix, Arizona as presented.

3.12 Approval of Advertiser Agreement between RSCCD on behalf of Santa Ana College and OUTFRONTmedia

The board approved the advertiser agreement between RSCCD on behalf of Santa Ana College and OUTFRONTmedia, located in Los Angeles, California, as presented.

1.6 Approval of Consent Calendar (cont.)

3.13 Approval of Professional Services Agreement between RSCCD on behalf of Santa Ana College and KW Media

The board approved the professional services agreement between RSCCD on behalf of Santa Ana College and KW Media, located Seattle, Washington, as presented.

3.14 Approval of Insertion Order between RSCCD on behalf of Santa Ana College and National CineMedia, LLC

The board approved the insertion order between RSCCD on behalf of Santa Ana College and National CineMedia, LLC, located in Cent, California, as presented.

3.15 Approval of Santiago Canyon College Community Education Program for Fall 2023

The board approved the Santiago Canyon College Community Education Program for Fall 2023, as presented.

3.16 Approval of Cooperative Agreement between RSCCD on behalf of Santiago Canyon College for College Pass Program and Orange County Transportation Authority

The board approved the cooperative agreement between RSCCD on behalf of Santiago Canyon College for College Pass Program for the 2023-2024, 2024-2025, and 2025-2026 academic years and Orange County Transportation Authority located in Orange, California, as presented.

3.17 Ratification of Change Order #2 for NewBuild Construction and Restoration for emergency repair to Walk of Champions irrigation main Santiago Canyon College

The board approved to ratify change order #2 for NewBuild Construction and Restoration for the Walk of Champions irrigation main line and hardscape repair at Santiago Canyon College as presented.

4.1 Approval of Payment of Bills

The board approved the payment of bills as submitted.

4.2 Approval of Budget Transfers, Budget Increases and Decreases

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

4.3 Approval of Purchase Orders

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

4.4 Acceptance of Vendor Name Changes

The board accepted the vendors' name change requests as presented.

1.6 Approval of Consent Calendar (cont.)

4.5 Adoption of Resolution No. 23-17 - Close Measure Q General Obligation Bond 2012, including 2019 Series C, Funds #21-23 and #21-24

The board approved to adopt Resolution No. 23-17 - Close Measure Q General Obligation Bond 2012, including 2019 Series C, Funds #21-23 and #21-24

4.6 ITEM REMOVED FROM AGENDA - Ratification of Change Order #6 for Balfour Beatty Construction, LLC for Bid #1386 Russell Hall Replacement (Health Sciences) Project at Santa Ana College

The board approved to remove this item from the agenda under Item 1.3 (Approval of Additions or Corrections to Agenda)

4.7 Approval of Foundation for California Community Colleges (FCCC) Master Services Agreement #00007402 Awarded to Edgile, LLC

The board approved the District's use of the Foundation for California Community Colleges (FCCC) master services agreement #00007402 awarded to Edgile, LLC, including any future renewals, addendums, supplements, modifications, and extensions as presented.

4.8 Approval of District's Use of the Foundation for California Community Colleges (FCCC) Master Services Agreement #0000-6007 Awarded to Amazon Web Services

The board approved the District's use of the Foundation for California Community Colleges (FCCC) master services agreement #0000-6007 awarded to Amazon Web Services (AWS), including any future renewals, addendums, supplements, modifications, and extensions 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:

- California Apprenticeship Initiative Implementation Grant - Preschool Teacher Apprenticeship Program \$ 2,250,000.00
- Song-Brown Health Care Workforce Training Program – Registered Nurse Education: Capitation for Associate Degree of Nursing Program \$ 240,000.00

5.2 Approval of the Utilization of Food Vendors to Provide Meals to the Child Development Centers

The board approved the Utilization of Food Vendors to Provide Meals to the Child Development Centers, as presented.

1.6 Approval of Consent Calendar (cont.)

5.3 Approval of First Amendment to Professional Services Agreement between Rancho Santiago Community College District and Cambridge West Partnership, LLC

The board approved the first amendment to professional services agreement between Rancho Santiago Community College District and Cambridge West Partnership, LLC.

5.4 Approval of Professional Services Agreement between RSCCD and Torguson and Associates

The board approved the professional services agreement between RSCCD and Torguson and Associates, as presented.

8.4 Approval of Services Agreement with NEOGOV

The board approved the Services Agreement with NEOGOV as presented.

8.5 Approval of Authorization for Board Travel/Conferences

The board approved the Board Travel/Conferences as presented.

It was moved by Mr. Hernandez and seconded by Mr. Tinajero to suspend the rules and consider Item 5.5 (Adoption of Resolution No. 23-13 Recognizing Muslim Religious Observances and the Muslim Community). The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Tinajero, Ms. Tong and Mr. Yarbrough.

5.5 Adoption of Resolution No. 23-13 Recognizing Muslim Religious Observances and the Muslim Community

It was moved by Mr. Hernandez and seconded by Mr. Tinajero to adopt Resolution No. 23-13 - Recognizing Muslim Religious Observances and the Muslim Community as presented. A substitute motion was moved by Mr. Hanna and second by Mr. Yarbrough for the board to consider but the motion failed, and board members discusses original motion. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hernandez, Mr. Tinajero and Ms. Tong. Nay – Mr. Yarbrough. Abstain – Mr. Hanna.

2.0 INFORMATIONAL ITEMS AND ORAL REPORTS

2.1 Report from Student President

No report was provided.

2.2 Report from Board President

Mr. Crockett hoped everyone is enjoying their summer.

2.3 Board Members Comments

Mr. Hanna attended the Community College League of California, Advisory Committee on Legislation on July 10, 2023.

Mr. Yarbrough asked that the responses to his question from today's board agenda be included in the minutes for this meeting.

Mr. Hernandez congratulated Ms. Esther Odegard, Assistant to the President, SCC, for her retirement.

2.4 Reports from Chancellor

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

2.5 Reports from College Presidents

The following college representatives provided reports to the board:

Dr. Annebelle Nery, President, Santa Ana College
Dr. Jeannie Kim, President, Santiago Canyon College

2.6 Reports from Academic Senate Presidents

The following academic senate representatives provided reports to the board:

Ms. Claire Coyne, Academic Senate President, Santa Ana College
Mr. Craig Rutan, Academic Senate President, Santiago Canyon College (via Zoom)

3.0 INSTRUCTION

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

4.0 BUSINESS SERVICES

Items 4.1, 4.2, 4.3, 4.4, 4.5, 4.7, 4.8 were approved as part of Item 1.6 (Consent Calendar).

4.6 Ratification of Change Order #6 for Balfour Beatty Construction, LLC for Bid #1386 Russell Hall Replacement (Health Sciences) Project at Santa Ana College

This item was removed from the agenda as voted upon under Item 1.3 (Approval of

Additions or Corrections to Agenda).

5.0 GENERAL

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

5.5 Adoption of Resolution No. 23-13 Recognizing Muslim Religious Observances and the Muslim Community

This item was considered after Item 1.6 (Approval of Consent Calendar)

6.0 RECESS TO CLOSED SESSION

The board convened into closed session at 6:41 p.m. to consider the following items:

6.1 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

6.2 Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957[b][1]) (3 cases)

6.3 Liability Claim (pursuant to Government Code Section 54956.95)

- a. Claim # 615837-2

7.0 RECONVENE FROM CLOSED SESSION

The board reconvened at 8:11 p.m.

7.1 Closed Session Report

Ms. Tong reported during closed session the board discussed public employment, employee discipline/dismissal/release and liability claim # 615837-2 and the board took no action.

8.0 HUMAN RESOURCES

Items 8.4 and 8.5 were approved as part of Item 1.6 (Consent Calendar).

8.1 People and Culture Docket - Management/Academic

It was moved by Mr. Hernandez and seconded by Ms. Tong to approve People and Culture - Management/Academic Docket as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Tinajero, Ms. Tong and Mr. Yarbrough.

8.2 People and Culture Classified Docket

It was moved by Mr. Hernandez and seconded by Mr. Tinajero to approve People and Culture – Classified Docket as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Tinajero, Ms. Tong and Mr. Yarbrough.

8.3 Rejection of Claim #615837-2

It was moved by Mr. Yarbrough and seconded by Mr. Hernandez to approve the rejection of claim # 615837-2 as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Tinajero, Ms. Tong and Mr. Yarbrough.

9.0 ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on August 14, 2023, at the RSCCD boardroom. There being no further business, Mr. Crockett declared the meeting adjourned at 8:17 p.m.

Respectfully submitted,

Marvin Martinez, Chancellor

Approved: _____
Clerk of the Board

