

**RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT (RSCCD)
Board of Trustees (Regular meeting) Hybrid
Santa Ana College
1530 W. 17th Street, Johnson Student Center
Santa Ana, California**

Monday, April 15, 2024

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The hybrid meeting was called to order at 5:34 p.m. by Mr. Sal Tinajero. Other members present were, Dr. Tina Arias Miller, Mr. David Crockett, Mr. John Hanna, Mr. Hernandez, Ms. Daisy Tong and Mr. Phillip Yarbrough.

Administrators present during the regular meeting were Ms. Iris Ingram, Mr. Marvin Martinez, Dr. Annebelle Nery, Mr. Jason Parks, Mr. Enrique Perez and Mr. Alistair Winter. Ms. Maria Vicencio was present as record keeper.

1.2 Public Comment – Closed Session Only

Albert Castillo and Ms. Lupe Lopez spoke regarding closed session Item 2.3 - Public Employee Performance Evaluation.

RECESS TO CLOSED SESSION

The board convened into closed session at 5:42 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 Legal Counsel: Anticipated/Potential Litigation (pursuant to Government Code Section 54956.9[b]-[c])

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 6:47 p.m.

3.1 Closed Session Report

Mr. Yarbrough reported that during closed session the board discussed public employment, anticipated/potential litigation, 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 Dr. Tina Arias Miller, RSCCD Trustee.

4.2 Approval of Additions or Corrections to Agenda

No additions or corrections to the agenda.

4.3 Public Comment

Ms. Madeline Grant spoke regarding the recent passing of SAC long time faculty, Dr. Jodi Coffman. Mr. David Everett spoke regarding his opinion about the final report on the Community and Student Workforce Agreement (CSWPA) for Santa Ana College Capital Construction Projects that was presented during the March 25, 2024 board meeting.

4.4 Approval of Minutes

It was moved by Mr. Yarbrough and seconded by Mr. Crockett to approve the minutes of the regular meeting held on March 25, 2024. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Tinajero, Ms. Tong and Mr. Yarbrough. Student Trustee Quick'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 with the exception of Items 7.5 (Ratification of Award of Bid #1454 Building M Electrical Reroute at Santa Ana College) pulled by Mr. Yarbrough. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Tinajero, Ms. Tong and Mr. Yarbrough. Student Trustee Quick’s advisory vote was aye.

6.1 Approval of Consulting Services Agreement between RSCCD on behalf of Santa Ana College and the San Manuel Band of Mission Indians

The board approved the consulting services agreement between RSCCD on behalf of Santa Ana College and the San Manuel Band of Mission Indians, located in San Manuel, California, as presented.

6.2 Approval of the VitaNavis Subscription Agreement Renewal between RSCCD on behalf of Santa Ana College and The Myers-Briggs Company

The board approved the VitaNavis subscription agreement renewal between RSCCD on behalf of Santa Ana College and The Myers-Briggs Company, located in Sunnyvale, California, as presented.

6.3 Approval of Purchase Agreement between RSCCD on behalf of Santa Ana College TRIO Upward Bound and IST Campus Tours

The board approved the purchase agreement between RSCCD on behalf of Santa Ana College TRIO Upward Bound Program and IST Campus Tours, located in Folsom, California, as presented.

6.4 Approval of Hyundai Performance Institute Technician Student Program (HPITSP)/Genesis Technician Student Academy (GTSA) Agreement between RSCCD on behalf of Santa Ana College and Hyundai Motor America

The board approved the Hyundai Performance Institute Technician Student Program (HPITSP)/Genesis Technician Student Academy (GTSA) agreement between RSCCD on behalf of Santa Ana College and Hyundai Motor America, located in Fountain Valley, California, as presented.

6.5 Approval of 1st Amendment to the Affiliation Agreement between RSCCD on behalf of Santa Ana College and The Illumination Foundation Medical Group

The board approved the 1st amendment to the affiliation agreement between RSCCD on behalf of Santa Ana College and The Illumination Foundation Medical Group, located in Fullerton, California, as presented.

6.6 Approval of Articulation Agreement between RSCCD on behalf of Santa Ana College and The University of Phoenix, Inc.

The board approved the articulation agreement between RSCCD on behalf of Santa Ana College and The University of Phoenix, Inc., located in Phoenix, Arizona, as presented.

4.5 Approval of Consent Calendar (cont.)

6.7 Approval of Short-Term Facilities Lease Agreement between RSCCD on behalf of Santa Ana College and Municipal Equipment and Maintenance Association (MEMA)

The board approved the short-term facilities lease agreement between RSCCD on behalf of Santa Ana College and Municipal Equipment and Maintenance Association (MEMA), located in Ontario, California, as presented.

6.8 Approval of Santiago Canyon College Community Education Program for Summer 2024

The board approved the Santiago Canyon College Community Education Program for Summer 2024.

6.9 Approval of Whittier College Conference Agreement between Whittier College and Rancho Santiago Community College District on behalf of Santiago Canyon College for the TRIO Upward Bound Math & Science Summer Enrichment Residential Program

The board approved the Whittier College Conference agreement between Whittier College and Rancho Santiago Community College District on behalf of Santiago Canyon College for the TRIO Upward Bound Math & Science summer enrichment residential program.

6.10 Approval of Instructional Service Agreement between RSCCD on behalf of Santiago Canyon College and Asel Beauty College

The board approved the instructional service agreement between RSCCD on behalf of Santiago Canyon College and Asel Beauty College, located in Garden Grove, and Tustin, California, as presented.

6.11 Approval of Amendment No. 1 to the Innovation and Effectiveness Grant Agreement between the Santa Clarita Community College District and Rancho Santiago Community College District on behalf of Santiago Canyon College

The board approved amendment No. 1 to the Innovation and Effectiveness Grant agreement between the Santa Clarita Community College District and Rancho Santiago Community College District on behalf of Santiago Canyon College, as presented.

7.1 Approval of Payment of Bills

The board approved the payment of bills as submitted.

7.2 Approval of Budget Transfers, Budget Increases and Decreases

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

7.3 Acceptance of Vendor Name Changes

The board approved to accept the vendors' name change requests as presented.

4.5 Approval of Consent Calendar (cont.)

7.4 Approval of Purchase Agreement with Competitive Edge Software, LLC dba Omnigo Software, LLC

The board approved the purchase agreement with Competitive Edge Software, LLC dba Omnigo Software, LLC as presented.

7.6 Approval of Utilization of the California Multiple Award Schedule (CMAS) Contract 3-19-70-2070P awarded to Avidex Industries, L.L.C.

The board approved the District's utilization of the California Multiple Award Schedule (CMAS) contract 3-19-70-2070P, awarded to Avidex Industries, L.L.C. and any future renewals, addendums, supplements, modifications, and extensions as presented.

7.7 Approval of Utilization of the California Multiple Award Schedule (CMAS) Contract 3-23-09-1020 awarded to Southland Technology, Inc.

The board approved the District's utilization of the California Multiple Award Schedule (CMAS) contract 3-23-09-1020, awarded to Southland Technology, Inc. and any future renewals, addendums, supplements, modifications, and extensions as presented.

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:

- General Child Care & Development Programs (CCTR) – SB140 Cost of Care Plus	\$	67,416.00
- Zero Textbook Cost Program Acceleration Grant	\$	409,731.00
- University of California, Irvine – Joint Graduate Student/Faculty Internship	\$	57,000.00
- Regional Center of Excellence	\$	4,000,000.00
- Student Success Completion Grant	\$	700,000.00
- Workforce Innovation and Opportunity Act Title II – Adult Education and Family	\$	643,886.00

8.2 Approval of Sub-Agreement between RSCCD and Carnegie Mellon University for the California Education Learning Lab Grant

The board approved the sub-agreement between RSCCD and Carnegie Mellon University for the California Education Learning Lab Grant, as presented.

8.3 Approval of Purchase Agreement with Juan Madrigal

The board approved the purchase agreement with Juan Madrigal as presented.

9.1 Human Resources Management/Academic Docket

The board approved the Human Resources management/academic docket as presented.

4.5 Approval of Consent Calendar (cont.)

9.2 Human Resources Classified Docket

The board approved the Human Resources classified docket as presented.

9.3 Approval of Agreement with Livescan N More Inc

The board approved the agreement with Livescan N More Inc, as presented.

9.4 Approval to Ratify Amendment No. 2 to Property and Casualty Claims
Administration Services Agreement

The board approved to ratify amendment No. 2 to property and casualty claims administration services agreement as presented.

5.0 INFORMATIONAL ITEMS AND ORAL REPORTS

5.1 Recognition of Tenure Faculty - Santa Ana College

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

Alexander Natale - Science, Math & Health Sciences

Taylor Uffelman - Science, Math & Health Sciences

Beatriz Villa - Science, Math & Health Sciences

5.2 SAC Program Overview

Mr. Timothy Winchell provided a presentation to the board on SAC's Criminal Justice Academy program.

Mr. Bill Reardon provided a presentation to the board on SAC's Fire Academy.

5.3 Report from Student Trustee

Ms. Quick provided a report to the board.

5.4 Reports from Student Presidents

Ms. Anaely Guadarrama, Interim Student President, Santa Ana College provided a report to the board.

Mr. Gabriel Lopez, Student President, Santiago Canyon College provided a report to the board.

5.5 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

5.6 Report from Board President

No report was provided.

5.7 Board Member Comments

Mr. Hanna thanked both Academic Senate Presidents for their reports.

Mr. Hanna thanked the SAC staff for hosting the board meeting.

Mr. Hanna thanked Ms. Madeline Grant for her public comment regarding the passing of Dr. Jodi Coffman.

Mr. Crockett will attend SCC's Community Science Night on April 19, 2024.

Mr. Crockett thanked staff for the SAC overview programs presentations.

Mr. Crockett attended the City of Santa Ana Community Resources and Health Fair on April 13, 2024.

Mr. Yarbrough thanked the SAC staff for hosting the board meeting and reception prior to the start of the meeting. Apologized for missing the reception due to traffic around campus.

Mr. Yarbrough wished Mr. Hernandez Happy Birthday.

Mr. Yarbrough shared his satisfaction with the District's meetings at the White House.

Mr. Hernandez attended a few recent SAC athletic games.

Mr. Hernandez participated in a webinar presented by the California Community College State Chancellor's Office.

Mr. Hernandez attended the Cesar Chavez Awareness Day- From Fields to Starts: Dr. Jose Hernandez Inspires Perseverance event at SCC on March 27, 2024.

5.7 Board Member Comments (cont.)

Mr. Hernandez attended the Muslim Culture Professional Development event at SAC on March 28, 2024.

Mr. Hernandez attended the OC Sheriff's Regional Training Academy Graduation ceremony on March 28, 2024.

Mr. Hernandez also attended the Washington Elementary dedication ceremony on March 28, 2024.

Mr. Hernandez attended SAC's 2024 Kindercaminata on March 29, 2024.

Mr. Hernandez mentioned that he attended the SAC After Hiroshima art exhibit.

Mr. Hernandez attended the SAC wrestling match on April 3, 2024.

Mr. Hernandez attended the Estrella Awards event on April 6, 2024.

Mr. Hernandez attended SAC's eclipse viewing event on April 8, 2024.

Dr. Arias Miller attended the Cesar Chavez Awareness Day- From Fields to Starts: Dr. Jose Hernandez Inspires Perseverance event at SCC on March 27, 2024.

Dr. Arias Miller attended the Estrella Awards event on April 6, 2024.

Dr. Arias Miller will be attending the CalOptima Community Resource Fair hosted at SAC on April 27, 2024.

5.8 Reports from Chancellor

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

5.9 Reports from College Presidents

The following college representative provided a report to the board:

Dr. Annebelle Nery, President, Santa Ana College

5.10 Report from Board Legislative Committee Chairperson

Mr. Hanna provided a report on the April 9, 2024 Board Legislative Committee meeting.

6.0 INSTRUCTION

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

7.0 BUSINESS SERVICES

Items 7.1, 7.2, 7.3, 7.4, 7.6, 7.7 were approved as part of Item 4.5 (Approval of Consent Calendar)

7.5 Ratification of Award of Bid #1454 Building M Electrical Reroute at Santa Ana College

It was moved by Mr. Yarbrough and seconded by Mr. Crockett to ratify the award of Bid #1454 Building M Electrical Reroute at Santa Ana College as presented. The motion carried with the following vote: Aye – Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Tinajero, Ms. Tong and Mr. Yarbrough. Student Trustee Quick’s advisory vote was aye.

8.0 GENERAL

Items 8.1, 8.2, 8.3 were approved as part of Item 4.5 (Approval of Consent Calendar)

8.4 Approval of Board Legislative Committee Recommendations

It was moved by Mr. Yarbrough and seconded by Ms. Tong to approve the Board Legislative Committee recommendations of legislative bills as presented. The motion carried with the following vote: Aye – Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Tinajero, Ms. Tong and Mr. Yarbrough. Nay – Mr. Hernandez. Student Trustee Quick’s advisory vote was aye.

9.0 HUMAN RESOURCES

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

10.0 ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on April 29, 2024, at Santiago Canyon College. There being no further business, Mr. Tinajero adjourned the meeting in memory of Dr. Jodi Coffman and Mr. Don Sneddon who recently passed away. Mr. Tinajero declared the meeting adjourned at 9:31 p.m.

Respectfully submitted,

Marvin Martinez, Chancellor

Approved: _____
Clerk of the Board

Minutes approved: April 29, 2024