

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT (RSCCD)
Board of Trustees (Special meeting)
Monday, November 16, 2020
via Zoom and Limited In-Person Attendance
Santa Ana College
1530 W. 17th Street, Large Gym (Room G-105)
Santa Ana, CA 92706

Pursuant to Governor Newsom's Executive Order N-29-20, dated March 17, 2020, members of the Board of Trustees of the Rancho Santiago Community College District, staff, and the public will participate in the November 16, 2020, meeting via a teleconference and, as of this posting, allow limited in-person attendance. To avoid exposure to COVID-19, in-person attendance at this meeting will be limited to a 25% capacity. **Individuals planning to attend the meeting in-person are asked to RSVP** by emailing Madrigal_Maria@rscgd.edu by 12 noon on Monday, November 16, 2020. Please note that in-person attendance is limited due COVID-19 capacity restrictions. Attendance will not be allowed without a confirmed RSVP. Those attending the meeting in-person will have their temperature taken upon arrival, MUST wear a face covering, and maintain a physical distance of 6 feet from persons who are not members of the same household when inside the meeting. If you or anyone with whom you've been in contact with has experienced COVID-19 symptoms, please do not come to the meeting. All attendees must wear rubber soled shoes so as not to damage the wooden floors. This meeting will also be held via teleconference by calling **(669) 900-6833, 97511536731#** (please use *9 to raise your hand using your phone if you'd like to speak during public comments) or by using this link: <https://cccconfer.zoom.us/j/97511536731>.

Should you wish to participate in **public comments** or request to "speak" to an agenda item, you may speak when authorized by the Board President of the meeting or submit your comments electronically by emailing Madrigal_Maria@rscgd.edu. Submissions by email must be received prior to 3 p.m. on November 16, 2020. Any written comments received after 3:00 p.m. on November 16, 2020, will be distributed to the governing board following the meeting. Please include in the subject line of the email: **COMMENTS FOR THE MEETING OF NOVEMBER 16, 2020**. Please indicate if you are addressing a specific agenda item or are making a "Public Comment." Those attending the meeting in-person are asked to complete a "Public Comment" form and submit it to the board's executive assistant prior to the start of open session. **Completion of the information on the form is voluntary.** Members of the public who attend the meeting via web browser or telephone who have not submitted comments in advance but wish to address the governing board should listen for instructions provided during the meeting about using the Zoom chat feature or responding audibly when prompted by the Board President. Comments are limited to three minutes per person. The Board President may, at her discretion, limit the total number of speakers addressing a particular subject and/or reduce the minutes allowed per person below three minutes. If a **translator** for the speaker is needed, please contact the executive assistant to the board of trustees at Madrigal_Maria@rscgd.edu or leave a message at 714-480-7452, on the Friday prior to the meeting so appropriate accommodations may be made.

District Mission

The mission of the Rancho Santiago Community College District is to provide quality educational programs and services that address the needs of our diverse students and communities.

Santa Ana College inspires, transforms, and empowers a diverse community of learners.

Santiago Canyon College is an innovative learning community dedicated to intellectual and personal growth. Our purpose is to foster student success and to help students achieve these core outcomes: to learn, to act, to communicate and to think critically. We are committed to maintaining standards of excellence and providing the following to our diverse community: courses, certificates, and degrees that are accessible, applicable, and engaging.

Americans with Disabilities Acts (ADA)

It is the intention of the Rancho Santiago Community College District to comply with the Americans with Disabilities Acts (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance, the Rancho Santiago Community College District will attempt to accommodate you in every reasonable manner. Please contact the executive assistant to the board of trustees at 2323 N. Broadway, Suite 410-2, Santa Ana, California, 714-480-7452, on the Friday prior to the meeting to inform us of your particular needs so that appropriate accommodations may be made.

A G E N D A

1.0 PROCEDURAL MATTERS

4:30 p.m.

1.1 Call to Order

1.2 Pledge of Allegiance to the United States Flag

1.3 Approval of Additions or Corrections to Agenda

Action

1.4 Public Comment

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2.0 GENERAL

2.1 Nomination of Phillip Yarbrough to Association of Community College Trustees (ACCT) Public Policy and Advocacy Committee

Action

Mr. Yarbrough requests approval of a letter of nomination to serve on ACCT’s Public Policy and Advocacy committee during the 2021 and 2022 calendar years.

RECESS TO CLOSED SESSION

Conducted in accordance with applicable sections of California law. Closed sessions are not open to the public. (RSCCD)

Pursuant to Government Code Section 54957, the Board may adjourn to closed session at any time during the meeting to discuss staff/student personnel matters, negotiations, litigation, and/or the acquisition of land or facilities. (OCDE)

The following item(s) will be discussed in closed session:

1. Conference with Legal Counsel: Anticipated/Potential Litigation (pursuant to Government Code Section 54956.9[b]-[c]) (1 matter).

RECONVENE

Issues discussed in Closed Session (Board Clerk)

Public Comment

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- 3.0 **ADJOURNMENT** - The next regular meeting of the Board of Trustees will be held on December 14, 2020.

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT

Board of Trustees

To:	Board of Trustees	Date:	November 16, 2020
Re:	Nomination of Phillip Yarbrough to Association of Community College Trustees (ACCT) Public Policy and Advocacy Committee		
Action:	Request for Action		

BACKGROUND

The Association of Community College Trustees is seeking volunteer members for specific committees.

ANALYSIS

ACCT is soliciting letters of nomination for committee membership. Trustee Yarbrough has served as a member of the ACCT Public Policy and Advocacy Committee during the 2020 calendar year and is interested in being a member of the same committee for the 2021 and 2022 calendar years. Trustee Yarbrough is requesting a letter of nomination from the RSCCD board.

RECOMMENDATION

It is requested that the board approve a letter of nomination for Trustee Phillip Yarbrough to serve on ACCT’s Public Policy and Advocacy Committee during the 2021 and 2022 calendar years.

Fiscal Impact: None	Board Date: November 16, 2020
Prepared by: Maria Madrigal, Interim Executive Assistant to the Board	
Submitted by: Maria Madrigal, Interim Executive Assistant to the Board	
Recommended by: Claudia C. Alvarez, President, Board of Trustees	



Building the future through quality education

2323 North Broadway • Santa Ana, CA 92706 -1640 • (714) 480-7300 • www.rscsd.edu

Santa Ana College • Santiago Canyon College

November 16, 2020

Association of Community College Trustees
1101 17th Street
Suite 300
Washington, DC 20036

The Board of Trustees of the Rancho Santiago Community College District nominates Mr. Phillip E. Yarbrough to serve on the Public Policy and Advocacy Committee for the Association of Community College Trustees (ACCT) for the 2021 and 2022 calendar years. Mr. Yarbrough has served on ACCT's Public Policy and Advocacy Committee during the 2019 and 2020 calendar years and on the Rancho Santiago Community College District Board Policy Committee during 1999, 2000, 2001, and 2013 calendar years. In addition, Mr. Yarbrough has assisted in leading a session on bipartisanship for board of trustees at an ACCT conference. Our board is confident that Mr. Yarbrough will make valuable contributions to any of the ACCT committees.

Mr. Yarbrough was elected to the Board in 1996 and is in his sixth term as an elected member representing Trustee Area 6. He currently serves as the chairperson of the Board Fiscal/Audit Committee and a member of the Board Safety & Security Committee, Board Bond Committee, and Board Communications Committee. He also represents the California Community Colleges by serving as a board member on the County of Orange Redevelopment Oversight Agency. In addition, Mr. Yarbrough is a contributing writer for the Orange County Register where he writes on family, social and policy issues.

Mr. Yarbrough's knowledge of the community college system and policy development processes will be an important contribution to ACCT's committee membership, and we hope you will consider his appointment.

If I can provide additional information, please contact me at (714) 480-7452.

Sincerely,

Claudia C. Alvarez
President
Board of Trustees

/mm

BOARD OF TRUSTEES:

Claudia C. Alvarez • Arianna P. Barrios • John R. Hanna • Zeke Hernandez • Lawrence R. "Larry" Labrado • Nelida Mendoza Yanez • Phillip E. Yarbrough

CHANCELLOR:

Marvin Martinez